

Victor Valley College Academic Senate Meeting - REVISED - Thursday, December 1, 2022

Executive Officers present: Lynne Glickstein/President, Julia Wend/Vice-President, Debra Blanchard/Past-President, Lee Bennet/Treasurer, Leslie Huiner/Secretary

Members present:

Tim Adell, Regina Brown, Richard Cerreto, Jamey Cooper, Tracy Davis, Melanie Dube-Price, Peter Francev, David Gibbs, Patty Golder, Lyman Insley, Leontine Jefferies, Terry Truelove

Meeting called to order at 3:35 PM

1. 10 + 1

Information: A. ASCCC 10 + 1

2. OPENING ITEMS

Procedural: A. Public Comments Related to Agenda Items

3. ACTION ITEMS

Action, Minutes: Academic Senate Meeting Minutes

Motion to approve as corrected by Peter Francev, second by Patty Golder.

Final Resolution: Motion Carries

Yea: Regina Brown, Richard Cerreto, Jamey Cooper, Tracy Davis, Melanie Dube-Price, Peter Francev, David Gibbs, Patty Golder, Lyman Insley

Action: Approve Removal of Catalog Committee from Academic Senate Standing Committees

Catalog Committee agreed to become an operational task force committee, per Blanchard catalog is required by ACCJC, a lot of work is done by other people who are not faculty, currently only faculty on the committee can vote issues, if it's made into an operational task force then all committee members have vote, will fall under Office of Instruction.

Motion to approve by Patty Golder, second by Melanie Dube-Price.

Final Resolution: Motion Carries

Yea: Regina Brown, Richard Cerreto, Jamey Cooper, Tracy Davis, Melanie Dube-Price, Peter Francev, David Gibbs, Patty Golder, Lyman Insley, Leontine Jefferies

Action: AP 4235 Credit for Prior Learning - 3rd Reading

Request to add this language into the AP: "Credit by exam articulations transferable to California State University and University of California are subject to specific University Guidelines. Victor Valley College will ensure that the necessary guidelines are met for transfer but may be subject to denial by the transferring institutions." Add on page 2 under "Transcription."

Discussion on who writes the exam and language in the VVCFCA contract, annotation of CX on transcript, credit by exam for high school students are not included in this AP. Per Bennett, credit by exam is used by CCC system to grant credit for student learning outside traditional classroom.

Motion to open by Peter Francev, second by Patty Golder.

Final Resolution: Motion Fails

Yea: Patty Golder

Nay: Regina Brown, Richard Cerreto, Tracy Davis, Melanie Dube-Price, David Gibbs, Lyman Insley

Abstain: Jamey Cooper, Peter Francev, Leontine Jefferies

Not Present at Vote: Tim Adell, Terry Truelove

4. PRESIDENT'S REPORT

Discussion, Report: President's Report - Lynne Glickstein

1. Update on AP 4051

2. @ONE CVC-OEI Peer Online Course Review (POCR) Training & Implementation - update, AB 1111 will require us to align course content throughout state, students can take classes at other college, POCR training determines FTES funding. We will have to embrace mandate by 2024 to comply. College is offering DEIC training. Plenary resolutions were sent out, new legislative liaison will have information about upcoming changes.

3. Update from Aspen Conference - For Information Purposes. New information came out of that, shared PowerPoint from the event, we've increased enrollment.

4. FON is 110, we're now 8 over so there probably won't be more hiring this academic year, currently in process are PSYC, NURS, CIS and some categorical positions, Faculty Hiring Prioritization Committee is moving forward with process for a list for Fall 2023-2024 may be able to hire positions. Per Wendt, 48 requests for new positions. Dr. Scott moving to Executive VP of Instruction with focus on Aspen metrics, his replacement VP of Instruction will be hired Jan 1, Jackie Augustine taking sabbatical spring semester and returning to classroom. AB 1705, college may not offer 80-level support classes for English and Math, Dr. Scott will meet with those chairs to see how to meet student support needs, maybe through non-credit, impacts the Fall 2023 schedule where those classes are scheduled; only measure of assessment is high school transcript. Considering offering non-credit 2 levels below Calculus, Math Dept Chair hasn't met with Dr. Scott yet. One Stop will be open over holiday break, help desks available for students. Not much update for COVID. Accreditation update is going well. Holiday party is tomorrow. Engagement Centers in process. Bookstore issues still ongoing, 30-some classes haven't adopted for winter, 600-some have not adopted for spring.

5. EXECUTIVE OFFICER'S REPORTS

Report: Past President, Debby Blanchard

Not present.

Report: Vice President, Dr. Julia Wendt

1. Election Follow-up - Results sent by email.

2. Accreditation Update - standing agenda item, writing teams meeting every month, separate groups of authors for all four standers of the ISER, by end of March want solid final draft.

