

Reedley College Academic Senate
Tuesday August 24, 2010
2:00-3:30pm
Reedley Campus LRC 104
Madera Center AV1-207
Willow/International Center AC1-270

1. Meeting Called to Order at 2:06pm
2. Roll Call / Review of Senate Members, and Guests
 - Officers (7): *PRESIDENT*: B. Turini, *SECRETARY*: S. Curry, *IMMEDIATE PAST PRESIDENT*: T. Mester, *VICE PRESIDENT FOR SENATE BUISINESS*: C. Elliott, *PRESIDENT, NORTH CENTERS FACULTY ASSOCIATION*: D. Richardson, *VICE PRESIDENT FOR CURRICUILUM*: P. Gilmore, *REPRESENTATIVE TO THE ASCCC*: L. Brown.
 - Members present (17): *AUXILIARY*: V. Camera, *BUSINESS*: D. Meier, E. Sandoval, *COMPOSITION, LITERATURE, AND COMMUNICATIONS*: M. Sanwo, R. LaSalle, R. Garza, *COUNSELING & GUIDANCE*: C. Bos, T. Hutchings *FINE ARTS AND SOCIAL SCIENCES*: J. Ledgerwood, *MATH AND TECHNOLOGY*: L. Obeid, R. Hitchcock, *READING AND LANGUAGES*: J. Ragan, N. Frampton, *PHYSICAL EDUCATION/HEALTH SCIENCES*: J.Hacker, B. Fonseca, *SCIENCE AND TECHNOLOGY*: L. Novatne, B. Smith-Bush
 - Members absent (2): *FINE ARTS AND SOCIAL SCIENCES*: M. Cole, *MATH AND TECHNOLOGY*: J. Gilmore
 - Vacancies (9): Adjunct Faculty (1), Agriculture and Natural Resources (2), Business (1), Composition, Literature, and Communications (1), Fine Arts and Social Sciences (1), Science and Technology (1), Manufacturing (1), Physical Education and Health Sciences (1)
 - Guests: Eileen Apperson, Maria Kelly, Michael Van Wyhe, Lore Dobusch.
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3. Review and Approval of May 18, 2010 Meeting Minutes
 - Tabled to September 14, 2010 (M/S/C: C. Elliott, L. Novatne).
4. Vote to amend agenda, if necessary (*minimum 2/3 vote required*)
 - No changes required.
5. SPECIAL ITEM-Dr. Marilyn Behringer (Cancelled due to illness)
6. Presidents Report
 - 6.1. *SCCCD Board of Trustees Meeting August 03, 2010*
 - First Meeting of the year was at the Willow International Center. Meeting notes available online on the State Center Community College Website.
 - 6.2. *SCCCD Communications Council*
 - Mets last Tuesday of the month. Meet in July for the first time with the new chancellor Dr. Blue. The meetings scope was expanded and constituency groups were asked to contribute agenda items. The reconsideration of the District Educational Master Plan will be on the next agenda. Future agenda items include the possibility of designating the communications council into as the currently defunct District Shared Governance Committee.
 - 6.3. *Committee Vacancy List*
 - Presented to the Senators and is available on Blackboard. President B. Turini asked committee chairs to review listed vacancies and send corrections. If senators cannot access the Academic Senate Blackboard folder they are asked to contact President B. Turini. Maria Kelley asked of the Academic Senate was filling vacancies for the Sabbatical Committee since there are no sabbaticals to be reviewed. President B. Turini stated that they would staff the committee but not ask it to meet until there is a decision on future sabbaticals. President B. Turini stated that sabbaticals would be brought up as an agenda item for a future Communication Council Meeting.
 - 6.4. *Faculty Evaluation Form update*
 - President B. Turini has forwarded the Senate endorsed Evaluation form to Union President Lacy Barnes, Dr. T. Kershaw and Dr. B. Hioco.
 - 6.5. *Accreditation update*
 - The Reedley College and Willow International Descriptive Summaries were due to the Steering Committee this summer.
 - 6.6. *S.B. 1440 and its potential impact*. Presented by Counselor Lore Dobusch.

