

<b>Academic Senate SBVC</b>	<b>AD/SS 207 3:00 - 4:30</b>
---------------------------------	----------------------------------

## Minutes of November 7, 2012

Time	Topic	Discussion	Further Action
	<b>Call to Order</b>		
	<b>Approval of Minutes from October 17, 2012</b>		<b>Motion</b> by V Anemelu for approval of the Minutes of October 17, 2012. <b>2nd</b> by K Dillard. <b>Voice vote</b> – Ayes, unanimous
	<b>President's Report</b>	<b>President's Report:</b> J Gilbert gave his President's Report (attached), expressing gratification at the passage of Proposition 30. He sent out the executive senate resolutions from the statewide Senate, and proposed changes to the disciplines list: (NEW) – Kinesiology, Chicano Studies, Teacher Education, Digital Media; (REVISED – minimum qualifications for teaching) – Family & Consumer Studies/Home Economics, Health Education, Pharmacy Technology; (REMOVAL) – Stagecraft. All will be formally voted on in the Spring, after comments and feedback. A brief timeline of the Presidential Candidate Forums was also shared.	

**Academic Senate  
SBVC**

AD/SS 207  
3:00 - 4:30

Time	Topic	Discussion	Further Action
	<b>Old Business</b>	<p><b>PE &amp; Athletic Facilities:</b> J Gilbert read the <i>Resolved</i> sections (attached) of Resolution FA12.03 (PE and Athletic Facilities). John Banola gave a Powerpoint presentation detailing the situation. Despite the passage of Measure P (2002) and Measure M (2008), promised facilities have repeatedly been put on a pause phase. He asserted that students learn best in an environment that is aesthetically pleasing, then gave a description of current shortfalls and the accreditation implications for the current state of disrepair. Presently discontinued are: basketball courts, field space, swimming pool and decks, tennis/racquetball courts. Buildings constructed in '65 and '75 are on fault lines. The two available classrooms are limited in capacity; there are storage, health, and safety issues. Climate control is dysfunctional. Locker areas are inadequate and unclean. The bottom line, in the department's view, is that the present environment isn't conducive to student success; also, community and recruitment efforts are hampered. The current state contradicts SBVC's vision statement, tenets, and accreditation standards. L Buckley responded that in '08-'09, market factors cut funds in half; a reprioritization took place 1½ years ago. The parking structure was scrapped; PE (\$60M) went to the top of the list, while CTE was dropped to #4 or #5. Beginning in Spring, a new sense coalesced re health/safety issues in the CTE building. The architectural firm brought back a reassessment three weeks ago, exploring whether present CTE problems were mitigatable. The next step is to assess the cost of resolving said problems. The ideal solution would be tearing down all questioned structures and building new, but the funds simply are not there. J Banola observed that these matters go back 13 years; many other building projects have been pushed through in the meantime. L Buckley explained that both projects were in process simultaneously; when bond funds diminished, reprioritization meant something had to give. S Bangassar said that though all were to be replaced, they went first with projects – beginning with North Hall – situated directly on the fault line. L Buckley said that despite District priority lists, PE is at the top of Valley's priority schedule. Good news: property values have rebounded to the extent that \$12 million in bonds can now be sold. He personally supports the Resolution; together with the Chancellor, he plans to bring it to the Board of Trustees.</p> <p>Following a motion by W Chatfield, there was discussion about faculty's role in the report. Why wasn't the report shared with the PE faculty and the department chair in accordance with collegial standards? It was pointed out that collegial consultation is addressed in the second part of the Resolution.</p> <p><b>Collegial Consultation:</b> J Gilbert reported that Executive Committee put Collegial Consultation on the agenda 3 meetings ago; the matter was referred to Ed Policy. Proposed language was discussed; there was a motion to amend the Bylaws. A question was raised regarding faculty compensation for any off-season meetings and the matter was referred to CTA. The official response from the union is that because senatorial positions are voluntary, no compensation is required. J Gilbert will put the item on the next agenda and begin anew.</p>	<p><b>Motion</b> by W Chatfield to approve FA12.03; <b>2<sup>nd</sup></b> by S Meyer. Voice Vote – ayes, unanimous.</p>