Report: Treasurer's Report. Lee Bennett

Attended ASCCC presentation on Brown Act and upcoming changes, there will be future discussions we need to have on how we will proceed. Currently operating under temporary AB 361, that sunsets in January 2024; new AB 2449 can go into effect if we choose on January 1, 2023. We can continue to meet via Zoom but all votes must be roll call, body needs to vote every 30 days in order to continue to meet via Zoom. If we use AB 2449 model and meet face-to-face there must be an in-person, physical quorum in order for people with extenuating circumstances to join via Zoom, with a caveat that it can only be online 20% of meetings/3 months with legitimate reason to meet with Zoom option, must have ability to meet in person, all members must have their video cameras turned on. Governor's state of emergency expires Feb. 28, 2023, holding breath on what might come forward from that from the governor/legislature.

Report: Secretary, Leslie Huiner
No report.

6. SENATE REPRESENTATIVE REPORTS

Report: Part-Time Faculty Area Representatives - Dr. Jamey Cooper, Dr. Leontine Jefferies, David Wilkerson
No report.

Report: Area Representatives
No report.

7. COMMITTEE OR SPECIAL REPORTS

Report: Affordable Educational Materials Committee - Teresa Grenot
VVC Affordable Educational Materials Committee (AEMC) – meeting summary – fall 2022 meeting 1, Monday, November 21, 2022, 8:00-9:00AM via Zoom.
Attendees: Dino Bozonelos, Political Science, Teresa Grenot, Library, Yvonne Reed, Library, Jacqueline Stahlke, Athletics, Julia Wendt, Cooperative Education and Work Experience | Political Science.
ACRONYMS: ADT (Associate Degree for Transfer), ASCCC-OERI Academic Senate for California Community College Open Educational Resources Initiative, OER (Open Educational Resources), ZTC (Zero Textbook Cost).
AEMC Charge confirmed: 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.
AEMC Committee Chair voted in – Teresa Lupe Grenot, Student Success Librarian. ZTC Program funding phases (3) discussed. AEMC goals for 2022-2023 discussed including:
Survey
Outreach to faculty
ZTC program candidate VVC
Department ZTC ADT - Any department close to a ZTC ADT degree?
Website - VVC ZTC/OER faculty support, student awareness, and information website
Textbook adoption process – ZTC/OER - Standardizing textbook adoption process to facilitate finding ZTC / OER course offerings
Invitation to VVC Academic Senate faculty to join VVC AEMC.
Next AEMC Meeting (Zoom) Tuesday, December 13th 8AM – 10AM.

Report: Basic Skills - Patty Golder
Continuing to update curriculum.

Report: Catalog Committee – Dr. Lorena Dorn
No report.

Report: College Council - Julia Wendt and Debby Blanchard
Passed 2 APs, auxiliary organization such as Foundation wasn't eligible for CalPers, district will be re-naming current Auxiliary Services to avoid confusion. Passed resolution on intercollegiate athletics.

Report: Curriculum Committee - Debby Blanchard
No report.

Report: Faculty Hiring Prioritization Committee - Julia Wendt
Committee turning in rankings next week, during next couple of weeks will probably have two meetings to make final recommendations to provide to Superintendent/President, new hires may be delayed this academic year but move forward, categorically-funded positions can move forward.

Report: Faculty Professional Development Coordinator - Regina Pierce Brown
Event tomorrow afternoon on Zoom: 2 speakers talking about humanizing our classes and making content exciting and interactive; April Garcia talking about learning styles; student services will share information about online student services; joined by Region 9 Rising folks, shared link to RSVP.

Report: Graduation Requirements Committee - Melanie Dube Price
History: We have been asked by Admissions and Records to put this in writing at VVC, in our (catalog?) so that they have guidelines they can follow when conferring ADT's.
Charge:
ADT (AS-T/AA-T) degrees with the following general education patterns can be conferred
--CSUGE
--IGETC for CSU -Area 6 (Language Other Than English) is not required.
--IGETC for UC - Area 1C (Oral Communication) is not required; however, students should be advised that this area is a CSU admissions requirement and must be taken prior to transfer; Area 6 (Language Other Than English) is required
This is Title 5 language, can probably be directly to Catalog Committee for inclusion in catalog.

Report: Guided Pathways - Melanie Dube-Price
Counselors have moved into Pathways, a conclave was held to work on program maps, today did a site visit to RCC to tour their engagement centers. Faculty facilitators are working on a Canvas Shell, working with new Engagement Center coordinator, one has been hired thus far. Counselor's contact info is included on students' registration statements.

Report: Institutional Effectiveness Committee - Patty Golder
Last meeting was canceled.

Report: Program Review - Julia Wendt
Program reviews were due Nov. 7, next phase is resources requests submitted to deans and directors to prioritize requests, narratives were put onto Teams for them to review and contact Dept Chairs, then they will move them forward to Tier 2 to the VPI.

Report: Student Learning Outcomes and Assessment Committee - Patty Golder
Meet work next week, welcome new members April Garcia, Terry Truelove, Julia Wendt.
Welcoming disciplines who want to showcase progress or improvements, contact her if you would like to participate.

8. ADJOURN

Procedural: Adjourn the Academic Senate Meeting at 4:59PM