

Reedley College Academic Senate Minutes
Tuesday, April 23, 2013 (2:00-3:30PM)
Reedley Campus LRC 104 | Madera Center AV1-207

1. Meeting Called to Order @ 2:02 PM; quorum 2:05
2. Roll Call / Review of Senate Members and Guests.

Officers		Present	Absent
<i>President</i>	J. Ragan	X	
<i>V.P. for Senate Bus.</i>	L. Dobusch	X	
<i>V.P. for Curric.</i>	P. Gilmore	X	
<i>Secretary</i>	R. Garza	X	
<i>Rep. to ASCCC</i>	S. Curry	X	
<i>M.O.F.A.</i>	J. Leech	X	
<i>Immediate Past Pres.</i>	B. Turini	X	

Guests:	
Eileen Apperson	
David Clark	
Jim Gilmore	
Ashley Calhoun (proxy S. Trimble)	
Keith Zielke	
Steven Maciel	

Department	Senator	Present	Absent	Department	Senator	Present	Absent
<i>Adjunct Fac. (1)</i>	Vacant		X	<i>Fine Arts & Soc. Sci. (1)</i>	J. Ledgerwood	X	
<i>AG & Nat Resources (1)</i>	N. Gutierrez		X	<i>Fine Arts & Soc. Sci. (2)</i>	Vacant		X
	J. Soderland		X				
<i>Auxiliary (1)</i>	Vacant		X	<i>Science & Tech. (1)</i>	R. Fleuridor	X	
<i>Business (1)</i>	D. Morales	X		<i>Science & Tech. (2)</i>	B. Smith-Bush		X
<i>Business (2)</i>	D. Gray	X		<i>Phys. Ed. & Health (1)</i>	J. Hacker		X
<i>Business (3)</i>	F. Underwood	X		<i>Phys. Ed. & Health (2)</i>	B. Fonseca		X
<i>Comp., Lit. & Comm. (1)</i>	E. Berg	X		<i>Phys. Ed. & Health (3)</i>	Vacant		X
<i>Comp., Lit. & Comm. (2)</i>	R. LaSalle	X		<i>Industrial Tech. (1)</i>	J. Asman	X	
				<i>Math & Tech (1)</i>	L. Mata	X	
				<i>Math & Tech (2)</i>	C. Montgomery	X	
<i>Counseling (1)</i>	G. Spear		X				
<i>Counseling (2)</i>	C. Bos	X		<i>Reading & Lang. (1)</i>	S. Aguirre	X	
<i>Counseling (3)</i>	S. Trimble	X		<i>Reading & Lang. (2)</i>	N. Maryanow	X	

3. Consideration of 4/9/13 minutes.
 Move to approve as submitted: B. Turini; second S. Curry. Abstention—R. Fleuridor. Approved
4. Amend agenda, if necessary.
 - B. Turini: Would like it noted that item 8.1 was only submitted by the committee chair.
 - B. Turini: Move to add item 8.2 Resolution Regarding Proposed Changes to BP6200; second L. Dobusch. Approved.
5. Department Reports
 - Industrial Tech (J. Asman): The Aero Department’s former dean advised that Aero needed to restructure the entire program. The department was not aware of the Program Revitalization process when the request was made. Course outlines were submitted to Curriculum, but were out of compliance. J. Asman: I received a call on my cellphone from David Clark asking that course outlines be redone overnight. B. Turini: Program Revitalization was not in place at that time, so you didn’t miss it. You can now say that you will follow that process.
6. Committee Reports

District Standing Committees

- Communications Council

- Strategic Planning for District-wide Facilities Committee
- Information System. Advisory Committee
- Strategic Planning

District Ad Hoc Committees

- AR 7120 Review (B. Turini)
Resumed work at the 4/9 meeting. Meeting scheduled for next week. Hopeful for a proposed AR for the fall.
- District Resource Allocation Model Task Force (J. Gilmore)
Last meeting was fairly productive. Spreadsheets were brought in to help clarify things, which seemed to be really helpful. FTES credit would add a projected figure to account for growth. Agreement that faculty salary can be compensated by location. R. Fleuridor: We will be DBRAC beginning on May 10th. B. Turini: Are we getting close to having a model? J. Gilmore: Yes. There has been a model, but no numbers for the model. We are now starting to agree on some of those numbers.
- District Staffing Plan Taskforce (B. Turini)
Making progress. Completed looking at the other state models. Using Palomar and San Bernardino as models.
- District Signature Programs (P. Gilmore)
Meets tomorrow. Still yet to define what a sig program is.
- District Technology Taskforce
- Computer Familiarity Test (L. Dobusch)

Academic Senate Standing Committees

- Academic Standards
- Curriculum (P. Gilmore)
- Faculty Professional Development (Flex) (L. Dobusch)
Email going out for ideas for fall Flex.
- Equivalency (B. Turini)
Questions were raised by chair of what was WI subcommittee. WI essentially adopted our equivalency process. The question was posed to Greg Taylor, district legal council, what relationship needed to be maintained. He said if the committees have been separated then the equivalency could be separated. Equivalency granted at RC is only good at RC and Madera/Oakhurst; Equivalency granted at Willow International only valid at WI. This is per Greg Taylor's interpretation of Title 5.

