**Reedley College Academic Senate Minutes**

**Tuesday 02-28-2017 (2:00-3:30PM)**

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

**1**. Meeting Called to Order/Quorum at 2:04 p.m.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Officers** |  |  | Present | Absent |
| President | Stephanie Curry | RC | X |  |
| VP for Curriculum | Nancy Marsh | RC |  | X |
| VP for Senate Business | Rick Garza | RC | X |  |
| Rep to ASCCC | Emily Berg | RC | X |  |
| Secretary | Rebecca Snyder | RC | X |  |
| MOFA | Jennifer Gray | MC | X |  |
| Immediate Past President | Jeff Ragan | MC |  | X |
| **Guests** |
| Sergio Lemus |
| G. Todd Davis |
| Eileen Apperson |
| Bill Turini |
|  |
|  |
|  |
|  |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Department** | **Name** | **Campus** | **Present** | **Absent** |
| Ag and Natural Resources | Nancy Gutierrez | RC |  | X |
|  | Sam Rodriguez | RC/MC | X |  |
| Business | Dean Gray | RC | X |  |
|  | John Cusaac | MC |  | X |
| Comp, Lit, & Comm | Nicole Cooper | RC | X |  |
|  | Ryan LaSalle | RC |  | X |
|  | Brad Milar | MC | X |  |
| Counseling | Gracie Spear | MC | X |  |
|  | Melissa Affeldt | RC | X |  |
|  | Case Bos | RC | X |  |
| Fine Arts & Social Sciences | David Richardson | MC | X |  |
|  | George Cartwright | RC/MC |  | X |
| Health Sciences / PE | Amanda Taintor | RC | X |  |
|  | Marcy Davidson | RC | X |  |
|  | Kristen Mattox | MC | X |  |
| Industrial Tech | Stephen Rosendale | RC | X |  |
| Math, Engineering, Comp Sci | VACANT  |   | -- | -- |
|  | Rebecca Reimer | RC | X |  |
| Reading and Languages | Jan Zigler  | RC | X |  |
|  | Franchesca Amezola | RC | X |  |
| Science/Geography | Andrew Strankman | RC | X |  |
|  | Honour (Kimal) Djam | RC |  | X |
| Auxiliary | Adelfa Lorenzano | RC | X |  |
|  | Darlene Murray | RC | X |  |

1. Public Comment.
2. Roll Call / Review of Senate Members and Guests.
3. Consideration of DRAFT February 14, 2017 meeting minutes

Berg : Motion to approve. Second: Garza

Approved.

1. Amend agenda, if necessary.
2. Department Reports.
3. Committee Reports

**District Standing Committees**

* Communications Council
* 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
* District Decision Making Task Force
* District Technology Taskforce

**Academic Senate Standing Committees**

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

**Academic Senate Ad Hoc Committees**

* DualEnrollment

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

**College Ad Hoc Committees**

**College Committees**

* Accreditation Distance Education:
* Enrollment Management
* Sabbatical Leave
* Salary Advancement
* Strategic Planning
* Budget
* College Council
* Facilities
* Health and Safety
* Staff Development
* Student Conduct
* Student Success:
1. **Old Business**

None

1. **New Business**

None

1. **Informational Items**

10.1 Departmental Structure Changes- Todd Davis

(Davis) Multiple measures will be altering the way we do business in English and Reading. Currently the configuration is Communication, Composition and Literature. Languages is Reading, Languages, and ESL. We are going to reconfigure so that Reading and Composition are in the same department. So, Composition and Reading will be one department. Languages will include Languages, Communications, and ESL. Both department chairs are in favor of the change. This change will start in Fall. Logistically, there is a reporting issue—data will not be able to be merged in the system until Fall 2018. There are no tenure implications.

10.2 Report of the MCCC/OCCC Ad Hoc Taskforce on Committee and Governance- Ray Sanchez and Bill Turini

(Turini) There will need to be very minimal changes; the overarching recommendation is to designate seats for Madera. The ultimate goal is for Madera to participate in governance as a way to train for moving toward college status.

Short-term goals include recognizing Oakhurst as a campus of Reedley College through Madera Community College Center; developing new operating agreements; development of MO Staff Development Committee. Revise operating agreements to include more Madera representation. Improve communication, including committee reports, and standing agenda items by campus for MO. ASG should also have an identified reporting structure. All committees should revise their reporting so that it is clear when a committee is a campus or college committee.

Long term goals include phasing in membership on committees. The document includes details on committee requirements and deficiencies for each stage. We are almost done with Phase II.

10.3 Dual Enrollment Flow Chart

(Lemus) One of the biggest District challenges was defining what Dual Enrollment is. The state defines dual enrollment as anytime a student takes a college course while in high school. The SCCCD Dual Enrollment Flowchart is intended to describe the different versions of dual enrollment on our campus. High school enrichment allows high school students to attend college courses for college credit only. College-based dual credit allows high school students to take college courses for college and high school credit. Classes can be high school based with MOU and classes are offered on the high school campus for college credit. AB288 allows dual enrollment collaborations between high schools and colleges, but requires a pathway toward a degree or certificate.

(Discussion) Most of our courses 90-95% are AB288, meaning they are part of a pathway. We have a 60-70 unit Plant Science pathway, which includes an internship with Wonderful and guaranteed employment. Criminology is another popular one and it ranges from 2-3 courses to an Associate’s degree. We also have STEM and Ag business. When we have a list of all courses and all locations, we will share it with senate. We do have a new Dual Enrollment Committee, which will start meeting soon. There were questions about how the instructors were selected. Courses can be requested by the high school and we provide an instructor or the high school might have a faculty member who meets minimum quals. If that is the case, they go through our internal processes for vetting and evaluation. FERPA does apply as soon as a student enrolls in the college course. The college pays for the instructor either directly or by reimbursement. We do collect FTES. Advisory committee will be started in March or April.

**11. Future Agenda Items**

None

**12. Officers’ Reports**

12.1 President – Stephanie Curry Cooley forwarded word that District Strategic and RC Master Plan were approved by the Board. We are going through a huge solar project, covering our parking lots. It will account for about 80% of our consumption. We will get electric car charging stations. Trees will be moved. We may pave the unimproved parking lot. Madera and Reedley are the highest number of solar stalls. Eileen will no longer be Program Review/SLO coordinator. It is a release time position. An announcement will be coming out—think about it.

12.2 Madera/Oakhurst Faculty Association (MOFA) President – Jennifer Grey No report. Meeting is next Tuesday.

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 Area A meeting is coming up March 24. Resolutions are not out yet. There is an upcoming John W. Rice Equity Award. The theme is advancing social mobility. We would like to resubmit the Ruby/Duran/LFSA application that was not awarded in years past. A consensus vote was held. Unanimous yay.

12.7 Immediate Past President – Jeff Ragan No report.

**13. Other thoughts**

None reported.

No objections to adjourning.

Meeting adjourned at 3:47 p.m.