

<b>Academic Senate SBVC</b>	<b>AD/SS 207 3:00 - 4:30</b>
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## Minutes of April 3, 2013

Time	Topic	Discussion	Further Action
	<b>Call to Order</b>		
	<b>Approval of Minutes from March 27, 2013</b>		<b>Motion</b> by K Kammer for approval of the Minutes of March 27, 2013. <b>2nd</b> by J Hill. <b>Voice vote</b> – unanimous
	<b>President's Report</b>	<p>J Gilbert reported (attached) on the following issues:</p> <p><b>Area D Meeting Update:</b> budget legislation, statewide updates and Spring Plenary issues were discussed. The Discipline List's two-year cycle is coming to an end; a final vote at the April 2013 Plenary Session will resolve what is being added or changed. Executive Statewide Senate has approved the addition of: Chicano Studies, Teacher Education, Peace Studies. Approved were revisions to the minimum qualifications for: Health Education, Pharmacy Technology. Not approved: Kinesiology and Digital Media. (It was questioned why a completely new discipline labeled Kinesiology is essentially identical to Physical Education. Campuses currently differ on what they call their programs.)</p> <p>Four resolutions were discussed: 1) TOP Codes for Dance (moved forward), 2) Support for Local Control in Noncredit Instruction Areas (moved forward), 3) Addressing Concerns Regarding the C-ID Process and 4) Addressing TMC Concerns (both required revisions). C-ID accreditation concerns dealt with textbooks being on a six-year review cycle rather than five.</p> <p>Before the next Senate meeting, J Gilbert will forward a revised list with resolutions/revisions from all Area meetings; more resolutions may be introduced at the April 18 meeting.</p> <p><b>Priority Registration:</b> College Council directed that the issue be addressed by Enrollment Management Committee; their recommendation will be disseminated to respective constituencies.</p>	

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	<b>President's Report (cont)</b>	<p><b>Pink Slips / Changes in Student Services:</b> President Kuck was been invited to provide details. Prior to Board action, such personnel matters were deemed confidential. The Board's vote has taken place, and the invitation still stands.</p> <p><b>Pink Slips / Changes in Student Services:</b> President Kuck was been invited to provide details. Prior to Board action, such personnel matters were deemed confidential. The Board's vote has taken place, and the invitation still stands.</p> <p><b>Budget Model:</b> The Chancellor's Monday update addresses the District Budget Model's proposed .8% reallocation to CHC. He has been invited to address the Senate and campus at large.</p> <p>Issues to broach with the Chancellor: W. Chatfield asked about the feasibility of hiring new faculty by summer break.</p> <p>S Lillard expressed concern about: a) the "slight" reallocation opening the door to future cuts, and b) the President being at SBVC on a 60% basis.</p> <p>The Vice President of Instruction position closed February 28; J Gilbert was just asked to submit faculty names for the committee – which has been done. The presidential position closed March 17, with the first committee meeting scheduled for April 8.</p> <p><b>State Legislature Update</b> (from Area D Meeting; attached): SB 520 (Steinberg) – California Virtual Campus – would require CA public colleges/universities to award credit for online courses if students can't register for over-enrolled classes.</p> <p>AB 806 (Wilk) – Community Colleges: Salaries of Classroom Instructors – addresses the 50% rule. Proposed is a hike to 52% with general counseling (not program-specific) salaries to be included.</p> <p>SB 440 (Padilla) – Student Transfer Achievement Reform Act – encourages transfer model curricula (TMC) as the preferred basis for associate degrees for transfer and development of CC areas of emphasis that articulate with most popular majors for transfer students. Requires CC districts to create an associate degree for transfer for every degree with an approved TMC. (1440 mandated that any discipline with a TMC should be aligned. 440 says that if there's a TMC, you need to have a degree.)</p> <p>AB1550, a bill dealing with two-tiered funding, was rejected.</p>	<p><b>Motion</b> by W Chatfield to direct Senate President to invite the Chancellor to come address various Senate concerns. <b>2<sup>nd</sup></b> – A Aguilar-Kitibutr. <b>Voice vote</b> – unanimous.</p>
	<b>New Business</b>		

