

Victor Valley College Academic Senate Meeting - Revised - Thursday, May 4, 2023**Executive Officers Present**

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

Members present

Tim Adell, Debra Blanchard, Regina Brown, Kelley Cahow, Richard Cerreto, Tracy Davis, David Gibbs, Patty Golder, Terry Truelove, David Wilkerson
Lyman Insley via Zoom

Meeting called to order at 3:35 PM

1. 10 + 1

Information: 1.01 ASCCC 10 + 1

2. OPENING ITEMS

Procedural: 2.01 Public Comments Related to Agenda Items

Edward Alvarez, Direction of Admissions & Records - Updated Self-Service for student registration, new functionality with authorization codes because auth codes in WebAdvisor are going away, would like to come back to upcoming senate meeting to demonstrate, currently testing this feature and pushed to do it immediately due to compatibility issues.

3. SPECIAL GUEST SPEAKER

Information: 3.01 Special Guest - Dr. Art Lopez

Not coming to today's meeting, reschedule to future meeting.

4. ACTION ITEMS

Action, Minutes: 4.01 Academic Senate Meeting Minutes - April 6, 2023

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

Final Resolution: Motion Carries

Yea: Debra Blanchard, Regina Brown, Kelley Cahow, Richard Cerreto, Tracy Davis, David Gibbs, Patty Golder, Lyman Insley, Terry Truelove

Not Present at Vote: David Wilkerson

Action: 4.02 AP 4010 Academic Calendar

Motion to approve by Debra Blanchard, second by Patty Golder.

Final Resolution: Motion Carries

Yea: Debra Blanchard, Regina Brown, Kelley Cahow, Richard Cerreto, Tracy Davis, David Gibbs, Patty Golder, Lyman Insley, Terry Truelove, David Wilkerson

Action: 4.03 2023-2024 Institutional Set Standards

Required by ACCJC, we are increasing our floor and stretch standards for targets we think are achievable. Current document is available on VVC Website under Accreditation, see Annual Report.

Will be brought back to May 16 agenda for second reading.

Motion to approve by David Wilkerson, second NONE.

Action: 4.04 Student Handbook 2022-2023

Moved to May 16 meeting due to need for revisions.

Action: 4.05 2023-2024 VVC Faculty Hiring Prioritization Process - 1st Reading

We have been told by Dr. Walden that campus will have historic number of faculty hires next year because of increased enrollments. ASEB has discussed potentially changing the timeline to be able to start recruitment process earlier, or using the 2022-2023 list. Email your requested changes to ASEB. Will be second reading at May 16 meeting.

Motion to open for discussion by Debra Blanchard, second by Regina Brown.

Action: 4.06 Policy, Process & Procedures for Institutional Set Standards - 2nd Reading

Motion to approve by Terry Truelove, second by Debra Blanchard.

Final Resolution: Motion Carries

Yea: Tim Adell, Debra Blanchard, Regina Brown, Kelley Cahow, Richard Cerreto, Tracy Davis, David Gibbs, Patty Golder, Lyman Insley, Terry Truelove, David Wilkerson

Action: 4.07 RESOLUTION SP23-13 All College Hour 2nd Reading

Concern about timing of all college hour and its impact on STEM classes. Bring back for discussion at May 16 meeting.

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

Final Resolution: Motion Carries

Yea: Tim Adell, Debra Blanchard, Regina Brown, Kelley Cahow, Richard Cerreto, Tracy Davis, Patty Golder, Lyman Insley, Terry Truelove, David Wilkerson

Nay: David Gibbs

5. PRESIDENT'S REPORT

Discussion, Report: 5.01 President's Report - Lynne Glickstein

1. BibliU and Bookstore Issues -
2. Priority Hiring Process Update
3. Auto-awarding of Certificates Update
4. Other - Discussion on need for addressing use of ChatGPT in college policies. Discussion with VPI about time grids for hybrids overlapping face-to-face classes, revolves around state reimbursement for contact hours and potential for over-reporting hours and audits/owing back funds to state. New state accounting system rules about hybrids/online classes must be 48 contact hours. Problem for spring 2024 caused by Monday/Friday holidays that limited contact time so those courses need longer timeblocks.

6. EXECUTIVE OFFICER'S REPORTS

Information, Report: 6.01 Vice President, Dr. Julia Wendt

Information, Report: 6.02 Past President, Lee Bennett

1. Brown Act (AB 2449) - regarding Zoom meetings, area reps can't use remote attendance more than 20% per calendar year, or 2 meetings per year, will depend on how many times we meet.

