

Academic Senate SBVC	AD/SS 207 3:00 - 4:30
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Minutes of September 2, 2009

Time	Topic	Discussion	Action
3:01	Call to Order		
	Approval of Minutes from 5/6/09 and 8/19/09		Motion by A. Moore 2nd by J. Notarangelo for approval of the Minutes of 5/6/09 & 8/19/09. Voice vote - unanimous
	President's Report	<p>J Stankas gave his President's Report which highlighted the following areas; Budget News, APG Update, Accreditation Update, Assessment for Placement, and Fall State Plenary Session.</p> <p>There was no discussion.</p>	Accreditation - District level Strategic Plan requires faculty participation among the 4 identified areas. Assessment for Placement - call for resolutions to be received by Exec Comm by 9/9/09. Senate Plenary Session - Interest in attendance to J. Stankas.
3:17	Part-Time Faculty Senator Introduction	J Stankas introduce the new part-time faculty senators. They are; Paul Conrad, Ed Nuno, Benjamin ?	

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	Committee Structure Feedback	<p>C Huston and J Notarangelo - concerns relative to the change in; Technology Committee - a change in status from a working committee to an advisory committee. Changes in the membership composition which may of overlooked representatives from Distributed Education, District Computing Services, Audio Visual, and Division representatives.</p> <p>C Huston - Library and Learning Resources - the proposed dissolution and the absence of other committees to turn to for their respective issues. Possible incorporation into Technology Committee or Distance Education was mentioned.</p> <p>R Pires - Student Equity Plan dispersal (clarification) to Enrollment Management to inform its activities. Concerned about move of Diversity and Programming component moved to Arts and Lectures.</p>	Will appear on the next Senate Agenda of 9/16/09. Last time for comment.
	Flex Day - Oct 20th	<p>C Hunter conducted an overview (see attachment) of the Tuesday, Oct 20th flex day activities timeline produced in cooperation with K Ragan, J Stankas and Academic Deans. She highlighted the keynote theme of "Sustainability and Economic Development in the Inland Empire. The four breakout areas were reviewed. C Hunter emphasized that schedule is still in draft form.</p> <p>Discussion followed concerning; logistics of sign-ups (all on-line), invitation for additional topic or coordinator contributions to the day, division meetings, extending welcome to adjunct faculty, and possible evening presentation. E Nuno queried about adjunct compensation. K Ragan indicated compensation governed by contract. J Stankas indicated that this activity would also count towards adjunct professional development requirements. A Moore reminded that day and night classes will be effected. S Briggs clarified need for a keynote speaker.</p>	

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3:44	Old Business		
	Telecourses	<p>J Stankas provided history of telecourses at Valley and transition to an online environment as a function of Distance Education. The requirements of Title 5 and its impact on traditional telecourse offerings was also mentioned relative to the regular and effective contact clause. The vote last May of CHC to discontinue the use of telecourses and move them into an online environment was also mentioned. G Kuck gave additional input on history of telecourses on campus and move to online environments such as EduStream with associated pedagogical improvements. G Kuck also reviewed the increase in online offerings and the decrease in telecourse offerings. Further resources available on EduStream were also identified and training on its use was also discussed. Information about current telecourse use was provided. R Pires conveyed the sense of her Division that it should be the individual instructor that determines the adequacy of the telecourse in meeting Title 5 requirements. S Biggs expressed concern of excluding those persons without online access to an educational opportunity. Some discussion of this followed.</p>	<p>Motion by J Notarangelo to move telecourse to online environment by the end of the academic year in order to give departments sufficient time for transition. 2nd by L Hector Voice vote - Ayes carry the motion (w/ two absentions). Motion passes.</p>
	SLO and Curriculum Conference Report	<p>R Pires reviewed the SLO Institutes "Closing the Loop" packet. She emphasized the links between course and program SLOs, reporting of SLO results, defining core competencies, learning outcomes for Student Services, and available resources. Data storage advantages by the use of eLumens was also highlighted.</p>	

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4: 13	Committee Reports	<p>Ed Policy - no report (R Pires) Student Services - no report (A Agular-Kitibur) Personnel Policy - no report (L Hector) Career & Tech. Ed. - no report Financial Policy - no report (K Barnett) Equity and Diversity - no report (D Lee) Legislative Policy - no report (A Moore) Elections - no report (V Anemelu) Basic Skills - J Stanskas conveyed J Mendoza's reminder for members of Basic Skills Meeting (end of Oct) still needed CTE faculty and an administrator. Curriculum - no report (R Whitfield and A Chatterjee) Program Review - C Huston - first Prog Rev meeting Sept 4th. No needs assessment this year. Review the process of Program Review, review proposed Committee Structure. Professional Development - C Hunter - review of Strategic Initiatives and Professional Development Plan. Campus communication in regards to travel and conference attendance next week. Support of Professional Development activities from campus experts.</p>	
4: 18	Additional Reports	<p>College President's Report - no report. SBCCD-CTA - R Jaramillo - Luncheons start 9/23 (11:30 to 1p), negotiations in formatting stage - no announcements. Recognized E Nuno's recruitment of 62 new part-time members and 12 new full time members. Oct 21 is a flex day not an in-service day. Please refer info about program discontinuation to the Union so that they may help and take action if appropriate. Reminder to check for members active membership. District Assembly - J Stanskas relayed info in regards to budget and accreditation info from Dist Assembly in his President's Report.</p>	
	Public Comments		
	Announcements	M Ikeda thanked C Huston for her service as past Academic Senate Secretary	
4:20	Adjournment		