**Reedley College Academic Senate Minutes**

**Tuesday 03-28-2017 (2:00-3:30PM)**

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

**1**. Meeting Called to Order/Quorum at 2:03 p.m.

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| **Officers** |  |  | Present | Absent |
| President | Stephanie Curry | RC | X |  |
| XVP 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** |
| Linda Carvalho Cooley |
| Juliana Mosier |
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| **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 Proxy Bill Turini | 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.

Julie-Ann Moser is visiting from District Human Resources

1. Consideration of DRAFT Consideration of DRAFT February 28, 2017 and March 14, 2017 meeting minutes.

Consideration of DRAFT February 28, 2017

Berg: Move to approve. Second: Spear

Abstention Ragan, Turini, and Marsh

Approved.

March 14, 2017

Berg: Move to approve. Second: Affeldt

Remove committees that no longer meet.

Abstention: Ragan.

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 Staffing Advisory Committee:

**District Ad Hoc Committees**

**Academic Senate Standing Committees**

* Academic Standards: Acceleration faculty in Reading and Composition took forward a proposal that students successfully completing accelerated courses have grade in the non-accelerated sequence alleviated. Academic Standards was supportive, but suggested that this process should be immediate (not requiring the 2 year waiting period to apply for grade alleviation). The committee is bumping the idea up to the District level for further discussion.
* Curriculum : ECPC has recommended 4 ECPCs a year. Everything is moving along fine.
* Equivalency :
* Faculty Professional Development (Flex) :
* Program Review : Nothing to report.
* SLO Committee: Working on a year-end report. ELumen is a system that will replace TracDat. We will be moving over. The transition should be done by August. Programs currently working on Program Review can choose to use TracDat or Word. (Marsh) Curriculum also supports the transition to eLumen.

**Academic Senate Ad Hoc Committees**

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

**College Ad Hoc Committees**

**College Committees**

* Accreditation:
* Budget : (Curry) You should get the tentative budgets by May.
* College Council: (Curry) Board of Trustees voted on solar and it was approved. City was reluctant to go ahead because of planning restrictions on a land-locked area. Reedley and Madera construction are going ahead first. Oakhurst community is discussing the location of the Oakhurst Center. STEM building is starting a committee to look at plans soon. Madera manufacturing is anticipated to open 2019. Miktarian talked about how long things take, so not to expect buildings too soon.
* Distance Education:
* Dual Enrollment:
* Enrollment Management
* Facilities
* Health and Safety
* Sabbatical Leave
* Salary Advancement
* Staff Development
* Strategic Planning
* Student Conduct
* Student Success: (Snyder) Please take the Integrated MEGAPlan survey regarding activities. (Curry) Took the Title V grant to the group; it focuses on Guided Pathways. We have identified transfer counselors as a gap, so we hope to address it with this grant.
1. **Old Business**
	1. Reedley College Strategic Plan 2017-2021 (Mission/Vision/Values)

(Cooley) District Strategic Planning Committee has met and is starting to work.

The Reedley College Strategic Plan has been approved by Classified Senate. Students have also seen this. We are asking for potential drivers. This plan is more streamlined than previous strategic plans. Past plans which required us to write to objectives, which made it difficult to write for budget justifications and it limited our flexibility to respond to current trends and events. Now drivers can be revised as needed.

(Turini/Cooley/Curry Discussion) The marketing will have some definitions and examples; we are planning on two versions of the brochure—a detailed and a streamlined. For budgeting and COA purposes, we will align to goals. Drivers will selected at summer planning institute. Drivers will probably be announced at Opening Day. (Zigler/Snyder/Cooley) Concerns about the grammar errors. The concerns are not substantive, so we can forward those corrections.

Turini: Motion to approve with the recommendation to look at the grammar without substantively changing the document. Second: Snyder

Approved.

1. **New Business**
	1. Reedley College ISER Accreditation Introduction and Standard I- Eileen Apperson

(Curry) We are looking at this in sections because it is such a large document. That way we can review and approve in manageable, readable pieces.

(Apperson) Introduction is mainly history and information about the college; a snapshot of who we are. Standard I covers the mission and institutional effectiveness and integrity. In Standard I you will see placeholders where we need to include updates like the new strategic plan. There are also some non-substantive questions.

Sometimes you will see places where we seem to be going off topic. That is because there are questions underlying each standards and the requirements to meet those standards are not always self-evident. However, the writing team has access to items that they visiting team will looking for and has written to those. One example is that in Standard I has a section on DE that is not relevant to the question, but spoke to one of the underlying questions the visiting team will be looking for.

What we need from readers is more and better examples of how we meet the standards. Don’t look for the evidence right now. We do have some evidence collected, but you will not see it in the report. Once the draft is complete, the evidence will be hyperlinked.

(Curry) This is coming early so that we have time to get this to the board. Once we approve each standard, as long as it is not substantively changed, it will move forward.

* 1. Faculty Professional Development (FLEX) Committee COA- Rick Garza

This is a new COA. This is different than the Professional Development Committee, which oversees funding for professional development. This was an existing committee, but the COA seems to have gone missing. Awareness of the missing COA came out of the Madera Governance Review. This draft COA was developed by Garza. It does include a Madera/Oakhurst representative. It was also expanded out to include a student and an administrative representative. (Turini) There seems to be a conflict—it is listed as both a committee of the Senate and near the end it says there is a committee of the college. This can be submitted as an amendment next time.

1. **Informational Items**
	1. Quest Online Student Readiness Model-Amanda Taintor

Postponed.

* 1. ASCCC Spring 2017 Draft Resolutions

We went to Modest JC last week and met with Area A resolutions. There are a lot on CTE, particularly Equivalencies. A lot of resolutions on incarcerated and formerly incarcerated students. We anticipate more will come out of the area meetings. May need some guidance on things we know little about, particularly CTE.

**11. Future Agenda Items**

**12. Officers’ Reports**

* 1. President – Stephanie Curry The new Rostrum is out and it has a good article on Guided Pathways. ASCCC has some good Professional Development activities. May 5th and 6th CTE Leadership. There is also a Leadership on June 15th and 16th. They are putting out information on serving on Statewide Committees; let someone on Exec know if you are interested. It is a good opportunity.
	2. MOFA – Jennifer Gray. Ray Sanchez had some questions about Ad Hoc and MOFA leadership. He was wondering if there was a general consensus to endorse the plan to place Madera representative on committees. (Curry) We will take the question to Exec.
	3. Vice President for Senate Business – Rick Garza. No report.
	4. Vice President for Curriculum – Nancy Marsh. No report.
	5. Secretary – Rebecca Snyder. No report.
	6. State Representative – Emily Berg No report.
	7. Immediate Past President – Jeff Ragan. No report.

**13. Other thoughts**

None reported.

**14. Adjourn**

Marsh: Motion to adjourn. Second: S. Rodriguez

Meeting adjourned at 2:51 p.m.