

Reedley College Academic Senate Minutes
Tuesday, March 27, 2012 (2:00-3:30PM)
Reedley Campus LRC 104 | Madera Center AV1-207 | Willow/International Center AC1-149

1. Meeting Called to Order @ 2:03 PM / Quorum reached @ 2:16PM
2. Roll Call / Review of Senate Members and Guests.

Officers		Present	Absent
President	J. Ragan	X	
V.P. for Senate Bus.	L. Dobusch	X	
V.P. for Curric.	P. Gilmore	X	
Secretary	R. Garza	X	
Rep. to ASCCC	S. Curry	X	
NC Fac. Assoc.	H. Seymour	X	
Immediate Past Pres.	B. Turini	X	

Guests:	
Jay Leech	

Department	Senator	Present	Absent	Department	Senator	Present	Absent
Adjunct Fac. (1)	K. Reyna		X	Fine Arts & Soc. Sci. (1)	D. Richardson		X
AG & Nat Resources (1)	J. Constable	X		Fine Arts & Soc. Sci. (2)	J. Ledgerwood	X	
AG & Nat Resources (2)	I. Stone		X	Fine Arts & Soc. Sci. (3)	J. Libby	X	
Auxiliary (1)	N. Bianco	X		Science & Tech. (1)	R. Fleuridor	X	
Business (1)	D. Morales		X	Science & Tech. (2)	B. Smith-Bush		X
Business (2)	D. Gray		X	Phys. Ed. & Health (1)	J. Hacker		X
Business (3)	J. Cusaac	X		Phys. Ed. & Health (2)	B. Fonseca		X
Comp., Lit. & Comm. (1)	E. Berg	X		Phys. Ed. & Health (3)	Vacant		
Comp., Lit. & Comm. (2)	R. LaSalle	X		Manufacturing (1)	Vacant		
Comp., Lit. & Comm. (3)	M. Sanwo		X	Math & Tech (1)	J. Gilmore	X	
Comp., Lit. & Comm. (4)	D. Mousseau	X		Math & Tech (2)	C. Montgomery		X
Counseling (1)	G. Spear		X	Math & Tech (3)	J. Renwick		X
Counseling (2)	C. Spomer	X		Reading & Lang. (1)	S Aguirre		X
Counseling (3)	T. Hutchings		X	Reading & Lang. (2)	N. Maryanow	X	

3. Consideration of minutes.

- 2/28/12 Minutes
 - B. Turini: identification of who made a motion and who seconded should be included; if possible edit to include.
 - B. Turini: move to approve, with the caveat to add names of those who made a motion and who seconded, if the information is still available—otherwise to be included in the future. S. Curry: Second. Approved as recommended.
- 3/13/12 Minutes
 - B. Turini: Move to approve as submitted. S. Curry: Second. Approved as submitted.

4. Amend agenda, if necessary.

N/A

5. Department Reports

No reports

6. Committee Reports

District Standing Committees

- Communications Council
 - J. Ragan: included in Pres. Report
- Strategic Planning for District-wide Facilities Committee
 - No Report
- Information System. Advisory Committee
- Strategic Planning

District Ad Hoc Committees

- AR 7120 Review
 - B. Turini: We have yet to hear from Associate Vice Chancellor Rowe.
- District Resource Allocation Model Task Force
 - J. Gilmore: Still moving forward

Academic Senate Standing Committees

- Academic Standards (No Report)
- Curriculum (No Report)
- Faculty Professional Development (Flex) (No Report)
- Equivalency (No Report)

Academic Senate Ad Hoc Committees

Faculty Evaluation Form Review

- Making progress

AP Credit Process Review

- Looking for members

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

- No Report

College Ad Hoc Committees

- College Council Committee Review
 - to be addressed indirectly in a later report by B. Turini

College Committees

- Salary Advancement
- Scholarship and Financial Aid
- Matriculation
- Staff Development
- Program Review
- Sabbatical Leave
- Technology Advisory

Reedley Campus Committees

- Budget
- College Council
 - Met 3/21. Capet to expand the charge of the subcommittee to not only revise the format of the operating agreement and to make sure there is one list identifying the membership, but also to clarify language and of the processes.
- Distance Education
- Enrollment Management
- Facilities
- Health and Safety
- Staff Development
- Strategic Planning
- Student Conduct
- Student Success

7. Old Business

- 7.1 Review of Accreditation Standards and Practice: Invitation for Written or Oral Comment at Hearings (Posted by Accrediting Commission for Community and Junior Colleges, referred Academic Senate for California Community Colleges)
 - No feedback. Moving off the agenda.

