

**Reedley College Academic Senate Minutes**

**Tuesday, April 24, 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	
Donna Berry	
Chris Glaves	

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 4/10 minutes.
  - o Move to approve as submitted B. Turini; second R. Fleuridor. Approved; 1 Abstention.

4. Amend agenda, if necessary.
  - Addition of new business item 8.1; add informational items 9.3 and 9.4

5. Department Reports
  - No reports

6. Committee Reports

**District Standing Committees**

- Communications Council
  - o See Pres. Report.
- Strategic Planning for District-wide Facilities Committee
- Information System. Advisory Committee
- Strategic Planning

**District Ad Hoc Committees**

- AR 7120 Review (B. Turini)
  - o Email sent again to Rowe; no response.
- District Resource Allocation Model Task Force
  - o Continuing to meet; an incomplete draft to be presented to the board in June as an "update."

**Academic Senate Standing Committees**

- Academic Standards

- Curriculum (P. Gilmore): to be addressed in officer report.
- Faculty Professional Development (Flex)
- Equivalency (B. Turini): No Report

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

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

- No Report

#### **AP Credit Process Review**

- (R. Garza): Still looking for members; counseling to submit a name by Friday; B. Turini volunteered.

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

(C. Elliot): In March's meeting, the union decided to give \$25,000 in support of the Schools and Local Public Safety Protection Act of 2012 (what the millionaire's tax morphed into) for the November election. This tax, if passed, would help schools and firefighters and police to withstand further cuts.

Constitutional changes were added to allow part-time representatives to be voted into districtwide offices rather than solely tied to one campus. This is for those adjuncts who work at multiple campuses.

The union has hired the Ahart Large Group to investigate alternate health insurance programs for lower costs. Their fee is \$2,500.

This is my final report to both senates as your union representative. Thank you for allowing me to represent you and for the opportunity to serve the faculty of Reedley College and the North Centers during turbulent times. You deserve the district's loyalty and trust. My colleague Dave Borofka will be taking my place for the next three years.

#### **College Ad Hoc Committees**

- College Council Committee Review
  - Has not met.

#### **College Committees**

- Salary Advancement
- Scholarship and Financial Aid
- Matriculation
- Staff Development
- Program Review
  - Meets May 7th
- Sabbatical Leave
- Technology Advisory

#### **Reedley Campus Committees**

- Budget
- College Council
- Distance Education
- Enrollment Management
- Facilities
- Health and Safety
- Staff Development
- Strategic Planning
- Student Conduct
- Student Success

### **7. Old Business**

- 7.1 Revision to Resource Allocation Plan Proposal (RAPP) (referred by College Council)
  - B.Turini motion to delay until we hear something back from College Council; Second S. Curry. Approved
- 7.2 Willow/International Academic Senate President's seat on the Reedley College Academic Senate Executive Committee (referred by the North Center's Faculty Association)
  - Motion to approve H. Seymour; second J. Libby. Comment by B. Turini: this is good for communication and urge the body to support it. Approved.
- 7.3 Salary Advancement documents as amended (referred by Salary Advancement Committee)
  - Forms updated to address feedback. Motion to approve form #1 as amended B. Turini, Second S. Curry; approved as amended. Motion to approve form #2 as amended S. Curry, Second B. Turini; approved as amended.

## 8. New Business

- 8.1 North Centers' Faculty Association transition into Madera/Oakhurst Faculty Association
  - Requesting approval of the Senate. Comments: S. Curry: Can we have something in writing. B. Turini: Something that maps out the structure would be helpful; actual names not necessary, just positions and titles, etc.

## 9. Informational Items

- 9.1 Resource Allocation Plan Proposal (D. Berry)
  - Guest Donna Berry here to answer questions and make comments on the RAPP proposal. B. Turini gave background on amending the allocation approval process. Currently Budget and Strategic Planning sent recommendations to the College Council. Revision to proposal to have a Vice Presidents (3<sup>rd</sup> group) to provide a "global" perspective. J. Gilmore: With this model it's possible that you could have 3 votes isn't it? D. Berry: Yes. B. Turini: That's not unheard of, for instance I sat on all three committees last semester. D. Berry: to reiterate, we are looking to ensure that these RAPPs are written with the most "global" view possible to be sure that as many perspectives as possible are taken into account.
- 9.2 2+2 Process Update (P. Gilmore)
  - Meeting cancelled and moved again. Curriculum and this committee are seemingly without guidance.
- 9.3 WI Senate update
  - Constitution was presented to faculty and ratified. Initial senate members elected.
- 9.4 Integrated Planning Update
  - Dr. Behringer has presented a very rough draft. Asking for early input. Take back to departments, but not intended as an action item, just looking for recommendations and direction.

## 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 (moved to 8.1)
- 10.3 Program Review procedures
- 10.4 Staff Development Committee procedures
- 10.5 Little Hoover Commission document review

## 11. Officers' Reports

### 11.1 President – Jeff Ragan

- 11.1.1 Integrated Planning Workshop update: 3 hour meeting; Meant to bring constituent groups together that will be working on integrated planning. Dr. Blackwood will be presenting District Integrated Planning Model on Opening Day.
- 11.1.2 Dept. Chairs meeting: Working on streamlining book orders; getting rid of "sticker" rosters; FTES 5100→4300 (if no more cuts); realistic probability of no 2013 summer session; continuing to look at more "cost cutting" ideas; SLO goal = 100% proficiency by fall semester.
- 11.1.3 Communications Council meeting: Dr. Blackwood talked about what Integrated Planning Committee is doing.
- 11.1.4 Forwarded Academic Senate rep for Division A Dean selection committee: Exec. Forwarded Ryan LaSalle's name to represent the Senate.
- 11.1.5 Reedley College President's responses to voiced Academic Senate concerns: Dr. Capet was been responsive to emails and there is evidence of action, such as the Town Hall Meeting now scheduled immediately following Senate in LRC 104 today, and working on putting Dept. Meetings on his calendar.
- 11.1.6 Update on concerns with lack of communication with administration: J. Ragan: Has there been a change for positive/negative, or no change. P. Gilmore: There has been a change for the positive at the dean level. J. Ragan: updates may be sent to me.

11.2 North Centers' Faculty Council President – Harold Seymour

- I am impressed and thank RC Senate for all the help it has provided to the North Centers, and big thanks to Joe Libby for all the work he has done.

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

11.4 Vice President for Curriculum – Pam Gilmore

- Northern California Regional Curriculum Meeting is May 5th.

11.5 Secretary – Rick Garza (No report)

11.6 State Representative – Stephanie Curry

- 11.6.1 ASCCC Spring Plenary: Focus was Student Success Task Force; we should consider taking a faculty driven interest in this whether we like it or not, because we will inevitably be dealing with it sooner than later. Look at how what we are already doing lines up the Task Force recommendations and identify the gaps we will need to address.

11.7 Immediate Past President – Bill Turini

- Adding to the report on the Student Success Task Force, there are 3 bills in the legislature. Lacy Barnes testified before the Senate Education Committee last week; we do have a local voice being heard in Sacramento.

**12. Other thoughts**

Meeting adjourned at 3:18 PM. Next Meeting May 8<sup>th</sup>.