

**Reedley College Academic Senate Minutes**  
**Tuesday, April 10, 2012 (2:00-3:30PM)**  
**Reedley Campus LRC 104 | Madera Center AV1-207 | Willow/International Center AC1-149**

1. Meeting Called to Order @ 2:05 PM /w quorum
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	Dr. Deborah Blue
Rebecca Snyder	Dr. Marilyn Behringer
Ron Nishinaka	
Eileen Apperson	
Carey Karle	
Chris Glaves	
Lucy Ruiz	

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.
  - o Move to approve as submitted S. Curry; second B. Turini. Approved.
4. Introduction of special guest, SCCCD Area 4 Trustee Ron Nishinaka.
5. Amend agenda, if necessary.
  - Addition of two items regarding staff development; moved S. Curry; second B. Turini.
6. Department Reports
  - No reports
7. Committee Reports

**District Standing Committees**

- Communications Council
  - o Has not met.
- Strategic Planning for District-wide Facilities Committee
- Information System. Advisory Committee
- Strategic Planning

**District Ad Hoc Committees**

- AR 7120 Review
  - o No Report
- District Resource Allocation Model Task Force
  - o Has been meeting for 8 months; 1 meeting left before going to the board in May; once taskforce is finished, a new ongoing committee will continue.

- B. Turini asked when this new committee will start meeting.
- RC in the new model has too many faculty and very expensive programs. The new model does address these issues. To combat this problem, RC faculty may have to be moved to other locations and expensive programs may not have a home. The task force has also not had the opportunity to deal with the issue of locally generated revenue.

#### **Academic Senate Standing Committees**

- Academic Standards (No Report)
- Curriculum (to be addressed in officer report)
- Faculty Professional Development (Flex) (Has not met)
- Equivalency (No Report)

#### **Academic Senate Ad Hoc Committees**

##### **Faculty Evaluation Form Review**

- Forms are in the process of being revised

##### **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
  - Has not met.

##### **College Committees**

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

##### **Reedley Campus Committees**

- Budget
- College Council
  - Meeting postponed due to Dr. Capet's illness.
- Distance Education
- Enrollment Management
- Facilities
- Health and Safety
- Staff Development
- Strategic Planning
- Student Conduct
- Student Success

#### **8. Old Business**

- 8.1 Draft Language for Committee Operating Agreements recognizing Willow/International
  - No feedback.
  - Move to approve as submitted: H. Seymour; second R. Fleuridor
- 8.2 Revised Enrollment Management Committee Operating Agreement
  - No feedback.
  - Move to approve as submitted: S. Curry; second B. Turini.

▪ **8.3 Revised Matriculation Committee Operating Agreement**

- No feedback.
- Move to approve as submitted: B. Turini; second R. Fleuridor

▪ **8.4 Revision to Resource Allocation Plan Proposal (RAPP)**

- D. Berry will be in attendance on 4.24.12 to answer questions
- B. Turini moved to postpone action on this item for one meeting; second P. Gilmore. So moved.

**9. New Business**

- 9.1 Willow/International Faculty President's seat on the Reedley College Academic Senate's Executive Committee
  - Take back to departments.
  - B. Turini: it should read "WI Academic Senate President or designee" as it transitions to old business.
  - B. Turini: what is trying to be accomplished by doing this? J. Libby: Demonstrate a clear connection between WI and RC senate, while WI's Senate begins operation, while not yet being accredited; second to have a means of bringing a issue to the board of trustees, should the need arise. Kershaw has stated that full release time is available for those at WI.
- 9.2 Salary Advancement Documents; presented by Chris Glaves
  - New forms for review; now two forms.
  - Revised form 1 to be posted, including "validation" to the form title to address concerns of being able to validate that specific course work is category A.
  - Revised form 2 to be posted; reformatted in landscape.
  - B. Turini: suggestion to refer to contract sections rather than page numbers to reduce conflicts as the contract changes.

**10. Informational Items**

- 10.1 Accreditation update
  - Dr. Behringer in place of Dr. Capet; Strategic plan to be completed before the start of the fall semester—a draft to be presented at Duty Day, and then to the Senate with recommendations, for approval.
  - SLOs at 100%; we will be at proficiency at the start of the fall semester.
  - Handbook to be updated before October to clarify participatory governance procedure
  - While not much is visible in writing at the moment, much of the groundwork has been done and we are well on our way to addressing the recommendations.
- 10.2 AR 2410 update
  - Dr. Blue: a timeline of AR 2410
  - B. Turini: a clarification to the timeline: some of that time includes summer, and a request for more time because the information was presented at the end of the spring semester when the senates had adjourned for business.
  - Dr. Blue: I do not see evidence that written mutual agreement is required.
  - B. Turini: AR 2410 does require written mutual agreement. My primary motivation for voting for the resolution was based on the concern for the need of shared governance provided within AR 2410.
  - Dr. Blue: I hear you say because this AR involves governance it should require mutual agreement. That doesn't make it an academic and professional matter; B. Turini: Correct, but according to Title 5 (10+1 section 53200(d)), since it is a governance process and processes provide structure, it makes it a matter of an academic and professional nature; Dr. Blue: I respectfully disagree; that is not an interpretation I can understand in any way. This AR is not concerned with establishing district governance structure, in my interpretation. It refers to the different bodies involved, but does not define those bodies. I want to end it there and say that is my opinion, I do not agree with your interpretation, I cannot see how there is evidence that that is an accurate interpretation, maybe somebody smarter than me can determine that it is.
  - Dr. Blue: I'd like to go on to the next point, which is how recommendations are brought. I'd have to go back and review, but I truly believe that any one should be able to initiate a review to an AR of BP, and then the process can begin; whatever that process may be, and that's where we are, what will that process be? On that particular point I believe we can go back in and look at it and make sure that we come up with language that makes it clear that it can come from any place. I will take that back for us to look at and see what we can recommend. B. Turini: I do believe that was one of our primary concerns.

**11. Future Agenda Items**

None

## **12. Officers' Reports**

11.1 President – Jeff Ragan  
Will report 4.24.12

11.2 North Centers' Faculty Council President – Harold Seymour  
○ Gave an update to the board on our process and a farewell to Dr. Kershaw.

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

11.4 Vice President for Curriculum – Pam Gilmore  
○ Working through next two agendas.

11.5 Secretary – Rick Garza (No report)

11.6 State Representative – Stephanie Curry  
○ Attending plenary later this month.

11.7 Immediate Past President – Bill Turini (no report)

## **13. Other thoughts**

Meeting adjourned at 3:48 PM. Next Meeting April 24<sup>th</sup>.

DRAFT