

**Victor Valley College Academic Senate Meeting - Thursday, April 6, 2023****Executive Officers present**

Lynne Glickstein/President, Harry Bennett/Past President, Leslie Huiner/Secretary, Troy Kuhns/Legislative Liaison

**Members present**

Tim Adell, Richard Cerreto, Tracy Davis, Melanie Dube-Price, Patty Golder, Terry Truelove, David Wilkerson  
Debra Blanchard (voting only) proxy by Patty Golder

**Members present via Zoom**

Regina Brown  
Debra Blanchard (reports only)

Meeting called to order at 3:39 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: A. Academic Senate Meeting Minutes - March 21, 2023

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

Final Resolution: Motion Carries

Yea: Debra Blanchard, Regina Brown, Richard Cerreto, Tracy Davis, Melanie Dube-Price, Patty Golder, Terry Truelove, David Wilkerson

Action: B. Policy, Process & Procedures for Institutional Set Standards - 1st Reading

Will be 2nd Reading at next AS meeting

Action: C. RESOLUTION SP23-13 All College Hour 1st Reading

Will be 2nd Reading at next AS meeting

Action: D. RESOLUTION SP23-14 Automatic Awarding of Degrees and Certificates 1st Reading

Following previous senate resolution, district was automatically awarding degrees and certificates, but we recently learned that the employee who was doing that work is gone and hasn't been replaced, so the district is no longer auto-awarding and did not communicate this to the campus community, despite negative impact on success rates and the Student Success Funding Formula.

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

Final Resolution: Motion Carries

Yea: Tim Adell, Debra Blanchard, Regina Brown, Richard Cerreto, Tracy Davis, Melanie Dube-Price, Patty Golder, Terry Truelove, David Wilkerson

Action: E. RESOLUTION SP23-15 Proper Notation of OER ZTC Icon in Course Schedules 1st Reading

Motion to approve on first reading by Terry Truelove, second by Tim Adell.

Final Resolution: Motion Carries

Yea: Tim Adell, Debra Blanchard, Regina Brown, Richard Cerreto, Tracy Davis, Melanie Dube-Price, Patty Golder, Terry Truelove, David Wilkerson

Teresa Grenot, chair of AEMC Committee, provided background on resolution and legal mandate to publish OER/ZTC in catalog, schedule. Discussed CCCC grants for ZTC/OER, VVC has received \$20,000 to begin the program, will be receiving additional \$180,000 and need to develop ZTC program pathway with minimum of one degree or certificated which is identified in the schedule and catalog. Reviewed faculty responses to the survey sent out.

## 4. PRESIDENT'S REPORT

A. President's Report - Lynne Glickstein

1. BibliU and Bookstore Issues - VPI sent email of a temporary halt on BibliU provision for summer and fall

2. Priority Hiring Process Update - ASEB met with Dr. Walden last week and he has taken action on this year's priority hire list, an Emergency Medical Services FT Faculty hire this spring and Theater Arts FT hire for mid-year hire with process starting fall 2023. ASEB is working on revising current faculty hiring prioritization policy.

3. BOT and Senate Resolutions - Will be presenting several of the senate's passed resolutions at the April 11 BOT meeting, we have started conversation with administration on requests and recommendations set forth through resolutions and will continue presenting resolutions to the AS body to formalize the process of senate recommendations to administration.

4. Perkins and Strong Workforce Applications Reminder - Applications due April 17, will be reviewed by committee on April 21.

5. Other

## 5. EXECUTIVE OFFICER'S REPORTS

Report: A. Vice President, Dr. Julia Wendt

Report: B. Past President, Lee Bennett

According to conversation with Financial Aid director about certificates under 16 units that are shown as "pending" in the VVC catalog because they were not submitted to the Federal Financial Aid agency for approval for federal financial aid funding, some of the certificates are four years old but were never submitted. Encourage CTE programs to look at course catalog to see which certificates denote pending, approved or denied status for federal financial aid. Need clarification from administration about current funding situation, whether or not students are receiving aid.

Report: C. Legislative Liaison, Troy Kuhns

Will spend spring break catching up on reading legislation, APs and updates going through consultation in order to bring to senate for updates.

Report: D. Secretary, Leslie Huiner

## 6. SENATE REPRESENTATIVE REPORTS

Report: A. Part-Time Faculty Area Representatives - David Wilkerson

Report: B. Area Representatives

Tracy Davis - request that the senate share out list of faculty that our area reps are representing in the current areas.

Tim Adell - Our students will be at Bay Area Honors Conference at Stanford for the first time, also presented at the UC Irvine Honors Conference.

## 7. COMMITTEE OR SPECIAL REPORTS

Report A. Accreditation Update - Dr. Julia Wendt

Report: B. Affordable Educational Materials Committee - Teresa Grenot

See discussion under Resolution SP23-15 for OER/ZTC above

Report: C. Basic Skills - Patty Golder

Discussion curriculum updates with Maria Ruiz/ESL.

Report: D. College Council - Julia Wendt

Per Lynne, Dr. Walden presented powerpoint about Educational Master Plan and would like to share it with the Academic Senate at an upcoming meeting.

Reviewed results of the POET survey that showed areas where work needs to be done. Request for priority registration for parents of minor students. Concurrently enrolled students from high schools can't take summer/winter classes, and classes taken during fall/spring must be fewer than 11 units.

Report: E. Curriculum Committee - Debby Blanchard

Shared Discipline List Revision based on minimum qualifications for faculty, if you want to suggest changes for your discipline. Dead course procedure is being finalized, if course hasn't been offered in 2 complete years, in the fifth semester Office of Instruction will provide list for de-activating. Veterans Resource Center provided list of all classes that were not approved by the VA, multiple reasons they may not have been approved but the list doesn't specify reason for each class. Administration encouraging chairs to deactivate AA/AS degrees where AD-T degrees exist; curriculum is under faculty purview, encouraging collegial consultation rather than administrative directives, students going to out of state colleges don't need AD-T and removing AA/AS takes options away from students, students who are only seeking local AA degrees may want additional local degrees, this should be department decision.

Report: F. Faculty Professional Development Coordinator - Regina Pierce Brown

Event scheduled for Friday, April 28, topic is participatory governance and everyone on campus is invited, joining with Region 9 Rising, CCLC League President, statewide ASCCC President, ASEB, Blanchard, Golder and Stahlke. Video replays from last event will be available soon. Recommends college hour be held for 90-minutes rather than an hour.

Report: G. Institutional Effectiveness Committee - Patty Golder

Accreditation report is ongoing focus.

Report: H. Non-credit Liaison - Debby Blanchard

New disciplines for Phelbotomy, Emergency Medical Certification.

Report: I. Program Review - Julia Wendt

Report: J. Student Learning Outcomes and Assessment Committee - Patty Golder

Meets April 28, will approve handbook and communications ILO revisions.

## 8. ADJOURN

Procedural: A. Adjourn the Academic Senate Meeting at 4:53PM