

San Bernardino Valley College Academic Senate	AD/SS 207 3:00 - 4:30 pm
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## Minutes of March 29, 2017

Topic	Discussion	Action
<b>Call to Order</b>		Called to order at 3:04 pm
<b>Approval of Minutes from March 22, 2017</b>	The approval of the minutes was postponed to the next regular meeting.	
<b>President's Report</b>	See attachment to these minutes for copy of president's written report. The president C. Huston or other senators made additional comments about the following items:  No additional comments or questions.	
<b>New Business</b>	<p><b>OER Welcome and Introduction</b>, R Pires: SBVC senate approved pilots for Open Educational Resources a year ago, and 31 sections were offered. This garnered a corresponding \$31K from state initiative which will be used to support faculty use of OER materials. This is moving rapidly statewide, including CS Fullerton offering first no textbook cost degree at a CSU.</p> <p><b>OER Funding Opportunities</b>, R Galope: Funding opportunities for OER. He encouraged thinking about using Basic Skills, SSSP and other such funding sources to also help fund the transition. He also noted that the District Assembly understood the importance of getting grant writers for the campuses in part to support OER funding.</p> <p><b>Partners in Publishing</b>, L March: The private sector has developed options to support if not no cost at least greatly reduced cost materials for students. She noted that OER was good, but often the work required from faculty and the limitations of faculty ability to assemble these made it difficult implement. Private sector partners could set those up for \$30 to \$50 per student, which would represent savings from normal costs of printed textbooks and other materials currently used.</p> <p><b>Faculty Experiences</b>: A number of faculty who have begun to use OER in classes talked briefly about their experiences.</p> <p><b>Canvas Commons</b>, R Lares: Canvas has a built-in set of tools to allow faculty to use open resource materials and share their own materials. Materials, from individual supplements, to modules to entire courses, could be shared within a department or college or worldwide.</p> <p>The SBVC OER Website is at <a href="http://www.valleycollege.edu/oer">www.valleycollege.edu/oer</a></p> <p>Romana Pires, the SBVC Textbook Affordability Campus Coordinator can be reached at <a href="mailto:rpirez@valleycollege.edu">rpirez@valleycollege.edu</a>.</p>	
<b>Old Business</b>	None.	

Topic	Discussion	Action
<b>College President's Report (D Rodriguez)</b>	No report.	
<b>Committees</b>	<p><b>Ed. Policy</b>, J Gilbert: No report.</p> <p><b>Personnel Policy</b>, J Lamore: No report.</p> <p><b>Student Services</b>, A Aguilar-Kitibutr: No report.</p> <p><b>Career/Tech</b>, S Meyer: No report.</p> <p><b>Equity/Diversity</b>, L Lopez: No report.</p> <p><b>Legislative Policy</b>, A Avelar: No report.</p> <p><b>Elections</b>, no current chair: No report.</p> <p><b>Financial Policy</b>, T Vasquez: No report.</p> <p><b>Curriculum</b>, M Copeland: No report.</p> <p><b>Program Review</b>, P Ferri-Milligan: No report</p> <p><b>Accreditation &amp; SLOs</b>, C Huston: No report.</p> <p><b>Professional Development</b>, Rania Hamdy: Flex Day is April 11.</p>	
<b>Additional Reports</b>	<p><b>SBCCD-CTA</b>: A Avelar: no report.</p> <p><b>District Assembly</b>: No report.</p>	
<b>Public Comments</b>	None.	
<b>Announcements</b>	J Lamore, the senate secretary, reminded attendees to sign the sign-in sheet to insure accurate recordkeeping of attendance.	
<b>Adjourned</b>		Meeting adjourned at 4:30 pm.

## LIST OF ATTACHED DOCUMENTS

1. Agenda
2. President's Report
3. Sign-In Sheet

Library Viewing Room  
3:00 PM – March 29, 2017  
Refreshments 2:30 – 3:00

1. Call to Order: Roll Call (sign in) 3:00 pm
2. Approval of Minutes from 3/22/17
3. Senate President's Verbal and Written Report
4. New Business 3:05 pm
  - a. OER Welcome and Introductions R. Pires
  - b. OER Funding Opportunities R. Galope
  - c. Partners in Publishing L. March
  - d. Faculty Experiences
  - e. Canvas Commons R. Lares
5. Old Business
6. College President's Report D. Rodriguez
7. Committees
  - a. Ed. Policy J. Gilbert
  - b. Personnel Policy J. Lamore
  - c. Student Services A. Aguilar-Kitibutr
  - d. Career/Tech S. Meyer
  - e. Equity/Diversity L. Lopez
  - f. Legislative Policy A. Avelar
  - g. Elections Vacant
  - h. Financial Policy T. Vasquez
  - i. Curriculum M. Copeland
  - j. Program Review P. Ferri-Milligan
  - k. Accreditation & SLOs C. Huston
  - g. Professional Development R. Hamdy
8. Additional Reports
  - a. SBCCD-CTA A. Avelar
  - b. District Assembly J. Gilbert
9. Announcements
10. Public Comments
11. Adjournment 4:30 pm

## SBVC Academic Senate President's Report

3/29/2017

Senate Vacancies: Senator's please work within your divisions to fill upcoming vacancies. Senators are appointed for 3 years. Incoming Senators will serve 17/18 – 20/21. Vacancies CTE (1); Math & Business (1); Humanities (3); Science (1); Social Science (2); Student Services (1).

