

<b>Academic Senate SBVC</b>	<b>AD/SS 207 3:00 - 4:30</b>
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## Minutes of December 1, 2010

Time	Topic	Discussion	Further Action
3:05	<b>Call to Order</b>		
	<b>Approval of Minutes from 11/17/10</b>		<b>Motion</b> by S Briggs, for approval of the <b>Minutes of 11/17/10</b> . <b>2nd</b> by V Anemelu. <b>Voice Vote</b> - Ayes unanimous.
	<b>President's Report (see attachment)</b>	<b>Impending Curriculum Chair Vacancy</b> - J Stanskas reminded the Senate of the impending vacancy for the Curriculum Chair to be filled by a vote of the Senate in Feb. A call for letters of interest (containing the desire and qualifications for the position) will occur in January. <b>Budget News</b> - J Stanskas reviewed the bleak budget news from the Legislative Analysts Office. <b>State-wide Professional Development Opportunities</b> - K Jefferson volunteered to attend the Teaching Institute (Basic Skills) Conference next Feb 25 to 26.	

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3:11	<b>New Business</b>	<p><b>Update from Plenary</b> - R Pires presented information from the Student Success breakout sessions she attended. She discussed the conversations surrounding <b>SB 1143</b> in regards to changes in funding formulas that may take into consideration completion rates and performance funding. The Statewide Academic Senate currently has a task force that is soliciting information in regards to this issue from each of the local Senates. Several models of this funding process were identified (State of Washington, Florida) some rewarding progressive completion of students at various unit completion points. R Pires also identified the <b>Transfer Degree (SB 1440)</b> as a topic of conversation. She encouraged senators to visit the web site (<a href="http://www.c-id.net">www.c-id.net</a>) for discipline specific conversations, especially Sociology, Psychology, and Communication Studies where the degree requirements are being finalized. R Pires stated that each CCC must have at least two transfer degrees available to comply with SB 1440 mandate. R Pires also mentioned the anticipated change in <b>pre-requisite validation</b> from statistical analysis to content review based process. R Pires then distributed a summary of a <b>Distance Education</b> report from the Legislative Analysts Office (available from the LAO website, see attachment).</p> <p><b>Resolutions First Reading</b> - J Stanskas stated that each of these resolutions will be open for discussion and determination in the January Senate meeting. Resolution FA10.01 was withdrawn by the creator because it was moot and resolved. The following five resolutions were read into the record; (see attachments)</p> <p><b>Resolution FA10.02 - Propose Change to Graduation Requirements for Category V in the SBVC Associate's Degree Option #2</b> by Cindy Parish.</p> <p><b>Resolution FA10.03 - Mandatory Assessment and Orientation</b> by SBVC Executive Committee.</p> <p><b>Resolution FA10.04 - Promoting Faculty Dialogue Regarding College-Level Expectations in Reading, Writing, and Critical Thinking</b> by SBVC Executive Committee.</p> <p><b>Resolution FA10.05 - Basic Skills Courses and Alternative Delivery Methods</b> by SBVC Executive Committee.</p> <p><b>Resolution FA10.06 - Basic Skills and College Level Courses</b> by SBVC Executive Committee.</p>	

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	<b>Old Business</b>	<p><b>PDC/ATTC Advisory Meeting Update</b> - Next meeting for Jan 31, 2011. J Stankas stated that the Chancellor is aware of the concerns of the AS and Dr Issacs is also aware of the District Administration's attention.</p> <p><b>Call for Curriculum Chair, Fall 2011 to Spring 2014 (reminder)</b> - see President's Report.</p> <p><b>Student Learning Outcomes</b> - J Stankas reported in the email from SBCCD-CTA concerning the Demand to Bargain with the Administration on SLOs and solicited feedback from the Senate. T Heibel reviewed the concern that if SLOs are included in faculty contract language then this is also subject to evaluation. F. E. Nuno agreed that if SLOs are contained in the contract language they may be subject to evaluation. He went onto illustrate this by using a K-12 example. R Pires asked about the results of the recent SLO survey that SBCCD-CTA conducted. J Stankas stated that at the recent SBCCD-CTA luncheon the results were reported as varied and mixed. J Stankas reiterated the State-Wide Academic Senate view as SLOs being primarily an academic and professional matter and a faculty driven process. He also reviewed the perspective from WASC Accrediting body concerning the requirement of SLOs for accreditation. J Stankas reiterated that items contained in contract are open to evaluation. A Aguilar-Kitibutr enquired about inviting Ed Gomez to address the Senate.</p>	<p><b>Motion</b> by A Aguilar-Kitrbutr, to invite Ed Gomez to address the AS about SLOs.  <b>2nd</b> by E Millican.  <b>Voice Vote</b> - Ayes unanimous.</p>

