

<b>Academic Senate SBVC</b>	<b>AD/SS 207 3:00 - 4:30</b>
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## Minutes of October 20, 2010

Time	Topic	Discussion	Further Action
	<b>Call to Order</b>		
	<b>Approval of Minutes from 10/6/10</b>		<b>Motion</b> by ?, for approval of the <b>Minutes of 10/6/10</b> . <b>2nd</b> by ?. <b>Voice Vote</b> - Ayes unanimous.
	<b>President's Report</b>	<b>Calendar Committee report</b> - Calendar Committee (2011 - 2012) graduation for SBVC and CHC on the same day. Board members to split between the two campuses. Flex day in the middle of academic calendar. J Stanskas recommended a flex day for early Sept 2011 (opportunity for discussion of the Accreditation mid-term report) before going to the BOT. Next meeting 10/29 because District Assembly did not approve of the proposed calendar. G Mack enquired about the practice of having an in-service day on graduation. J Stanskas answered that this has been past practice for full-time faculty. Various difficulties with having graduation on different days for each campus were also discussed.	

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	<b>New Business Old Business</b>	<p><b>SB 1440</b> - J Stankas reviewed the essentials of 1440 legislation involving offer of a transfer degree; implementation date ('11-'12 academic year), no number or type specified, be comprised of a GE pattern (IGETC or CSU GE Breadth), no additional local requirements may be added. There must be an area of emphasis for majors preparation (60 units). Once this degree is conferred the local CSU must accept the student as a junior, and can only require 60 additional units for the student to complete a Bachelor's Degree. No repetition of course work can be required by the CSU for similar courses taken as part of the transfer degree. If courses at the CSU are to be repeated the units are deducted from the 60 unit cap for the CSU. Exceptions can be made for high unit majors and impacted programs. Input from the DIG groups concerning standardized course descriptors (C-ID) for tentative discipline majors were formulated. Examples concerning CSU concerns relative to on-line courses were discussed the outcome of those being that they are the province of the CC faculty teaching the course and must be accepted by CSU. The State Chancellors Office has a fast track for transfer degree approvals. Valley Curriculum Chairs have been notified that they should expect submissions once the courses for the discipline majors have been identified. R Pires asked whether all discipline majors were required to offer a transfer degree. J Stankas responded that there was no requirement.</p> <p><b>PDC/ATTC</b> - J Stankas plans were agreed upon (10/18) for an oversight committee to be convened. The committee will be responsible for articulating the PDC/ATTC actions and KVCR with the District Strategic Plan. The first charge is to define services to be provided by both of these entities. The District New Building Planning Comm activities are suspended until this oversight committee begins its work and the BOT study about a possible District Center has been completed.</p> <p><b>Curriculum Chair Opening</b> - A Chatterjee will be stepping down at the end of the Academic year. Feb '11 will be the time for selection of the next Curriculum Chair (3 years).</p>	

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	<b>Committees</b>	<p><b>Enrollment Management</b> - S Briggs reviewed the 10/19 meeting. Two CCC enrollment plans are being reviewed. The next meeting on 11/9 will begin the discussion of the characteristics of Valley's enrollment plan.</p> <p><b>Personnel Policy</b> - L Hector reported on the Fac Individ Dev Plan meeting at Prof Development Committee. Modifications are still occurring in the FIDP form. C Hunter elaborated on the roll out date for the form being the first week in Nov and deadline for return the first week in Dec. State? Chancellor's Office has given tacit approval for the projected timeline. W Chatfield encouraged the use of a pilot study to assess the effectiveness of the FIDC proposal.</p> <p><b>Ed Policy</b> - R Pires spoke on the subject of awarding multiple Liberal Arts AA degrees. J Gilbert (Math/Business) reviewed the discussion in his Division favoring putting a limit on the number or leaving current policy alone. L Hector reported on her Division some discussion about requiring additional units for a second degree, but no consensus on the issue. W Chatfield reported that his Division concluded that the current policy should remain in place. J Hill and G Mack reported that her Division was curious about the impact of allowing multiple degrees, and if so only allowing a single degree. C Huston reported a similar feeling concerning awarding multiple Lib Arts AAs in her Division. General discussion occurred on the relative merits of awarding multiple degrees versus not. C Parish recounted the history of the topic linked to the current patterns of prep as observed in CSU Breadth and UC IGETC and the divergence in the treatment of history courses (Humanities or Social Sci). She recommended that students desiring multiple Lib Arts degrees should be required to take the additional units.</p> <p>A discussion of the two remaining options (Option 1 or 2) open after the failure of the motion ensued. This option (#1) will now be forwarded to the Student Policies and Scholastic Stds Committee.</p> <p><b>Budget</b> - K Barnett reported on the District Budget committee activities last week (10/14). State budget was signed. District should be receiving payments for July and August. The current budget is \$11.1 million. J Stanskas reported the the Gov vetoed riders to the budget dealing with backfill for categorical funding he asked for further news, but there was no clarification.</p>	<p><b>Motion</b> by W Chatfield, for support Option 3 (no change in the policy in awarding Lib Art degree in areas of emphasis). <b>2nd</b> by K Kammer. <b>Voice Vote</b> - Opposed - majority.</p> <p><b>Motion</b> by A Aguilar-Kitrbutr, for support of Option 1 (see attached) <b>2nd</b> by A Chatterjee. <b>Voice Vote</b> - Ayes majority.</p>

