



SBVC ACADEMIC SENATE

Agenda

Wednesday, November 28, 2018

3:00-4:30 PM AD/SS 207

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| 1. Call to Order and Roll Call (Sign-In) | 3:00 pm |
| 2. Public Comments | 3:05 pm |
| 3. Academic Senate President's Report | 3:10 pm |
| 4. SBVC President's Report | 3:17 pm |
| 5. Committee Reports | 3:25 pm |
| a. Ed. Policy – None | |
| b. Legislative - None | |
| c. Financial Policy - | |
| d. Personnel Policy – Joe Notarangelo | |
| e. Student Services – Ailsa Aguilar-Kitibutr | |
| f. CTE - Kenny Melancon | |
| g. EEO – Rania Hamdy | |
| h. Elections – Davena Burns-Peters | |
| i. Curriculum – Leticia Hector | |
| j. Program Review – Paula Ferri-Milligan | |
| k. Accreditation & SLOs – Celia Huston | |
| l. Professional Development – Rania Hamdy | |
| 6. Additional Reports | |
| a. SBCCD-CTA – Leonard Lopez | |
| b. District Assembly - | |
| 7. Consent Agenda | 3:30 pm |
| a. Minutes | |
| 8. Old Business | 3:35 pm |
| a. AB 705 Update | |
| b. Term Lengths – R. Metu | |
| 9. New Business | 3:40 pm |
| a. Align Dual/Concurrent Enrollment with Ed. Code 76001.d | |
| b. Dual/Concurrent Enrollment CTE Transfer Level Courses | |
| c. New Student Centered Funding Model – S. Stark | |
| 10. Announcements | 4:25 pm |
| 11. Adjournment | 4:30 pm |

Commonly known as the "Ten Plus One," (as articulated in Title 5 of the Administrative Code of California, Sections 53200) the following define "Academic and Professional matters."

<ul style="list-style-type: none"> 1. Curriculum including establishing prerequisites and places courses within disciplines 2. Degree and certificate requirements 3. Grading policies 4. Educational program development 5. Standards or policies regarding student preparation and success 6. District and college governance structures, as related to faculty roles 	<ul style="list-style-type: none"> 7. Faculty roles and involvement in accreditation processes, including self-study and annual reports 8. Policies for faculty professional development activities 9. Processes for program review 10. Processes for institutional planning and budget development 11. Other academic and professional matters as mutually agreed upon between the governing board and the senate
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Academic Senate Meeting Dates Fall 2018: ~~8/15/18, 8/29/18 (retreat), 9/5/18, 9/19/18, 10/3/18, 10/17/18, 11/7/18, 11/28/18, and 12/5/18~~



SBVC ACADEMIC SENATE
President's Report
November 7, 2018

"The general purpose of the Academic Senate is to advise and assist the Administration and the Board of Trustees in the formulation of policies on academic and professional matters and in the selection of major administrative personnel, deans, presidents, and Chancellor." SBVC Academic Senate Constitution

Academic Senate Attendance: Attendance at Academic Senate meetings is important for many reasons. Senators represent their Division at Senate Meetings, provide a means of communication between Senate and the faculty, and participate in the work of the Senate as an officer or committee member.

SBVC Academic Senate By-Laws address senator attendance and replacement in by-laws 139-141 cited below. In summary, a Senator must attend 5 out of every 9 meetings (56%). According to the Academic Senate Attendance Record it can be projected that the following Divisions will need to hold special elections to fill vacancies for Spring 2019.

Applied Technology, Transportation & Culinary Arts – 1
Arts and Humanities – 2
Mathematics, Business & Computer Technology – 2
Science – 4
Social Sciences, Human Development & Physical Education – 4
Counseling - 1

The Academic Senate Attendance record can be viewed on the Academic Senate website under Agendas and Minutes. Please take a few moments to verify your attendance record and notify Bethany Tasaka of any changes.

Academic Senate By-Laws

139: Vacancies on the Senate between elections resulting from leaves or resignations may be filled temporarily by an appointment made by other Senators from the Division involved. Such appointees shall only serve until a regular or special election is held. In the event a Division is represented by only one Senator, the temporary appointment to fill that vacancy may be made by the Chair of the Elections Committee. (3/14/79)

140: No elected Senator, once his or her term has begun, shall have his/her term in office reduced, except as provided in paragraph 141. (3/14/79)

141: A Senator must attend or be represented by proxy for at least five out of every nine meetings or that Senator shall be terminated as a member and a new election to replace that person shall be called.(3/14/79) Attendance is defined as physical presence at the meeting (11/12/02).

Academic Senate Meetings: Spring 2019 regular meetings will occur on 01/16/19, 02/6/19, 02/20/19, 03/6/19, 03/20/19, 4/3/19, 4/17/19, 5/1/19, and 5/15/19. A special topic meeting may occur on 1/30/19.

