

Academic Senate SBVC	AD/SS 207 3:00 - 4:30
-------------------------	--------------------------

## Minutes of May 7, 2014

Time	Topic	Discussion	Further Action
3:00	Call to Order		
	Approval of Minutes from April 16, 2014		<b>Motion</b> by J Lamore for approval of the Minutes of April 16, 2014 <b>2nd</b> by A Alsip <b>Voice vote</b> – unanimous, 1 abstention

Academic Senate SBVC		AD/SS 207 3:00 - 4:30	
Time	Topic	Discussion	Further Action
	President's Report	<p>A Au gave her President's Report (attached):</p> <p><b>CA Education Bills:</b> SB 850, dealing with the Baccalaureate Proposal, passed the State Senate. AB 1942 changes BOG conditions and membership regulations. AB 2557 has details regarding the Intercession Program CHC is participating in. Pasadena City College has withdrawn, leaving five colleges in the program. AB 2558, affecting Flex programs, has passed. AB 2704 changes nomenclature from "adjunct" faculty to "contingent" faculty.</p> <p>A Au thanked the Senate for reviewing so much written material this semester. Feedback on the Strategic Plan needs to be forwarded by May 8.</p> <p><b>Self-Study Report:</b> report links on Standards are all online; responses regarding inconsistencies and other concerns should be directed to appropriate co-chairs, who will forward them to the ASLO Committee.</p> <p><b>Accreditation Self-Study:</b> SBVC and CHC presented a joint presentation to the Board; the report can be reviewed from the Board's April 24 agenda.</p> <p><b>Student Equity Plan:</b> J Smith's office and the Equity Committee hope to address it in August; it is due to the State Chancellor's office by November. E Millican reported that there is \$100 million in the Governor's budget to support the SEP.</p> <p><b>Governance Handbook:</b> It is still in College Council (the 4/30 meeting was cancelled to the campus closure.) Many changes have been incorporated into the current online version.</p> <p><b>Senate Retreat:</b> Wednesday, August 13, 1-4 p.m. Accreditation will be a main topic. In-service will be Monday, August 18; Flex (Professional Development) Day is Friday, August 15; Turnitin plagiarism software will be featured.</p> <p><b>Accreditation Site Visit:</b> September 29, 2014</p> <p><b>Faculty Committee Assignments:</b> A Au needs last-minute feedback before Commencement.</p>	

Academic Senate SBVC		AD/SS 207 3:00 - 4:30	
Time	Topic	Discussion	Further Action
	New Business	<p><b>Bachelor's Degree Program:</b> the pilot program is limited to 15 college districts. H Kinde's office is asking if the college is interested. Criteria includes consideration of local job opportunities/needs. There can only be one college offering a particular program in one district. A CCC cannot compete with a local CSU without approval from its chancellor. H Kinde reported that our nursing program is interested in participating. Technology Division is another possibility. R Fender spoke to anticipated nursing shortages, up to one million positions. Arrowhead is one of our partner hospitals; it is seeking magnet status with a high percentage of BSN employees; Valley graduates have a high presence in local hospitals. J Stanskas reported that the bill, currently in flux, was amended on April 30 to exclude all degrees offered by CSU's, explicitly including nursing. (Respiratory therapy was kept in.) Automotive Technology Management is a much-discussed option. A Alsip spoke to the limited bachelor-degree education paths for nurses, firemen, and policemen in public institutions; "This would be the perfect permit for people in the public domain." The likely CSU response is that if the state needs more BSN nurses, they should receive the necessary funding. H Kinde said that nursing wants to be on the front lines of advancement; this is a good time for programs to evaluate their areas and weigh the challenges in converting to a BS status. A Aguilar-Kitibutr addressed the potential impact expansion would have on current programs. J Lamore said that even without a current motion – as the Legislature's views are plainly still developing – departments can investigate possibilities. H Kinde raised two points: 1) departments can look into what they want; 2) if faculty in some area have diligently explored, should the college put their proposal forward as a pilot? J Stanskas reported that State Senate is opposed, but passage was still likely. A Au said that any expansion would have to be self-funded by the college, with costs passed on to students. President Fisher's stated goal was to keep Senate informed of possibilities and ask for its support in exploring said opportunities. She asked that, at minimum, Senate not vote to place a barrier against weighing options. L Hector wished the Senate minutes to record the Senate's discussion points about general support of continued departmental investigation.</p>	

