

Reedley College Academic Senate  
*Draft Minutes*  
Tuesday April 26, 2010  
2:00-2:55pm  
Reedley Campus President's Conference Room  
Madera Center AV1-207  
Willow/International Center AC1-149

1. Meeting Called to Order at 2:08pm
2. Roll Call / Review of Senate Members, and Guests
  - Officers (4): *PRESIDENT*: B. Turini, *SECRETARY*: S. Curry, *IMMEDIATE PAST PRESIDENT*: T. Mester, *VICE PRESIDENT FOR SENATE BUSINESS*: C. Elliott, *PRESIDENT, NORTH CENTERS FACULTY ASSOCIATION*: D. Richardson
  - Members present (14): *AUXILIARY*: V. Camara, *BUSINESS*: D. Meier, P. Gilmore, J. Cussac, *COMPOSITION, LITERATURE, AND COMMUNICATIONS*: M. Sanwo, R. LaSalle, *COUNSELING AND GUIDANCE*: C. Bos, *FINE ARTS AND SOCIAL SCIENCES*: J. Libby, J. Ledgerwood, *MATH AND TECHNOLOGY*: R. Reimer, J. Gardner, *READING AND LANGUAGES*: N. Maryanow, N. Frampton, *PHYSICAL EDUCATION/HEALTH SCIENCES*: S. Jefferies
  - Members absent (11): *REPRESENTATIVE TO THE ASCCC*: L. Brown, *VICE PRESIDENT FOR CURRICULUM*: L. Cooley, *AGRICULTURE AND NATURAL RESOURCES*: L. Dinis, , *BUSINESS*: E. Sandoval *COMPOSITION, LITERATURE, AND COMMUNICATIONS*: R. Garza, *COUNSELING AND GUIDANCE*: T. Hutchings, C. Spomer, *MATH AND TECHNOLOGY*: C. Montgomery, *PHYSICAL EDUCATION/HEALTH SCIENCES*: R. Whitted, *SCIENCE AND TECHNOLOGY*: D. Dormedy, B.J. Marquez
  - Vacancies (5): Adjunct Faculty (1), Composition, Literature, and Communications (1), Fine Arts and Social Sciences (1), Science and Technology (1), Physical Education and Health Sciences (1)
  - Guests: Steven Jones, Linda DeKruif (FCC Academic Senate President)
3. Review and Approval of March 23, 2010 Meeting Minutes
  - Minutes for March 23, 2010 approved as submitted (M/S/C: C. Elliott, S. Curry).
4. Vote to amend agenda, if necessary (*minimum 2/3 vote required*)
  - No changes required.
5. President's Report / Communication Items (posted on Blackboard)
  - 5.1. *SCCCD Board of Trustees meeting, April 06, 2010, Oakhurst Center***
    - California Community Colleges Chancellor's Office for the Career Technical Education Community Collaborative Project, State Center Consortium
    - Authorized disposal of district surplus property by auction, RC
    - Authorized Board Secretary to cast a ballot for the 2010 California Community College Trustees Board of Directors
    - Acknowledged the ARCC 2010 Reports, FCC and RC
    - Discussed Administrative Regulation 7223, Interim Appointment to Vacant Academic Administrator Position
    - Approved 2010-11 Decision Package Recommendations
  - 5.2. *SCCCD Board of Trustees special meetings, April 18 and April 22, 2010***
    - Fresno City College Academic Senate president Linda DeKruif and Reedley College Academic Senate President Bill Turini attended SCCC Board of Trustees Special meetings on Sunday April 18 and Wednesday April 22.
      - At the 04/18 meeting, the Board made no announcements when they reconvened for open session.
      - At the 04/22 meeting, the Board announced that Dr. Deborah Blue, currently the Contra Costa Community College District's Vice Chancellor for Districtwide Planning and Educational Services, will become the Chancellor of the State Center Community College District, effective July 01, 2010.
  - 5.3. *Reedley College Academic Senate Executive Committee response to proposed SCCC Educational Master Plan, submitted April 16, 2010***

- The Executive Committee of the Reedley College Academic Senate crafted a response/suggestion regarding the proposed 2009-10 SCCC Educational Master Plan, and submitted that response to Interim Associate Vice Chancellor Don Lopez. The text of the response was included in the materials for today's meeting.

