

Academic Senate SBVC	ADSS 207 3:00 - 4:30
---------------------------------	---------------------------------

Minutes of October 6, 2010

Time	Topic	Discussion	Further Action
3:03	Call to Order		
	Approval of Minutes from 9/15/10		Motion by V Anemelu, for approval of the Minutes of 9/15/10. 2nd by J Hill. Voice Vote - Ayes unanimous.
	President's Report	<p>J Stanskas read his report (see attached) consisting of areas about State Budget - various rumors were mentioned about potential signing of the budget and likely features contained including the likelihood of a mid-year cut, SB 1440 - J Stanskas eluded to the emails that have been forwarded to Senators concerning this new law (particularly one from Jane Patton). He went on to review the salient features of the law in terms of the effect of this law on CCCs, PDC/ATTC - the formation and initial meeting of an advisory committee (to the Chancellor) consisting of representatives of the colleges' faculty senate, administration, PDC/ATTC director met on Mon, Oct 4th. District Strategic Planning Committee.</p> <p>Mention was also made concerning the Fall Plenary Session and the need for a third representative from Valley to attend to bring back info.</p>	

Academic Senate SBVC	ADSS 207 3:00 - 4:30
---------------------------------	---------------------------------

Time	Topic	Discussion	Further Action
	New Business	<p>Campus Discussion: Access, Success, and Prerequisites - J Stankas reported on general aspects of this initial meeting 9/29. W Chatfield noted comments at the meeting by A Aguilar-Kitibutr concerning the relatively thin amount of data being used in conversations about the effectiveness of pre-requisites on student success. R Pires commented favorably about the facilitators. A second meeting is tentatively scheduled for Tues, Oct 26 at 2:30. The change in the presentation day was in response to many faculty requests for changing meeting days in order to allow broad participation among interested persons. J Stankas also reported on comments made by the facilitators concerning the high level of participation and knowledge displayed by Valley College participants. He went on to note that Jane Patton expressed an interest in observing a future meeting. L Hector commented on the large number (42) of participants.</p> <p>Approved Driver's Board Policy and Administrative Procedure (BP/AP 7420) - J Stankas asked for comments on these draft policies. D Hook asked if these were new policies. J Stankas replied that they were up-dates of existing policy. J Stankas the paucity of indications of changes (eg. strikethroughs, etc). Following the motion A Aguilar-Kitibutr stated that she would like to see the specific changes made in these drafts relative to existing policy. She asked that copies of these drafts that identify the changes be supplied by the Chancellor.</p>	<p>Motion by J Notorangelo, for approval of the draft BP/AP 7420. 2nd by D Hook. Voice Vote - Ayes two, Opposed - majority.</p> <p>Motion by A Aguilar-Kitibutr, that the Chancellor supply copies of draft BP/AP 7420 with edits. 2nd by M Ikeda. Voice Vote - Ayes majority, Opposed - one.</p>
3:33	Old Business	<p>New Building Update - J Stankas reported briefly on the topics of this District meeting. Presentation of existing conditions and space utilization was the specific subject of the Steinberg Architects presentation. The next meeting has been cancelled.</p>	

Academic Senate SBVC	ADSS 207 3:00 - 4:30
---------------------------------	---------------------------------

Time	Topic	Discussion	Further Action
	Committees	<p>Equity and Diversity - Enrollment management -FTES over cap, Summer Offerings - S Briggs reported that this committee has not yet met. She is uncertain which Administrator has been identified as Co-Chair. S Briggs underscored the importance of having an active committee in light of the fiscal uncertainty being experienced by CCCs. D Bell stated that a meeting of the Enrollment Management Committee has been scheduled and D Angelo (Assoc Dean of Enrollment Management) will Co-Chair that committee. It is thought that the first meeting will be on Oct 19 or 20. R Pires enquired about whether this topic has been raised at College Council. J Stanskas noted that the topic has been raised in Instructional Cabinet incidentally to the planning of the Spring and Summer schedules. J Stanskas posed a general question to the Senate concerning their impressions of these issues. He noted some discussions in Instructional Cabinet about the constellation of different formulas that can be used to calculate current FTES (ranging from 4850 to 5200), the different strategies that could come into play in dealing with the current FTES atmosphere (eg. unstacking lab classes, reallocating funding (at Valley) into Student Services, etc. S Briggs noted that in these times the college needs to consider, together, the strategic actions that support the College's notion of who it is relative to serving students. R Pires enquired about the consequences to instructional dollars of over enrollment in classes. S Briggs, P Ferri-Milligan, J Stanskas, A Aguilar-Kitibutr made observations on the consequences of maintaining enrollments above CAP to persistence, student services, planning for future changes in enrollment, etc. D Hook also noted trade-offs in effectiveness and committee work of full-time to part-time instructors. J Notorangelo noted the utility of wait lists in managing high enrollment situations. S Briggs will be taking these discussion back to the Enrollment Management Committee.</p> <p>Personnel Policy - L Hector and C Hunter presented info on a draft version of the Faculty Individual Development Plan (see attachment). C Hunter reminded the Senate that the Prof Develop Committee was asked to include this plan in the current academic year, and the current form is an initial step to eventually include a FIDP into Flex Trac. The constraints that the Prof Develop Committee was working with included a meaningful document, that was easy to use, and provided the necessary info to the Prof Develop Committee for evaluation. S Hunter then demonstrated the pdf document that is the interim solution for the FIDP during this academic year and emphasized the use of electronic submission.</p>	