8. New Business

- 8.1 Draft Language for Committee Operating Agreements recognizing Willow/International (referred by Turini and Willow/International Faculty Planning Group)
 - Resolution officially recognizing WI committees as “subcommittees” of RC committees, as part of the transition process of WI from a center to a college, per accreditation recommendation. Take back to departments; provide input/feedback at next Senate meeting.
- 8.2 Revised Enrollment Management Committee Operating Agreement (referred by College Council)
 - Committee recommending changes to the composition of the committee; take back to departments for feedback/input at the next meeting.
- 8.3 Revised Matriculation Committee Operating Agreement (referred by College Council)
 - Committee recommending changes to the composition of the committee and changes of titles; take back to departments for feedback/input at the next meeting.
- 8.4 Revision to Resource Allocation Plan Proposal (RAPP) (referred by College Council)
 - Recommendation to add a third group consisting of the 3 VPs to provide a “big picture” view. Discussion on whether the College Council provides that view already. Task: gather ideas from departments. Invite Donna Berry to next meeting.

9. Informational Items

- 9.1 Accreditation Update
 - J. Ragan meeting with Capet, he will come to 4/10 Senate meeting to address the body.
- 9.2 Willow/International Faculty President’s seat on the RCAS Executive Committee
 - They are receiving full release time; there should be no problem having the Fac. Pres. sit in on the Exec. Senate meetings.
 - J. Leech: holding meetings to address the structure of the Fac. Assoc. and addressing amendments to constitution. This is in a effort to align with the RC Senate.
 - B. Turini: Two different but related issues that might need to be introduced into this discussion; 1)role of NC Fac. Assoc. is very much of interest to the RC Senate; the Fac. Assoc. should define itself and then inform the Senate of how it would like to continue; however the division rep. issue—the Senate has *a* role, but not *the* role...this is an area where we have to reach mutual agreement with admin. H. Seymour: We have been working with our admin.
- 9.3 “2+2” Process Review (L. Dobusch & P. Gilmore)
 - Waiting for a meeting time with the VP.
- 9.4 District Free Speech Committee update (provided by B. Turini)
 - As long as an activity/speaker can be demonstrated to be relative, then political association should not be an issue.

10. Future Agenda Items

- 10.1 Reedley College Procedure Governing Program Revitalization, Consolidation, Suspension, and/or Discontinuance
- 10.2 Future/Role of North Centers’ Faculty Association
- 10.3 Program Review procedures
- 10.4 Staff Development Committee procedures
- 10.5 Willow/International representative on Senate Executive Committee
- 10.6 Little Hoover Commission document review
- 10.7 WI rep. on the Senate Exec. Committee
- 10.8 Department representation ratios, in light of WI moving forward as a college?

11. Officers’ Reports

- 11.1 President – Jeff Ragan
 - 11.1.1 Communication Council Meeting 3/27
 - Low turn out. AR 2410 discussion—Greg Taylor to present, but most input came from Chancellor Blue.

- Resolution regarding 2410 delivered to Chancellor Blue on 3/16.
- Call received from G. Taylor on 3/20 regarding 2410; he was not aware of the resolution.
- No response from Blue regarding the resolution.
- Blue discussed value of 2410; Taylor introduced a timeline of 2410; J. Regan did not receive a copy.
- Blue to Ragan: “I disagree with the view of the Senate regarding a lack of mutual agreement on 2410.”
- Blue to address the Senate at the 4/10 meeting; she is willing to have a discussion regarding 2410.
- Not all items on agenda were covered.

11.1.2 District Strategic Planning Committee annual report update.

- Awaiting “assistance and support” from Dr. Blackwood.

11.1.3 SCCCD Chancellor’s response to inquiry regarding status of AR 2410/response to receipt of AR 2410 Resolution sent on 3/16/12/guidance on review of Little Hoover Commission documents.

- Blue to be a 4/10 meeting to address 2410.
- No response regarding Little Hoover.

11.1.4 Executive Committee meeting update, 3/19/12

- Started conversation on addressing staffing committee vacancies.

11.1.5 District Integrated Planning Workshop

- April 9th
- To include several presenters

11.1.6 Meeting with Dr. Capet on 3/22

- Question about the lack of response regarding the program discontinuance policy.
- A taskforce is being convened to address this.

11.1.7 Update on tasks charged to the Academic President

- Contacted Dr. Capet regarding Town Hall time meetings—awaiting response.
- Contacted Dr. Capet regarding concerns of lack of communication is VP of Instruction; the Senate will require two meetings to review any accreditation concerns that come up before the October deadline—awaiting response.
- Recommended to Dr. Capet to need for more on campus communication and visibility, and the need for him to make an effort to attend dept. meetings—awaiting response.

11.2 North Centers’ Faculty Council President – Harold Seymour (No report)

11.3 Vice President for Senate Business – Lore Dobusch (No report)

11.4 Vice President for Curriculum – Pam Gilmore

- Deadline is Friday 3/30
- Dr. Capet visited Curriculum meeting; he brought 3 stacks of certificate programs: 1) certificates not issued by RC in the last two years; 2) certificates earned (single digits) in the last two; 3) certificates earned in the last two years—the message was strong.

11.5 Secretary – Rick Garza (No report)

11.6 State Representative – Stephanie Curry (no report)

- Resolution packet/materials for Area A Meeting posted on Bb; questions/comments forward to S. Curry.

11.7 Immediate Past President – Bill Turini (no report)

12. Other thoughts

Meeting adjourned at 3:05 PM. Next Meeting April 10th.