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3:38	Committee Reports	<p><b>Equity/Diversity/Enrollment Management</b> - S Briggs reported that the next meeting of the Enrollment Management Committee will occur on Dec 7th? in the interim the committee is involved in defining the meaning of enrollment at SBVC.</p> <p><b>Financial Policy</b> - no update</p> <p><b>Basic Skills</b> - P Ferri-Milligan reported on the impending request for <b>Mini-Project proposals</b> that will be going out to the campus. The Basic Skills Committee intends on supporting these projects by supplying equipment (digital cameras, software, flip videos, etc.), providing speakers to Departments that desire information about aspects of Basic Skills. It is anticipated that the applications process for Mini-Projects will be opened after the holiday break.</p> <p><b>Curriculum</b> - A Chatterjee reported on the Committee acting on 92 course actions for the semester. <b>Course Compliance</b> - She also reported that there are 221 courses currently listed in the College Catalog that require updating. 75 courses will not be compliant during the 2011 year. Given this situation she is anticipating a busy Spring. E Millican noted unfriendly nature of CurricuNet. A Chatterjee noted that there are improvements in the works at the State level.</p> <p><b>Program Review</b> - C Huston reported on the <b>needs assessment results</b> for this year (see attachment) as well as a summary of the changes and number of requests processed. The list of programs that will be involved in Program Efficacy for the Spring of 2011 was also provided. C Huston noted that the request for Physics/Astronomy faculty was approved but was mistakenly omitted from ranking. This will be rectified at next meeting of the Committee (Dec 3). A feedback survey will be distributed to the campus in the near future to capture information concerning the perceptions of the current process (especially the elimination of Division rankings).</p> <p><b>Professional Development</b> - C Hunter reminded Senators that <b>sabbatical</b> applications are now due on Dec 10 in the President's Office. Four additional information sessions were hosted by Professional Development and C Hunter reiterated her offer for assistance in completing the application (email or phone). C Hunter also announced that Prof Development will be hosting the <b>Great Teachers Retreat</b> in Jan. The Carriage House in Redlands will be the site of the retreat for 2.5 day, from Jan 27 to 29. James Robinson will be leading the facilitation team for this event. C Hunter also opened up the</p>	

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		<p><b>Professional Development cont.</b>  opportunity to help facilitate to the faculty. C Hunter also reported that the Prof Development Comm is currently planning <b>programming for the Spring Semester</b> and will be announcing it soon so that faculty can include items in their Individual Development Plans. Finally C Hunter reminded the Senate about the transition to <b>Blackboard 9</b> in the spring. Open labs and workshops will continue to be offered for the remaining time this semester, and will also be offering them for the Jan flex days (12 and 13). Drop in sessions will also be offered after the start of the Spring Semester.</p>	
3:48	Additional Reports	<p><b>College President's Report</b> - Pres Daniels reported about the flux info about the <b>budget</b> however there is expected to be no further concrete news until Jan 10th. Planning is underway using the hiring list from last spring. Amounts of the cuts discussed have ranged from 5% to 25% cuts (5% = \$1.9 million for SBVC, 10 FTF = \$1 million). Pres Daniels expected that the array of actions taken last year will be an approximation of those that will be needed for this year. Pres Daniels stated that due to the fiscal conservation measures in place it seems that SBVC will be able to weather these cuts OK. <b>Construction</b> - Pres Daniels also reported on a recent tour of the Physical Science Building. The Parking Structure is currently at DSA (for a 6 month review). The design phase will begin soon for the Auditorium remodel, the Tech Building design phase will begin next Feb 2011. Pres Daniels reminded everyone about the <b>Holiday Party</b> on Dec 10.</p> <p><b>District Assembly</b> - W Chatfield announced the next meeting on Tuesday, Dec 7th.</p>	
	Public Comments and Announcements	<p>M Spahn announced that the Nursing Dept is expecting a visit Board of Registered Nurses on Monday, Dec 6th.</p>	
3:59	Adjournment		