

Academic Senate SBVC	AD/SS 207 3:00 - 4:30
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Minutes of January 30, 2013

Time	Topic	Discussion	Further Action
	Call to Order		
	Approval of Minutes from January 16, 2013		Motion by V Anemelu for approval of the Minutes of Jan. 16, 2013. 2nd by K Kammer. Voice vote - unanimous
	President's Report	<p>J Gilbert gave his President's Report (attached). Due to conflicting teaching responsibilities, CTA Executive Committee has designed Sheri Lillard to replace Richard Jamarillo as its representative and at-large Senator.</p> <p>Advancement in Academic Rank: details/rubrics for nominations to advance in rank will be sent Feb. 1 to all FT faculty, chairs, division deans. Nominations should be forwarded to Academic Senate Secretary (David B. Smith) by noon Friday, March 1, 2013. Those with questions may contact the Senate President.</p> <p>FTES Miscalculation Update: EIS Daily Snapshot numbers have been corrected: 4,169 for Spring 2013. Up to 20 late-start classes may be added following the Census date.</p>	

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New Business

Campus Safety Month: due to C Tamayo's absence, the report was postponed.

Advancement in Academic Rank: J Gilbert gave details on the process. Advancement to assistant professor is generally automatic upon being awarded tenure, assuming reviews are positive. After three more full years, advancement to associate professor is possible, with an additional three years of service for full professorship. Nominees are encouraged to provide details and timelines regarding service to the campus and community, plus self-improvement beyond contractual demands. Examples of qualifying contributions would include: chairing a major committee, major conferences attended, presentations, published papers. When the Committee is formed (March 1), J Gilbert will endeavor to make sure there are representatives from pertinent divisions if candidates request advancement in rank; all they have for evaluation is what is submitted to them, so specificity is recommended. The rubric adds up to 100 points; in the past 80% was sufficient to receive advancement for associate professor; 90% for full professor. Qualifying time served is only 10% of the rubric.

Wait List Progress Report: there was a general airing of concerns about the new Wait List program: chiefly, the single-day opportunity to register once receiving clearance. J Lamore again proposed expanding to a two-day window; G Fisher explained that in the Committee's view, with so many students waiting for each available slot, the one-day window was necessary. Ongoing needs include improved communication to students about the need to still be at the first class session and finding ways to reach students via their preferred email account. J Gilbert and G Fisher gave information on how data is being gathered regarding the same-day-pay and Wait List program's possibly disparate impact on certain socio-economic groups. Wait List is frozen 48 hours before the first class; following that, professors are free to follow their own guidelines. During the Wait List period, temporary one-seat vacancies are not available to the general public.

Priority Registration Preview: In light of AB 1456, J Gilbert proposed an informed discussion of SBVC's current system at the Feb. 6 Senate meeting. The current hierarchy is:

- A DSPS, EOPS, Vets, Foster Youth
- B 40-109.9 units and Athletes
- C 30-39.9 units
- D 15-29.9 units
- E 0-14.9 and Middle College HS students
- F Returning and new students
- G Students with a B.S. or higher; students with 110+ units

NOTE: Vets/foster youth are state-mandated to hold the #1 position.

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	New Business (cont)	<p>“Fully matriculated” is defined as students having: 1) gone through orientation, 2) undergone assessment, 3) having an Ed Plan. According to AB 1456, all priority registration must go to fully matriculated students; others go into open registration.</p> <p>Current groups requesting priority status include: international students, STAR program, CalWorks, ASG (Associated Student Government), Valley Bound. J Gilbert is getting numbers from each group. J Marquis urged heightened support for the International program, stating that SBVC currently has around 25 international students, a low figure compared with sister colleges (RCC 300+, Chaffee 300), which generally assign them to the B category. Federal regulations mandate that international students must be FT and complete instruction within a specified time period.</p>	
	Committees	<p>Ed Policy - Student Services - no report. Personnel Policy - no report. Career & Tech Ed - no report. Financial Policy – K Barnett said the District Budget Committee was held January 17. There are no mid-year reductions and student fees are not being raised. Gov. Brown has proposed an additional \$196.9 million for community colleges, a 3.6% increase. He also proposes basing funding on student enrollment at the end of a semester, necessitating a move in the Census Date. Also requested is a transferring of the Adult Ed program to community colleges, with an accompanying \$300M to help fund it. K Barnett solicited email opinions regarding the shifted program to share with Charlie Ng.</p> <p>Equity and Diversity - no report. Legislative Policy - no report. Elections - no report. Curriculum - Program Review - Professional Development – N Sogomonian distributed handouts regarding February workshops and info sessions. She also recommended selected journal articles for faculty to read. Great Teacher’s Retreat is almost filled; three faculty are joining us from Crafton. Be sure to log flex hours whenever attending a workshop. PD still has \$6K available in funding for conference attendance costs.</p>	
	Additional Reports	<p>College President’s Report - SBCCD-CTA - District Assembly -</p>	