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	<b>Committees cont.</b>	<p><b>Curriculum</b> - A Chatterjee reported after four meetings so far every item that has been submitted for tech review has been acted upon. She encouraged faculty to send in applications for new courses or modifications for existing ones. There are also some courses that haven't been reviewed in the last six years. She also offered assistance to individuals putting in new courses. She also cautioned faculty about enforcement of the limitations on course repetition that have come as a consequence of the budget shrinkage. She anticipates the impact of SB 1440 to be a topic of study in the committee in terms of AA degrees that will be identified as transfer degrees. The identification of certificates that require less than 12 units in the college catalog will also be an item that the committee plans to act on. D Hook reported that the Tech Division had unanimously voted supported the title of "Skill Certificate" to identify those awards. A Aguilar-Kitibutr asked whether these skill certificates will be noted on the transcript (no) and who is awarding these certificates (Dept).</p> <p><b>Professional Development</b> - C Hunter thanked J Stanskas and Pres Daniels for the reinstatement of the sabbatical for '11 to '12. Informational meetings will start this week (11a, 10/21, 10/22). The applications need to be submitted to the Pres Office by 11/1. C Hunter will also be available to discuss the application process individually if notified by email. Prof Development Plan continues to be worked on. A Aguilar-Kitibutr asked about the number and duration of the sabbaticals. C Hunter replied that there will be one sabbatical per college, the duration is to be specified by the applicant.</p>	

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	<b>Additional Reports</b>	<p><b>College President</b> - Pres Daniels elaborated on the suddenness of the sabbatical offering being linked to changes in the District Personnel and changes in budget process. She also spoke about the adjunct office space in the North Hall Replacement Bldg reporting that carpeting and new furniture has been ordered for those spaces. G Mack asked about the availability of this space to faculty in areas outside of N Hall. Pres Daniels stated that those spaces were for the adjunct in areas served within the N Hall Bldg. Pres Daniels stated that adjunct office spaces are being identified in all new buildings. She also reported that the new Physical Sci Bldg will be completed early in '11 for a leisurely move. Demolition of the old North Hall, Chem and Math will be next summer. The parking structure design is moving forward to DSA. The Athletic and Field Bldgs, remodel of Business, and Auditorium are in the design phase. C Huston enquired about rumors that a library staff member is being reassigned. Pres Daniels confirmed that transfer to Technology. She went on to state that there are plans to hire a media clerk person and also fill the SERP position. R Pires enquired about the status of the prioritized hiring list in light of the signing of the Budget. Pres Daniels replied that there will be an effort made to open those positions for application in Jan subject to some further review for appropriateness. R Pires speculated that all the positions on the list would not be filled (Pres Daniels confirmed this) then asked about the transition from positions identified on the prioritized list to Prog Rev needs assessment. Pres Daniels thought that the transition would occur next academic (?) year. Some additional discussion occurred concerning the frustration with needs for faculty in certain areas not being addressed by the truncated (due to budget) prioritized list or program review. Pres Daniels promised to keep the Senate informed of decisions to stop hiring from the prioritized list but asked the Senators to understand the implications of a mid-year cut.</p> <p><b>District Assembly</b> - W Chatfield reported that the next meeting will be 11/2.</p>	
	<b>Public Comments</b>		
	<b>Announcement</b>	D Jackson introduced Michele Spahn as the replacement Senator for Debbie Burton.	
4: 30	<b>Adjournment</b>		

