AD/SS 207 3:00 - 4:30

Minutes of April 29, 2015

Time	Торіс	Discussion	Further Action
	Call to Order		
	Approval of Minutes from April 29, 2015		Motion by G Curasi for approval of the Minutes of April 29, 2015 2nd by J Banola Voice vote – unanimous
		J Gilbert reported on the following items (attached):	
		Senate Retreat: will be Friday, Aug. 14, 2015 from 12-3:30 p.m. The meeting provides opportunity to consider overarching issues and agendas, but is unofficial: no sign-in, no minutes.	
	President's Report	 Accreditation Legislation Updates (Pending): AB 1395: prohibits a regional accreditation agency from imposing costs on a community college district to recover legal fees for lawsuits unless there is a majority vote by the chief executive officers of all CCs. AB 1397: requires a regional accreditation agency to provide opportunity for public comment prior to making a decision on the accreditation status of a CC. AB 404: facilitates greater communication between CC stakeholders and the U.S. Dept. of Education on the performance of regional accreditation agencies. Other Legislation of Interest: AB 626: directs Student Success funds to increase the ratio of full- to part-time faculty and to support PT faculty in years with no specific budgetary funds for such purposes. Also calls on the Chancellor's Office to work with the State Academic Senate for California CCs and other relevant stakeholders to develop a system ratio goal for FT/PT faculty teaching non-credit instruction. May 14 Board Meeting: Senators are encouraged to attend at the District Office for the response to the No-Confidence vote. 	
	New Business	Assessment Policy Revisions: G Curasi reported on the Matriculation Committee's two-year study and recommendations. Clarifying language now states: "Students may be reassessed <i>a total of one time only</i> when one of the following situations exists." Point #6 also states: "Previously enrolled high school students have the ability to reassess after they have graduated from high school." Any division dean, in their role as "discipline expert," can grant permission for reassessment.	Motion by C Huston to approve the Matriculation Committee's changes to the Assessment Policy. 2 nd by A Aguilar-Kitibutr. Voice Vote – unanimous

Time	Торіс	Discussion	Further Action	
	New Business (cont)	 Student Athlete's Success Center: Andre Wooten, athletic counselor for student athletes, spoke in advocacy of "The Huddle," an athletic student success center in line with most other CCs. As of 2012, NCAA regulations require transferring athletes to pass English 101 and 102 and Math 102 with GPA of 2.5 for transfer-level classes for D1 eligibility. "It's remarkable what we are doing with what we do not have." Over the last two years, SBVC had 127 scholarship athletes; 78 received AA degrees and transferred to four-year colleges. Total scholarship funds amount to \$850K. Athletes face a limitation of five years to play two, and must hit the ground running. Current policy is three grade checks per semester. The program needs tutors; he noted that faculty near retirement are ideal. Also needed: counseling, independent study, computer labs, workshops. Funding would come from student success/equity monies. In consideration of improved graduation rates, Pasadena City College moved their program to general funds. HR Vice Chancellor Introduction by G Fisher. Dr. Lisa Norman comes to SBVC from the San Bernardino County superintendent of HR. She has years of experience in the LAUSD and is working on her second doctorate, a J.D. to complement her expertise in Human Resources. Her first was in Educational Leadership in Curriculum and Instruction. Institutional Effectiveness Goals: J Smith relayed four State Chancellor goals that will be required to continue receiving Student Success funds, with an initial report due June 15, 2015. 1 Student performance and outcomes 2 Accreditation status 3 Fiscal viability 4 Compliance with state/federal guidelines Goals (one- and six-year) should be locally determined through a sollegial consultation process with appropriate constituency groups; many are already incorporated into existing campus structures, e.g. Student Success, EMP. J Smith noted that the fiscal blueprint's goal seeks a	Motion by A Aguilar- Kitibutr to support the initiative for the Student Athletic Success Center. 2 nd by J Buchanan. Voice Vote: approved with four abstentions.	

