

Academic Senate SBVC	AD/SS 207 3:00 - 4:30
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Minutes of August 29, 2012

Time	Topic	Discussion	Further Action
3:05	Call to Order		
	Approval of Minutes from Aug 15, 2012		Motion by V Anemelu, for approval of the Minutes of August 15, 2012. 2nd by K Kammer. Voice vote – Ayes unanimous.
	President's Report	<p>J Gilbert presented his report (see attachment) consisting of: Executive Committee Library Support Services Resolution; Collegial Consultation Resolution; Presidential Search. There has not yet been contact from Human Resources regarding the Presidential Search.</p> <p>Next Senate meeting is Sept. 5</p>	

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	New Business	<p>Two new adjunct senators were welcomed: Anil Kapoor (Biology) and James Hoyt (Aeronautics).</p> <p>Robert Shields, Associated Student Government President, was introduced. Among their focal interests are the library's truncated hours of operation.</p> <p>Resolution FA12.01 Collegial Consultation (attached): 1st reading by A Au.</p> <p>Resolution FA12.02 Library Support Services & the Learning Environment (attached): 1st reading by S Lillard.</p> <p>Climate Commitment Discussion: led by Scott Stark. Chief issue: should SBVC be a signatory to the Sustainability Plan? The Board approved a sustainability policy in Dec 2010; a committee representing both campuses was formed. A plan was vetted via web site and approved by Board in Jan 2012. Two chief goals: (1) a campus-wide culture of sustainability – using resources at rates that meet needs without compromising future generations; (2) increased sustainability in all new facilities. SBCCD signed a Commitment on Mar 30, 2012; Crafton Hills signed, Valley did not. Campuses do have the option of signing as entities or through cooperation with a District. The chief concern is the cost impact, one main reason for not previously signing. Commitment does not require financial pledging, but does involve regular reporting. C Huston inquired about penalties and/or cost analysis. If a campus issues no progress reports, it can be dropped from the program. J Stankas observed that there are definite expenses; the District has made progress regarding transportation goals; Crafton Hills has instituted a Solar Farm. Purchasing has committed to Energy Star appliances. G Mack asked if private monies are available; the City of San Bernardino has partnered with Valley College in previous joint ventures. A Au asked if cost analyses have already been run. In most cases, the committee vets ideas and does cost analysis/viability check then. S Lillard expressed concern about the Sustainability Plan's time line; compliance would take an incredible amount of work; could Valley continue with sustainability efforts without signing? J Lamore spoke to the issue of the ideological nature of the curriculum mandates. L Buckley observed that the overall goal is campus awareness, not personal expectations regarding individual faculty members' classes. He noted that all new buildings are Silver-rated regarding energy. Several Senate members proposed that Valley College not sign at this time due to budget concerns.</p>	

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	New Business	<p>SP12.01 – A Aguilar-Kitibutr addressed the Resolution passed Feb 29, 2012 regarding the need for more full-time faculty to increase student success. The Resolution was read.</p> <p>California Ballot Propositions – J Gilbert made a PowerPoint presentation (attached) about the three propositions affecting education: 30, 32, 38. Analysis and current voter trends were shared. Regular updates will be provided. Y Lee attended a recent information meeting where it appeared that Prop 32’s restrictions on corporations and unions focus mostly on unions; corporations, sole proprietorships, real estate entities, and Super PACs have many exemptions. G Mack requested that future reports on taxation-related propositions give details on salary incomes affected.</p>	<p>Motion by A Aguilar-Kitibutr, directing Senate President to bring to leadership and Board of Trustees SP12.01. 2nd by W Chatfield. Vote – Ayes, 1 abstention.</p>
	Old Business	<p>Some standing committee appointments have been made; J Gilbert has made selected assignments. Chairpersons do have leeway to sign up for additional committees.</p>	

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	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. Basic Skills –</p> <p>Curriculum – L Hector reported that departments with classes overdue for review are encouraged to launch revisions by Oct 1 to ensure they can be included in the Fall '13 catalog. With coming section cuts, courses could be targeted if up up-to-date with content review. Course repeatability is being evaluated. She also gave details regarding California Senate Bill SB 1440 and the TMC (Transfer Model Curricula) regulations (attached). TMC students are given priority in being accepted into the program. If a department has a degree within a program, a TMC must be created.</p> <p>Program Review – S Lillard gave details (attached) on Fall semester's shortened needs assessment program. Forms will be sent out Aug 31 and are due Sept 28. Division rankings are being requested. There is a 3-year efficacy rotation; programs in italics have not undergone review. L Hector requested that courses not offered in the past 3 years be deleted.</p> <p>Professional Development – N Sogomonian provided guidelines on necessary forms. Forms request that benefits to the district be include with requests. New faculty orientation for 8 teachers is ongoing. There are iPad app seminars and Blackboard tutorials upcoming.</p>	

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