Academic Senate  
SBVC

AD/SS 207  
3:00 - 4:30

Time	Topic	Discussion	Further Action
	<p><b>New Business</b></p>	<p><b>Resolution Writing:</b> J Gilbert distributed a handout from the State Senate web site containing guidelines on Resolution Writing. The key point: no more than 4 <i>whereas</i> and 3 <i>resolved</i> statements. Resolutions speak only to our own actions and are otherwise simply suggestions. President will post the document on our site.</p> <p><b>Resolution:</b> J Gilbert gave a first reading of Resolution FA12.04, Need for Faculty in Applied Technology, Transportation and Culinary Arts Division. It will be open for discussion at the Nov. 21 meeting.</p> <p><b>Sustainability:</b> A Au addressed the District Sustainability Plan and the goal of creating a campus-wide culture of energy sustainability, incorporating said goal into development of new and renovated facilities, investing in renewable energy and efficiency programs, more sustainable systems for transportation, purchasing supplies, and developing curricular educational opportunities for sustainability. The Chancellor has signed the commitment pledge; the above goals help fulfill the District's obligations as a signatory. She asked faculty to brainstorm within departments on goals that are "Plausible and Possible." Details are available on the District web site.</p> <p><b>Plenary:</b> J Gilbert gave details about the ASCCC Fall Plenary session beginning Nov. 8, and the Resolutions and Disciplines list, explaining that when a discipline is added to the list, a college does not necessarily have to offer it. Final voting will be in the Spring.</p> <p><b>Presidential Candidate Forums:</b> J Gilbert said there would be two forums on Tuesday, Nov 27: from 10 – 12 and 6 – 8. Second-level interviews will be held between the two sessions. The format offers two available hours for opening statements followed by either fixed questions or possible questions from the floor. By Nov. 21 we will know the number of candidates. J Gilbert will solicit questions from students, classified staff, and managers. There was a discussion regarding the sort of evaluation we want to do.</p>	

**Academic Senate  
SBVC**

AD/SS 207  
3:00 - 4:30

Time	Topic	Discussion	Further Action
	<b>Committees</b>	<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>  <b>Curriculum -</b>  <b>Program Review –</b> S Lillard distributed a list of Needs Assessment rankings and will send a PDF to all department chairs, along with a report still being drafted. She expressed the committee’s concern over the difficult struggle to rank so many important needs, and directed J Gilbert to address the seriousness of the situation at an appropriate Board Meeting. Friday, Nov. 16, is an opportunity for writers to come in with provided data and get counsel from the Program Review Committee.</p> <p><b>Professional Development -</b></p>	
	<b>Additional Reports</b>	<p><b>College President’s Report –</b></p> <p><b>SBCCD-CTA –</b> R Jamarillo expressed gratification that both Propositions favored by the union succeeded. There are yet threats of legislation re Prop 32; negotiations are on the table with the District, and the union is hoping to resolve SLO issues.</p> <p><b>District Assembly –</b> J Gilbert reported that District Assembly met Nov. 5 and pulled one agenda item. The Wait List situation was discussed. Four issues were raised and put on the December agenda: 1) protected parking passes for substitute employees, 2) \$1.2 million budget line item regarding campus software, 3) a process for evaluating interim positions, and 4) review [Acad] process [Acad] Chancellor.</p> <p><b>Student Government –</b> Victor Quezada said they were in the process of creating an athletic affairs director. The student trustee has resigned; a replacement is being sought. Funds have been approved, to be matched with a \$30K EPA grant obtained by the Chancellor, for electric vehicles.</p>	
	<b>Public Comments</b>		
	<b>Announcements</b>		
4:40	<b>Adjourned</b>		