Academic Senate Ad Hoc Committees

Equivalency Process Review (B. Turini)

AP Credit Review (R. Garza)

Computer Familiarity Requirement Review (L. Dobusch)

Meeting tomorrow. 3 FCC faculty now on the committee.

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

From D. Borofka: Tentative contract ratified.

College Ad Hoc Committees

- College Council Committee Review

College Committees

- Salary Advancement
- Scholarship and Financial Aid
- Matriculation
- Staff Development
- Program Review
Meets May 3rd.
- Sabbatical Leave
Board approved the seven names forwarded.
- Technology Advisory

Reedley Campus Committees

- Budget
- College Council
From R. LaSalle: Accreditation writing team is going to meet before the semester ends to get ready for the fall. David Borofka presentation on Bb for committees. Staff Development COA tabled; Sabbatical COA tabled; Program Review Committee COA approved as submitted; Mission and Values tabled; College Goals approved; Budget Planning Calendar approved; Participatory Governance Handbook tabled; Equivalency COA was a new business item.
- Distance Education
Email from Jason Gardner saying that they received a memo from Greg Taylor that clarified WI and RC's relationship now that WI has candidacy. It was that their interpretation is that WI can act as an independent college in all matters with the exception of curriculum. For the purpose of DE, WI's DE committee will no longer be a subcommittee of RC's committee, and the WI committee chair will no longer need to sit on the RC committee. J. Ragan: the letter from Greg Taylor only address Equivalency specifically, WI is interpreting implications in the letter to mean it applies more broadly and is proceeding accordingly.
- Enrollment Management
- Facilities
- Health and Safety
- Staff Development
- Strategic Planning
- Student Conduct
- Student Success

7. Old Business

7.1 RC 2013-17 Strategic Plan (referred by RC Strategic Planning Committee)

- S. Curry move to approve as amended; second B. Turini. Approved.

7.2 RC Mission, Vision, and Values document (referred by RC Strategic Planning Committee)

- D. Clark: much of what is in these statements is mandated by the accreditation process.
- B. Turini: motion to endorse the Mission as amended; second R. Fleuridor. Approved.
- B. Turini: motion to endorse the Vision as amended; second C. Montgomery. Approved
- B. Turini: motion to endorse the Values as amended; second C. Montgomery. Approved

7.3 RC Credit Course Outline (referred by RC Curriculum Committee)

- S. Curry move to approve as submitted; second B. Turini. Approved.

- 7.4 DRAFT Resolution regarding Advanced Placement Credit (referred by AP Credit Review Ad Hoc Committee)
- S. Curry move to adopt as submitted; second R. LaSalle. Adopted.

8. New Business

- 8.1 RC Equivalency Committee Operating Agreement (referred by RC Equivalency Committee **Chair**)
- B. Turini move to suspend the rules and make a one-hearing item; S. Curry second. Approved.
 - S. Curry: North Centers should be changed to Madera/Oakhurst.
 - S. Curry move to approve as amended; second L. Dobusch. Approved.
- 8.2 Draft Resolution Regarding Proposed Changes to BP 6200 (referred by B. Turini)
- B. Turini move to suspend the rules and make a one-hearing item; C. Bos second. Approved.
 - C. Montgomery to adopt as submitted; second R. Fleuridor. Adopted.

9. Informational Items

- 9.1 RC Program Review Rubric (Eileen Apperson)
- PR Committee used for the first time and it was found to be helpful.
- 9.2 RC Procedure Governing Program Revitalization, Consolidation, Suspension, and/or Discontinuance (Bill Turini)
- Presented to President's cabinet. Some wording corrections were made. Senate Exec. reviewed and determined that the changes were non-substantive. The changes will therefore be accepted.

10. Future Agenda Items

- 10.1 Program Review procedures
- 10.2 Staff Development Committee procedures
- 10.3 DBRAAC
- 10.4 REVISED District Integrated Planning Manual
- 10.5 RC Sabbatical Leave COA
- 10.6 International Baccalaureate Examination
- 10.7 Academic Senate recommendations for timing of implementation of new evaluation forms

11. Officers' Reports

- 11.1 President – Jeff Ragan
- 11.1.1 BOT meeting update (4/2/13)—Proposed changes to BP 6200, Sabbaticals approved, retirement of Ken Zech
 - 11.1.2 WI Academic Senate separation from RC Academic Senate—As of May 7th WI to be Clovis Community College and their senate as such.
- 11.2 MOFA – Jay Leech
- 11.3 Vice President for Senate Business – Lore Dobusch
- 11.4 Vice President for Curriculum – Pam Gilmore
- 11.5 Secretary – Rick Garza
- 11.6 State Representative – Stephanie Curry
- Documents from Plenary posted to website.
- 11.7 Immediate Past President – Bill Turini

12. Other thoughts

Meeting adjourned at 3:52 PM. Next meeting August, 27th.