

<b>Academic Senate SBVC</b>	<b>LIB 149 3:00 - 4:30</b>
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## Minutes of April 1, 2015

Time	Topic	Discussion	Further Action
	<b>Call to Order</b>		
	<b>Approval of Minutes from March 25, 2015</b>		<b>Motion</b> by A Alsip for approval of the Minutes of March 25, 2015 <b>2nd</b> by K Lee <b>Voice vote - unanimous</b>
	<b>President's Report</b>	<p>J Gilbert gave a report on the following (attached):</p> <p><b>State Legislation Updates:</b> Bills possibly affecting CC's include:</p> <p>AB 404 (Chiu): to facilitate greater input of California CC faculty and others in the federal recognition of accrediting agencies.</p> <p>AB 490 (Alejo): to restore funding to the CCC Extended Opportunity Programs and Services (EOPS).</p> <p>AB 626 (Low): to increase the full- to part-time faculty ratio, provide additional support for PT faculty, and introduce full- to part-time faculty standards in non-credit education.</p> <p><b>College Mission Statement:</b> As charged by Senate, J Gilbert is leading an ad hoc committee of the ASLO Committee to review/revise the 2002 college mission statement with the hopes of presenting a draft back to the committee April 9, which will go to college's constituencies for input through College Council.</p> <p><b>Faculty (Replacement) Hiring Update:</b> English (2 positions) and Physics/Astronomy have second-level interviews this week, Psychology next week, Chemistry and Kinesiology (Head Football Coach) the week after. Senate will be informed of any failed searches.</p> <p><b>Board Meeting:</b> April 9, 5:00 p.m., CHC</p>	

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	<b>New Business</b>	<p><b>Program Review Chair Selection:</b> Paula Ferri-Milligan has expressed interest in the position. She currently serves on Basic Skills Committee and has experience (not currently) on Program Review.</p> <p><b>Initiate Bylaws Amendment:</b> J Gilbert proposed that for bylaws to be amended in four broad categories, a motion-to-open plus two-thirds vote is needed.</p> <p><b>Resolution SP15.02 Vote of No-Confidence for Chancellor:</b> J Gilbert noted that CHC is having a second reading today with a scheduled vote for April 8. More evidence may be submitted to the online site before the April 9 Board meeting. J Gilbert read the resolution and noted that Senators are welcome to attend the two upcoming Board meetings, especially in May when public comments will be welcome.</p> <p><b>Resolution SP15.03 ACCJC Commission Recommendation 1 and Minimum Eligibility Requirements for Chief Executive Officers:</b> J Gilbert said this resolution came from Executive Committee in response to ACCJC President Barbara Beno's email reply to his query addressing the Chancellor's plan regarding the college President. J Gilbert read the resolution. J Lamore addressed a lack of clarity regarding the fourth <i>whereas</i>, and observed that the <i>resolved</i> conclusion states that Senate does not approve the Chancellor's plan, yet fails to articulate a better one, leaving the possibility of the Chancellor offering another undesirable option. L Lopez addressed the <i>whereas</i> in question, stating that the President served on the committee responsible to tell the ACCJC whether or not administration met minimum requirements. The Chancellor and President, both charged with knowing standards, personally certified that all requirements were satisfied. J Lamore responded that the serious charge in the fourth <i>whereas</i> muddies the resolution. J Stankas proposed that the <i>whereas</i> under question could be voted out of the document and voted upon separately. The fourth <i>whereas</i> was successfully separated and subsequently defeated.</p>	<p><b>Motion</b> by M Copeland to approve Paula Ferri-Milligan to serve as chairperson of Program Review Committee. <b>2<sup>nd</sup></b> – D Lee. <b>Voice Vote – unanimous.</b></p> <p><b>Motion</b> by C Huston to open the Bylaws to amendment. <b>2<sup>nd</sup></b> – A Alsip. <b>Voice Vote – unanimous.</b></p> <p><b>Vote</b> by Senate to support Resolution SP15.02. <b>Voice Vote – unanimous save three abstentions.</b></p> <p><b>Motion</b> by J Lamore to divide the Resolution, with a separate vote taken on <b>Whereas #4.</b> <b>2<sup>nd</sup></b> – D Lee. <b>Vote, Raised Hands – YES (17), NO (10), ABSTAIN (3).</b></p> <p><b>Motion</b> by R Metu to delete the 4<sup>th</sup> <i>whereas</i>: <b>2<sup>nd</sup></b> – A Alsip. <b>Vote, Raised Hands – unanimous save three abstentions.</b></p> <p><b>Vote</b> by Senate to support Resolution SP15.03. <b>Voice Vote – approved save two no votes and three abstentions.</b></p>

