

SBVC

MINUTES

Academic Senate

December 6, 2007

Senators

* indicates present

Ailsa Aguilar-Kitibutr*
Victoria Anemelu*
Mary-Beth Barrios
Stephanie Briggs
Ken Blumenthal
Achala Chatterjee*
Walt Chatfield*
Dan Clauss*
Mary Copeland
Carol Cook
Ralph Dennington
Paula Ferri-Milligan
Ruth Greyraven
Leticia Hector*
Todd Heibel*
Marie Hollis*
Celia Huston**
Mark Ikeda
Marianne Klingstrand
Abeir Kasouha*
Dennis Jackson*
Richard Jaramillo
Joel Lamore*

Dirkson Lee
Gail Mack
Juliann Martin**
Joanne Maestre
Tamara Maurizi*
Jennifer Mendoza*
Regi Metu*
Stacy Meyer
Ed Millican
Allen Moore*
Barbara Nichols*
Joe Notarangelo
Roger Powell
Romana Pires*
Jose Recino
David Rosales*
John Stanskas
Ed Szumski**
Patti Wall*
Daniel Walker
Donald Wilso*

**sent proxy

Guests

Linda Stevens

* indicates present

TOPIC	DISCUSSION	ACTION
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Call to Order		The meeting was called to order at 3:00 p.m.
Approval of Minutes		The minutes for 11/07/07 were approved.
President's Report	<p>J. Stankas emphasized that open, collegial communication within and among constituencies is vital to our institution, particularly during this time where we are experiencing difficulties with budget and FTE's.</p> <p>Faculty In-service day on 1/11/08 is a mandatory day required by our contract. J. Stankas has suggested that time during the In-service day be allotted to work on four issues facing our campus at this time; Curriculum, Basic Skills, SLO's and Accreditation.</p> <p>Dr. Daniels has indicated to J. Stankas that she will assume the duties of Vice President of Instruction until full time replacement is found for L. Stevens.</p> <p>Matriculation Committee is addressing assessment and placement standards for the campus. Committee has determined that our current assessment and the most accurate for our curriculum. In future, the Committee will be assessing how concerns about timeliness, portability and limited human resources can be addressed.</p>	
Senate Business in Progress	<p>Update from Plenary: J. Mendoza, L. Hector and P. Ferri-Milligan reported on the Fall Plenary Session in Anaheim Nov. 1 – 3, Ca. Items of particular interest include:</p> <ul style="list-style-type: none"> • Lower Division Transfer Patterns: Information provided by the CSU system could call for changes in the CCC's transfer curriculum and articulation agreements. • J. Mendoza reported that SBVC was on-track with the goals of Equity and Diversity Action Committee recommendations. • L. Hector cautioned that some campuses were experiencing funding difficulties for developing Non-Credit courses. Therefore increasing FTE's not a valid reason for creating Non-Credit courses. • P. Ferri-Milligan: Some clarification was needed in regards to how faculty interacted with SLO's. There was concern that SLO's would be used to evaluate faculty performance. However, L. Stevens clarified that faculty's connection to SLO's were in the planning development process of the SLO's. The SLO's are related to evaluation of individual students. 	

Senate New Business	<p>Bond Measure: Bob Temple: Board of Trustee's passed a resolution to approve Bond Measure M that will appear on the 2/5/08 ballot. The Bond is for 500 Million equates to \$19.80 per \$100,000 assessed valuation. New Bond Measure would fund the top 44 items listed in the Master Plan. D. Adler raised a question about how the items on the Master Plan had been ranked. B. Temple responded that the Board had some advisement when ranking items and a collegial consultation process would be used in ranking the 44 items. Other funding sources will be pursued for the remaining items on the Master Plan.</p> <p>Directives for faculty concerning Measure M not that the resolution has passed includes: Campus time or resources may not be used to promote or raise funds for Measure M. Faculty should not discuss Measure M inside the classroom, however discussion outside of the classroom does not have the same restriction.</p> <p>Classroom Technology: T. Heibel as a representative for the Technology Committee sought impute from the Academic Senate in regards to the purchase of Classroom Polling Systems which could be used for on the spot assessments. Technology Committee is considering two companies Turning Point and E-Instruction. Faculty on campus are using trial equipment from both companies this semester. If purchased, it is desirable to seek standardization of the system throughout campus as students may have to purchase their own clicker as a cost of \$20.00 – \$50.00 if grant funding was not available.</p> <p>Nomination of Juliann Martin – Hayward Award. P. Ferri-Milligan and M. Dodds-Schumacher are writing a nomination for Juliann Martin for the Hayward Award, a Statewide Senate award, for her excellence in serving students in the classroom and in the community and for her work in the SBVC Academic Senate.</p>	<p>Action Item: E. Millican motioned to nominate Juliann Martin for the Hayward Award. D. Lee seconded.</p> <p>Passed: Unaminously</p>
Committees		
Basic Skills	<p>J. Stankas: Basic Skills issues that arose from the last Basic Skills meeting include:</p> <ul style="list-style-type: none"> • Basic Skill being available for grade or no credit • Type of assessment to be used • Limit course repeatability • Eminence 	
Non-Credit	<p>L. Hector: Academic Senate Blackboard (AS BB) site is not currently available to all faculty. Through inquired to Chuck Dean in Distance Ed. It was determined that the process of adding all faculty to the AS BB site was to labor intensive at this time. Faculty who are interested in participating in the AS BB discussion on Non-Credit may contact L. Hector who will forward their name to the AS BB administrator.</p>	
Ed Policy	No Report	
Student Services	No Report	
Personnel Policy	No Report	
Vocational Education	No Report	
Financial Policy	No Report	
Curriculum	No Report	
Equity/Diversity	No Report	
Legislative Policy	<p>Administrative Regulation 2045: J. Stankas: Committee reviewed AR 2045 and found no need to make a recommendation for change. Committee proposed to let regulation stand as written.</p>	<p>Action Item: J. Lamore motioned to let AR 2045 remain as written. L. Hector seconded.</p> <p>Passed: Unaminously</p>
Elections	No Report	
Professional Development	<p>12/07/07 B. Nichols: Leadership meeting focusing on the book The Art of Possibility. Distributed a draft of the activity grid for the non-service day on 1/11/08 which included Basic Skills, Non-Credit, Curriculum and non-instructional activities. Spring Teaching Symposium proposals due on 12/10/07.</p>	
Program Review	<p>J. Stankas: Needs Assessment appeals have been finalized and will be heard by the committee next week.</p>	

Additional Reports		
College President's Report	L. Stevens for D. Daniels: Appreciative of Teri Strong who has agreed to teach two online math classes during intercession and classes are already full. Summer schedule is in the planning stages. Adjunct Faculty orientation will be 1/9/08	
SBCCD-CTA	Faculty voted to approved contract. Contract is going to December Board Meeting.	
District Assembly	Next meeting in early December.	
Public Comments		
Adjourn		The meeting was adjourned at 4:25 p.m.