Academic Senate SBVC	ADSS 207 3:00 - 4:30
---------------------------------	---------------------------------

Time	Topic	Discussion	Further Action
	Committees cont.	<p>Personnel Policy cont. - C Huston pointed out some changes to language relative to the Wellness component of one of the objectives. Most of the feedback was positive. L Hector reminded the Senate that the Personnel Policy committee will continue to meet with Prof Develop Committee throughout the process of creating the FIDP. Next meeting is 10/18 from 2 to 3p in LA 202.</p> <p>Ed Policy - Limits on number of Liberal Arts Degrees - R Pires presented a summary sheet (see attachment) reviewing history of the situation and feedback received by the Ed Policy Committee on the Liberal Arts Degree topic. The source of the issue is in Social Science and Humanities (due to cross listing of the courses among AA LA Degrees offered) and the potential to receive multiple AA LA Degrees, The feedback ranged from imposing a limit on the number of AA LA degrees that could be awarded to awarding the number of AA LA degrees that meet the currently defined unit restrictions without completion of any additional classes. L Hector expressed support for not limiting the number of AA LA degrees. C Parish expressed support for extending the debate on this issue and not adopting it today. R Pires recommended that it might be useful to take this concern to the Divisions/Departments for further input to investigate, and also look to other programs where the issue of awarding multiple AA degrees might be a concern. R Pires also noted the differences in policy among other CCCs. A Chatterjee observed the devaluation of awarding multiple AA without additional coursework. Additional discussion about the history of existing circumstance relative to multiple AAs were discussed. R Pires also indicated that Student Government is being advised that the topic is under debate.</p> <p>J Stankas recommended that the Senators take this back to the Dept/Divisions for feedback.</p> <p>Legislative Policy - BP/AP on Sustainability and SB 1440. D Hook presented background info and draft BP/AP on this topic (see attached) and establishing a link to info on SB 1440. D Hook reported about one concern about the language in AP line #7, however subsequent drafts have contained modified language that softened the language. C Huston enquired as to the potential cost to the District. D Hook replied that the efforts were aimed at reducing costs to the District. C Hunter made a point of recommending that actions dealing with food excess be discussed with the District. Other comments were made relative to the benefits of the plan were also discussed.</p> <p>Program Review - C Huston reminded Senators that needs assessments are due Oct 15th.</p>	<p>Motion by R Pires, for support the draft BP/AP on Sustainability. 2nd by D Hook.</p> <p>Voice Vote - Ayes majority, Opposed - none, Abstain - one.</p>

Academic Senate SBVC	ADSS 207 3:00 - 4:30
---------------------------------	---------------------------------

Time	Topic	Discussion	Further Action
	Additional Reports	College President's Report - No report SBCCD-CTA - No report District Assembly - W Chatfield reported on the discussion regarding the Academic Calendar. The major issue was placing the graduations of both CHC and SBVC on the same day. The proposed calendar did not pass. Feedback from the Senate was negative on the morning graduation time slot in attendance. Parking problems were also a point of concern. Findings of the study of the viability of a new District Center will be forthcoming.	
	Public Comments		
	Announcements	J Notorangelo announced an invitation to his house (see attachment) for a meet and greet with the B of T candidate Donna Ferracone.on Oct 11 from 6 to 8p.	
4:34	Adjourned		