

Victor Valley College Academic Senate Meeting (Tuesday, September 20, 2022)

Executive Officers present

Lynne Glickstein/President, Julia Wendt/Vice-President, Debby Blanchard/Past-President, Leslie Huiner/Secretary, Lee Bennett/Treasurer

Members present

Tim Adell, Regina Brown, Tracy Davis (proxy Gibbs), Peter Francev, David Gibbs, Patty Golder, Lyman Insley, Terry Truelove

Meeting called to order at 3:38 PM

1. 10 + 1

Information: 1.1 ASCCC 10 + 1

2. OPENING ITEMS

Procedural: 2.1 Public Comments Related to Agenda Items

3. ACTION ITEMS

Action, Minutes: 3.1 Academic Senate Meeting Minutes

Motion to approve June 2 minutes by Patty Golder, second by David Gibbs.

Final Resolution: Motion Carries

Yea: Regina Brown, Tracy Davis, Peter Francev, David Gibbs, Patty Golder, Lyman Insley, Terry Truelove

Action: 3.2 VVC Affordable Educational Materials Committee Charge

Affordable Educational Materials Committee will recommend policies, practices, and procedures about alternatives to high-cost textbooks and other academic materials, collect and analyze local data related to student success, and provide opportunities to educate faculty, staff, and administrators about low and no-cost educational materials.

Motion to approve by Patty Golder, second by Regina Brown.

Final Resolution: Motion Carries

Yea: Regina Brown, Tracy Davis, Peter Francev, David Gibbs, Patty Golder, Lyman Insley, Terry Truelove

Discussion: 3.3 AP 4051 CTE Course Articulation "Secondary School to Victor Valley College" - 1st Reading

Discussion on concerns from Articulation Officer Pam James. Concern the document should show that academic courses that meet CSU GE, IGETC, Program ADT degrees or articulated lower division major prep courses are not eligible for articulation, high school courses should be noted on the transcript so that transfer universities can see they were taught at high school level. Difference between CSU and UC acceptance of credit, need more clarification and will be second reading at next AS meeting. Reps requesting information from Pam James.

Discussion: 3.4 AP 4235 Credit for Prior Learning - 1st Reading

Discussed, will be a second reading at next AS meeting.

Action, Discussion: 3.5 Faculty Hiring Prioritization Process - 1st Reading

Revision includes feedback, recommendations from program review and last year's prioritization process, includes language for "disagreement between FHPC and Superintendent/President" and "Failed Searches." Request from Shane Thomas that committee's prioritized list be shared with everyone to be more transparent before it is sent forward to Superintendent/President, and also share out the rationale when administration's final list differentiates from the committee.

Motion to approve on a first reading by Patty Golder, second by Terry Truelove.

Final Resolution: Motion Carries

Yea: Regina Brown, Tracy Davis, David Gibbs, Patty Golder, Lyman Insley, Terry Truelove

Abstain: Peter Francev

Not Present at Vote: Tim Adell

4. PRESIDENT'S REPORT

Discussion, Report: 4.1 President's Report - Lynne Glickstein

1. Welcome to new Faculty

2. Open All Call for Nominations: Past-President, Treasurer/Legislative Liaison, Vacant Area Representatives - need 2nd rep for ATC/Child Development, Allied Health and Nursing, At-Large, Counseling & Library, Liberal Arts, RPSTC, Science, and Vocational (2 positions)

3. Election will be held to ratify revisions to Bylaws & Constitution and vacant positions including Past President, Treasurer.

4. Debra Blanchard appointed interim Past President, Lee Bennett appointed interim Treasurer for fall semester.

5. Goals for term: Celebrate faculty, college and statewide goals, consulting collegially for recommendations or mutual agreement, collective voice and structure, work with administration to make sure senate voice is heard and considered, faculty actively participating on committees

5. EXECUTIVE OFFICER'S REPORTS

Discussion, Information, Report: 5.1 Vice President, Dr. Julia Wendt

1. Accreditation Steering Committee and Accreditation Response Timeline - steering committee meeting on Friday, Sept 30, actively gathering evidence.

2. Program Review Resource Request - Discussed and reviewed rubric in program review that was revised by the Finance, Budget & Planning Committee, it has been built in to Nuventive program review templates, it should be simpler to use, there is also a simplified process to request supplies funds under

\$1500 directly from a dean without having to go through program review and wait a year for supplies. Karen Hardy recommend clarity and detail in budget requests for FBPC has adequate information.

3. LGBTQ+ Task Force

4. Election coming for ratification for bylaws/constitution, vacant Past President, other positions. Open nominations, all calls will be sent via email.

Report: 5.2 Past President, Debby Blanchard
Roberts Rules of Order is job of past president, shared links to documents,

Report: 5.3 Treasurer's Report, Lee Bennett
No report. We have \$36 carryover slush fund from previous years meetings.

Report: 5.4 Secretary, Leslie Huiner
No report.

6. SENATE REPRESENTATIVE REPORTS

Report: 6.1 Part-Time Faculty Area Representatives - Dr. Jamey Cooper, Dr. Leontine Jefferies, David Wilkerson

Report: 6.2 Area Representatives

7. COMMITTEE REPORTS OR SPECIAL REPORTS

Report: 7.1 Basic Skills Committee - Patty Golder
Met in person to discuss and organize overall accomplishments, future needs, projects.

Report: 7.2 Catalog Committee - Dr. Lorena Dorn
Dr. Dorn appointed to interim dean position. Called for another faculty member.

Report: 7.4 Curriculum Committee – Debby Blanchard
Met Sept 8, again this Thursday, lots of addendums and catalogs so don't panic if your class isn't on the committee agenda you'll make it into the addendum. Moving ahead with lots of curriculum and non-credit courses and certificates.

Report: 7.5 Distance Education Advisory Committee - Michael Butros

Report: 7.6 Faculty Hiring Prioritization Policies and Procedures - Dr. Julia Wendt
Will be contacting proposed committee members for this year's process.

Report: 7.7 Faculty Professional Development Coordinator - Regina Pierce Brown

Report: 7.8 Guided Pathways - Tim Adell, Dr. Lorena Dorn, Melanie Dube-Price

Report: 7.9 Honors Committee - Tim Adell

Report: 7.10 Institutional Effectiveness Committee - Patty Golder
Post-mortem on All College Day will happen through Professional Development/Regina. Summary of shared governance survey, need more participation on committees, will discuss new ACCJC standards at next meeting.

Report: 7.11 Instructional Program Review (IPRC) - Dr. Julia Wendt
Met Sept 16 & 22, program review opened yesterday, closes Nov. 7, reach out to Regina for assistance or Julia can also help, quick process this year.

Report: 7.12 Student Learning Outcomes and Assessment Committee (SLOAC) – Patty Golder
Meeting Friday, going to have Nuventive update, a lot of accomplishments over summer, closing loop on assessments, will be presenting on best practices showcase at upcoming PD events, ILO report is finished, will have all call for new members.

Report: 7.13 OER - Yvonne Reed

8. ADJOURN

Procedural: 8.1 Adjourn the Academic Senate Meeting
Meeting adjourned at 5:10p.m.