- Senate Bill 1440 is expected to pass in the Senate and Assembly soon and be on the Governor's Desk in September. Included in the SB1440 is:
 - The creation of a Transfer Associated Degree (specifically for CSU transfer)
 - Guaranteed admission at CSU (but not by specific major or campus)
 - Priority admission to local CSU campuses
 - The transfer degree will require students take 18 units in the major (as required in Title V)
 - Students will not be required to retake classes that they have already taken at the community college (particularly relevant for Accounting Majors)
- This will be a state mandated local program unless Reedley College sends in a waiver and wave apportionment funds for this program. Students, for this degree, will be required to fulfill the CSU GE or IGETC requirements with transferable classes and complete 18 units in the major. No local or district requirements will be required for this transfer degree. Major local requirement impacts will be for:
 - Political Science
 - Computer Familiarity
 - Physical and Mental Wellness (2 PE Classes)
- The Ag Business Degree at Reedley College is one that closely meets the SB 1440 model.
- Implementation for SB1440 is expected for 2011-2012. There will be a, yet to be determined, implementation committee that will work on the implementation plan for SB 1440 and how curriculum will be impacted.
- Senator J. Hacker asked about the impact for local students who want to transfer to non local CSUs as they are hindered by the local tier systems.
- Senator L. Novatne asked about the reaction of the State Academic Senate to SB 1440. President B. Turini and Lore Dobusch stated that the State Academic Senate approved the proposal as long as it retained the 18 units major and removed the local requirements. Biology and Engineering Majors will be exempt from the program since they are high unit majors.

6.7. Others

- *There will be a room change for WI on the next agenda.*

7. Department Reports- None

8. Committee Reports

District Standing Committees

- Facilities Planning Committee
- District Ad Hoc Committees
- District Strategic Planning

Academic Senate Standing Committees

- Academic Standards-
- Curriculum – First meeting will be September 2, 2010.
- Faculty Professional Development (Flex)
- Equivalency – One equivalency this summer was denied.

Academic Senate Ad Hoc Committees

- Joint Committee on Placement Exams
- Committee on Faculty Evaluations
- Committee on Academic Status Requirements for Enrichment Program
- Class Enrollment "Caps"
- Committee on the Mission Statement
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State Center Federation of Teachers (A.F.T., Local 1533)—Meeting August 31, 2010

College Committees

- Budget—Meets August 25, 2010
- College Council
- Distance Education
- Enrollment Management
- Facilities
- Salary Advancement

- Student Conduct
- Health and Safety
- Scholarship and Financial Aid
- Matriculation
- Staff Development
- Program Review – Program Review will complete Cycle 2 this semester. The first Group of Cycle 3 will also submit reports this year. The program review committee is working on an annual Program Review reporting form. The draft will be submitted to the Academic Senate for comment.
- Strategic Planning
- Sabbatical Leave
- Student Success

9. Old Business

10. New Business

- 10.1. Reedley College Graduate survey (referred by Program Review Committee)
 - The Program Review Committee has developed a survey for graduating students based on GELO's and the college core values. It will be given to students when they apply for graduation. Vice President for Senate Business C. Elliott stated that the questions are direct but may have too much educational jargon for students. An ad-hoc committee was created to be headed by State Representative L. Brown to review language on survey and identify jargon. Suggested changes will be sent Eileen Apperson.
- 10.2. Revised Reedley College mission Statement (referred by College Council)
 - Senators were asked to take this back to departments and bring comments to next meeting.
- 10.3. Revised Core Value statement (referred by College Council)
 - Senators were asked to take this back to departments and bring comments to next meeting.

11. Call for Future Agenda items

- 11.1. Maria Kelley asked for an explanation on the hiring of the baseball coach this summer including how the position was advertised and the creation and composition of the hiring committee.

12. Officers Reports – No Reports.

- 12.1. North Centers' Faculty Council President—Joe Libby
- 12.2. Vice President for Senate Business—Cynthia Elliott
- 12.3. Vice President for Curriculum—Pam Gilmore
- 12.4. State Representative-- Lee Brown
- 12.5. Immediate Past President—Tom Mester

Meeting adjourned at 3:23pm