

-Reedley College Academic Senate
Tuesday September 28, 2010
2:00-3:30pm
Reedley Campus LRC 104
Madera Center AV1-207
Willow/International Center AC1-149

1. Meeting Called to Order at 2:05pm
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 BUSINESS*: C. Elliott, *VICE PRESIDENT FOR CURRICULUM*: P. Gilmore, *REPRESENTATIVE TO THE ASCCC*: L. Brown, *PRESIDENT, NORTH CENTERS FACULTY ASSOCIATION*: J. Libby,
 - Members present (16): *AGRICULTURE AND NATURAL RESOURCES*: L. Dinis, *AUXILIARY*: N. Blanco, *BUSINESS*: D. Meier, J. Cusaac, *COMPOSITION, LITERATURE, AND COMMUNICATIONS*: R. Garza, M. Sanwo *COUNSELING & GUIDANCE*: T. Hutchings, *FINE ARTS & SOCIAL SCIENCES*: J. Ledgerwood *MATH AND TECHNOLOGY*: L. Obeid, J. Gilmore, R. Hitchcock, *READING & LANGUAGES*: J. Ragan, N. Frampton, *PHYSICAL EDUCATION/HEALTH SCIENCES*: J. Hacker, B. Fonseca, *SCIENCE & TECHNOLOGY*: B. Smith-Bush
 - Members absent (5): *BUSINESS*: E. Sandoval *COMPOSITION, LITERATURE, & COMMUNICATIONS*: R. LaSalle *COUNSELING & GUIDANCE*: C. Bos, *FINE ARTS & SOCIAL SCIENCES*: M. Cole, *SCIENCE & TECHNOLOGY*: L. Novatne.
 - Vacancies (8): Adjunct Faculty (1), Agriculture and Natural Resources (2), 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
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3. Review and Approval of September 14, 2010 Meeting Minutes as amended (M/S/C: J. Ragan, L. Dinis).
4. Vote to amend agenda, if necessary (*minimum 2/3 vote required*)
 - Vote taken and motion approved to add Draft Program Review Annual Report to Old Business (M/S/C: S. Curry, N. Frampton).
5. Presidents Report
 - 5.1. SCCC Communications Council,
 - Focus of last meeting was District Strategic Planning and coordinating across the district. Each location on the district has a different Strategic Plan timeline. SCCC Chancellor Dr. Blue wants a more definitive plan rather than a rolling plan. President Turini asked about sabbaticals and whether there was going to be any guidance from the district regarding previous sabbaticals. The Chancellor stated that she would consult with Associate Vice Chancellor for Human Resources Randy Rowe and Federation and there may be guidance coming from the district. Senator J. Hacker recommended that the Senate make a resolution to state that the previously funded sabbaticals should be given first priority. President B. Turini suggested that this could be an agenda item for a future Senate meeting.
 - 5.2. SCCC AR 7120 Review Committee Appointments
 - The number of faculty appointments is still being reviewed. President B. Turini has told Associated Vice Chancellor R. Rowe that if the NC Vice Chancellor is a member of the Committee that NC Faculty needs a designated position. So far President B. Turini and Maria Kelly have volunteered for the committee. A North Center volunteer is requested. President B. Turini will be an alternate depending on the final committee compensation.
 - Faculty Prioritization Process. President B. Turini has discussed with Reedley College President B. Hioco the need for a "well defined process" for faculty prioritization. He suggested to the College President that the senate recommend the process by which we review the process. Senators were asked to take this topic back to their departments and return with recommendations. Maria Kelly suggested that any review group should include current and former Department Chairs since they have experience with the current process.
 - 5.3. Town Hall Meeting 9/22/2010
 - Addressed issues of Accreditation. This Town Hall focused on Standard I and IV. A Progress Report was given by Standard Chairs.

5.4. Committee vacancy list

- President B. Turini will contact current members on committees to see if they want to continue to sit on committee. Vacancies will then be filled.

5.5. Accreditation Update

- Standard Committees continue to work on Self Study Drafts for both RC and WI. Drafts of both reports can be found on Blackboard.

5.6. SB 1440 and the Central Valley Higher Education Consortium (CVHEC) Degree Summit

- Reedley College will be sending Deb Lapp representing Liberal Studies, Sharon Wu for STEM, Pam Gilmore for Curriculum and Lore Dobusch as Articulation Officer.