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	<b>New Business (cont)</b>	<p><b>ASCCC Senate Resolutions</b> between Plenary sessions, Statewide Executive Senate creates resolutions, which can be changed at Area meetings, along with new offerings. Noteworthy ones include:</p> <p>9.01 S13 Investigate Regional Coordination of Course Offerings – empowers students to sample coordinated offerings from area colleges. A college-led effort to research the matter failed; State Senate has been asked to explore further.</p> <p>9.02 S13 Regional Conjoint Program For Associates Degree for Transfer – explicitly coordinated agreements with calibrated scheduling letting students take part of a program at different schools. A Avelar said the problem is appropriate staffing; too many departments don't have chairpersons or FT experts.</p> <p>9.03 S13 Conditions of Enrollment for Online Education – asks Statewide Senate to investigate appropriate conditions for distance learning, including changes to Title 5 if necessary.</p> <p>18.01 S13 CCC ESL Assessment for Placement Test – urges the State Chancellor's Office to resume field testing the CCC-developed ESL assessment for placement testing.</p> <p>19.03 S13 Develop Training Guidance for Faculty Engaged in Peer Evaluations. A Avelar addressed the issue of grievance filings where adjunct professors don't get priority consideration for assignments despite positive evaluations.</p> <p><b>Presidential Forum Feedback Form:</b> in Fall '12, there were two forums with all four candidates together. New feedback forms can be more detailed with additional questions and invited for comments. Questions must be quantifiable, e.g., yes/no, 1-5, ABCD, and also usable online. J Lamore observed that joint comparative rankings are a psychological mistake, with inevitable letdown once a leading candidate turns down the post. In response to a question by A Avelar, J Gilbert said that forums for VP positions are rare.</p>	

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	<b>Old Business</b>	<p><b>Faculty Ethics Statement</b> (attached): a discussion ensued about the statement’s meaning and how we hold one another accountable. J Lamore observed that “we are not chartered for this”; unfortunately, board policy is vague, with no clear mechanism to deal with failures. This statement expresses ideals and our good intentions, but isn’t designed as an enforcement tool. L Hector said it is District’s role to provide enforcement. It was suggested that Bullet Point 3.3 be amended to read: “Show due respect for the opinions <b>and diversity</b> of others through the exchange of constructive criticism and ideas.”</p> <p><b>Student Academic Success Infrastructure:</b> Executive Senate has proposed an ad hoc committee with the following: “Charge: Explore organizational structures used at neighboring campuses to create the best fit for SBVC and provide a proposal for review. Composition: at least one faculty from each instructional division along with a counselor and a librarian.” J Gilbert will seek volunteers.</p> <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>Motion</b> by C Huston to approve the amended wording and mark the document as officially reviewed on 3/13/13. <b>2<sup>nd</sup></b> by K Kafela.  <b>Voice vote</b> – unanimous</p>
	<b>Committees</b>	<p><b>Curriculum</b> – L Hector encourages those with courses up for Content Review to begin now and avoid the rush surrounding the Oct. 1 deadline; this improves chances of being included in the following Fall catalog.</p> <p><b>Program Review</b> – S Lillard said the committee would be writing final recommendation reports beginning Friday. Final deadline and recommendations is May 3. There will be another Needs Assessment in the Fall.</p> <p><b>Professional Development</b> – N Sogomonian: people can register online for April 9’s Flex Day. Classified Staff Appreciation Week (statewide) is May 13-17; please encourage classified staff to participate. Those turning in Flex Hour reports are asked to be specific; Senate meetings can be recorded in two-hour blocks. Submissions are due before Graduation.</p>	<p><b>Motion</b> by S Meyer to form the ad hoc committee with the stated charge/composition and a deadline of May 1, 2013. <b>2<sup>nd</sup></b> by A Aguilar-Kitibutr  <b>Voice vote</b> – unanimous</p>

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	<b>Additional Reports</b>	<p><b>College President's Report</b> – President Kuck has been asked to give an update on faculty positions; he has not yet responded.</p> <p><b>SBCCD-CTA</b> – S Lillard reported there will be an April 12 workshop dealing with CalSTRS changes regarding retirement; please RSVP to Ed Gomez. The union is also negotiating regarding benefits. There hasn't yet been an (advisory) Benefits Committee meeting; she hopes for a more regular structure in the future. J Gilbert said that both Senate presidents were asked Monday for a faculty appointment with the Benefits Committee.</p> <p><b>District Assembly</b> – Mutual Respect has been shelved for the moment. The AP about co-requisites and prerequisites has been officially referred to the two academic Senates for review; their determination will be forwarded to District Assembly as an information item, then on to the Board. J Gilbert will email details to Senate members, which include Title 5 changes. District is considering the purchase of software to ferret out term-paper plagiarism. The recommendation will go to the Technical and Educational Support Services (TESS) Committee.</p>	
	<b>Public Comments</b>		
	<b>Announcements</b>	<p>A Au said that FACCC Member Director Evan Hawkins will make a Flex Day presentation regarding statewide legislation at 2:00 in North Hall.</p> <p>N Sogomonian still has eight Cinco de Mayo tickets available.</p> <p>Y Lee announced a week of events celebrating Earth Day on April 22 and asked Senators to announce to classes.</p> <p>J Gilbert has a flier about Commencement.</p>	
4:40	<b>Adjourned</b>		

