LIB 149 3:00 - 4:30

Minutes of May 4, 2016

Time	Торіс	Discussion	Further Action
	Call to Order		
	Approval of Minutes from April 20, 2016		Motion by J Lamore for approval of the Minutes of May 4, 2016 2nd by P Ferri-Milligan Voice vote – unanimous save one abstention. NOTE: vote was delayed for lack of quorum

3DVC				
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	President's Report	J Gilbert reported on the following ASCCC Spring Plenary Resolutions and voted on. Final versions of addresolutions and amendments have files. J Stanskas was elected as st Consultation Council Reviews A Workforce Funds: recommendati Governor's Task Force on Workford Strong Economy were a main focu Plenary and governor's proposed B May revise, the Chancellor's Office continuing to receive feedback on proposed \$200 million augmentation has reviewed a draft of the guideling includes options on the percent govers State Legislation Updates: Asset Committee has advanced AB 2017 mental health services through the program utilizing growth in Prop 63 measures include AB 2766, pertain representation on the Student Aid allowing homeless students access 2412, providing incentives for comprograms. Documents & Resources Page: documents, e.g. Program Disconting encouraged to provide feedback ref J Gilbert expressed thanks to R F Senate meetings. Final Senate Meeting: May 18 in	ons: over 30 were debated opted, failed, and moot been uploaded to meeting ate senate Vice President. Ilocation of Proposed ons of the Board of rce, Job Creation and a s at the ASCCC Spring oudget. In advance of the e and Administration are the allocation model for the on. The Consultation Council hes on the allocation, which ing to the regional structure mbly Higher Education 7; it would expand student creation of a matching grant 8 funds. Other approved hing to student Commission; AB 1995, s to shower facilities; and AB pletion of industry certificate now contains pertinent huance Policy. Senators are egarding desired resources. Pires for leading the last two	

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		Registration Campaign: Henry Hua and Ricky Shabazz gave details on the college's efforts to encourage registration, especially for summer sessions; "we want students to know we value them." T-shirts heralding SBVC's 90 th Anniversary were distributed; faculty are encouraged to wear them for a May 11 noon photo shoot. Flyers re summer school are being distributed to students. There was discussion regarding why students can't register for Fall until July 6; there are issues involving Counseling, the computer system, and financial implications. The possible 16-week calendar is also a complication. C Huston suggested getting printed schedules distributed before registration instead of two weeks later. H Hua acknowledged that Fall scheduling was running late. Faulty open-seat computer reports are supposed to be fixed.	
		OER and Textbook Affordability Plan [Action Item]: R Pires said 31 sections have signed up, bringing in a stipend of \$31K. A draft was sent to College Council to solicit feedback on activities. The current version of the OER and the textbook coordinator are in Senate meeting files. A solicitation for coordinator nominations will go out; approval should take place May 18 so the final report can include the selected candidate's name.	Motion by C Huston to approve the OER and Textbook Affordability Plan. 2nd – A Alsip. Voice Vote – unanimous.
	New Business	Resolution SP16.04 – Need for Campus Behavioral Intervention Team (BIT) [First Reading]: J Gilbert read the document. Three supportive papers have been downloaded to meeting files.	
		Select Standing Committees for 2016-2017: Eight are called for in Senate bylaws (Career and Tech Ed, Ed Policy, Elections, Equity and Diversity, Financial, Legislative Policy, Personnel Policy, Student Services.) The Financial and Legislative committees were inactive this past term. Chairs of all standing committees serve on Executive Senate. This past year, J Gilbert provided oversight regarding state legislation. J Lamore asked if the incoming president would prefer that the Legislative Policy Committee be reactivated. C Huston replied in the affirmative.	Motion by C Huston to have all eight committees active for 2016-2017. 2 nd – R Pires. Voice vote – unanimous.
		Regional CTE Discussion – What Data Is Needed? SBVC is part of the Desert Region in the California Community College Association for Occupational Education (CCCAOE). Regional concerns need to be considered, e.g. both Chaffee and Valley offer Aeronautics; is there enough regional demand? Accounting, Computer Information Technology, Child Development are also impacted. In our region, where are the mid-level jobs? With a regional report due October 1, SBVC research needs to be done between now and August. What data do we need to ascertain regional trends?	