Report: 6.03 Legislative Liaison, Troy Kuhns

Report: 6.04 Secretary, Leslie Huiner

7. SENATE REPRESENTATIVE REPORTS

Report: 7.01 Part-Time Faculty Area Representatives - Dr. Glenn Akers, Kelley Cahow, David Wilkerson
Welcome to new area rep Kelley Cahow!

Report: 7.02 Area Representatives

Lynne asked reps for feedback about holding open zoom hours for drop-in discussions.

Tim Adell - Honors students will be presenting in San Francisco, very exciting. Tuesday will be open mic in the Writing Center, safe space!

8. COMMITTEE OR SPECIAL REPORTS

Discussion: 8.01 Accreditation Update - Dr. Julia Wendt
Per Dr. Scott, senate will get draft ISER for May 16 meeting.

Report: 8.02 Affordable Educational Materials Committee - Teresa Grenot

AEMC collaborating with IER on surveys, administrator's survey will be distributed next Tuesday, 12 question survey about ZTC, OER, low textbook costs. Have already completed student and faculty surveys.

Report: 8.03 Basic Skills - Patty Golder

Non-credit is in review.

Report: 8.04 College Council - Dr. Julia Wendt

Looking at making sure shared governance committees have operating agreements, reports on Guided Pathways, won a grant on culturally relevant pedagogy for professional development. Presentation from Dr. Walden for standardizing agenda items, celebrating operational changes, sharing out information, there will be a Zoom meeting to share team findings during chat on May 24 at 2:30pm, to share information about organizational changes for committee work.

Report: 8.05 Curriculum Committee - Debby Blanchard

Shared potential handout borrowed from Contra Costa CC for "Content Review and Requisite Validation," currently Meta doesn't include the instructions, we're trying to follow Title 5 and organize Meta better, this is a checklist. Finalized a "dead course" process for courses not offered in 2 complete years. There are courses in draft mode in Meta that have "expired" because they weren't finished, not able to launch them, pages are inactive.

Report: 8.06 Faculty Professional Development Coordinator - Regina Pierce Brown

Great event last Friday, Region 9 Rising mentorship, topic was participatory faculty participation, thanks to everyone for help. Thursday, May 25, last FPD event with Dr. Al Solano talking about 5 E Learning Circle, group activities, Malia Carpenter update on engagement centers and GP, Brian Quarles on microaggressions, Dr. Tarango on CTE program update, Dr. Henry Young on Innovation Center, and DE instructional design tips for faculty, Edward Alvarez on new authorization codes. \$300,000 grant for culturally responsive curriculum training, more details to come.

Report: 8.07 Graduation Requirements Committee - Melanie Dube Price

Senate:

Thank you for reaching out and giving us the information to Title 5, Section 55063 - Ethnic Studies Requirement. At this time, we are starting to gather information from our Region 9 colleges to get feedback on how they are implementing this into their local degrees. We know this new requirement will potentially add an additional 3-units to graduation requirements or require a change to existing requirements. We have already received some feedback from the other colleges and we are in the process of reviewing our degree requirements to see how to best move forward. As we continue to research how to implement the Ethnic Studies requirement, we will reach out to the Senate and other departments to get feedback and share information, as it becomes available. We will need to make a decision on whether we merge, add, or take way requirements to make room for this new requirement.

Again, thank you for reaching out to our committee to start the conversation on this topic. We look forward to a robust discussion on this matter next year.

Graduation committee

Report: 8.08 Institutional Effectiveness Committee - Patty Golder
Meeting postponed to Monday. Will attend seminar this summer on Institutional Effectiveness.

Report: 8.09 Program Review - Dr. Julia Wendt
Survey sent out, please fill out, tells us how to fix process & procedures. Working on template for next year which is a close the loop year (4th year.) Meeting this Friday in One Stop, everyone is welcome.

Report: 8.10 Student Learning Outcomes and Assessment Committee - Patty Golder
Last Friday meeting wasn't held due to lack of quorum, will approve ILO report which opened the loop for communication, this is second ILO we are reporting, will talk about disaggregation next meeting, IR/Ginnie Moran will talk about disaggregation, Nathan Franklin will present on AI writing studies on Artificial General Intelligence.

9. ADJOURN

Procedural: 9.01 Adjourn the Academic Senate Meeting
Meeting adjourned at 4:46pm