

**Reedley College Academic Senate Minutes**  
**Tuesday 04-12-2016 (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 (Proxy Jay Leech)	X	

Guests:
Nancy Frampton
John Berg
Linda Carvalho Cooley
Eileen Apperson
Janice Offenbach
Rebecca Al Haider

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

**2. Public Comment.**

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

- 4. Consideration of DRAFT March 08, 2016 meeting minutes**  
P. Gilmore: Motion to approve as amended. Second: Marsh  
Add P. Gilmore to Academic Standards.  
Abstention: G. Ramirez  
Approved.

**5. Amend agenda, if necessary.**

**6. Department Reports.**

**7. Committee Reports.**

**District Standing Committees**

- Communications Council (Curry)
- Strategic Planning for District-wide Facilities Committee
- Information System Advisory Committee

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.

- District Strategic Planning (Cooley): Committee met on Friday. District plan expires 2016 and it was delayed due to Chancellor search. District delay is causing us to be delayed. Cooley submitted a proposal to the district to do an expedited plan. District plan should be more streamlined and overarching—from 8 goals to 3: Excellence in education; Organizational effectiveness; A Leader in higher education and community collaboration.
- 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**

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

### **Academic Senate Ad Hoc Committees**

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

### **College Ad Hoc Committees**

- Educational Master Plan:
- Commencement:
- Commitment to Student Success Faculty Award (Adelfa) Please spread the work about the faculty excellence award.

### **College Committees**

- Accreditation: (Taintor)
- Distance Education: (Taintor)
- Enrollment Management:
- Sabbatical Leave
- Salary Advancement:
- Strategic Planning
- Budget (Curry)
- College Council (Berg)
- Facilities
- Health and Safety:
- Staff Development :
- Student Conduct:
- Student Success:

## **8. Old Business**

8.1 Grants Program Review (Apperson) Intended as a process for grants that want to institutionalized so they can establish goals and make budget requests.

Berg: Motion to approve. Second: P. Gilmore  
Approved.

## **9. New Business**

9.1 RC IEPI Indicators: (Curry) IEPI is an initiative from the state. (Janice Offenback) These are our data and our goals for our IEPI submission. We look at our averages and our lowest performance in order to set a goal. Goals can be changed. (Gilmore) Concerns that the CTE is too aspirational; the success is already high. (Snyder) Basic Skills numbers likely to fall because initiatives are more focused on placement and the high-achieving students are being pushed into accelerated pathways. (Curry/Offenback) Clovis is taken out this coming year. Madera will be disaggregated next year. (Al Haider) Basic Skills ESL 266W seems to be missing data. Appendix A has ESL classes mislisted. (Richardson/Curry/Offenback) Will Madera/Oakhurst have a breakout. State requirement is a report as an institution, but we will be breaking out to establish a baseline for Madera, probably next year. (Curry) Information will be taken back on Friday.

9.2 Resolution of the RCAS regarding the SCCC Bond (June 2016)

Berg: Motion to suspend the rules and make this a one-hearing item. Second: Garza  
Approved.

Novotne: Motion to approve. Second: Garza  
Approved.

9.3 Resolution of the RCAS regarding OER

Berg: Motion to suspend the rules and make this a one-hearing item. Second: Amezola.  
Approved.

Garza: Motion to approve. Second Novotne.

Gilmore: Motion to revise resolved paragraph to “Resolved, That the Academic Senate of Reedley College support efforts to increase student access to high-quality open educational resources and reduce the cost of textbooks and supplies for students in course sections for which high-quality open educational resources are available.” Second: Novotne.

Approved.

Further discussion: (Gray) Make sure that this does not result in putting pressure on faculty.

Approved.

(Taintor) The next step is a PIO announcement coming out and identifying sections. Then we will write the plan. (Curry) The plan will come back for approval.

## **10. Informational Items**

10.1 Educational Master Plan (Curry) Met and draft is ready for second read. Final draft will be posted today. We will be ready to vote next meeting.

## **11. Future Agenda Items**

11.1 Welcome Day results. (Bos) Thank you for forwarding this information.

## **12. Officers' Reports**

- 12.1 President – Stephanie Curry HR is recommending that we reopen AR2170 and remove the letter of recommendation letters. Letters are not confidential; HR would rather use references because letters are self-selected; and it limits the pool because of the requirement that other colleges do not have. This issue might be coming back later. (Discussion) There was general concern that this limits further feedback, restricts the amount of information we can use to winnow through candidates, and seems to react to a competitive hiring environment this year. We could implement a system of confidential letters. Reference calls are not adequate because the whole committee does not review them. Reference calls are also problematic for small departments where all the references would have served on the committee; the letters are an avenue for objective feedback.
- 12.2 MOFA – Greg Ramirez. MOFA meeting last Tuesday and drafted a resolution regarding governance structures in anticipation of seeking accreditation. Has forwarded more information about the pursuit of accreditation.
- 12.3 Vice President for Senate Business – Rick Garza. No report.
- 12.4 Vice President for Curriculum – Nancy Marsh. No report.
- 12.5 Secretary – Rebecca Snyder. No report.
- 12.6 State Representative – Emily Berg. Plenary is coming up. Please review the resolutions which are posted under officers report.
- 12.7 Immediate Past President – Jeff Ragan. (Proxy Leech) No report.

## **13. Other thoughts**

None reported.

Marsh: Motion to adjourn. Second: Berg  
Approved.

Meeting adjourned at 2:53 pm.

Next regular meeting April 12, 2016 (2-4pm) RC-LRC 104, MC -AV1 101D.