

Academic Senate SBVC	AD/SS 207 3:00 - 4:30
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Minutes of February 29, 2012

Time	Topic	Discussion	Further Action
3:04	Call to Order		
	Approval of Minutes from Feb 15, 2012		Motion by J Lamore, for approval of the Minutes of Feb 15, 2012 2nd by K Kammer. Voice Vote - Ayes unanimous.
	President's Report	<p>J Stanskas read his report (see attachment) consisting of; Little Hoover Commission Report, Advancement in Rank, Program Review Chair, Reschedule AS March 21 meeting.</p> <p>*A couple of announcements were made here due to overlap with other meetings.</p> <p>March in March - E Millican announced the bus trip to Sacramento to participate in the demonstration concerning CCC education to be held on March 5.</p> <p>March Events - Interim Pres Buckley made an announcement concerning a survey to appear in association with his report appearing on Mon, March 5th (Continue, Start, Stop Memo). An all campus meeting will be called for on Wed, March 14 to review the results of the survey and begin laying out near term and far term goals for the campus. Finally a Student Success Summit will be announced soon.</p>	Motion by G Mack to cancel the March 21 meeting and leave open the option for the Ex Comm to call for a meeting on March 28. 2nd by W Chatfield Voice Vote - Ayes unanimous.

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	New Business	<p>Need for full-time faculty - Resolution SP12.01 and 12.02 - A second reading was made of these two resolutions. After the reading of Res 12.01 J Lamore stated that the resolution doesn't seem to identify reasons for needing additional full time faculty. Because no additions can occur to the resolutions at this time J Stanskas mentioned that when he delivers these resolutions to whomever the reasons for the expressed need for full time faculty could be made verbally. Res 12.02 was given its second reading.</p> <p>J Stanskas made a request of the Senate for a motion that contains directions concerning the intended audience to which these resolutions should be presented.</p> <p>Presidential Search Committee - J Stanskas reviewed an email conversation between himself and the Chancellor concerning the number of individuals indicated to participate in the Presidential search committee. J Stanskas indicated that he thought that limiting such a search committee to nine individuals could not adequately represent the diversity of faculty opinions on such an important manner. So far there has been no resolution on this issue because current HR policy in regards to a search committee is capped at nine without exception for circumstances such as these. J Stanskas indicated that he requested that the Chancellor have some decision regarding the make-up of the search committee, but also asked about the reason(s) for no meetings to discuss this topic. J Stanskas quoted the Chancellors response as indicating that the Pres Search Comm will still have the previously identified composition (i.e. 1 faculty Senate rep, 1 CTA rep, 1 CSEA rep, 1 Classified Senate rep, 1 Manager, 1 Trustee, 2 students, and 1 Chancellor's designee). J Stanskas indicated that he strenuously objected to this Search Committee composition. He stated that he recommended that if nine members is the maximum, at least 3 (of the 9) should be appointed from the Senate, and that the ex officio Trustee should not be counted as a voting member. He further enquired about the appointment of two students, instead of one. J Stanskas stated that limiting the size and scope of the Search Committee puts at risk the incoming President's effectiveness at successfully understanding SBVC. The Chancellor responded that he is continuing to study the situation. Y Lee enquired about the composition of the previous Pres Search Committee. J Stanskas recounted that there were 15 members (faculty 4 from the Senate, 1 CTA rep) conducted under a different HR procedure.</p>	<p>Vote on Resolution 12.01 - Ayes in the majority with 5 abstentions. Resolution passed.</p> <p>Vote on Resolution 12.02 - Ayes unanimous. Resolution passed.</p> <p>Motion by J Lamore on behalf of the AS, directing the AS Pres to present these resolutions to the College President, the Chancellor, and the Board of Trustees, and any other appropriate body. 2nd by A Avelar. Vote - Ayes unanimous</p>

