

Reedley College Academic Senate
Minutes
Tuesday, February 14, 2012
2:00-3:30pm
Reedley Campus LRC 104
Madera Center AV1-207
Willow/International Center AC1-149

1. Meeting Called to Order at 2:05 PM
2. Roll Call / Review of Senate Members and Guests.
 - Officers (6): *PRESIDENT*: J. Ragan, *PRESIDENT, NORTH CENTERS' FACULTY ASSOCIATION*: H. Seymour, *VICE PRESIDENT FOR SENATE BUSINESS*: L. Dobusch, *SECRETARY*: R. Garza, *REPRESENTATIVE TO THE ASCCC*: S. Curry, *IMMEDIATE PAST PRESIDENT*: B. Turini
 - Members present (15): *ADJUNCT FACULTY: AGRICULTURE AND NATURAL RESOURCES*: J. Constable, *AUXILIARY*: N. Bianco, *BUSINESS*: J. Cusaac, *COMPOSITION, LITERATURE, & COMMUNICATIONS*: E. Berg, D. Mousseau, *COUNSELING*: G. Spear, T. Hutchings, C. Spomer, *FINE ARTS & SOCIAL SCIENCE*: J. Ledgerwood, D. Richardson, J. Libby, *MATH AND TECHNOLOGY*: , *PHYSICAL EDUCATION/HEALTH SCIENCES*: J. Hacker, *READING & LANGUAGES*: N. Maryanow, Sara Aguirre, *SCIENCE & TECHNOLOGY*: R. Fleuridor
 - Members absent (11): *VICE PRESIDENT FOR CURRICULUM*: P. Gilmore, *AGRICULTURE & NATURAL RESOURCES*: I. Stone, *ADJUNCT FACULTY*: K. Reyna, *BUSINESS*: E. Sandoval, *COMPOSITION, LITERATURE, & COMMUNICATION*: M. Sanwo, R. LaSalle, *MATH & TECHNOLOGY*: J. Gilmore, C. Montgomery, J. Renwick, *PHYSICAL EDUCATION/HEALTH SCIENCES*: B. Fonseca, *SCIENCE & TECHNOLOGY*: B. Smith-Bush,
 - Vacancies (2): Manufacturing (1), Physical Education/Health Sciences (1)
 - Guests: Eileen Apperson, Linda Cooley
3. Motion to approve as submitted - November 8, 2011 meeting minutes (M/S/C: B. Turini, S. Curry)
 - Motion to postpone consideration until next meeting - December 13, 2011 meeting minutes (M/S/C: S. Curry, R. Fleuridor) and January 24, 2012 meeting minutes (M/S/C: B. Turini, J. Ledgerwood))
4. Agenda approval, if necessary.
5. Department Reports
6. Committee Reports

District Standing Committees

- Communications Council
- Facilities Planning Committee – next meeting is February 23, 2012 at 10 AM, Polycom to all campuses, open meetings
- I. S. Advisory Committee

District Ad Hoc Committees

- AR 7120 Review Committee – will meet tomorrow afternoon
- SCCCD Strategic Plan Review Committee
- District Resource Allocation Model Task Force – R. Fleuridor – minutes will be kept up-to-date – not able to post minutes to Blackboard – last Friday began looking at formulas to allocate funding – ask depts. what they feel is important to fund. B. Turini – Any discussion about how people would access meeting info? R. Fleuridor – J. Gilmore and I will report back after meetings. B. Turini – is troubled by the lack of info being shared by task force. R. Fleuridor – next meeting is this Friday. H. Seymour – question about meeting October 15 timeline. R. Fleuridor – should finish next fall.

Academic Senate Standing Committees

- Academic Standards
- Curriculum
- Faculty Professional Development (Flex)
- Equivalency – no petitions

Academic Senate Ad Hoc Committees

- Faculty Evaluation/Observation Form Review – L. Dobusch – twenty members, one from each dept., is

too large. B. Turini – have one member from each division, from NCs, Counseling, and Auxiliary. Committee will make recommendations on form to Senate and then send to depts. More than five or six members are too many. CTE rep is important also.

- Equivalency Process Review – B. Turini – e-mail was sent to members of committee with no input given. State Senate is doing a survey on equivalency processes and will report out in fall of 2012 in terms of recommendations. S. Curry - we should wait to see what the state recommends. H. Seymour – makes sense to wait. Motion to postpone revision until state Academic Senate offers information (M/S/C: B. Turini, S. Curry)

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

College Ad Hoc Committees

- College Council Committee Review

College Committees

- Budget
- College Council – B. Turini - met last Wednesday, all business postponed, meeting time was spent discussing Accreditation report
- Distance Education
- Enrollment Management
- Facilities
- Salary Advancement
- Student Conduct
- Health and Safety
- Scholarship and Financial Aid
- Matriculation
- Staff Development
- Program Review
- Staff Development
- Strategic Planning – L. Cooley – lacking a faculty rep for the college committee – working on our report
- Sabbatical Leave
- Student Success
- Technology Advisory