#### **5.4. Student Disciplinary Panel (B.P. 5500, A.R. 5500 – 5530)**

- Vice President of Student Services Michael White in currently, in consultation with the leadership of the leadership of the various constituencies, revising the college's *Student Conduct and Disciplinary Process* handbook. When a draft document has been prepared, it will be submitted for constituent group review, comment, and eventual endorsement.

#### **5.5. ASCCC Area A meeting, March 26, Merced College**

- Reedley College Academic Senate President Bill Turini and Representative to the Academic Senate for California Community Colleges (ASCCC) Lee Brown attended this meeting. Reports on current academic and professional matters as they exist at the various colleges in our region were delivered, and the participants reviewed the first draft of the resolutions packet to be debated at the ASCCC Spring Plenary Session.

#### **5.6. ASCCC Plenary Session, April 15-17, San Francisco**

- Reedley College Academic Senate President Bill Turini and Representative to the Academic Senate for California Community Colleges (ASCCC) Lee Brown attended ASCCC Spring Plenary Session in San Francisco. The packet of approved resolutions has been included in the materials for today's meeting.

#### **5.7. Final ARCC data**

- The full report has been adopted and is now available at <http://www.cccco.edu/ChancellorsOffice/Divisions/TechResearchInfo/ResearchandPlanning/ARCC/tabid/292/Default.aspx>
- The Reedley College portion of this report has been included with the materials for review at today's meeting.

#### **5.8. Accreditation update**

- Committees for both the Reedley College self study and the Willow/International-Clovis Community College self study are still seeking volunteers.

#### **5.9. SCCC Communications Council meeting, April 27, 2010**

- The agenda for the May Board of Trustees meeting was reviewed, and discussions were conducted regarding the process for reviewing the proposed SCCC Educational Master Plan, the Administrative Regulation regarding interim administrative positions, and state funding prospects for the California Community College system.

### **6. Committee Reports**

#### District Standing Committees

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

#### Academic Senate Standing Committees

- Academic Standards-
- Curriculum—Presented by President B. Turini on behalf of Vice President for Curriculum L. Cooley. She is attending the Pre Educational Curriculum Planning Committee (ECPC) meeting today. Curricunet software still presents problems but strides have been made and the semester has been successful Curriculum committee will continue to meet even after Pre-ECPC to get a jump start on next Falls curriculum.
- 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— Presented by Senator J. Ledgerwood, Draft of Mission Statement has been completed. It will be introduced to College Council at their next meeting April 28, 2010. Academic Senate may be receiving a draft of the new mission statement soon.

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

#### College Committees

- Budget—Presented by President B. Turini, in the materials for today’s meeting are the cut off dates for purchases this year. The next budget committee meeting will be April 28, 2010 in the new Student Center.
- College Council
- Distance Education
- Enrollment Management
- Facilities
- Salary Advancement
- Student Conduct
- Health and Safety
- Scholarship and Financial Aid
- Matriculation
- Staff Development
- Program Review—Final meeting of the semester will be May 7, 2010.
- Strategic Planning—Next meeting April 28, 2010.
- Sabbatical Leave
- Student Success