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	New Business (cont) Old Business	T Vasquez: we need long-term dat evaluate cycles. J Lamore: informat required, e.g. regarding aeronautic to Ontario Airport; SBVC is near a addressed the region's sprawl; stur- region would have limited access t services. A Manaiol addressed the local high schools; "we supplement said the college has meetings set to dialogue. G Gilbert said regional di happening at the state level for year seek creative solutions, e.g. each of part of a program. Senators can er copy of the 25 recommendations. ILO Discussion: Executive Comm Huston gave PowerPoint details or are now found in ILO #5. The form examples.	ation beyond data bases is s, Chafee enjoys proximity former air base. He also dents at one end of the o a distant college's career pathways set by t one another." C Huston with CHC for holistic scussions have been ars; regional colleges need to of two colleges could offer nail J Gilbert to request a	Motion by A Alsip to approve ILOs as presented. 2 nd – M Mestas. Voice Vote –
		SLO Process: C Huston described disaggregating data and longitudin areas, perhaps splitting out some of While the focus on assessment, ne concerns, provides the college with largely mastered and leveled out – Program Review process would lig asked if we can broaden to a four- with Program Efficacy. No departm courses all in one term. J Lamore: departments to put courses on a se assessment/discussion/adjustment monitored.	ally identifying problem categories to seek resolution. ccessary because of ACCJC or great data – the learning is aligning SLOs with the hten the faculty load. She year process and then align thent wants to evaluate twenty this places the onus on chedule where	Motion by L Lamore to direct SLO/Accreditation Committee and Program Review to study the feasibility of aligning the SLO review process with the four-year Program Review cycle. 2 nd - T Vasquez. Voice Vote – unanimous.

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	Committees	 Ed Policy - no report. Student Services - no report. Personnel Policy - no report. Career & Tech Ed - no report. Financial Policy - no report. Equity and Diversity - no report. Equity and Diversity - no report. Legislative Policy - no report. Elections - no report. Curriculum - no report. Program Review - P Ferri-Milligan said the committee would meet both May 6 and 13; departments will then be notified of the results of the Efficacy Reports. She and Kay Weiss worked with Ricky Shabazz on the four-year Efficacy list; the updated version will be submitted to Senate. Professional Development - R Hamdy said the last meeting was May 2. Summer conferences have been approved. There will be an e-meeting opening day this Fall term. Accreditation - C Huston said the three-person visiting team visited and met with the District's ad hoc committee, the Accreditation/SLO Committee, and the President. Nothing official will be announced until June. 	
	Additional Reports	College President's Report - SBCCD-CTA – District Assembly - met May 3. J Gilbert is the new President. College Council - had a full meeting sans architects. Seven vacancies due to the retirement incentive went through the rubric; all were approved. According to the Chancellor, three additional posts should also be filled.	
	Public Comments	Jack Jackson: is faculty co-chair of the Online Program Committee. The Statewide Online Education Initiative has funded Canvas as a Learning Management System offered free to colleges. R Hamdy has offered seminars and faculty forums; a handout is available summarizing some issues. CHC has voted to adopt Canvas, and District will only support one system. There is less flexibility for faculty to create their courses. Heavy users will need to find their workload commensurately increased. "Students probably won't get lost as much." The Help Desk will have to be reconfigured. "Faculty looking at their courses again is a good thing." Short-term cost savings will be \$60K - \$200K annually. Staying with Blackboard would prohibit the college from participating in the online course exchange at the state level. An 18-month transition would be expected.	

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		T Heibel: "Spotlighting Our Success" banquet is May 17, 5:30, in the Campus Center. A Maniaol: Workshop: CTE at SBVC – "What You Need to Know." Lunch buffet to follow.		
		A Alsip: Stress Solutions Oasis for Faculty, May 19, 11:30 – 1:30.		
	Announce- ments	K Weiss: "Rebel Without a Cause" preview dress rehearsal May 11; faculty are invited to attend the free performance or the four weekend offerings.		
		J Lamore: Humanities Day, May 5: reading by Amy Fan at 11:00, a faculty panel discussion at 1:00. Phineas Literary Journal debuts at 2:00.		
		R Hamdy: faculty are urged to get Flex events submitted as soon as possible.		
4:25	Adjourned			