Save the Date

Fall Curriculum Meeting South, November 17, 2018, Mt. SAC

SLO Symposium, January 25, 2018, Santa Ana College

Regional Meetings on Hiring – Faculty Diversification February 28, 2019, Norco College (Free)

November 28, 2018

Term Length Committee Recommendations

After careful deliberation and review of all available data, the committee will recommend to the Academic senate as follows:

1. The committee recommended deferring the implementation of the term lengths until spring 2020.
2. The committee recommended training of faculty chairs and all faculty on scheduling and analysis of offerings and needs of our student's population concerning schedule.
3. The committee will hold off on making any term length recommendations until the faculty chairs, and all faculty training are done; Also until AB 705 impact study is completed and we know the outcome of CTA negotiations on the 16-week flexible calendar.



Academic Senate

Sign-In Sheet

November 28, 2018

	SENATOR	INITIAL
A	Aguilar-Kitibutr, Ailsa	<i>AK</i>
	Allen, Tammy	<i>TA</i>
B	Barnett, Kellie	
	Beebe, Yvonne	<i>YB</i>
	Burns-Peters, Davena	<i>BP</i>
C	Castro, Anthony	<i>AC</i>
	Copeland, Mary	
D	Demsky, Jeffrey	
F	Ferri-Milligan, Paula	<i>PM</i>
	Fozouni, Daihim	
H	Hamdy, Rania	<i>RH</i>
	Hector, Leticia	
	Huston, Celia	
J	Jacobo, Magdalena	<i>MJ</i>
	Jones, Carol	<i>JC</i>
	Jones, EJ	<i>EJ</i>
	Jones, Patricia	<i>PJ</i>
K	Kafela, Kathy	
L	Lopez, Leonard	<i>LL</i>
M	Massad, Sana	
	Melancon, Kenny	<i>KM</i>
	Milligan, Joshua [Stacey Meyer, proxy]	<i>JM</i>
	Moeung, Botra	<i>BM</i>
	Murillo, Joan	<i>JM</i>
N	Notarangelo, Joseph	<i>JN</i>

	SENATOR	INITIAL
S	Smith, David	<i>DS</i>
	Sobhanian, Soha	<i>SS</i>
T	Tasaka, Bethany	<i>BT</i>
V	Vasquez, Mary Lou	
	Vasquez, Tatiana	
W	Wall, Patti	<i>PW</i>
	Worsley, Margaret	<i>MW</i>

	FREQUENT VISITORS	INITIAL
B	Briggs, Stephanie	
	Burnham, Lorrie	
J	Johnson, Wally	
L	Long, Terri	
M	Maniaol, Albert	
Q	Quach, Patty	<i>PQ</i>
R	Rodriguez, Diana	<i>DR</i>
S	Smith, James	
T	Thayer, Scott	
W	Weiss, Kay	<i>KW</i>

	VISITORS (please print your name)	INITIAL
	<i>Reemah Meti</i>	<i>RM</i>
	<i>Judy Rodriguez</i>	<i>JR</i>

See reverse side for additional spaces.

Program Review Prioritization Lists—Fall 2018

	DEPARTMENT/AREA	EQUIPMENT	COST
1	Applied Technology	Steam Cleaner for Division	\$ 15,000 A
2	Chemistry	Gas Chromatographs	7,000 R
3	Automotive and Collision	Waste Oil Reclaiming Tank Removal	7,000 A
4	Art	Glass Furnace	35,000 R
5	Environmental Science, Geography, etc.	Augmented Reality Sandbox	8,000 A
6	Biology	Spectrophotometers	12,000 R
7	Aeronautics	A-360 Engines and Associated Components	36,000 A
8	Biology	Ultra Cold Freezer	12,000 R
9	Automotive Mechanical	Tire Mount and Balance Machines	28,000 A
10	Art	Pottery Wheels	32,972 R
11	Aeronautics	Red Bird Flight Simulators	24,000 A
12	Biology	Spirometers—ECG Machines	9,000 A
13	Chemistry	Spectrophotometers	25,000 R
14	Criminal Justice	Conference Tables and Chairs	8,000 R
15	Theater Arts	Workbox	1,995 A
16	Automotive Technology	Car-Train Hybrid & Electric Vehicle Trainer	48,000 A
17	Biology	Models for Human Anatomy	10,000 A
18	Theater Arts	Festnight Office Steel Locker Cabinet	876 A
19	Chemistry	Whiteboards	1,800 A
20	Physics/Astronomy	Cenco Behr Free-Fall Apparatus	4,600 R
21	Biology	Museum Storage Cabinet	2,500 A
22	Art	Moveable Walls	8,750 R
23	Automotive and Collision	Front end Alignment Machine	25,000 A
24	Art	Easels	2,700 R
25	Automotive Technology	Meter Certification Kit	14,600 A
26	Automotive Mechanical	Torque Certification Kit	60,000 A
27	Machinist Technology	Machine Tool Accessories	15,000 A
28	Welding	RMD Welding Machines	25,000 R
29	Water Supply Technology	Total Coliform Test Kits	7,000 A
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32		R=Replacement	
33		A=Additional	
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Program Review Prioritization Lists—Fall 2018