#### 7. Old Business

##### 7.1 Recommendation of the FCC/RC Joint *adhoc* Committee on District wide Placement Examinations—

Assessment coordinator Steven Jones in attendance. Steven Jones introduced the topic. The district is trying to get on the same page for placement testing across campuses. FCC has approved the use of Accuplacer for English and Composition. They currently do not require students who complete Algebra II in high school to take the placement test. Reedley requires all students to take the placement test. His concern for the home grown Math placement test is having to defend that test with a difficult item by item validity test. The third party tests are much easier to validate using a simpler, consequential related validity. The validity testing for the third party tests are much easier to conduct and defend. Accuplacer also has an advantage over the static in house test in that it has a large pool of questions, is not a timed test and is adaptive in nature to assess strengths and weakness in math. Senator C. Boss asked how a home grown scan tron test would logistically affect administration of student assessments. Steven Jones states that paper and pen testing is sometimes difficult at local high schools that do not have the proper space for testing. He must also take the completed tests back to the Reedley campus for scoring. With Accuplacer the students get an immediate score for their test. Senator R. L. Salle asked if the district goes with the same test across the district will each campus still get to determine its own cut scores. Steven Jones stated that they would like common scores across campus but suggest customization for different curriculum available at each campus but acknowledged that this is a departmental decision. Current cut scores are different because different campuses are using different tests. Willow is using the same cut scores as Reedley but they do honor the scores from FCC since there is so much overlapping with students. Senator R. Reimer stated that Senator C. Montgomery has discussed with members of the Math Department at FCC a home grown test and are planning a meeting during finals week. Senator J. Gardener stated that the Willow Math department still has concerns over the requirements for validating independent tests. President B. Turini asked how the discussions currently taking place at the state level may impact this decision. The state has been discussing a state wide test that would be at little or no charge for schools. Steven Jones stated that this would not be an issue since it would be optional. President B. Turini asked about the CSU EAP test the. Early Assessment Process test (EAP) is given in the 11<sup>th</sup> grade and is English only. It tests whether students are ready for transfer level English. Fresno City College has decided to accept these results. Reedley still has not made a decision on this topic. Dr. Hioco is in favor of Reedley participating in the pilot project to accept these results. Senator J. Gardner asked for the specific language from Title V on validating a home grown test. Steven Jones will forward the citation and language to President B. Turini for posting. Motion to Sever the issue English/ESL from Math (M/S/C: C. Elliott, J. Gardner) approved. Motion to accept the recommendation of Accuplacer test for English and ESL (M/S/C: C. Elliott, J. Gardner) approved. Motion to table the discussion on the Math assessment test to the first meeting of the fall semester (M/S/C: S.Curry, C. Bos) approved.

- 7.2 Review of the Progress Report on 2009-2010 Reedley College Goals—Discussion to be put on hold until President B. Hioco can attend the May 11, 2010 meeting
- 7.3 Review of 2010-2011 Reedley College Goals—Discussion to be put on hold until President B. Hioco can attend the May 11, 2010 meeting
- 7.4 Proposed SCCCDC Free Speech Committee (forwarded from FCC Academic Senate)—FCC Academic Senate President Linda DeKruif introduced the issue. The Issue came about because many speakers come to FCC campus and there are no guidelines to be followed on who can or cannot come on campus to speak. FCC was told that they should create a district wide committee to address this issue. FCC contacted Theresa Patterson and met with legal counsel. They suggested that the FCC senate recommend the composition of the committee. The FCC senate proposed a committee structure and forwarded it to the RC Academic Senate Executive Committee who counter proposed the addition of a North Center Faculty member and a North Center Administrator. The FCC Senate opposed the addition of the NC members for the reason that they do not have an independent Academic Senate. The compromise arrived by the FCC and RC executive committee was to increase the number of faculty positions for each senate from 2 to 3. RC stated that they would designate at least one member be from the North Centers. The North Center Administrator member would not be added to the membership. Motion to endorse as amended approved (M/S/C: C. Elliott, J. Libby). 1 Abstention, J.Cussac.

8 New Business

9 Call for Future Agenda Items

9.1 College Goals will be discussed at the next meeting

9.2 Vice President for Senate Business C. Elliott asked about progress on Faculty evaluations forms and the FW grade.

10 Officers' Reports

10.1 North Centers' Faculty Council President – No report

10.2 Vice President for Senate Business --Cynthia Elliott—No report

10.3 Vice President for Curriculum-- Linda Cooley—No report

10.4 Secretary – Stephanie Curry--No report

10.5 State Representative – Lee Brown—*absent due to class conflict*

10.6 Immediate Past President – Tom Mester--No report

Meeting adjourned at 3:08pm