

Academic Senate SBVC	AD/SS 207 3:00 - 4:30
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Minutes of October 17, 2012

Time	Topic	Discussion	Further Action
	Call to Order		
	Approval of Minutes from October 17, 2012		Motion by V Anemelu for approval of the Minutes of Oct. 17, 2012. 2nd by K Dillard. Voice vote – ayes, 1 abstention.
	President's Report	<p>J Gilbert explained that the President's Report (attached) isn't typically sent out before Senate meetings due to last-minute edit changes. A letter jointly sent from J Gilbert and President Buckley will address misconceptions regarding the Program Viability Committee. The Oct. 23 Flex Day will include a session on Viability; the deadline for committee findings is extended to Dec. 5.</p> <p>Polling Numbers: Prop. 30's favorability is down to 49.5%; Prop 32 is 51.4%; Prop 38 down to 41.9%.</p> <p>There will be no Senate meeting Oct. 31; next meeting is Nov. 7. Next Board meeting: Oct. 25</p>	

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	New Business	<p>Resolution FA12.03 (PE and Athletic Facilities) PE Department's John Banola gave a report at the Oct. 10 EC meeting; Executive Committee gave feedback and the department submitted an updated resolution, read by J Gilbert. More discussion will take place at the Nov. 7 meeting.</p> <p>Future Goals For Strategic Planning; J Smith reported that the college is at the beginning of another five-year strategic-planning cycle; feedback is being sought from the community and local school districts. Planning goals guide policy, direct grant proposal writers, and aid in the search for partners in various academic activities. He requested that Senate provide input for the strategic planning. Categories last time where goals fit in include: access, partnerships, technology, leadership, campus climate, and culture. Annual reports are promised, based on customer-service surveys, to evaluate how the college measures up with its stated goals. Small groups brainstormed regarding campus challenges, strengths and weaknesses, faculty desires for the image of the campus, and possible scenarios for five- and ten-year success. Group leaders – C Huston, Y Lee, V Anemelu, C Petinak, T Vasquez, M Ikeda, Susan B – gave synopses of the group suggestions. Common to the discussions was the need for stable, courageous leadership at all levels. C Petinak reported that student do have feedback into the Strategic Planning process and will take part in the Flex Day discussion.</p>	

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	Old Business	<p>Wait List Update: Dan Angelo explained pertinent details about the three major changes for Spring semester. 1) The Wait List (report attached) will be in place for most departments, excepting Psych Tech, Nursing, Police Academy. 2) Students will need to pay registration fees on the same day; the three-day grace period has ended. 3) The California Dream Act now applies for all AB 540 students (undocumented aliens who meet certain criteria and then become eligible to attend a publically funded college or university at the same rate as CA residents and now qualify for California-based financial aid, e.g. BOG waivers and Cal Grants.)</p> <p>Wait List was piloted within the English Department; kinks have been ironed out. Students may wait-list a filled class; when a name vacates the list, the top chronological name receives a 6:30 a.m. email and has until midnight to register. The 20-name Wait List operates 24/7, then is frozen 48 hours before the class begins. Professors may use the list to manage opening-day requests. Students need to be advised to: 1) check emails daily, and 2) still attend the first class session. Online students can be contacted via provided email as the 48-hour deadline approaches. J Lamore reiterated that 24 hours is an insufficient window to respond and register. Reply: this concern is still on the table. Weekend applicants have until the close of business Monday.</p> <p>Collegial Consultation – Summer (Bylaws): proposed changes as Heading 410: Special Meetings, with subsections 411, 412, 413 (attached), were read by J Gilbert. After the motion, discussion ensued regarding union concerns over required compensation for off-hour meetings. J Gilbert shared similar bylaw language from RCC about the importance of keeping action items during normal business periods. The motion was procedurally defeated so that CTA could be consulted. J Gilbert will do further research regarding Robert's Rules of Order and the procedural options regarding motions and reworked language.</p>	<p>Motion by S. Meyer to approve the proposed bylaws. 2nd by A Aguilar-Kitibutr. Vote (show of hands) – motion denied.</p> <p>Motion by R Pires to seek union counsel regarding the prior motion. 2nd by J Lamore. Voice vote – yes, 3 abstentions.</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. Curriculum –</p> <p>Program Review – S Lillard said that needs assessment rankings would take place this week despite a glitch in getting data for Efficacy reports. The committee may shift deadlines to accommodate writers.</p> <p>Professional Development – N Sogomonian gave details about the Flex Day schedule (Oct. 23); emails and flyers have details about late-start development sessions. Great Teachers' Retreat is February 21-23; funding has been obtained. There will be a Nov. 1 presentation by Keenan & Associates about Ergonomics 101.</p>	
	Additional Reports	<p>College President's Report –</p> <p>SBCCD-CTA – A Avelar said that interviews have been held for trustees' seats; the union is endorsing Futch, Longville, and Carlton. There will be precinct walking on Oct 21 and 22. She also had available materials on Propositions 30 and 32 and what faculty members may and may not communicate in the classroom.</p> <p>District Assembly -</p>	
	Public Comments		
	Announcements		
4:45	Adjourned		

