

Academic Senate SBVC	AD/SS 207 3:00 - 4:30
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Minutes of May 15, 2013

Time	Topic	Discussion	Further Action
	Call to Order		
	Approval of Minutes from May 1, 2013		Motion by K Dillard for approval of the Minutes of May 1, 2013. 2nd by V Anemelu Voice vote - unanimous
	President's Report	<p>J Gilbert addressed the following in his report (attached):</p> <p>VPI Campus Forums: held Thursday, May 16, along with second-level interviews. Candidates are: Haragewen Kinde, Karen Dunlap, Roanna Bennie. Bios have been emailed to Senators. Evaluation forms will be the same as for the presidential search.</p> <p>SB 520 (Steinberg) Update: legislation proposed to make the 50 most "oversubscribed" lower-division courses in California's higher education system available online. Senate Education Committee amended the concept of a nine-member council, now proposing that the UC president, CSU chancellor, California CC chancellor, and each system's representative in the academic senate administer the online platform. This has passed the Senate and must now go to the Assembly. J Gilbert expressed that senate groups are still not entirely satisfied.</p> <p>Governor Brown's "May Revise": an apportionment increase of \$30 million over the Prop 98 General Fund proposal includes COLA funds, growth, and funding of the Student Success Act. The transfer of K-12 adult education to CC's was revised to propose that a regional consortium model between providers of adult ed and workforce development partners be developed and grant-funded for the next two years. Performance-based funding and 90-unit caps have been abandoned. A summary document is available upon request. The budget is supposed to be approved by June 15.</p> <p>Senate Planning Session: scheduled for August 14, 2013 from 1-4 in lieu of a Senate retreat. Topics include accreditation, SLOs, SB 1456, Student Success Initiative. Adjunct orientation will be the same evening.</p> <p>Next Senate Meeting: August 21. Executive Senate: August 28.</p>	

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	New Business	<p>Election of Officers: Algje Au and David Smith were nominated as Vice President and Secretary for 2013-2013.</p>	<p>Nomination by C Huston of A Au and D Smith to serve as Vice President and Secretary for 2013-2014. Voice votes – unanimous.</p>
	Old Business	<p>Student Services Representation: the question arose whether the library, no longer reporting to a dean or director, was still considered a division. Also of concern regarding Senate representation: a Bylaw entry from 1969 addressing counselors from Student Services being a division; at present, there are counselors serving outside that department. The italicized wording has been proposed to the Bylaws: “For purposes of representation in the Senate, <i>all counseling faculty not already represented will be considered a Division and all library faculty not already represented will be considered a Division (5/15/13).</i>” Faculty in Health Services, which report to the Library, will be encapsulated in the above. J Gilbert noted that the amendment requires a 2/3 vote of approval.</p> <p>Student Academic Success Infrastructure: A Avelar and S Briggs reported on the ad hoc committee study (attached). Note: their report officially dissolves the committee. The report shares best practices of neighboring campuses and weighs what can possibly be adopted at SBVC. In comparing, Chafee invests \$3 million of general funds into their center, which is largely recouped by minimizing student class repeats. Crafton has a building which houses their academic support and instructional specialists.</p> <p>SBVC’s current facilities include: Student Success Center, CIT Lab, Writing Center, Health Science/Nursing Resource Lab / Nursing Skills Lab, STAR Program Tutoring, Reading Lab, Sun Room Lab, Technical Learning Center. Some operate without general funds and are unable to track student accountability.</p> <p>Challenges include: no coordination or collaborative efforts between center; no designated Student Success entity to collectively track input resources, and analyze output results; fragmented line-of-sight supervision and discipline training for student tutors is lacking; minimal to no content specialist involved in academic support operations and activities (all other college centers have a coordinator whose specialty is content); computer lab access is lacking; minimal print stations for students.</p>	<p>Motion by A Aguilar-Kitibutr to approve the amended language to Bylaw 132. 2nd – W Chatfield. Vote – unanimous.</p>

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	Committee Reports (cont)	<p>Program Review – S Liillard reported on the programs which underwent efficacy review. Most received continuation status, with a few getting conditional status. Those departments not submitting reports are put on probationary status and must go through a full efficacy process again next year. Conditional marks require a corrective update in the Fall. Fall 2013 will be another full Needs Assessment. Because of the workload, a four-year cycle is being considered. S Liillard reported positively on draft review meetings, where the committee works with writers to draft successful reports. Fine-tuning efforts include incorporating data deadlines into the process, automatic generation of EMPs for all programs, and clarifying SAOs. Senate is invited to consider the impact on program stability when there is a high turnover and frequent reorganization; program documents suffer a lack of continuity and accreditation is affected.</p> <p>Professional Development – N Sogomonian gave a year-end report of activities. 44 conferences were held, including two Flex Days (159 attending in Spring), Great Teachers Retreat (20), New Faculty Orientation (60% attendance), and the ongoing Classified Staff Appreciation Week. In Fall '12, 203 faculty attended various workshops.</p> <p>The updated Mission/Vision Statement (5/6/13) reads: “The Professional Development Committee provides resources and leadership that actively engage all members of San Bernardino Valley College (SBVC) in continuous personal and professional growth. The Professional Development Committee will prepare and promote opportunities to improve knowledge, instruction, performance and services that support the success of SBVC’s diverse community of learners for a changing educational environment.”</p>	
	Additional Reports	<p>College President’s Report -</p> <p>SBCCD-CTA -</p> <p>District Assembly – District Assembly did meet and all vacancies have been filled. J Stankas is the new president.</p>	

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	Chancellor's Comments	<p>Chancellor's Report: Chancellor Baron addressed the proposed funding allocation shift. His decision was: 1) there was not enough input into the discussion; 2) there was no clear process on how the district makes those kinds of decisions. Currently the District Budget Committee gives Chancellor's Council authority to determine the FTES funding split between the two campuses. However, logic, data elements, and necessary input for a collegial discussion and conclusion simply are not present. B Baron expressed his commitment to making the budget process a transparent one for the district. On the other hand, the Board has issued budget directives stating that the district will have two comprehensive colleges and that CHC did need additional funds to grow more students. The decision has been made for next year to adjust back to the current budget model of 70%/30%; C Ng has been asked to work with Budget Committee during Fall semester to find a process for determining how to share full-time equivalent students. A budget workshop will be presented to the Board on May 30, seeking feedback on priorities. A tentative budget is drafted in June, a final edition in September.</p> <p>Regarding the presidential search, B Baron reported that the College's top candidate rejected the offer. One unavoidable conclusion is that the college's salary schedule must change; the district's is one of the lowest in the state. It is untenable to raise the president's salary when faculty have received no raise in seven years. "We are not attracting the pool that we deserve; this is a great college and we have a lot of important work to do and need the best possible pool." A salary/classification study is starting soon. The Board has approved a contract for a salary study; results are expected in late Fall. The Board will determine how to implement it as funding is available.</p> <p>C Huston asked if a second offer is being considered. At this time, no. A longer-term interim presidency is being considered to take the college through accreditation. Constituent leaders from the college will help with an informal interview process. VP positions need to be filled with permanent candidates as well. VPI should be filled by July 1; the administrative services position is closed. B Baron spoke to the matter of accreditation; if the VP spots are filled, followed by the dean positions, and the college has a committed long-term interim president, the necessary continuity and permanence will be in place.</p>	

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