

Academic Senate SBVC	ADSS 207 3:00 - 4:30
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Minutes of September 15, 2010

Time	Topic	Discussion	Further Action
3:03	Call to Order		
	Approval of Minutes from 9/1/10	No discussion.	Motion by V Anemelu, for approval of the Minutes of 9/1/10. 2nd by M Kanawati. Voice Vote - Ayes unanimous.

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	President's Report	<p>J Stankas reviewed his email (see attachment) to Dr. Matthew Issac on the topic of the use of bond monies for the PDC and ATTC related building, supplanting College Curricular functions, and oversight / communication in regards to these areas. J Stankas reported that in the intervening period the Interim Chancellor, B Baron would be meeting with his Cabinet today to discuss these issues, and schedule a future meeting with Dr Issac.</p> <p>J Stankas also reviewed the opportunities for State-wide Senate related meetings later this fall and next year. He reminded the Senate of the importance of keeping connected through attendance at these meetings and the prep time required to get approval for funds for attendance.</p> <p>J Stankas also reminded the Senate of the Sept 29th special meeting on Student Access and Success in lieu of a regular Senate meeting. Administrators of the current Basic Skills grant will be facilitators for this meeting and it is anticipated that it will be conducted in a round table format (similar in fashion to the Basic Skills meetings) resulting in a report to the campus. The campus will be invited. This meeting will be followed by an Oct and Nov meetings. It is anticipated that the results of these meetings should be a campus discussion and decision about an action (or no action).</p> <p>J Stankas also reported about his attendance in meetings with District HR representatives concerning hiring committees. The scheduling and operationalization of the hiring committees, and the Board Agenda (typically 1 month before the BOT meeting) items deadline were the topics of discussion.</p> <p>J Notarangelo enquired about the advisability of asking Dr Issac personally for his response to AS President's letter on the PDC/ATTC issues. J Stankas stated that it might be that Dr Issac and the Chancellor were waiting for the results of the discussions with Chancellor's Cabinet before issuing some response. C Parish voice a concern about the course listed (in AS Pres letter, eg Human Anatomy and Physiology) and whether associated documentation (faculty teaching, approved course outlines, etc) are available. She also predicted that confusion may result from students enrolled in these courses as to their applicability for transfer credit. J Stankas noted that the course are listed under "Ed to Go" title, 6 week courses, not for credit, fee based courses. He went on to state that there is no outline and no record of an instructor that he is aware of. J Stankas shared the concern of possible student confusion concerning the offering of such courses.</p>	<p>Motion by M Ikeda in support of the AS President's letter on the PDC/ATTC concerns. 2nd by D Hook. Voice Vote - Ayes unanimous.</p>

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3:20	New Business	<p>Updating Disciplines List - J Stankas reviewed the interpretation of this update process coordinated through the State-wide AS for consideration. This a year and a half process for changing the minimum qualifications for a discipline or proposing a new discipline. J Stankas provided some examples (see attachment). Once these have been identified by the State-wide AS, J Stankas will be putting these changes on the AS agenda for review, have discipline reps make recommendations on them, and vote to endorse (or not). J Stankas recommended contacting him or going to asccc.org to check out related info.</p>	
	Old Business	<p>New District Building Update - J Stankas announced that the next meeting will be on Friday, September 24, 8:30 to Noon. A proxy for him might be required.</p> <p>Student Access, Success, and Prerequisites Meeting (see announcement in Pres Report section)</p>	

