

Victor Valley College Academic Senate Meeting - Thursday, October 6, 2022**Executive Board Members present**

Lynne Glickstein/President, Julia Wendt/Vice-President, Debra Blanchard/Past-President, Leslie Huiner/Secretary

Members present

Tim Adell, Regina Brown, Richard Cerreto, Tracy Davis, Peter Francev, David Gibbs, Patty Golder, Lyman Insley, Terry Truelove

Meeting called to order at 3:36 PM

1. 10 + 1

Information: 1.1 ASCCC 10 + 1

2. OPENING ITEMS

Procedural: 2.1 Public Comments Related to Agenda Items

3. Special Guests

Information: 3.1 Dr. Henry Young, Dean of Business, Law and Academic Resources
Not present due to schedule conflict.

4. ACTION ITEMS

Action, Minutes: 4.1 Academic Senate Meeting Minutes

Motion to approve by Patty Golder, second by David Gibbs.

Final Resolution: Motion Carries

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

Action: 4.2 AP 4051 CTE Course Articulation "Secondary School to Victor Valley College" - 2nd Reading

Pulled from the agenda for reflection on document, will come back future meeting.

Action: 4.3 AP 4235 Credit for Prior Learning - 2nd Reading

Pulled from the agenda for reflection on document, will come back future meeting.

5. PRESIDENT'S REPORT

Discussion, Report: 5.1 President's Report - Lynne Glickstein

1. Guided Pathways - Chancellor's Office Student Success Initiatives, students must choose one of these schools/majors/pathways, allowed to make changes as they go but if they stay on the path they are guaranteed graduation in a specific time frame. Per Dr. Lyman all general counselors are assigned to pathways, students will work with same counselors, looking to align it with FYE and high school counselors.

2. New Faculty Hires - Categorically funding for five counseling positions are outside of the Faculty Hiring Prioritization Process, general hires come from statewide allotment based on retirements and attrition, state will fund on a general basis, will get more information in November on final numbers. Prioritization process will be revised to address categorical positions.

3. Academic Senate Office in CFIE - We will be getting office back in CFIE, need to evaluate items in there and toss old stuff, meeting there when we go back to in-person.

4. Update on BibliU - Still looking at it, concern that students can't opt out of the program and administration doesn't want students to be burdened by financial costs if students aren't required to get books but can't opt out. Continuing issues with the bookstore, please send problems to VPI Dr. Scott with class section and specific issues.

5. Update on Aspen Congress - Will be meeting once per semester, supposed to be getting better at getting better by incorporating these concepts into daily work.

6. Accreditation Report has changed their reporting calendar, writing teams will have a short window to produce the report, Jan Espinoza and Julia Wendt leading the efforts.

6. EXECUTIVE OFFICER'S REPORTS

Discussion, Information, Report: 6.1 Vice President, Dr. Julia Wendt

1. Open All Call for Past-President and Treasurer

2. Update on Election, Area Rep Vacancies - buying new election software, should have by Oct. 19, will send another all call.

3. LGBTQ+ Task Force - Met yesterday, very productive, initiatives include Ally/Safe Space training for faculty and staff who want to be certified. Looking at curriculum and courses to build out. Inclusive issues on campus to make sure it's welcoming.

4. Accreditation - evidence is already being collected, writers just need to write it.

Report: 6.2 Past President, Debby Blanchard
No report.

Report: 6.3 Treasurer's Report, Lee Bennett
Report: AB 1705 signed into law on 9/30/22, impact on counseling and advising.

Report: 6.4 Secretary, Leslie Huiner
No report.

7. SENATE REPRESENTATIVE REPORTS

Report: 7.1 Part-Time Faculty Area Representatives - Dr. Jamey Cooper, Dr. Leontine Jefferies, David Wilkerson

Report: 7.2 Area Representatives

8. COMMITTEE REPORTS OR SPECIAL REPORTS

Report: 8.1 Basic Skills Committee - Patty Golder
Working with Maria Ruiz on course updates.

Report: 8.2 Curriculum Committee – Debby Blanchard
Meeting every 2 weeks, lots of approvals, new submissions for CSU go in December, UC go in June. If you are vocational education you need to update courses every 2 years.

Report: 8.3 Faculty Professional Development Coordinator - Regina Pierce Brown
Faculty Professional Development event tomorrow, Julia talking about SLO assessment, Dr. Wes Wilson on Justice Involved Program, Tracy demonstrating setting up Canvas for departments, and Regina talking about online courses and student engagement/participation or online presence. New Faculty Academy is being tested, kudos to Jamey Cooper for compiling. One fellow in administrative mentoring program for Region 9 Rising, VVC hosting special virtual Zoom event for Region 9 in December.

Report: 8.4 Institutional Effectiveness Committee - Patty Golder
Met Tuesday, Nuventive platform moving to Cloud, find out more from Virginia Moran. Regina Brown presented on PRAISE and addition of area for deans/VPs for recording.

Report: 8.5 Instructional Program Review (IPRC) - Dr. Julia Wendt
Sessions are open for program review, deadline Nov. 7, training materials are in the system, it's more limited scope/update year, looking for concise updates, augmentation and faculty hire requests. Not printing external excel spreadsheets for requests/prioritizations, it will be in Nuventive so it's more transparent and we can see what has been prioritized, no shadow databases/duplicate documents because everything is in Nuventive. Per Regina, everyone is doing great on instructional program reviews, training was held with individual who needed additional information for resource requests, looked at format and items being forwarded, it wasn't training issue as much as awareness issue and making sure all fields are completed. Encourage everyone to reach out for help, goal is to help everyone get as much funding as possible, give highest opportunity for success. Delay with Finance and Budget allocating requests.

Report: 8.6 Student Learning Outcomes and Assessment Committee (SLOAC) – Patty Golder
Meeting a week from tomorrow, looking at feedback on ILO report and will publish it. Need all call for 3 members. Getting together best practices showcase plan, have volunteers, will be talking about it at next meeting.

Report: 8.7 OER - Yvonne Reed
VVC has HSI grant funds allocated for faculty professional development in the area of OER. There is an upcoming virtual conference in October that is available to you free of charge through these funds. If you would like to attend, please email Mandie Cervantes by Monday, October 10th and let her know you are interested in attending the conference. We will send out a follow up survey after the conference for grant reporting purposes.

October 17-20.
<https://opened22.sched.com/>

9. ADJOURN

Procedural: 9.1 Adjourn the Academic Senate Meeting
Meeting adjourned at 4:21PM