Academic Senate SBVC		AD/SS 207 3:00 - 4:30	
Time	Topic	Discussion	Further Action
	Old Business	<p><b>Common Assessment Pilot:</b> faculty members who want to participate in the statewide CAI pilot can go to the state senate web site and indicate interest. The goal is to standardize assessments: cut scores v. ranges, etc. The program commences this summer; the application deadline is May 15. H Kinde reported that districts are being asked to be a part of the pilot: a two-year commitment beginning in 2015. J Stankas said there have been meetings over the past five years to organize multiple-measures common tests; the legislative goal is that CCC's will either use them or be required to pay for their own. "Eventually we will <i>have</i> to use this." G Mack said that common assessment is an agenda item at virtually every Matriculation Committee meeting. A discussion ensued about the pros and cons of standardized tests. It was noted that SBVC currently pays upwards of \$70K for Accuplacer.</p> <p><b>Budget Update:</b> postponed.</p> <p><b>District Strategic Plan:</b> A Au said drop box folders are available; AP/ BP revisions need to be sent to her by May 8.</p> <p><b>DE Institutional Set Standards:</b> J Jackson gave a report regarding the Online Committee's two semesters of work writing ISS guidelines on Distance Education standards, especially addressing the 6-7% retention/success differential suffered among DE students. Success in meeting the state standard is defined as meeting the state average; failure would be to fall below for three successive semesters on either success or retention. A remedial plan has not yet been devised.</p> <p><b>Student Success &amp; Support Plan:</b> the 30-page summary has been released. VP of Student Services R Shabazz expressed thanks to his staff.</p> <p><b>ASLO Standards Review:</b> the report is available electronically. C Huston asked for feedback and suggestions. The deadline is May 14. She gave a brief outline of the processes followed in developing the document. A long-range staffing plan is now circulating. District Assembly felt a collegial discussion can't happen in the next few weeks; summer review by both campuses will carry over until August. The Chancellor's evaluation is complete. The plan will be sent to the Board by June 30; Accreditation will receive it by July 24.</p>	<p><b>Motion</b> by C Huston for SBVC to apply to participate in the CAI pilot program. <b>2<sup>nd</sup></b> by J Stankas. Voice vote – unanimous.</p> <p><b>Motion</b> by A Alsip to approve the Online Committee proposal regarding DE ISS. <b>2<sup>nd</sup></b> by J Buchanan. Voice vote – unanimous.</p> <p><b>Motion</b> by C Huston to approve the document. <b>2<sup>nd</sup></b> by A Aguilar-Kitibutr. Voice vote – unanimous.</p>

Academic Senate SBVC		AD/SS 207 3:00 - 4:30	
Time	Topic	Discussion	Further Action
	Committee Reports	<p><b>Ed Policy -</b>  <b>Student Services - no report.</b>  <b>Personnel Policy - no report.</b>  <b>Career &amp; Tech Ed - no report.</b>  <b>Financial Policy - no report.</b>  <b>Equity and Diversity - no report.</b>  <b>Legislative Policy - no report.</b></p> <p><b>Elections</b> – C Huston asked departments to select new senators before the August retreat.</p> <p><b>Curriculum</b> – L Hector gave a year-end report (attached). As of Fall 2014, independent study courses (222-level) are no longer repeatable. These courses have set Student Learning Outcomes; the question is: how different is each experience? Some departments have identified differences; they are open to discussing within disciplines. Department chairs have been notified of the new policy. She reported that 329 courses and 23 degrees were reviewed this school year. Totals are pulled from Board documents and are available at the Curriculum web site. Fourteen AA-T/AS-T transfer degrees are state-approved with more coming.</p> <p><b>Program Review</b> – S Lillard reported on Efficacy for 2014 (attached). Four CTE programs went through a mini-review; all were given continuation status. Child Development Center, Police/Sheriff/CRJUS, and Student Success Center/Tutoring were providing conditional updates; all were approved for continuation status. CalWORKS continued in conditional status. Admissions/Records, Maintenance, and STAR Program received conditional status. Three departments received probational status: Campus Business Office/Mailroom/Switchboard, Outreach, and Student Life. Conditional-status programs will be asked to resubmit documents in Fall 2014 and address “Do Not Meets” categories. Probation programs must submit full efficacy reviews in the Fall. Next year’s Program Review committee will use a new Web tool for Efficacy. She noted that Efficacy workshops will be more important than ever. Templates and summaries will be sent to department chairs earlier than previously. Data analysis will be a heightened priority.</p> <p><b>Professional Development</b> – R Hamdy asked Senators to respond to an end-of-year 10-question survey. Professional Development reports must be submitted by graduation.</p>	<p><b>Elected:</b> D Smith was reelected as Senate Secretary for 2014-2015. Voice vote: unanimous, 1 abstention.</p> <p><b>Nominated:</b> C Huston nominated A Au for Senate VP, 2014-2015. Voice vote: unanimous, 1 abstention.</p>

[illegible]

Academic Senate SBVC		AD/SS 207 3:00 - 4:30	
Time	Topic	Discussion	Further Action