

Reedley College Academic Senate Minutes
Tuesday 02-23-2016 (2:00-3:30PM)
Reedley Campus LRC 104 | Madera Center AV1-101D

1. Meeting Called to Order/Quorum at 2:02 p.m.

Officers		Present	Absent
<i>President</i>	Stephanie Curry	X	
<i>V.P. for Senate Bus.</i>	Rick Garza	X	
<i>V.P. for Curriculum</i>	Nancy Marsh	X	
<i>Secretary</i>	Rebecca Snyder	X	
<i>Rep. to ASCCC</i>	Emily Berg	X	
<i>M.O.F.A.</i>	Gregory Ramirez	X	
<i>Immediate Past Pres.</i>	Jeff Ragan	X	

Guests:
Heather Paul
Jan Dekker
Dr. Todd Davis

Department	Senator	Present	Absent	Department	Senator	Present	Absent
<i>Adjunct Fac. (1)</i>	Vacant			<i>Fine Arts & Soc. Sci. (1)</i>	G. Cartwright	X	
<i>AG & Nat Resources (1)</i>	N. Gutierrez	X		<i>Fine Arts & Soc. Sci. (2)</i>	D. Richardson	X	
<i>Auxiliary (1)</i>	A. Lorenzano	X		<i>Science & Tech. (1)</i>	L. Novatne	X	
<i>Business (1)</i>	P. Gilmore		X	<i>Science & Tech. (2)</i>	D. Jeffcoach		X
<i>Business (2)</i>	J. Cusaac	X		<i>Phys. Ed. & Health (1)</i>	K. Mattox		X
<i>Business (3)</i>	D. Gray	X		<i>Phys. Ed. & Health (2)</i>	A. Taintor	X	
<i>Comp., Lit. & Comm. (1)</i>	K. Watts	X		<i>Phys. Ed. & Health (3)</i>	K. Locklin		X
<i>Comp., Lit. & Comm. (2)</i>	D. Dominguez	X		<i>Industrial Tech. (1)</i>	J. Asman		X
<i>Comp., Lit. & Comm. (3)</i>	N. Cooper	X		<i>Math & Tech (1)</i>	Vacant		
				<i>Math & Tech (2)</i>	Vacant		
<i>Counseling (1)</i>	G. Spear	X					
<i>Counseling (2)</i>	M. Affeldt	X		<i>Reading & Lang. (1)</i>	J. Zigler	X	
<i>Counseling (3)</i>	Case Bos	X		<i>Reading & Lang. (2)</i>	F. Amezola	X	

2. Public Comment.

3. Roll Call / Review of Senate Members and Guests.

4. Consideration of Minutes

4.1 Jan 26, 2016

Novatne: Motion to approve. Second: Marsh
 Approved.

4.2 Feb 9, 2016

Lauren Novatne needs to be added to those who attended.

Garza: Motion to approve as amended. Novatne

Marsh and G. Ramirez abstentions.

Approved.

5. Amend agenda, if necessary.

6. Department Reports.

7. Committee Reports

District Standing Committees

- Communications Council (Curry) Moving forward with the bond, which will be discussed at the next Board meeting.

In accordance with the Ralph M. Brown Act and SB 751, minutes of the Reedley College Academic Senate record the votes of all members as follows: (1) Members recorded as absent are presumed not to have voted; (2) the names of members voting in the minority or abstaining are recorded; (3) all other members are presumed to have voted in the majority.

- Strategic Planning for District-wide Facilities Committee
- Information System Advisory Committee
- District Strategic Planning
- District Budget Resource Allocation Advisory Committee

District Ad Hoc Committees

- District Staffing Plan Taskforce (B. Turini)
- District Decision Making Task Force
- District Technology Taskforce

Academic Senate Standing Committees

- Academic Standards :
- Curriculum (Marsh):
- Equivalency (Berg):
- Faculty Professional Development (Flex) (Garza)
- Program Review (Apperson):
- SLO Committee:

Academic Senate Ad Hoc Committees

- Constitution and Bylaws Review Ad Hoc Committee (Garza)

State Center Federation of Teachers (A.F.T. Local 1533)