5.7. Others

- President B. Turini has received comments from Dr. Marilyn Behringer and the Federation regarding the new Faculty Evaluation Form. There were a few small changes in Section 1B items 3 and 5. The word assess will be changed to “pay special attention to” and “observe”. President B. Turini is waiting on a NC response.
- The announcement for the State Academic Senate Conference “Making GE Relevant” in San Francisco in January 2011 is on Blackboard. Interested members contact President B. Turini.
- President B. Turini and NC President J. Libby have worked with administration on the issue of a SLO assessment advisory committee. As a result of this discussion The RC President and NC Vice Chancellor will now be meeting weekly and the RC and NC Office of Instruction will meet monthly with the 2 Vice President of Instructions and the 5 deans.

6. Department Reports- None

7. Committee Reports

District Standing Committees

▪ Facilities Planning Committee –Committee reviewed construction projects from Measure E. The Committee will be creating a new district facilities plan with input from the campuses strategic plans and college educational master plans. Each site will have prioritized list of projects for a possible 2012 or 2014 state bond.

▪ District Ad Hoc Committees

▪ District Strategic Planning

Academic Senate Standing Committees

- Academic Standards
- Curriculum—October 15 5pm deadline for new curriculum.
- Faculty Professional Development (Flex)
- Equivalency – One Equivalency was denied one was received.

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)

College Committees

- Budget
- College Council
- Distance Education
- Enrollment Management
- Facilities
- Salary Advancement
- Student Conduct
- Health and Safety
- Scholarship and Financial Aid
- Matriculation
- Staff Development
- Program Review—Met last week and reviewed several reports. The Program Review Committee is considering making the current ad-hoc SLO assessment advisory committee a standing subcommittee.

- Strategic Planning—Discussed changing from rolling plan to firm timeline.
- Sabbatical Leave
- Student Success

8. Old Business

- 8.1. Reedley College Graduate Survey (referred by Program Review Committee)
 - Revised copy available on Blackboard reflects changes from the ad-hoc committee.
 - Motion to postpone one more meeting so departments can review changes approved. (M/S/C: L. Obeid, J. Ledgerwood).
 - Senator J. Regan stated that there would be a question added to designate primary campus for students. Senator N. Frampton suggested the addition of an Online option.
- 8.2. Revised Reedley College Mission Statement (referred by College Council)
 - Academic Senate changes accepted by the RC College President. Approved by Senate (M/S/C: P. Gilmore, J. Ragan).
- 8.3. Revised Core Values Statement (referred by College Council)
 - Academic Senate changes accepted by the RC College President. Approved by Senate (M/S/C: L. Obeid, D. Meier).
- 8.4. Reedley College Educational Master Plan review (referred by College Council)
 - President B. Turini handed the meeting over to Vice President for Senate Business C. Elliott for this item.
 - Maria Kelly pointed out that the chart on pg 84 titled "Future Programs of Instruction 2015-2025" was supposed to be taken out of the final version last year.
 - B. Turini suggested that the Senate may want to hold off on reviewing the Educational Master Plan until the College Council has decided on the review timeline. Motion to send item back to College Council for removal of chart on page 84 and inform them that the senate will hold off reviewing report until review timeline is established approved. (M/S/C: S. Curry, B. Turini).
- 8.5. Student Conduct Standards and Procedures (referred by Office of Student Services)
 - No strikeout version available.
 - Recommended that the Vice President of Student Services be invited to a future meeting to answer senators questions on document.
- 8.6. Draft Program Review Annual Report (referred by the Program Review Committee)
 - Approved by Senate (M/S/C: N. Frampton, J. Hacker).

9. New Business

- 9.1. Draft Resolution regarding ACCJC Policy revisions to "Policy on the Rights and Responsibilities of ACCJC and Member Institutions in the Accrediting Process" (referred by Executive Committee)
 - Comments must be sent to the Committee by October 1, 2010
 - Senate Secretary S. Curry moved to suspend the rules and take action in one hearing. (M/S/C: S. Curry, L. Obeid) motion approved by 2/3 majority.
 - Resolution Approved as amended (M/S/C: S. Curry, L. Obeid)

10. Call for Future Agenda Items

- Staff Development Status.

11. Officers Reports – No Reports. (none due to time)

- 11.1. North Centers' Faculty Council President—Joe Libby
- 11.2. Vice President for Senate Business—Cynthia Elliott
- 11.3. Vice President for Curriculum—Pam Gilmore
- 11.4. Secretary—Stephanie Curry
- 11.5. State Representative-- Lee Brown—Call for nominations for Exemplary Programs will be out on October 4, 2010
- 11.6. Immediate Past President—Tom Mester

Meeting adjourned at 4:04 pm