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	New Business cont.	<p>He went on to discuss the methods that he prefers to use in identifying persons that are to represent the views of faculty. R Pires enquired about whether the Pres Search is currently being advertised. J Stankas stated that he had no knowledge about this. J Stankas relayed that he had advised the Chancellor that a Pres Search with a budget might be workable (for a Fall start at Valley) if such a search needed to start after the March 15th Board Meeting. K Kammer enquired about events leading to the change in HR procedure in hiring committees. J Stankas stated that this change occurred under the previous Chancellor and was the result of updating existing Admin Policy and Procedures. R Pires enquired about indications from the Chancellor supporting public forums for the Pres candidates. J Stankas stated that there is some indication of that support from the Chancellor. S Briggs commented on the possible wider implications of an ineffective Pres search on campus climate and faculty attitudes with respect to the college's functioning. M Ikeda enquired about the abilities of the Chancellor to modify procedures that are being discussed, J Stankas stated the if these actions are in the Admin Procedures, changing them doesn't require Board approval. J Stankas conveyed that this issue could be brought up at District Assembly next week. R Pires recommended that the possibility of recommending a change in these policies and procedures be brought to the BOT at the March 15 meeting. J Stankas recommended crafting a motion in support of these issues for the March 7 AS meeting. J Stankas discussed the practical aspects of being Chancellor and working with a BOT as well as the campuses, and also be cognizant of the review by accrediting bodies. There was a general consensus that the constraints of the composition of the Pres selection committee were not acceptable by the Senators present.</p>	

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	Committees	<p>Ed Policy - ARCC Report - R Pires presented the final version of the ARCC report to be delivered to the BOT. The version was reviewed by the Senate. R Pires stated that there are some final numbers that will need to be checked by James Smith. R Pires also provided some background on the intent behind the ARCC report. J Stanskas stated that next year's report will differ, due to the Student Success Task Force recommendations, and there will be disaggregation of the college's data in the form of a "scorecard", and also give more of a longitudinal perspective on the college. The peer grouping may be going away. These scorecards will then be used to update the college's Student Equity Plans and the other college's plans.</p> <p>Student Services - no report Personnel Policy - no report CTE - no report</p> <p>Financial Policy - District Budget Committee Report - K Barnett reported on the Feb 9th meeting. Summary of info included Gov Brown's support of the Temp Tax Increase, Nov 6 ballot measure. Gov Brown's two State Budget scenarios for fiscal year 2012-13; Scenario 1) based upon the passage of the ballot measure, \$218 million buy back of the \$961 million deferments, no COLA, no growth of funded students. District implications will be no increase in FTEs, no COLA, an anticipated 10% increase in employee benefit costs, and increase step and column would be included. Scenario 2) based upon failure of the ballot measure, State Gen Fund will be \$4.8 billion with a net reduction to the CCC of \$264 million. District implications will be a loss of funded students and a \$3.25 million decrease in revenues. For SBVC there will be a decrease of 498 FTEs and a loss of 131 sections, no COLA, an anticipated 10% increase in employee benefit costs, and increase step and column would be included. District Budget Committee is currently collecting input to craft future budget training. The email about this survey was delivered on Feb 16. A brief discussion occurred concerning the negotiations of benefits in the District.</p> <p>Equity and Diversity - no report Legislative Policy - no report</p> <p>Elections - Senator Elections - V Anemelu updated the Senate on division representation and noted a shortage of one senator from Social Sciences. K Barnett identified herself as the senator that will be filling that spot. There is also a call out for nominations for Outstanding Professor that ends on March 8th.</p>	<p>Motion by W Chatfield, for approval of the ARCC report 2012. 2nd by J Gilbert Voice Vote - Ayes unanimous.</p>

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	Committees cont.	Basic Skills - no report Curriculum - no report Program Review - no report Professional Development - Flex Day Planning - A Au led the brainstorm of Flex Day topic planning. The proposed topics included; leadership institution, Blackboard Training , WebAdvisor (Beginning , Intermediate, Advanced), College Website navigation, SiteCore training, Open Source Resources, Learning Communities & Accelerated classes (informative and how-to-implement) and a discussion of Learning Communities, High School articulation (2 + 2).	
	Additional Reports	College President's Report - see above SBCCD-CTA - no report District Assembly - W Chatfield requested the current status of removing social security numbers from District documents.	
	Public Comments	C Schwartz reminded Senators about the Women's Basketball State Championship Game (round 3) tonight at 5:30, and a 3rd round of State Championship Men's basketball game tonight at 7:30. K Weiss announced the College's Choir Performance of Negro Spirituals tonight at the MAC in celebration of Black History Month. Y Lee plugged the book discussion title "Hunger Games" in Wed, March 14 at noon. Next book "Game of Thrones" up for discussion on Thurs, April 5 at noon.	
	Announce- ments		
4:28	Adjourned		