	DEPARTMENT/AREA	BUDGET	*=one-time	AMOUNT
1	English (Writing Center)	Tutors		\$ 65,440
2	Supplemental Instruction Across the Disciplines	Tutors		222,360
3	Science	Repair and Maintenance for Equipment		25,000
4	English (Writing Center)	Reassigned Time for Lead Instructor		16,000
5	Supplemental Instruction Across the Disciplines	Reassigned Time for Faculty Coordinator		18,000
6	Water Supply Technology	Dues and Memberships		1,500
7	Supplemental Instruction Across the Disciplines	Faculty Mentors/Adjuncts		83,720
8	Welding	Instructional Supplies		15,000
9	RTVF	Film Production Insurance		9,000
10	Aeronautics	Student Supplies		3,000
11	Music	Professional Expert (Accompanist)		20,000*
12	Collision	Instructional Supplies		9,000
13	Architecture, Biology, etc.	Field Trips (Vehicle Rental Fees)		15,000
14	Science	Facilitators		60,000
15	Theater Arts	Kennedy Center American College Theatre Festival		10,000
16	English (Writing Center)	Oversight/Mentoring of Tutors		57,600
17	Machinist Technology	Tooling for Machine Tools—Tool Boxes		12,000
18	Environmental Science, Geography, etc.	Classroom Supplies		3,000
19	Interdivisional Request—Political Science, Economics, Communications	Model UN		18,000
20	Biology	Fee Payment for Renewal of Special Permit to Handle Biological Organisms		650
21	Psychology	Student Travel to Psychology Conference		2,500
22	Biology	Science Journal Subscriptions		2,000
23	Music	Expert to Write Curriculum		1,000*
24	Student Health Services	Classified Employee Consultant		190,000
25	Geographic Information Systems	Outreach and Marketing		7,200
26	Music	Percussion Equipment		3,000*
27	Environmental Science, Geography, etc.	Conference Attendance for Students		1,000
28	Nursing	Nursing Advisory Annual Meeting, etc.		7,000
29	Geographic Information Systems	Tutorial Services		4,000
30	Architecture	Laboratory Supplies		2,000
31	Environmental Science; Geography, etc.	Supplies		3,000
32	English	Maintenance for Chromebooks & Carts (Funded by Basic Skills)		30,000
33	Student Health Services	Certificated Non-Management/Non-Teaching (not Ranked on Division Document)		92,000
34	Environmental Science	Outreach and Marketing (not Ranked on Division Document)		1,500
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Program Review Prioritization Lists—Fall 2018

Rank	Committee Rank	Requester	Dept	Division	Amount requested	What is being requested
1	65	Rick Hrdlicka	CTS	Admin Services	\$ 250,000	Upgrade 8 polycom classroom systems and 2 in Big Bear
2	106	Rick Hrdlicka	CTS	Admin Services	\$ 60,000	Install Electric Screens on 25 classrooms
3	113	Sheri Lillard	Architecture	Science	\$ 1,100	30 licenses Rhino Software
4	115	Diane Hunter/Joe Notarangelo	English Department	Arts & Humanities	\$ 54,875	4 classrooms with 28 Chromebook each
5	124	Tatiana Vasquez	Biology	Science	\$ 420	Inkjet Printer and pigmented ink
6	130	Michael Torrez	Chemistry	Science	\$ 5,000	8 Chemdraw licenses
7	137	Stephanie Briggs	Math/Bus/CIT	Math/Bus/CIT	\$ 67,566	Chromebooks and storage cabinets
8	145	Lucas Cuny	RTVF/IEMA	Arts & Humanities	\$ 27,300	Augment CTS rotation funds to replace all PCs in RTVF with Macs
9	166	Sana Massad	Nursing	Science	\$ 70,505	50 laptops and cart(s) for testing and classroom instruction
10	168	A. Jennings/S. Moore	Psychology	Social Science	\$ 6,000	To fund SPSS software
11	170	Sheri Lillard/Carol Jones	Chemistry	Science	\$ 55,501	Modernize Classroom technology in PS310, 312, 315, 316, & 318
12	172	Michael Lysak	Physics	Science	\$ 70,000	New Planetarium Dome Projection system.
13	178	J. Lemiux / M. Torrez	Chemistry	Science	\$ 23,040	Modernize smart classroom PS228
14	207	Sheri Lillard/Carol Jones	Chemistry	Science	\$ 6,150	Purchase 3 Surface Pros
15	217	Paul Dennis	Criminal Justice – Police Science	VSOC	\$ 3,000	2 laptops for offsite training
16	220	Stephanie Briggs	Math/Bus/CIT	Math/Bus/CIT	\$ 400,000	Convert Classroom into 35 seat computer lab