

-Reedley College Academic Senate
Draft Minutes
Tuesday October 26, 2010
2:00-3:30pm
Reedley Campus LRC 104
Madera Center AV1-207
Willow/International Center AC1-149

1. Meeting Called to Order at 2:04pm
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 (18): *AUXILIARY*: V. Camera, *BUSINESS*: D. Meier, E. Sandoval, J. Cusaac, *COMPOSITION, LITERATURE, AND COMMUNICATIONS*: R. Garza, M. Sanwo, R. LaSalle, *COUNSELING & GUIDANCE*: T. Hutchings, C. Bos *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, L. Novatne
 - Members absent (4): *ADJUNCT FACULTY*, K. Reyna, *AGRICULTURE AND NATURAL RESOURCES*: L. Dinis, *COUNSELING & GUIDANCE*: C. Spomer, *FINE ARTS & SOCIAL SCIENCES*: M. Cole,
 - Vacancies (8): Agriculture and Natural Resources (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: Deb Lapp, Maria Kelly
3. Review and Approval of October 12, 2010 Meeting Minutes as amended (M/S/C: E. Sandoval, D. Meier).
4. Vote to amend agenda, if necessary (*minimum 2/3 vote required*)
 - Agenda approved (M/S/C: J. Ledgerwood, J. Ragan).
5. Presidents Report
 - 5.1. Central Valley Higher Education Consortium Degree Summit- Presented by P. Gilmore, D. Lapp and T. Hutchings
 - Reviewed SB1440 details
 - Degrees content will be designed by Community College faculty
 - Legislature is drafting a bill for implementation cleanup.
 - CVHEC is heading up regional implementation
 - FSU was in attendance
 - Reedley College's first step is to get at resolution to the board regarding dropping local requirements. Dr. Hioco is drafting the resolution. Estimated to the board at December meeting.
 - Senator C. Bos asked how many programs need to be ready by Fall 2011. D. Lapp stated only 2-3 programs. STEM has already laid out a model
 - The program will allow double counting. This will be included in the Board resolution.
 - Goal is to have uniform Course ID numbers (CID) to facilitate articulation
 - T. Hutchings stated that there will be a webinar on November 3, 2010 on curriculum. It will be archived.
 - 5.2. SCCCD Communications Council Meeting
 - President B. Turini discussed the district committee to review AR7120 with Associate Vice Chancellor R. Rowe and brought up the topic at the Communication Council Meeting. He articulated the need for an independent NC faculty position if there is a designated NC administrative position. Dr. Blue will take this proposal to the Chancellor's Cabinet.
 - President B. Turini asked Chancellor Blue about sabbaticals. She said there had been no decision on sabbatical funding for next year. She stated that colleges should proceed with the sabbatical process. Associate Vice Chancellor Rowe stated that it would be a local decision what to do about last years sabbaticals. The Federation position is to encourage those who are eligible to apply for sabbaticals and for the college to go through the process. Chancellor Blue anticipates a decision on sabbaticals sometime between Feb. and May.

- The Chancellor announced after consultation with the consultants from MAAS the district is re-evaluating the District Educational Master Plan.
- 5.3. CCC Board of Governors vacancy, nominee materials due 11/19/10.
- Board meets Monthly and the term is 6 years. Academic Senates can forward names. Senate agreed that the exec council could approve nominee. President B. Turini stated that he might be interested in applying.
- 5.4. Committee Vacancy List
- Bolded names on the agenda are vacant positions.
- 5.5. Accreditation Update
- Standards continue to make progress.
- 5.6. Others

6. Department Reports

- 6.1. Senator N. Frampton reported that the CCCAssess project is moving forward. Senators J. Ragan and N. Frampton have been invited to participate.

7. Committee Reports

District Standing Committees

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

Academic Senate Standing Committees

- Academic Standards
- Curriculum—Pre ECPC will meet Oct 26, 2010
- Faculty Professional Development (Flex)
- Equivalency

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—Meets October 27, 2010
- College Council—Discussed the review cycle for the Educational Master Plan. Council proposed a 3 year review cycle.
- Distance Education
- Enrollment Management—Only 1/3 of students have activated their student e-mails. Looking at budget cuts and they anticipate the need to cut classes and lower the rate of growth to 4%.
- Facilities
- Salary Advancement
- Student Conduct
- Health and Safety
- Scholarship and Financial Aid
- Matriculation
- Staff Development
- Program Review—Heard Oral Presentations from Agriculture and Natural Resource programs.
- Strategic Planning—Discussed moving away from yearly plan and are recommending a 4 year cycle with a mini review at the second year.
- Sabbatical Leave
- Student Success

8. Old Business

8.1. Reedley College Educational Master Plan

- The senate endorsed the proposal of a 3 year review cycle (M/S/C: L. Novatne, L. Brown).

8.2. Student Conduct Standard and Procedures

- Strikeout copy is available online submitted by Vice President for Curriculum P. Gilmore.
 - President B. Turini asked RC President Dr. Hioco what is jurisdiction of the document.
- 8.3. Proposed SLO Assessment Advisory subcommittee
- Based on concerns addressed at the previous meeting, the Exec council discussed this issue and recommends to the Senate that it recommend to the Program Review Committee that they use the proposed committee membership and rename it as an ad-hoc committee to write the operating agreement for the committee and then resubmit the membership list with the operating agreement for Senate review. Senate endorsed this recommendation. (M/S/C: L.Novatne, L. Brown).

9. New Business

9.1. Reedley College Strategic Planning Process

9.2. DRAFT Student Evaluation Form

- NC Faculty Council would like to gauge interest from faculty on redesigning the student evaluation form. Vice President for Senate Business shared possible sample questions.

10. Informational Items. (none due to time)

10.1. Reedley College Staff Development funding procedures

- There is money available. Faculty may submit proposals.
- There has been discussion on correcting the committee operating agreement the participatory governance handbook does not match changes endorsed by the Academic Senate. Faculty representation on the committee needs to be addressed in light of the changes in the number of classified positions.

10.2. Reedley College Assessment Testing Update—Presented by Senator N. Frampton

- In the educational master plan it recommends examination of how we identify ESL students but no progress had been made. ESL has made specific recommendations for assessment. The current assessment process does not place students into ESL because they rarely take the ESL test. Further, the ESL placement test has not been made available at local high schools. The ESL recommendations were endorsed by the Academic Senate in March 2010. These recommendations were forwarded to Steve Jones who has since been reassigned from Assessment Coordinator.

10.3. Reedley College Position on SLO placement in class syllabi

- On blackboard are several items for review.
- In the Rostrum December 2008 the Academic Senate states that SLO's in syllabi is a local decision.
- Faculty Handbook states should be in syllabi but it is not endorsed by the Academic Senate.
- Federation stated that the federal mandate to add SLOs in syllabus had been eliminated

11. Call for Future Agenda Items

11.1. Composition of the Staff Development 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. Secretary—Stephanie Curry
- 12.5. State Representative-- Lee Brown
- 12.6. Immediate Past President—Tom Mester

Meeting adjourned at 3:31 pm