Please take a moment to acknowledge your peers for their professional undertaking in providing quality education and services, by nominating them for year's Outstanding Professor award ***Simply send your nomination letter to the Academic Senate Acting Elections Chair, Jeremiah Gilbert ([jgilbert@valleycollege.edu](mailto:jgilbert@valleycollege.edu))***. Closing Nomination date: 12 p.m. **April 14, 2017**. All campus faculty, including instructional faculty, counseling faculty, library faculty and non-instructional faculty, are eligible for nomination. Faculty who have received the Outstanding Professor Award in the past five years are not eligible.

2016 – Jack Jackson & Tatiana Vasquez

2015 – Celia Huston & Dirkson Lee

2014 – Achala Chatterjee & Melinda Moneymaker

2013 – Stacy Meyer & Priscilla Taylor

2012 – Jeremiah Gilbert & Edward Millican

Drop for non-payment feature: I followed up with Glen Kuck on the status of the Senate recommendations for drop for non-payment. He related that Fall will roll out with the drop feature turn off. The rationale for turning it off for two terms is that the data on the effect wouldn't be evident until after the Spring and beginning of the subsequent term. The plan is for a review and discussion of data and Senate recommendations in the Fall and using collegial processes to decide what to do moving forward.

State Senator Jerry Hill (D-San Mateo), introduced the bill Senate Bill 769 in February. SB 769 would expand California's community college baccalaureate pilot program from 15 to 30 programs and remove the current sunset, scheduled for 2023.

The Academic Senate for California Community Colleges, ACCE, the Chancellor's Office, 3CSN, the Career Ladders Project, and IEPI have collaborated to plan a **Noncredit Workshop, *Building Bridges and Programs: Developing and Sustaining a Culture of Noncredit***, to be hosted at the Sacramento Marriott Rancho Cordova on May 4 and 5, 2017. For more details see the [IEPI website](#) or the flier posted on the Academic Senate website.

Save the Date

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4/05/14 – Academic Senate Meeting

4/12/17 – Executive Senate

4/19/17 – Academic Senate Meeting

5/3/17 – Academic Senate Meetings

Spring Plenary, April 20-22, 2017 – Sacramento (Celia)


CTE Leadership Institute, May 5-6 2017 – San Jose (Stacy)

10+1 Reset with the Board, May 10, 2017 8am – Noon – District

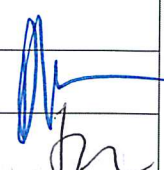
Leadership Institute June (Mary)

# Academic Senate Sign-In Sheet March 29, 2017

	SENATOR	INITIAL
A	Adams, Kathy	KLA
	Aguilar-Kitibutr, Ailsa	AK
	Avelar, Amy	
B	Banola, John	
	Barnett, Kellie	
	Batalo, Mandi	MB
	Beebe, Yvonne (PROXY for her)	Keith Lee
	Burnham, Lorrie	
	Burns-Peters, Davena	<del>DP</del>
C	Chatterjee, Achala	
	Copeland, Mary	
D	Demsky, Jeffrey	
F	Ferri-Milligan, Paula	
G	Gilbert, Jeremiah	
H	Huston, Celia	CH
J	Jones, Caroline	
	Jones, EJ	JJ
K	Kafela, Kathy	KK
L	Lamore, Joel	LL
	Lee, Dirkson	
	Lillard, Sheri	
	Lopez, Leonard	
M	Marquis, Jeanne	
	Massad, Sana	
	Mestas, Marie	
	Metu, Reginald	

Benjamin Gibbon 

R  
S  
V

Meyer, Stacey	
Moeung, Botra	
Murillo, Joan	
Rosales, David	
Slusser, Michael	
Smith, David	DS
Strong, Teri	
Vasquez, Mary Lou	
Vasquez, Tatiana	

FREQUENT VISITORS	
Hamdy, Rania	RA
Rodriguez, Diana	
Shabazz, Ricky	
Smith, James	
Weiss, Kay	

*Victoria Lenson*

VISITORS (Print Name)	INITIAL
R. Pires	RP
J. Gansberg	JG
A. Hecht	AH
LORNA OBLEN	LO
Margaret Worsley	MW
Anthony Becker	AB
LYCRETIA TING	LT
BRINK	TL
Albert Manioul	AM
John Kuntz	JK

See back if more sign-in space is needed

Nori Sogomonian NS  
Bethany Tasaka BT