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	<b>New Business (cont)</b>	<p><b>Spring Plenary Resolutions and Disciplines List Review:</b> State senate officials will be elected this spring. A list was distributed (attached) of pertinent breakout session titles and topics addressed in resolutions written to date. The complete program is available at the ACCJC website. J Stankas gave additional details on the ACCJC Standard 1.B.6 (June 2014) Disaggregation of Learning Outcomes Data, with consideration given to how various subgroups are performing and how the institution ameliorates differences. Various faculty will be called together statewide to explore options. AB 626 was also discussed; some Student Success and Support Program (SSSP) funds may be used to help schools attain the goal of having 75% of classes taught by FT faculty. SBVC currently considers SSSP funds to be used for matriculation/counseling services. Local liaison positions to enhance communication are supported for CTE, Legislative, and Noncredit issues. Four changes have been proposed for the Discipline List:</p> <ol style="list-style-type: none"> <li>1) Addition of African American Studies</li> <li>2) Revisions to minimum qualifications for Counseling DSPS</li> <li>3) Addition of Learning Disabilities Specialist: DSPS</li> <li>4) Addition of Supply Chain Technology</li> </ol> <p>Resolutions have been posted at the Senate site; feedback to J Gilbert is solicited.</p>	
	<b>Old Business</b>	<p><b>Revised Faculty Vacancy Process:</b> J Gilbert distributed the proposed flowchart addressing faculty resignations or retirements over the past two years; Program Review has given feedback and new language addressing non-instructional faculty.</p> <p><b>ACCJC Report and Deficiencies:</b> J Gilbert reminded that the Chancellor's Ad-Hoc Committee would have its initial meeting April 6. J Lamore, speaking for other faculty, asked if the task force had appropriate representation from the campuses. J Gilbert said the original composition was weak, but the revised one with ALOs is now improved. J Buchanan voiced concerns shared by students regarding the possible validity of their degrees. C Huston rejoined that the college remains fully accredited and will remain so; any forfeiture of status would be a four- to six-year process. Any "Show Cause" finding would be several years away.</p>	<p><b>Motion</b> by A Aguilar-Kitibutr to approve the flow chart. <b>2<sup>nd</sup></b> – G Curasi. <b>Voice Vote – unanimous save one nay vote.</b></p>

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	<b>Committees</b>	<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>  <b>Elections - no report.</b></p> <p><b>Curriculum</b> – L Hector reminded that courses attached to transfer degrees need to be C-ID-approved by State. Faculty are encouraged to follow through with Transfer and Career Services Coordinator Kathy Kafela. The incoming Articulation Officer is Janice Wilkinson.</p> <p><b>Program Review -</b>  <b>Professional Development -</b></p>	
	<b>Additional Reports</b>	<p><b>College President's Report -</b>  <b>SBCCD-CTA -</b></p> <p><b>District Assembly</b> – meets next week. Enrollment Management met last Monday; the Collaborative Brain Trust, which had been a confidential draft, has been posted on the web site. A discussed budget will come to District Assembly and then Budget Committee. The Chancellor has pulled the parking-fee increase. Two vacancies have been posted; one has been filled.</p> <p><b>College Council</b> – meets next week. J Gilbert will take the approved faculty vacancy process to them.</p>	
	<b>Public Comments</b>		
	<b>Announcements</b>	C Huston: Friday at 10:00 a.m. David Marshall will speak at the department chair's meeting about making use of the SLO Cloud to do better evaluations and become more student-centered in our approach to learning outcomes instead of compliance-centered.	
3:55	<b>Adjourned</b>		