Time	Торіс	Discussion	Further Action
	New Business (cont)	The six-year goals re student success will target one standard deviation above available means. The college's already established "floor" for Institutional Set Standards is one standard deviation below a seven-year mean. Some completion and remedial rates are only available for the past 4-5 years. The effective confidence interval is thus one SD above for a goal, one SD below as a floor. J Smith noted that only successful course completion rates must be submitted; other data is recommended but not required. On behalf of CTA, S Lillard expressed concern about such goals and funding eventually being tied to faculty evaluations, with the possible consequence of funding being withheld. J Smith said summarized data is not disaggregated regarding specific instructors teaching a particular class.	Motion by C Huston to approve the report for the next year, with changes to come back to the Senate. 2 nd by R Pires. Voice Vote – passed with one nay and two abstentions. Nomination by C Huston of D Smith for Secretary. 2 nd by A Au. Voice Vote – unanimous.
		Senate Elections: offices of Secretary and Vice President to be filled for the 2015-2016 term.	Nomination by A Aguilar- Kitibutr of R Pires for Vice President. 2 nd by R Metu. Voice Vote – unanimous
		Resolution SP15.04 – Budget Transparency and Stable Program Funding (Second Reading): The resolution is unchanged from the first reading. A general discussion ensued about Perkins funding; according to a memo (5-5-15) from the State Chancellor's office, "Expenditures for new, expanded, improved, modernized or developed projects, services, or activities are eligible for up to <i>three</i> years of funding – the year of its inception and the two following years." This particularly affects technology programs and lab tech positions. Some queried about surviving during a fourth unfunded year followed by renewed Perkins support, which would wreak havoc on staffing. C Chatterjee: Why can only academic programs be funded for labs, rather than CTE? A Maniaol said that during times of budget crisis, the state adopts a more lenient stance, then slowly reverts to implementing requirements. Allowable expenditures hinge on how the state defines <i>supplanting</i> vs. <i>supplementing.</i> "There are many ways to justify valid expenses." J Gilbert reiterated that the resolution calls for stable budget planning, budgeting tied to actual costs, and transparency in the process, with changes clearly outlined.	Motion by A Aguilar- Kitibutr to approve Resolution SP15.04 with the Perkins Memo attached, and direct the Senate President to read it to the Board of Trustees. 2 nd by D Lee. Voice Vote – unanimous.
	Old Business	Governance Handbook: the most current version is available in Senate meeting files; however, Debra Gallagher of the President's office, is still incorporating feedback. Please send additional comments either to J Gilbert or Debra Gallagher. A final draft will go to the May 13 College Council meeting.	

Time	Торіс	Discussion	Further Action
		District ACCJC Task Force Update: the group is finished with Human Resources and has moved to Item #3. The group will meet again in early Fall. Summer ad hoc committees will address the Board handbook and the practice of updating APs and BPs.	
	Old Business (cont)	Core Competencies Review: C Huston said each standing committee will be assigned a core competency for review. Committee chairs will be provided with data, comments, and recommendations. Two options are to rename them as Institutional Learning Outcomes (ILOs) and to possibly collapse or delete selected sub-categories. It is proposed that the college evaluate on a three-year cycle utilizing SLO Cloud data. A new model, "Degree Qualifications Profile," (DQP) is being considered by some schools. There was consensus that Core Competencies and SLOs need to share objectives and merged language. J Lamore proposed that, even as various departments' SLOs have unique language, a "bottom-up" goal of drawing collective wisdom and language from many sources should flow into a unified model of ILOs. C Huston concluded that ILO seems the preferred nomenclature; she will begin the data-mining process in search of useful commonalities, and make a presentation at the Fall Senate retreat.	
	Committees	Ed Policy – no report. 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.	
		Curriculum – L Hector said that if anyone is interested in serving as Chair, a useful Curriculum Institute will be held in Anaheim this summer. Even though CurricuNET will not function during the summer, curriculum can still be developed and then efficiently launched in the Fall.	
		Program Review – S Lillard said that CTE mini-review submissions will be reviewed May 8 along with a few leftover full Efficacy reports. She will email a full report to J Gilbert.	
		Professional Development – R Hamdy said more SLO Cloud workshops are coming up May 11; C Huston has prepared a video on how to access the program. There will be more Blackboard sessions before term's end and during summer session. The Senate retreat, Flex Day, and adjunct orientation will all occur August 14.	

		5670	
Time	Торіс	Discussion	Further Action
	Additional Reports	College President's Report - SBCCD-CTA - District Assembly – J Stanskas was reelected to his position.	
		College Council – the first faculty position went smoothly through the new faculty vacancy process. The governance handbook has been updated and J Gilbert will distribute it.	
	Announce- ments	A Maniaol: Applied Tech will have an Open House Friday, May 8, from 9-12, targeting the community.J Lamore: Humanities Day will be Thursday, May 7, 12-3. The musical, "Into the Woods," will debut the same evening.	
4:30	Adjourned		