7. Old Business

8. New Business

9. Informational Items

9.1 Update on GELO Summary (Eileen Apperson)

- For fall 2011 semester – College-wide dialog – Assessment summary for fall 2011 – In preparation of a recommendation from the Accreditation team for SLOs. First step towards a conversation

9.2 Update on Blended Degree Outcomes (Eileen Apperson)

- Updating assessment reports – Create a college-wide dialog – Meeting with various groups on campus regarding degree outcomes – Identifying where our college programs are – Identification of courses not being taught out of the 856 courses

9.3 Update on Willow/International candidacy (Joe Libby)

- J. Libby – will oversee formation of Senate constitution and by-laws, and formation of subcommittees to RC committees – Waiting for admin to give breakdown of divisions – WI and RC faculty are working together to form subcommittees – Hopefully wrap up by the end of April
- B. Turini – Submit constitution and by-laws to RC Senate?
- J. Libby – Faculty Association working on it

9.4 Update on North Centers' Faculty Council activities (Harold Seymour)

- WI in search of a college president – Concern over Fresno Bee article on Sunday, article implied WI needs to improve instruction – Not exactly in report – Requested clarification from editor – Report calls for formation of committees to improve operations – Working with RC on this
- Request to have a WI rep on the RC Senate Exec committee

9.5 Update on SCCCD received Department of Labor grant for CTE (John Fitzer)

- J. Fitzer - Joint grant by Labor and Education to integrate new practices into CTE areas, Mech AG, Alt. Energy, and Healthcare – Improve retention, success, and employment – RC using money for CTE – Visitor coming on Thursday to meet various campus people
- B. Turini – What's the timeline? Amount? This is C6? Intended to supplement. Not adding

programs. J. Fitzer – Three years. \$20 million. Yes.

- J. Hacker – CTE is only getting money, versus campus-wide? J. Fitzer – CTE and some other areas because basic skills are embedded

9.6 Update on SCCCD and RC Strategic Planning Committees (Linda Cooley)

- Charrette on 3/1/12 - Strategic Planning Workgroup moving into a committee – Informed last Friday that committee operating agreement had been approved – Committee make-up is 4 faculty (one from Senate, one from RC, one from FCC, one from a center applying for candidacy) – I'm not appointed by Senate, but by college president – I'm happy to remain on committee, but WI and MC need faculty reps – District Strategic Plan will dictate where campus Strategic Plans will go – Important to attend Charrette
- H. Seymour – how to appoint a rep? L. Cooley – through Senate. B. Turini – Are meetings open? L. Cooley – will get clarification. B. Turini – procedural concerns
- Motion to formally appoint Linda Cooley as the Reedley College rep to the SCCCD Strategic Planning Committee (M/S/C: B. Turini, S. Curry) (1 abstention)
- B. Turini – Now that the committee is operational, we appreciate having input into the operating agreement, but we have not met mutual agreement, according to Title 5 and also 10+1. I request that the Senate president make this known to the chancellor. Have we violated our own ARs? L. Cooley – not sure who approved it. J. Ragan – received the documents today. B. Turini – please send out to senators, and share with depts. Ask chancellor why this doesn't fall under AR 2510. L. Cooley – This needs to be an official group. Procedure can be worked on, but should be an official group rather than a workgroup. Did not know document was going to be approved, rather than sent back out for review.

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 Executive Committee representative from Willow/International

11. Officers' Reports

11.1 President – Jeff Ragan

11.1.1 Communications Council meeting, January 31, 2012

- Strategic Conversation
- Recommended Draft SCCCD Strategic Planning Committee Operating Guidelines
- AR 7223

11.1.2 Board of Trustees meeting, February 7, 2012

- Engaged in the first annual district-wide “Strategic Conversation: Connecting to the Vision” dialogue
- Adopted resolution authorizing the district to refinance Measure E bonds if there is a net savings of \$2M to the taxpayers of the bond, after refinancing costs
- Adopted 2012-13 Budget Development Calendar
- Heard info on proposed mid-year budget reductions
- Heard info on Governor's 2012-13 January budget proposal

11.1.3 SCCCD Strategic Conversation, February 7, 2012 – brainstorming session by internal stakeholders

11.1.4 AR 2410/AR7233 updates – waiting on AR 2410 – AR 7233 approved by Chancellor's Cabinet

11.1.5 Commission on Action Policies – documents posted on Blackboard

11.1.6 Accreditation Statues Letter from Dr. Capet – posted on Blackboard

11.1.7 Mid-year Reduction PowerPoint – posted on Blackboard

11.1.8 Summer School 2012 – 6-week session will begin June 18, 2012

11.1.9 Accreditation information from Department Chairs meeting

11.2 North Centers' Faculty Council President – Harold Seymour – We have not been part of RC closely for some time, but willing and eager to work together.

- Lacy Barnes signed a Memo of Understanding for the remainder of academic year that all pay and benefits will remain status quo, and the new association will begin this summer.

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 – discipline proposals being considered

11.7 Immediate Past President – Bill Turini

Meeting adjourned at 3:25 PM.

DRAFT