

<b>Academic Senate SBVC</b>	<b>AD/SS 207 3:00 - 4:30</b>
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## Minutes of January 20, 2016

Time	Topic	Discussion	Further Action
	<b>Call to Order</b>		
	<b>Approval of Minutes from January 20, 2016</b>		<b>Motion</b> by A Alsip for approval of the Minutes of January 20, 2016 <b>2nd</b> by J Lamore <b>Voice vote</b> - unanimous
	<b>President's Report</b>	<p>J Gilbert reported on the following (attached);</p> <p><b>Advancement in Rank:</b> The memo describing rubrics will go out February 1. Nominations may be self-generated by eligible individuals, peers, or faculty chairs/academic deans. Submit nominations to D Smith, Senate Secretary, by noon, February 29. Evidentiary specificity regarding dates and activities/responsibilities beyond contractual obligations are critical.</p> <p><b>Board Ad Hoc Student Success Committees:</b> Includes Chancellor's Cabinet, College Presidents and VPs, Board members, Academic Senate Presidents, campus/district researchers. Meetings are Feb 1, Feb 8, March 1, March 31.</p> <p><b>State Legislative Updates:</b> SB 66 allows for greater coordination between state agencies and the Chancellor's office to evaluate outcomes in career technical education (CTE) programs; it also establishes maximum Cal Grant C award levels for tuition, fees, access costs. The bill now will be heard by Senate Committee on Appropriations.</p> <p>SB 1449 expands Cal Grant eligibility for CC transfer students who didn't graduate from high school but met other criteria for receiving financial aid. It now moves to the Assembly Appropriations Committee.</p> <p><b>Next Executive Senate Meeting:</b> Wednesday, Jan. 27.</p>	

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	<b>New Business</b>	<p><b>Curriculum Committee Chair Selection:</b> a general announcement will go to all faculty January 25. A memo from interested faculty detailing their qualifications must be submitted to D Smith, Elections Chair, by March 1. Applicants will address the March 2 Senate meeting; a floor vote will follow.</p> <p><b>Honors Committee Chair Selection:</b> same procedure as above. J Lamore has a written list of qualifications. Both Curriculum and Honors are two-year terms; the Honors Committee position allows for 20% reassign time.</p> <p><b>ACCJC Follow-Up Report:</b> C Huston said attendance was limited at the Flex Day activity. An edited report soliciting feedback went to the entire campus Jan. 19. There is a tight turnaround as another survey is conducted. Updates have been provided regarding where we are on progress on the recommendations from the campus and district levels. An “almost final” (edits still possible) first Senate reading will be Feb. 3; 2<sup>nd</sup> reading and approval vote is Feb 17. The report will then go to College Council and California School Employees Association (CSEA), with Board approval on March 10 and submission to ACCJC on March 15. Following the April site visit, their decision will be rendered in July. Possible outcomes include: reaffirmation, reaffirmation with follow-up, maintaining warning status, probation.</p> <p><b>College President Recruitment Timeline:</b>            Jan 25-31: Campus-Wide Survey            Feb 1: Post Position            March 31: Position Closes 60 Days            Feb. 1 Committee Appointment            April 1: HR Minimum Qualification Screening            March 21-25: 1<sup>st</sup> Screening Committee Meeting            April 11-15: 2<sup>nd</sup> Screening Committee Meeting            April 18-20: 1<sup>st</sup> Level Interviews            April 20-22: 2<sup>nd</sup> Level Interviews, Forums, SBVC Campus Tour            April 25-27: Begin References and Background            April 27: Job Offer            May 12: Board Approval            Committee membership (one each) includes CSEA, CTA, academic Senate, management, classified Senate, Chancellor appointee, staff from President’s office, student, optional community member.</p>	