College Ad Hoc Committees

- Educational Master Plan:
- Commencement:

College Committees

- Accreditation: (Taintor) We are in the process of gathering evidence and we will submit it for the first round by Friday.
- Distance Education (Taintor)
- Enrollment Management:
- Sabbatical Leave
- Salary Advancement:
- Strategic Planning
- Budget
- College Council (Berg)
- Facilities
- Health and Safety:
- Staff Development :
- Student Conduct:
- Student Success:

8. Old Business

8.1 Student Success COA (Snyder): Job titles were changed, the structure of the BSI Subcommittees, and the role of Enrollment Management was better defined. (Curry) Notes on non-substantive changes to grammar will be forwarded.

Novatne: motion to approve. Marsh second.

Approved.

8.2 Educational Master Plan (Dekker): Purpose of this draft is feedback. This process had a cross section of the campus represented. The EMP guides Reedley College in establishing long-term goals. Plan contains a graphic that describes integrated planning, including a monthly calendar that describes the planning cycle over the year. Mission will be included at the middle of the graphic. Student Equity Plan might need to be placed in here as well. The plan describes the goals that were brainstormed on opening day and selected by the committee after input from constituent groups. (Dominguez) One of the goals should be earned degrees and certificates. (Dekker) Still need data and analysis and to incorporate feedback. Encourage faculty to read and provide feedback on the EMP. (Grey) It is nice to see that faculty contributions were incorporated. (Dekker) This will also be shared with the community. Email comments to Jan Dekker, Linda Colley, and Sarina Torres by March 1.
Garza: Motion to postpone. Second: Grey
Approved.

9. New Business

None

10. Informational Items

10.1 Internationalizing the Curriculum (Davis)

A task force was created to explore ways to internationalize Reedley College to allow faculty and students to experience a globalized culture. District Office provides opportunities at the District and FCC. Reedley is looking to enlarge on that idea. In September, a group including members from the District, FCC and RC went to the University in Baja to explore ways to facilitate student and faculty exchanges. They are very interested in our Forestry program. The district is signing an MOU with UAVC. Another example is a possible intensive language study program situated in Oakhurst near the tourism of Yosemite for hospitality programs. There isn't a lot of funding for these programs, so the task force is looking for ways to demonstrate the value of these programs. (Bos) We need to look at the possibility for providing financial support for our students to participate in these programs. We also need to think about how to overcome concerns about leaving the area. (Davis) Our dorms would provide a good opportunity to bring students here to develop a closer relationship with these other locations. It also makes us more marketable. (Spears) The Cuba trip was very expensive, but Cabrillo was able to offer a longer program for less money because they have developed those relationships. (Davis) We are exploring bring back the SEED program. (Dominguez) Could faculty could develop programs as visiting scholars? (Davis) There are a lot of opportunities for this, including Fulbright scholarships.

11. Future Agenda Items

Results from the Welcome Day Survey for spring 2016.

12. Officers' Reports

12.1 President – Stephanie Curry. OER needs a resolution from senate to support the grant.

Taintor will be attending a conference to help develop the grant. She will come back at the next meeting. There is going to be campus-wide a discussion about credit for service for Veterans. The board meeting is Tuesday at 4:30 in the Student Center. Dr. Parnell will be attending.

12.2 MOFA – Greg Ramirez. MOFA is working on accreditation. Dr. Parnell will be in Madera

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on Monday the 29th. Librarian is seeking submissions for a poetry contest in honor of national poetry month.

12.3 Vice President for Senate Business – Rick Garza. No report.

12.4 Vice President for Curriculum – Nancy Marsh. First cycle for Pre-ECPC will be on Friday March 4th.

12.5 Secretary – Rebecca Snyder. No report.

12.6 State Representative – Emily Berg. No report.

12.7 Immediate Past President – Jeff Ragan. No report.

13. Other thoughts

None reported.

Berg: Motion to adjourn. Second: Marsh

Approved.

Meeting adjourned at 2:48 pm.

Next regular meeting March 8, 2016 (2-4pm) RC-LRC 104, MC -AV1 101D.