

Academic Senate SBVC	LIB 149 3:00 - 4:30
---------------------------------	--------------------------------

Minutes of May 4, 2016

Time	Topic	Discussion	Further Action
	Call to Order		
	Approval of Minutes from April 20, 2016		Motion by J Lamore for approval of the Minutes of May 4, 2016 2nd by P Ferri-Milligan Voice vote – unanimous save one abstention. NOTE: vote was delayed for lack of quorum

**Academic Senate
SBVC**

LIB 149
3:00 - 4:30

Time	Topic	Discussion	Further Action
	<p>President's Report</p>	<p>J Gilbert reported on the following items:</p> <p>ASCCC Spring Plenary Resolutions: over 30 were debated and voted on. Final versions of adopted, failed, and moot resolutions and amendments have been uploaded to meeting files. J Stankas was elected as state senate Vice President.</p> <p>Consultation Council Reviews Allocation of Proposed Workforce Funds: recommendations of the Board of Governor's Task Force on Workforce, Job Creation and a Strong Economy were a main focus at the ASCCC Spring Plenary and governor's proposed budget. In advance of the May revise, the Chancellor's Office and Administration are continuing to receive feedback on the allocation model for the proposed \$200 million augmentation. The Consultation Council has reviewed a draft of the guidelines on the allocation, which includes options on the percent going to the regional structure versus the local colleges.</p> <p>State Legislation Updates: Assembly Higher Education Committee has advanced AB 2017; it would expand student mental health services through the creation of a matching grant program utilizing growth in Prop 63 funds. Other approved measures include AB 2766, pertaining to student representation on the Student Aid Commission; AB 1995, allowing homeless students access to shower facilities; and AB 2412, providing incentives for completion of industry certificate programs.</p> <p>Documents & Resources Page: now contains pertinent documents, e.g. Program Discontinuance Policy. Senators are encouraged to provide feedback regarding desired resources. J Gilbert expressed thanks to R Pires for leading the last two Senate meetings.</p> <p>Final Senate Meeting: May 18 in ADSS207.</p>	

Academic Senate
SBVC

LIB 149
3:00 - 4:30

Time	Topic	Discussion	Further Action
	<p>New Business</p>	<p>Registration Campaign: Henry Hua and Ricky Shabazz gave details on the college's efforts to encourage registration, especially for summer sessions; "we want students to know we value them." T-shirts heralding SBVC's 90th Anniversary were distributed; faculty are encouraged to wear them for a May 11 noon photo shoot. Flyers re summer school are being distributed to students. There was discussion regarding why students can't register for Fall until July 6; there are issues involving Counseling, the computer system, and financial implications. The possible 16-week calendar is also a complication. C Huston suggested getting printed schedules distributed before registration instead of two weeks later. H Hua acknowledged that Fall scheduling was running late. Faulty open-seat computer reports are supposed to be fixed.</p> <p>OER and Textbook Affordability Plan [Action Item]: R Pires said 31 sections have signed up, bringing in a stipend of \$31K. A draft was sent to College Council to solicit feedback on activities. The current version of the OER and the textbook coordinator are in Senate meeting files. A solicitation for coordinator nominations will go out; approval should take place May 18 so the final report can include the selected candidate's name.</p> <p>Resolution SP16.04 – Need for Campus Behavioral Intervention Team (BIT) [First Reading]: J Gilbert read the document. Three supportive papers have been downloaded to meeting files.</p> <p>Select Standing Committees for 2016-2017: Eight are called for in Senate bylaws (Career and Tech Ed, Ed Policy, Elections, Equity and Diversity, Financial, Legislative Policy, Personnel Policy, Student Services.) The Financial and Legislative committees were inactive this past term. Chairs of all standing committees serve on Executive Senate. This past year, J Gilbert provided oversight regarding state legislation. J Lamore asked if the incoming president would prefer that the Legislative Policy Committee be reactivated. C Huston replied in the affirmative.</p> <p>Regional CTE Discussion – What Data Is Needed? SBVC is part of the Desert Region in the California Community College Association for Occupational Education (CCCAOE). Regional concerns need to be considered, e.g. both Chaffee and Valley offer Aeronautics; is there enough regional demand? Accounting, Computer Information Technology, Child Development are also impacted. In our region, where are the mid-level jobs? With a regional report due October 1, SBVC research needs to be done between now and August. What data do we need to ascertain regional trends?</p>	<p>Motion by C Huston to approve the OER and Textbook Affordability Plan. 2nd – A Alsip. Voice Vote – unanimous.</p> <p>Motion by C Huston to have all eight committees active for 2016-2017. 2nd – R Pires. Voice vote – unanimous.</p>

**Academic Senate
SBVC**

LIB 149
3:00 - 4:30

Time	Topic	Discussion	Further Action
	Committees	<p>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 - no report.</p> <p>Program Review - P Ferri-Milligan said the committee would meet both May 6 and 13; departments will then be notified of the results of the Efficacy Reports. She and Kay Weiss worked with Ricky Shabazz on the four-year Efficacy list; the updated version will be submitted to Senate.</p> <p>Professional Development – R Hamdy said the last meeting was May 2. Summer conferences have been approved. There will be an e-meeting opening day this Fall term.</p> <p>Accreditation - C Huston said the three-person visiting team visited and met with the District’s ad hoc committee, the Accreditation/SLO Committee, and the President. Nothing official will be announced until June.</p>	
	Additional Reports	<p>College President’s Report - SBCCD-CTA –</p> <p>District Assembly - met May 3. J Gilbert is the new President.</p> <p>College Council - had a full meeting sans architects. Seven vacancies due to the retirement incentive went through the rubric; all were approved. According to the Chancellor, three additional posts should also be filled.</p>	
	Public Comments	<p>Jack Jackson: is faculty co-chair of the Online Program Committee. The Statewide Online Education Initiative has funded Canvas as a Learning Management System offered free to colleges. R Hamdy has offered seminars and faculty forums; a handout is available summarizing some issues. CHC has voted to adopt Canvas, and District will only support one system. There is less flexibility for faculty to create their courses. Heavy users will need to find their workload commensurately increased. “Students probably won’t get lost as much.” The Help Desk will have to be reconfigured. “Faculty looking at their courses again is a good thing.” Short-term cost savings will be \$60K - \$200K annually. Staying with Blackboard would prohibit the college from participating in the online course exchange at the state level. An 18-month transition would be expected.</p>	

