

**Victor Valley College Academic Senate Meeting - Tuesday, March 21, 2023****Executive Officers present**

Lynne Glickstein/President, Dr Julia Wendt/Vice-President, Lee Bennett/Past-President, Leslie Huiner/Secretary, Troy Kuhns/Legislative Liaison

**Area Representatives present**

Tim Adell, Debra Blanchard (proxy by Patty Golder), Tracy Davis, Peter Francev, David Gibbs, Patty Golder, Tiana Gray, Lyman Insley, Terry Truelove, David Wilkerson

**Area Representatives present via Zoom**

Regina Brown

Meeting called to order at 3:33PM

1. 10 + 1

Information: A. ASCCC 10 + 1

2. OPENING ITEMS

Procedural: A. Public Comments Related to Agenda Items

3. ACTION ITEMS

Action, Minutes: A. Academic Senate Meeting Minutes - Dec. 1, 2022

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

Final Resolution: Motion Carries

Yea: Debra Blanchard, Tracy Davis, Peter Francev, David Gibbs, Patty Golder, Tiana Gray, Lyman Insley, Terry Truelove

Action, Minutes: B. Academic Senate Meeting Minutes - March 2, 2023

Motion to approve by Tracy Davis, second by Patty Golder.

Final Resolution: Motion Carries

Yea: Debra Blanchard, Tracy Davis, Peter Francev, David Gibbs, Patty Golder, Tiana Gray, Lyman Insley, Terry Truelove

Action: C. Change Certification Requirements for Online Teaching at VVC - 2nd Reading - DEAC Proposal - Michael Butros

Motion to approve by Tracy Davis, second by Peter Francev.

Final Resolution: Motion Carries

Yea: Debra Blanchard, Tracy Davis, Peter Francev, David Gibbs, Patty Golder, Tiana Gray, Lyman Insley, Terry Truelove

Action: D. RESOLUTION SP23-01 Urgent Need to Hire Additional Full-Time Faculty

Motion to approve by David Gibbs, second by Peter Francev.

Motions to be read at the April 11 Board of Trustees meeting.

Final Resolution: Motion Carries

Yea: Debra Blanchard, Regina Brown, Tracy Davis, Peter Francev, David Gibbs, Patty Golder, Tiana Gray, Lyman Insley, Terry Truelove, David Wilkerson

Action: E. RESOLUTION SP23-02 Reform the Faculty Hiring Prioritization Process

Motion to approve by Peter Francev, second by Tracy Davis.

Final Resolution: Motion Carries

Yea: Debra Blanchard, Regina Brown, Tracy Davis, Peter Francev, David Gibbs, Patty Golder, Tiana Gray, Lyman Insley, Terry Truelove, David Wilkerson

Action: F. RESOLUTION SP23-03 Inclusion of Fair Employment Representatives (FERS) on All Final Faculty Interviews

Motion to approve by Terry Truelove, second by Patty Golder.

Final Resolution: Motion Carries

Yea: Tim Adell, Debra Blanchard, Regina Brown, Tracy Davis, Peter Francev, David Gibbs, Patty Golder, Tiana Gray, Lyman Insley, Terry Truelove, David Wilkerson

Action: G. RESOLUTION SP23-06 Faculty Inclusion in the Budgetary Process and the Timely and Transparent Communication of Budget Decisions

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

Final Resolution: Motion Carries

Yea: Tim Adell, Debra Blanchard, Regina Brown, Tracy Davis, Peter Francev, David Gibbs, Patty Golder, Tiana Gray, Lyman Insley, Terry Truelove, David Wilkerson

Action: H. RESOLUTION SP23-07 Annual Faculty Climate Surveys

Motion to approve by Tracy Davis, second by Terry Truelove.

Final Resolution: Motion Carries

Yea: Tim Adell, Debra Blanchard, Regina Brown, Tracy Davis, Peter Francev, David Gibbs, Patty Golder, Tiana Gray, Lyman Insley, Terry Truelove, David Wilkerson

Action: I. RESOLUTION SP23-08 Resolution Condemning Administration's Failure to Maintain Campus Facilities

Motion to approve by David Gibbs, second by Tiana Gray.

Final Resolution: Motion Carries

Yea: Tim Adell, Debra Blanchard, Regina Brown, Tracy Davis, Peter Francev, David Gibbs, Patty Golder, Tiana Gray, Lyman Insley, Terry Truelove, David Wilkerson

Action: J. RESOLUTION SP23-09 Create Faculty and Staff Excellence Recognition Committee

Motion to approve by Peter Francev, second by Tracy Davis.

Final Resolution: Motion Carries

Yea: Tim Adell, Debra Blanchard, Tracy Davis, Peter Francev, David Gibbs, Patty Golder, Tiana Gray, Lyman Insley, Terry Truelove, David Wilkerson

Action: K. RESOLUTION SP23-10 Treatment of Part-time Faculty

1. Motion to amend by Regina Brown, second by Tim Adell.

Final Resolution: Motion Carries

Yea: Tim Adell, Debra Blanchard, Tracy Davis, Peter Francev, David Gibbs, Patty Golder, Tiana Gray, Lyman Insley, Terry Truelove, David Wilkerson

Abstain: Regina Brown

2. Motion to approve by David Wilkerson, second by Tim Adell.

Final Resolution: Motion Carries

Yea: Tim Adell, Debra Blanchard, Regina Brown, Tracy Davis, Peter Francev, David Gibbs, Patty Golder, Tiana Gray, Lyman Insley, Terry Truelove, David Wilkerson

Action: L. RESOLUTION SP23-11 Supporting Faculty and Staff Who Express Concerns About a Climate of Harrassment, Retaliation and Bullying

Motion to approve by Tracy Davis, second by David Gibbs.

Final Resolution: Motion Carries

Yea: Tim Adell, Debra Blanchard, Regina Brown, Tracy Davis, Peter Francev, David Gibbs, Patty Golder, Tiana Gray, Lyman Insley, Terry Truelove, David Wilkerson

Action: M. RESOLUTION SP23-12 Compensate Part-time Faculty Members on Academic Senate

Motion to approve by David Wilkerson, second by Terry Truelove.

Final Resolution: Motion Carries

Yea: Tim Adell, Debra Blanchard, Regina Brown, Tracy Davis, Peter Francev, David Gibbs, Patty Golder, Tiana Gray, Lyman Insley, Terry Truelove, David Wilkerson

#### 4. ADJOURN

Procedural: A. Adjourn the Academic Senate Meeting

Meeting adjourned at 4:44PM