**Reedley College Academic Senate Minutes**

**Tuesday, 11/24/2015 (2:00-3:30PM)**

**Reedley Campus LRC 104 | Madera Center AV1-101D**

**1**. Meeting Called to Order/Quorum at 2:00 pm

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| **Guests:** |  |
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| **Officers**  |  | Present | Absent |
| *President* | Stephanie Curry | x |  |
| *V.P. for Senate Bus.* | Rick Garza | x |  |
| *V.P. for Curriculum* | Nancy Marsh | x |  |
| *Secretary* | Rebecca Snyder | x |  |
| *Rep. to ASCCC* | Emily Berg | x |  |
| *M.O.F.A.* | James Druley | x |  |
| *Immediate Past Pres.* | Jeff Ragan | x |  |

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| **Department** | **Senator** | Present | Absent |  | **Department** | **Senator** | Present | Absent |
| *Adjunct Fac. (1)* | **Vacant** |  |  |  | *Fine Arts & Soc. Sci. (1)* | G. Cartwright |  | X |
| *AG & Nat Resources (1)* | N. Gutierrez | X |  |  | *Fine Arts & Soc. Sci. (2)* | D. Richardson | X |  |
|  |  |  |  |  |  |  |  |  |
| *Auxiliary (1)* | A. Lorenzano | X |  |  | *Science & Tech. (1)* | R. Fleuridor | X |  |
| *Business (1)* | P. Gilmore  | X |  |  | *Science & Tech. (2)* | D. Jeffcoach |  | X |
| *Business (2)* | J. Cusaac |  | X |  | *Phys. Ed. & Health (1)* | K. Mattox | X |  |
| *Business (3)* | D. Gray | X |  |  | *Phys. Ed. & Health (2)* | A. Taintor | X |  |
| *Comp., Lit. & Comm. (1)* | E. Apperson, proxy for K. Watts | X |  |  | *Phys. Ed. & Health (3)* | K. Locklin |  | X |
| *Comp., Lit. & Comm. (2)* | R. LaSalle | X |  |  | *Industrial Tech. (1)* | J. Asman |  | X |
| *Comp., Lit. & Comm. (3)* | N. Cooper | X |  |  | *Math & Tech (1)* | **Vacant** |  |  |
|  |  |  |  |  | *Math & Tech (2)* | **Vacant** |  |  |
| *Counseling (1)* | G. Spear | X |  |  |  |  |  |  |
| *Counseling (2)* | M. Affeldt | X |  |  | *Reading & Lang. (1)* | J. Zigler | X |  |
| *Counseling (3)* | J. Bedolla | X |  |  | *Reading & Lang. (2)* | F. Amezola | X |  |

**2**. Public Comment. None.

1. Roll Call / Review of Senate Members and Guests.
2. Consideration of Minutes

4.1 Nov 10, 2015

Garza: motion to approve minutes. Second: Ragan

Approved.

1. Amend agenda, if necessary.
2. Department Reports. None.
3. Committee Reports

**District Standing Committees**

* Communications Council (Curry)
* Strategic Planning for District-wide Facilities Committee
* Information System Advisory Committee
* District Strategic Planning
* District Budget Resource Allocation Advisory Committee : On file

**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) Marsh attended ASCCC Curriculum meeting. One of the most informative was about the CID process. They think the inconsistencies are due to uneven training of the reviewers. They encourage colleges to use the appeals process so that CID is aware of the problems.
* Equivalency (Berg) Reviewing departmental policies on Friday January 15th.
* Faculty Professional Development (Flex) (Garza) Several activities submitted for flex day. Reminder that we only need one or two sentence description. Two scheduled are Canvas and Active shooter. (Taintor) 10 classes, 8 faculty are running through the Canvas pilot.
* Program Review (Apperson): On File
* SLO Committee: On File

**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

**College Committees**

* Accreditation: On File
* Distance Education (Taintor)
* Enrollment Management
* Sabbatical Leave
* Salary Advancement: No meeting
* Strategic Planning
* Budget
* College Council (Curry)
* Facilities
* Health and Safety
* Staff Development
* Student Conduct
* Student Success: Student Success and Basic Skills Subcommittee on file.
1. **Old Business**
	1. AR2510: (Curry) This is the participatory governance in local decision-making.

Garza: Motion to approve. Second: Marsh.

Discussion: The strikeout version doesn’t seem to match the one on the district site. The word “seek” does not reflect Title V does not use this language.

Garza: Proposed amendment to strike “~~and the Board will seek the advice and judgment of the Academic Senates on the following academic and professional matters~~ (Title 5 sections 53200-53204)” Second: Ragan

Approved.

Nay: Berg

Garza: Proposed amendment to add the reference to the section numbers in Title V under “The Board is the ultimate decision-maker in those areas assigned to it by state and federal laws and regulations” Second: Ragan.

Approved.

AR2510 Approved.

* 1. Roles of Constituents in District Decision Making

Comments:

Berg: Motion to approve. Second: Zigler.

Approved.

1. **New Business**

9.1. AR4020

( Curry ): This body opened up AR4020 and asked them to revise the AR and develop a COA. We will also be able to take curriculum changes forward more than once a semester. This was proposed and accepted by ECPC.

Comments:

9.2 ECPC Committee Operating Agreement

( Curry ): We did change the membership which reduced the number of administrators. Now 6 admin, 6 faculty, 3 classified. Identified ECPC as responsible for signature programs and common catalog. Also added a procedure for curriculum that is rejected at ECPC.

Comments: Eliminated the curriculum member at large for pre-ECPC, but local curriculum committees can attend. The voting majority says 50%+1, which is confusing.

**10. Informational Items**

10.1 ASCCC Diversity Awards (Berg) Stanback-Stroud diversity award. There is a substantial reward associated with this. There is one nominee, Ruby Duran. Award for individuals who encourage diversity on this campus. The person’s contribution has to be measurable and demonstrable. Bring any nominations so we can bring forward a name.

**11. Future Agenda Items**

 Update from the State Center Federation of Teachers.

**12. Officers’ Reports**

* 1. President – Stephanie Curry.
* Commencement committee is a workgroup. The first meeting is Dec 1st at 2:30 in PCR. There are some invited, but anyone is welcome.
* Curry attending and spoke at the Board meeting regarding the bond measure. All 7 voted to go ahead with the informational campaign. There are outstanding concerns about developing a southwest campus.
	1. MOFA – James Druley. No report.
	2. Vice President for Senate Business – Rick Garza. No report.
	3. Vice President for Curriculum – Nancy Marsh. All curriculum from this semester was approved at ECPC.
	4. Secretary – Rebecca Snyder. Working on getting more participation in the committee reporting form.
	5. State Representative – Emily Berg. No report.
	6. Immediate Past President – Jeff Ragan. No report.

**13. Other thoughts**

None reported.

Marsh: Motion to adjourn. Second: Jan

Approved.

Meeting adjourned at 3:36. Next regular meeting December 8, 2015 (2-4pm) RC-LRC 104, MC -AV1 101D.