

<b>Academic Senate SBVC</b>	<b>AD/SS 207 3:00 - 4:30</b>
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## Minutes of February 2, 2011

Time	Topic	Discussion	Further Action
3:06	Call to Order		
	<b>Approval of Minutes from Jan 19</b>		<b>Motion</b> by J Gilbert, for approval of the <b>Minutes of. 2nd</b> by J Hill. <b>Voice Vote</b> - Ayes majority with two abstentions.

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	<b>President's Report (see attachment)</b>	<p>J Stankas presented his report consisting of the following topics; <b>Impending Curriculum Chair Vacancy (see memo attached), Advancement in Rank, Enrollment Management: Assessment and Orientation, LAO Brief Report on Enrollment Management, Statewide Professional Development Activities.</b></p> <p>Conversation on <b>Curriculum Chair Vacancy</b> - letters of intent are due March 1. J Stankas will reproduce all letters and bring them to the March 2 Senate meeting for a vote. If there is only one filing a request for approval will be made for the single candidate. <b>Advancement in Rank</b> - memo was sent out with scoring rubric for committee members. J Stankas addressed a question concerning previous score thresholds for ranks; for Assoc Prof 80% or above, for Full Prof 90% or above. The specific thresholds are left up to the discretion of the committee. The deadline is March 1 and will be receive by M Ikeda. M Ikeda and A Aguilar-Kitbiutr will head this committee. <b>Enrollment Management: Assessment and Orientation</b> - J Stankas stated that there is a current policy on identifying individuals who are exempt from matriculation. This current policy will remain in force until a different policy is brought forth to the Senate for debate. <b>LAO Brief Report on Enrollment Management</b> - S Briggs enquired about the student numbers reported (142K) that did not get access to CCC. J Stankas stated that these were applicants to the CCC not receiving access. Comments were sought concerning the recommendations outlined from the LAO recommendations. The Chancellor has asked for the Senate to review and make recommendations to our current registration priority process in light of the LAO recommendations. W Chatfield enquired whether the recommended change in priority would alter our locally generated priority. J Stankas confirmed that they would change, but reiterated that the LAO document is a <i>recommendation</i> and should be viewed as a prompt for Valley to rethink the current prioritization order for registration (esp as they effect incoming high school students). G Mack asked about the approx number of Valley students that would constitute the second highest priority list. J Stankas guessed that it is a large number. J Notorangelo would like to see a comparison of the results of prioritization if Valley adopted the recommendations versus the current practices at Valley. There was a review of the current prioritization categories (as observed in the class schedule). J Notorangelo enquired about the impact of the proposed changes on students nearing their AA completion. C Huston and J Stankas agreed that there would be very little impact on those students from the proposed LAO changes. R Pires expressed</p>	

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	<b>President's Report/ New Business cont.</b>	<p>concern about students attending Valley for a single course required to graduate from a University being shut out. K Ragan underscored the importance of counseling in the success of students (in addition to assessment &amp; orientation). Her second point was that athletes currently receive assessment, orientation, and counseling as part of their athletic programs. J Stanskas pointed out that there could be additional categories recommended that modify the LAO recommendations. A Aguilar-Kitibutr remarked that there is some indication that Chaffey would be marking full time students for high registration priority and she was concerned about the impact of such reform at Valley where the part-time student population is substantial. Pres Daniels' added that approx 60% of Valley's student population takes 6 or less units and 80% work full time. B Fierro pointed out that adopting changes in favor of the new high school graduates may in turn limit access to the non-traditional students identified previously. J Stanskas pointed out that the LAO report made no recommendations concerning the registration prioritization of full versus part-time students. G Mack observed that the LAO recommendations also discourage students that lie outside the primary mission of CCCs. L Hector enquired about deadline for finalizing any changes to registration. J Stanskas stated that a March 1 deadline might be required for implementation in the Fall Semester. S Briggs brought out the question that these changes are linked to, namely who does Valley College intend to serve? C Huston recommended looking at the impact of the revising registration priority with an eye towards increasing access to high schools with an MOU and middle college students first, then considering other changes later. J Gilbert summarized the current registration practice as being a unit oriented one being supplanted by a practice that emphasizes completion of matriculation and related student success.</p> <p>A Aguilar-Kitibutr recommended that the Student Equity and Diversity Committee be brought in for consultation with this issue.</p> <p><b>New District Building Update</b> - J Stanskas reported the the study of a District Center concept commissioned by the BOT recommended no new Center. The committee met and discussed replacement and consolidation of the 8th St Annex, Print Shop, and Warehouse. Some debate is still occurring concerning moving the District Offices and permitting expansion of the PDC into vacated section.</p>	<p><b>Motion</b> by J Notarangelo, to move the topic of prioritized registration (and other LAO recommendations) to the Student Services Committee with an update of potential recommendations by March 2. <b>2nd</b> by G Mack <b>Voice Vote</b> - Ayes unanimous.</p>
	<b>Committees</b>		

