

# VVC Academic Senate Meeting

## APPROVED MINUTES

Thursday, June 4, 2015

Administration Services Bldg., Room 8, 3:30 p.m.

		Area Representative		At-Large Area Representatives	Members
ATC	X	Adell, Tim	X	Gibbs, David	Alstadt, Carey
KIN	X	Blanchard, Debra	X	Rubayi, Khalid	Burg, Ed
Science		Cerreto, Richard			Luna, Starlie
LA	X	Ellis, Lisa (proxy Ed Heaberlin)		<b>Executive Officers</b>	Pendleton, Joe
Science		Harvey, Lisa	X	Oliver, C., President	Ruiz, Maria
PAC	X	Heaberlin, Ed		Davis, T., Past-President	Young, Henry
AC	X	Hollomon, Dave	X	Gibbs, J., Vice-President	
ATC	X	Malone, Patrick	X	Huiner, L., Secretary	
C & L		McCracken, Mike	X	Toner, S., Treasurer	
VOC		Menser, Gary			
C & L		Ochoa, Lorena		<b>Part-time Faculty Representative</b>	<b>Guests</b>
RPSTC		Oleson, Dave	X	Akers, Glenn	Kingman, Kelley
ALDH		Ramming, Alice	X	Elsmore, Cheryl	Pendleton, Isabella
LA	X	Tomlin, Karen			
ALDH		Truelove, Terry			

Called to order at 3:30p.m.

### Additions and Revisions to the Agenda

#### 1. Action/Information Items

- 1.1 Action: Academic Senate Minutes 05/07/2015 (Heaberlin, Elsmore) M/S/U Y
- 1.2 AP 6332 Travel – 2<sup>nd</sup> Reading - Karen Hardy  
Motion to approve (Blanchard, Hollomon) Discussion on flow of paperwork, minor correction.  
Motion to approve as corrected (Blanchard, Heaberlin) M/S/U Y
- 1.3 Information: Curriculum Committee Minutes 04/23/2015, 05/14/2015

#### 2. President's Report and Announcements

- 2.1 Recognition of Service: Retirees & Emeritus Faculty – 11 faculty members, 10 classified and 3 administrators retiring. Faculty: John Rude, Gary Menser, Peggy Mayer, David Miller, Fontella Grimes, Jim Previte, Alice Ramming, Tom Basiri, Laird Eklund, PJ Teel, Carol DeLong. Hiring committees in process for Respiratory Therapy and three Counseling positions. VPI recommending replacing 11 positions. Hiring committees will be meeting during summer.
- 2.2 Winter Session – Per VPI, there will be a winter session.
- 2.3 Board of Trustees Meeting – Last month met for 5 hours, 25 minutes; resorting back to discussion that should not have taken place during meeting. Second presentation by orientation video company that has been voted down already. Special board meeting workshop held Tuesday, 5-year facilities plan presented by Steve Garcia. Items of interest: “one stop center” (for counseling, A&R, Financial Aid, DSPS, Student Services,) would trigger availability of current spaces that would be remodeled back into classrooms; building concrete seating and bleachers at football/track area; future engineering & arts building; future stadium plan; converting Academic Commons into a tutoring center. Roger Wagner has talked to the BOT about spending down the GIC on some of these projects. Wagner mentioned 18.4% reserve, then he said we have \$2 million deficit budget next year. Finance Budget and Planning Committee update: Per Joe Pendleton, Deedee Orta said the \$2 million structural deficit will disappear when funds come in throughout the year; plans A and B in accreditation report to cut summer and eliminate winter are not going to happen.
- 2.4 Graduation Ceremony on Friday, June 12 – Still looking for volunteers. Peggy Mayer and Gary Menser are faculty guides, John Rude is student guide.
- 2.5 Other -

#### 3. Executive Officer's Reports

- 3.1 Vice President, Jessica Gibbs – No report.
- 3.2 Secretary, Leslie Huiner – No report.

- 3.3 Treasurer, Steve Toner – Took in \$82 food donations, balance of \$86.19. Claude Oliver, Jessica Gibbs and Steve Toner attended College Council and met with technology consultants and constituency groups to talk about how technology problems are affecting education and our students. PlanNet firm consulted on IT and MIS infrastructure in 2008, none of recommendations were implemented. 19 pages of input compiled from faculty concerns. Multiple meetings with faculty and staff throughout the day. \$31,000 paid to the consultants. They will not be making recommendations on personnel, will be looking at skills sets required for work areas.
- 3.4 Past President, Tracy Davis –
4. **Senate Representative Reports**
- 4.1 Adjunct Faculty Representative Reports – Glenn Akers, Cheryl Elsmore – No report.
- 4.2 Area Representatives – Ed Heaberlin – VVC Off-Broadway Club open mic tonight in the SAC.
5. **Committee Reports or Special Reports**
- 5.1 Instructional Program Review Committee (IPRC) – Jessica Gibbs – Few training sessions for HSPSIT comprehensive review and annual updates. Meeting next Friday. Joint IPRC, NIPRC and FBPC meeting to discuss 2014 cycle, main concern was tardiness of Tier 2 summaries coming into FBPC, drafting memo to president with findings and recommendations. Last year there was \$150,000 augmentation, Wagner promised \$300,000 for this year.
- 5.2 Honors Program – Tim Adell – No report.
- 5.3 Student Learning Outcomes and Assessment Committee (SLOAC) – Patty Golder – Handbook being reviewed and modified. Report being refined and will be sent out soon.
- 5.4 Curriculum Committee – Debby Blanchard – Last meeting will be held next week, humongous agenda. Blanchard, Lisa Harvey, Pam James, Patty Golder and Scott Jones will be attending Curriculum Institute in July. Retirement/farewell party last week for Mike McCracken, Alice Ramming, and Ruby Wikstrom. Chancellor’s Office and Title 5 require content review for CTE every 2 years, every 6 years for other (academic) classes. Changes to department chairs in Curricunet will be made.
- 5.5 Basic Skills Committee – Pat Wagner -
- 5.6 Other
6. **Shared Governance Reports**
- 6.1 Facilities Committee – Tom Miller
- 6.2 Finance, Budget & Planning Committee – Joe Pendleton
- 6.3 Student Success and Support Committee – Carey Alstadt – Added 2 new faculty to committee. Update on BOGG, committee will be starting a campaign, first week of classes to remind students to up their game for their classes, 2,000 potential students being dropped. Five priorities for committee include creating a virtual one stop online.
- 6.4 Distance Education Shared Governance Committee – Lisa Ellis – DE Academy held last Friday, former AS statewide President Michelle Pilati presented on OEI, Blackboard workshops, discussion on using BB to post all grades to keep students aware of grade status.
- 6.5 College Council – Claude Oliver – Interesting conversations, Wagner wants to move meetings into a larger space and increase meeting times from 1 to 2 hours.
- 6.6 Other
7. **Public Comments**  
Communication on non-agenda items, limited to 3 minutes per person and 6 minutes per subject
8. **Adjournment** – Meeting adjourned at 4:54p.m.