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	Committees	<p>J Stanskas reminded AS Committee Chairs about the Oct 6th update.</p> <p>Personnel Policy - L Hector reviewed the Prof Development meeting on the topic of the Individual Development Plans (IDP). In order to maintain compliance with Title 5 and the Flex Calendar Program, IDPs need to be provided. Formulating the elements to be contained and the delivery process of IDPs to and from the Professional Development Comm is in conversation. Discussions concerning a pilot study (end of semester) and CTA implications are also being addressed. Update will be forthcoming. S Heibel enquired about the possibility that this would be a web based form. L Hector stated that these issues are discussed. L Hector also reported that there are discussions concerning developing articulation between required components of IDP activities and Prof Develop providing some of these activities. J Stanskas will leave this item on future AS agendas for update. J Stanskas recommended that members of the Pers Policy committee continue to attend these meetings and report back to the AS. Next meeting will be 9/20, from 2 to 3 in LA 202 (typically the first and third Mon of the month).</p> <p>Financial Policy - K Barnett reported on the Sept 9 District Budget Comm meeting. The impasse with respect to the State Budget continues. Est \$19.1 Billion deficit for the State. \$2.9 Billion in two payments to school district and counties will be delayed. District has not received payment from the State for July and August. Currently the District has \$16 million available, and has applied for a short term loan of \$5 million. Next meeting of District Budget is Oct 14th. Pres Daniels stated that the District is good financially through Dec.</p> <p>Program Review - C Huston reported that Program Rev was rolled out Sept 13. She reviewed a condensed version of the process (see attached). Three future workshops will be offered, Sept 16 at 9:30, Sept 20 at 11, Sept 24 at 1p in the Library, Rm 109. These will be covering how to fill out the needs assessment forms in small groups and one to one. Contact Division Committee members, Co-Chairs or others on Prog Rev Comm for assistance. C Huston also suggested that in spite of the dire budget predictions identifying needs is a good hedge in case monies do appear and to establish a continuing record of need. J Stanskas enquired about whether the new budget model had a built-in allocated for Prog Rev.</p>	

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	Committees	<p>Professional Development - C Hunter reported that Prof Develop Coordinators from both campuses have been invited to participate in the District Strategic Prof Development Planning Process. A draft report will be presented to College Council soon and C Hunter encouraged the senators to provide feedback. This will aid in identifying needs on each campus and also apply District resources to fulfill these needs, and secondly provide info concerning the composition of membership in a District Prof Develop Comm. J Stankas asked about the purpose of forming a Dist Prof Develop Comm. C Hunter thought that the committee would be a link at the District for supporting SBVC and CHC Prof Develop activities and also Prof Dev activities for District personnel and those individuals not associated with a campus. C Hunter also suggested that this may be an effort to coordinate Prof Dev activities throughout the District. J Stankas commented on the identification of Prof Development as a responsibility of the Academic Senate and thus a site specific entity. C Hunter stated that she agreed with that and that she would strongly support this viewpoint as a SBVC representative in these District meetings.</p>	
	Additional Reports	<p>College President's Report - Pres Daniels underscored the importance of completing the needs assessment of Prog Rev. She reminded the AS of her commitment to use unencumbered monies near the end of the year to fund these items identified in needs assessment results. Pres Daniels also stated that there was no set aside in the District's Budget Model for needs assessment items. Pres Daniels stated at this point in time the Valley is in good financial condition. Pres Daniels also stated that the positions established by the Ad Hoc Committee on positions (last Spring, available online linked w/ Pres page) will continue as the highest priority and will not need to be requested on the needs assessments of each Dept.</p> <p>SBCCD-CTA - J Stankas reminded members about the survey mailed out concerning SLO workload. J Hill reminded senators that the deadline for the surveys was now Sept 20.</p> <p>District Assembly - W Chatfield reported on the Sept 7 meeting. He reported on the District Center proposal as being the key item. W Chatfield also suggested that the idea of a Center also be looked at during occasions where enrollments are falling within the District. Conversations about the Centers Associated with Chaffey College. Pres Daniels stated that Centers should be associated with underserved populations within the District footprint.</p>	

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	Public Comments		
	Announcements	Judith Ashton encouraged senators to volunteer and sign up in support of the B of T candidate Donna Ferracone who has recently been endorsed by the CTA/SBCCD. D Ferracone also encouraged senators to discuss different items of interest with her.	
4:15	Adjourned		