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		<p><b>Ed Policy</b> - R Pires reported on recommendations from the committee relative to course repeatability, significant lapse of time, and accompanying changes to GPA for any course taken. Ed Policy Comm recommended 5 years minimum time before a course could be repeated, and that the original grade would be disregarded and the grade from the latest attempt of the course would be used in GPA calculation.</p> <p><b>Budget</b> - K Barnett reported that Gov Brown's proposed budget reduction for higher education of \$1.4 billion. Of that a \$400 million reduction is recommended for CCCs. Gov Brown also proposed an increase in student fees from \$26/unit to \$36/unit this works out to a full time student cost of \$540/semester (currently cost is \$300/semester). District Budget Comm met on 1/20, V Chancellor Ng reviewed 3 different budget scenarios of the District Budget; 1) Assuming State Tax Package approval, District reduction of \$3 million, 2) Assuming State Tax Package failure and Prop 98 funding at minimum, District reduction of \$6 million, 3) Assuming State Tax Package failure and Prop 98 funding suspended, District reduction of \$9 million. Conversation in committee emphasized that each campus look at the accommodation of these cuts.</p> <p><b>Elections</b> - V Anemlu reported that Outstanding Professor call for nominations will be forthcoming and that the due date will be in approx one month.</p> <p><b>Basic Skills</b> - P Ferri-Milligan reported that the Basic Skills Committee will meet next week and will look at mandatory assessment and orientation, and alternative delivery methods of Basic Skills. On Feb 16th at noon, Jack Jackson will be discussing the Microburst Project. A call for mini-project proposals will be announced by Friday, Feb 4th.</p> <p><b>Program Review</b> - C Huston reported Program Review will be announced on Monday, Feb 7th. Workshops will be offered for program efficacy (see attached).</p>	<p><b>Motion</b> by C Huston, for approval of the recommendation from Ed Policy concerning course repeatability, significant lapse of time, and GPA recalculation. <b>2nd</b> by J Gilbert.</p> <p><b>Voice Vote</b> - Ayes unanimous.</p>

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	<b>Additional Reports</b>	<p><b>College President's Report</b> - Pres Daniels commended the actions of the Senate on the resolutions concerning mandatory assessment and orientation and pledged her support (and those of the leadership) for moving ahead with the implementation of these resolutions. Pres Daniels went on to describe the budget consequences to Valley of the scenarios described by K Barnett. In scenario 1 the cut to Valley would be \$2.3 million. There is currently sufficient savings in vacant positions to absorb that cut. In scenario 2, the cuts would necessitate cuts in FTES. Pres Daniels encouraged faculty to write their legislators encouraging them to place the Tax Package on the ballot. Encouraging passage of the Tax Package once it appears on the ballot will be the next critical step. Pres Daniels also highlighted the importance of the dialog on student access and success in Valley College maintaining a bearing in these challenging budget times.</p> <p><b>District Assembly</b> - W Chatfield reported on the District Assembly meeting of Feb 1. At that meeting (in addition to the report concerning a District Center) the Authorized Driver Policy was moved off of the agenda for review and modification due to the emails and comments received by the Committee. W Chatfield also conveyed a report by VC Charlie Ng concerning the District reserve being 4th highest (18% of budget) in the State.</p>	
	<b>Announcement</b>	M Klingstrand reported that Marion Meines' family had recently lost their daughter and encouraged faculty to keep them in their thoughts and prayers.	
4:22	<b>Adjournment</b>		