

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

Minutes of March 25, 2015

| Time | Topic | Discussion | Further Action |
|------|---|---|--|
| | Call to Order | | |
| | Approval of Minutes from March 4, 2015 | | Motion by J Lamore for approval of the Minutes of March 4, 2015 2nd by A Alsip Voice vote - unanimous |
| | President's Report | <p>J Gilbert reported on the following (attached);</p> <p>ACCJC Response Regarding Commission Recommendation: President Beno's response: "The Commission does not tell an institution how to resolve a deficiency, but leaves the decision of how to do so up to an institution. It will be up to the Commission to decide, at its June 2016 meeting, whether the institution's resolution of issues identified in the Commission's action letter is acceptable." As a result, Executive Committee has drafted a resolution (first reading) for today's Senate meeting.</p> <p>ACCJC Ad-Hoc Task Force for District Recommendation: Chancellor's ACCJC District Task Force will have its first meeting April 6. "The end product of this process will be a tactical plan that we collectively feel will address the District-level recommendations and be posted on a District web-site so all constituency groups and concerned citizens can track our process."</p> <p>Outstanding Professor Voting: J Gilbert is in charge of the voting, which is now open.</p> <p>Title V Grant Open Meeting: An open meeting on March 27 will discuss initial ideas for the 2015 project. Kathleen Rowley: "The window this time is wider than it was last time." Proposals are due in May.</p> <p>April 1 (Flex Day) Senate Meeting: will be held in the Library Viewing Room.</p> <p>J Gilbert noted that the Area D meeting will be this Saturday (March 28) in El Cajon. The first batch of senate resolutions has been sent out. Please send clarifications or comments to J Gilbert. More details will be provided April 1. S Lillard noted that the next Board meeting will be at CHC, not District Office.</p> | |

**Academic Senate
SBVC**

AD/SS 207
3:00 - 4:30

| Time | Topic | Discussion | Further Action |
|------|---------------------|---|----------------|
| | New Business | <p>Resolution SP15.02 Vote of No Confidence for Chancellor (First Reading, Attached): J Gilbert said that SP15.01 had been agendized but then pulled by its author. SBVC and CHC executive senates collaborated on the draft. Senate president, noting his impartial stance, read the resolution. Discussion is held over until the second reading (April 1), following the distribution of evidence.</p> <p>Resolution SP15.03 ACCJC Commission Recommendation 1 and Minimum Eligibility Requirements for Chief Executive Officers (First Reading, Attached): Senate president read the resolution.</p> <p>By-Laws Revision – Executive Committee Composition: J Gilbert has been compiling a list of proposed revisions; on April 1 he will request a motion to open the By-Laws to amendment, with a submitted list by April 15 for discussion and possible amendment votes. Section 301, addressing the composition of Executive Committee, currently includes three officers (president, VP, secretary), chairs of eight standing committees, and “other” (Curriculum chair, past president). Suggested: Program Review chair be specifically listed under “other.” It’s also proposed that at each year’s end, Senate reevaluate the necessity of all eight standing committee chairs.</p> <p>District Assembly Ad-Hoc Non-Credit (NC) Recommendations: The committee’s recommendations were presented at the last District Assembly meeting. 1) District pursues NC education as part of our mission to serve the needs of our community. 2) Establish planning committees at each campus comprised of appropriate faculty recommended by the academic senates, classified staff, students and managers with sufficient time to develop programmatic strategies. Committees should meet periodically together with appropriate additional staff, e.g., Admissions and Records staff, to address district wide implementation. 3) Create cohesive NC programs designed with appropriate faculty recommended by the academic senates, classified staff, students and managers to meet the needs of the community. CHC may start with Adult Basic Ed, Basic Skills, and Literacy. SBVC may start with Adult Basic Education, Basic Skills, Literacy, ESL, Citizenship and CTE classes. Appropriate managerial staff and organizational structure, including FT faculty, is required. NC shouldn’t detract from current college programs. Planning should be based on community needs as evidenced through the AB86 Consortium community needs assessment.</p> | |

**Academic Senate
SBVC**

AD/SS 207
3:00 - 4:30

| Time | Topic | Discussion | Further Action |
|------|-------------------|--|----------------|
| | Committees | <p>Ed Policy - Student Services - no report. Personnel Policy - no report. Career & Tech Ed - no report. Financial Policy - no report. Equity and Diversity - no report. Legislative Policy - no report. Elections - no report.</p> <p>Curriculum – In L Hector's absence, M Copeland reported that the proposed SI course will be considered by the full Curriculum Committee March 30; please send feedback to L Hector. The new course for SI instruction will not be required; it will be optional like Independent Study. The course blocks out available slots for students to voluntarily attend the extra time period. There is no credit earned for the extra time.</p> <p>Program Review – C Huston reported to S Lillard that a nomination for Chair is expected shortly.</p> <p>Professional Development -</p> | |

**Academic Senate
SBVC**

AD/SS 207
3:00 - 4:30

| Time | Topic | Discussion | Further Action |
|------|---------------------------|---|----------------|
| | Additional Reports | <p>College President’s Report – G Fisher encouraged Senators to attend the April 1 Flex Day educational summit. The college is updating its educational master plan, coordinating with the facilities master plan, last updated in 2007. A CTE building is one of our highest priorities; what will be housed there? “What cannot happen to us at this college is for the strategic plan, the educational master plan, the facilities plan at the district level bleed down to us. We need to start now to make sure our voices and desires are heard.” This is a five-year living document.</p> <p>Development budgets have been delivered to every campus department. District has launched a new position control system as well as a developmental budget tool. G Fisher’s projection is that the college is well situation, budget-wise, for 2015-2016. The district’s target growth is 2% for both colleges, based on CA estimates. SBVC is planning for 10,300 FTES. The college is committed to not growing by simply adding adjunct faculty. Five percent of the previous 10% budget cuts have been restored, going into 4000-, 5000-, and 6000-series budget categories. L Burnham asked about 4300 (supply budgets), which were coming from lottery revenues and not eligible for the 5% return. G Fisher pledged to explore the funding sources that feed into the Instructional Supplies (4300) budget category. A Aguilar-Kitibutr asked about funding for more counselors assigned to stay within the Counseling department; G Fisher addressed the risk involved in committing to full-time hires before funding streams are guaranteed. Responding to R Pires about hires based on last fall’s Program Review rankings, G Fisher referenced the necessity of sometimes hiring temporary FT faculty in Spring, with the goal of moving to permanent positions in the Fall; “theoretically, we could get some full-times by August.” Recruiting timelines are always a factor. Some colleges, she said, take too many risks. “We are going to take a conservative approach.”</p> <p>SBCCD-CTA – S Lillard said the CTA has signed a MOU addressing health benefits. All plans are the same; Kaiser rates are expected to decline. All employees must choose a plan during open enrollment, even if keeping the same one. The second MOU offers protections to faculty who perform extra work, dealing with stipends and reassign time; details will be sent out. It goes into effect following the April 10 Board meeting.</p> <p>District Assembly – No meeting until April 7.</p> | |