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	<b>New Business (cont)</b>	<p>J Gilbert displayed all current recruitment sites (in meeting files) and asked for feedback and further suggestions. The campus will receive four survey questions:</p> <ol style="list-style-type: none"> <li>1 What are the five most important qualities in SBVC's next College President?</li> <li>2 What qualities must the ideal candidate exhibit to overcome SBVC's challenges?</li> <li>3 What qualities must the new College President have to form and strengthen relationships?</li> <li>4 Where are you most likely to find a leader who will demonstrate the qualities you are looking for in the next SBVC College President? <ul style="list-style-type: none"> <li>• Among those currently serving in SBVC leadership</li> <li>• Among other California Community College leadership</li> <li>• From outside California higher education</li> </ul> </li> </ol> <p>R Hamdy said an SBVC foundation board member would be good. J Stanskas addressed the challenge of representing all faculty viewpoints with a single Senate appointee; previous hiring committees have had up to 15 people and represent faculty across the campus. There needs to be enough different voices to demonstrate campus buy-in, "which is important for any President to succeed." A board action could propose a different hiring process. Discussion ensued about the appropriateness of Question #4. J Gilbert will continue to consult with District HR Vice Chancellor Lisa Norman.</p> <p><b>Updates From Fall:</b></p> <ol style="list-style-type: none"> <li><b>i. AB 798 College Affordability Act:</b> J Gilbert has met with Associate Vice-Chancellor Glen Kuck, who is doing research. State Senate President has advised "proceed with caution."</li> <li><b>ii. Non-Credit Coordinator:</b> both campuses have drafted a list of duties. J Gilbert met with Dean Henry Hua to discuss funding; the Non-Credit consortium (CCs, school districts, Adult Ed) want more information about potential gaps and division of labor. There is still not a district vision for the endeavor or a union agreement regarding compensation. J Gilbert proposes addressing the topic in Fall 2016 rather than rushing through it this Spring, and making the study more broad in developing duties and responsibilities. Any release time would be negotiated with the union and College President. P Ferri-Milligan expressed concern: there's no commitment at SBVC or the district; further, faculty already have their full-load schedules. There's reluctance to have faculty do some work, only to have District take it over. R Hamdy said there would be a Q &amp; A forum with State Senate people and guest speakers at the April 12 Flex Day. J Stanskas said the coordinator would need authority to hire/fire and staff classes; "it might need a separate dean."</li> </ol>	

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	<b>Committees</b>	<p><b>iii. International Students Coordinator:</b> the background and concept are similar to the above. The original resolution began at CHC. J Marquis and D Lee worked with J Gilbert in early stages; he drafted a list of duties for a possible director. CHC is moving forward with an international pilot program. This position ought to be a faculty member. Kathleen Rowley said some grants, especially with state funding, require a full-time director. J Marquis recited the extended history of various related studies. The consensus is to move forward in the Spring.</p> <p><b>Ed Policy - no report</b>  <b>Student Services - no report.</b>  <b>Personnel Policy - no report.</b>  <b>Career &amp; Tech Ed - no report.</b>  <b>Financial Policy - no report.</b>  <b>Equity and Diversity - no report.</b>  <b>Legislative Policy - no report.</b>  <b>Elections - no report.</b></p> <p><b>Curriculum</b> - first meeting is January 25. If departments have had curricula go through in December, please follow up to make sure everything is moving through the process.</p> <p><b>Program Review</b> - first meeting is January 22. Needs assessment list and efficacy cycle have been distributed. March 30 is the deadline for reports.</p> <p><b>Professional Development</b> - next meeting is Feb. 1. Funds are running low; please get requests turned in. Summer requests should be turned in during Spring semester.</p> <p><b>Accreditation</b> - the five ILO categories have been sent to subcommittee chairs, looking for feedback regarding subcategories. C Huston drafted initial definitions and guidelines for the Jan. 15 faculty meeting; a rewriting process is expected. J Gilbert will send the draft to the full Senate for review.</p>	
	<b>Additional Reports</b>	<p><b>College President's Report -</b>  <b>SBCCD-CTA -</b>  <b>District Assembly -</b></p>	



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