

ACADEMIC SENATE MINUTES November 13, 2017 FINAL

<b>Academic Senate Executive Board</b>	
Diane Eberhardy, President	Present
Linda Kama'ila, Vice President	Present
Della Newlow, Treasurer	Present
Amy Fara Edwards, Secretary	Absent
<b>Department</b>	<b>Senators</b>
ADS/Paralegal	1. Lois Zsarnay, Present
AFT Vice-President	1. Everardo Rivera, Present
Child Development	1. Noreen Berrington, Absent
CIS/Office Technology	1. Diane Eberhardy, Present
Counseling	1. Jose Vega, Present
Dental Programs	1. Armine Derdarian, Present
Fire Programs	1. Robert Morris, Present
Letters	1. Teresa Bonham, Present 2. Gaylene McPherson, Present ----- 1. Constantino Lopez, Absent 2. <b>PT Vacant</b>
Library	1. Tom Stough, Present
Management	1. Robert Cabral, Present
Math	1. Mark Bates, Present 2. Catalina Yang, Present ----- 1. <b>PT Vacant</b>
Natural Sciences	1. Shannon Newby, Present 2. James Harber, Present ----- 1. <b>PT Vacant</b> 2. <b>PT Vacant</b>
Part-Time Faculty Rep. at-Large	1. Geneah Figueroa, Present
Physical Education/Health	1. <b>Vacant</b>
Student Support Services (EAC)	1. Leo Orange, Proxy, Della Newlow, Present
Student Support Services (Health Center)	1. Deanna Flanagan, Present
Student Support Services (EOPS)	1. Gloria Lopez, Proxy, Everardo Rivera, Present
Social Sciences	1. Chris Horrock, Present 2. Ishita Edwards, Present ----- 1. <b>PT Vacant</b>
Technology	1. <b>Vacant</b>
Transitional Studies	1. Kari Tudman, Present

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Visual and Performing Arts	1. Amy Fara Edwards, Absent
Non-Voting ASG Officer	1. <b>Vacant</b>

**Non-Voting Faculty:** Jaqueline Ta (Math), Mike Ketaily **Guests:** Cynthia Herrera, Chris Renbarger

- I. Called to Order at 2:10: by **AS President Eberhardy**
- II. Adoption of the Agenda: 1<sup>st</sup> **Teresa Bonham** 2<sup>nd</sup> **Robert Cabral** *Motion Carried unanimously*
- III. Public Comment
  - A. **Imaret Martinez (OC Bookstore )(Please respond by Nov. 28)**
  - B. **Luis Gonzalez**
  - C. **Teresa Bonham**
  - D. **Linda Kama'ila**
  - E. **Della Newlow**
- IV. **Guests: (No guests)**
- V. Motion to Approve of the Minutes from October 23, 2017. 1<sup>st</sup> **Ishita Edwards** 2<sup>nd</sup> **Cat Yang**  
No changes made. *Motion carried unanimously.*
- VI. Announcements – Technology Task Force. **President Eberhardy** announced that we need a technology task force that will eventually become a Technology Committee. **Robert Cabral** volunteered to co-chair. **Mike Alexander** will co-chair for management. **Dr. James Harber** also volunteered.
- VII. Information: Accreditation Follow-up Report (**C. Herrera**) Hard copies made available. **Dr. Herrera** thanked the Senate for their participation. Changes upcoming from ACCJC: Movement from 100 plus standards to 14 areas of focus. **Dr. Herrera** walked Senate through the Follow Up Report. ACCJC Team will consist of 2-3 people in February. Changes in our program review process to include Business Services and Student Services are underway. Senators sent a few comments to the Acting Secretary regarding typos or grammar, which were forwarded to Dr. Herrera. A good deal of productive discussion regarding planning took place.
- VIII. Plenary Report out (**D. Eberhardy**) Nov 2-4. Many things came up. Issues: A new community college that will be entirely online (still being worked out). Guided Pathways (lots of money and a lot of accountability). Multiple measures are still a thing. Accurate student placement. Non-credit is a big issue. Moorpark is starting a hospitality program. Issues of competition. Ventura has a lot of non-credit. It became clear that more information is needed for Senate on the topic of Non Credit.
- IX. Treasurer’s Report. **Della Newlow** reports that the Senate’s balance on account is \$2.982. There are about \$150 in outstanding bills.
- X. Dues Discussion (**D. Newlow**). In early 90’s it was \$10 annually. Now it’s \$20. No consensus on the dues; just a quick discussion. Cookies to continue at the higher cost
- XI. Committee Reports:
  - A. **PEPC: President Eberhardy** reports that PEPC is deep in its processes of academic program review. Teams have been appointed and all programs will be reviewed. Multi-year programs will be completed by end of November; annuals programs will be reviewed in January.

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- B. PBC: **VP Kama'ila** reports that Wednesday's meeting will clarify rubrics.
  - C. DE: **Shannon Newby** reports that committee meets Thursday.
  
  - D. Curriculum: **Armine Derdiarian** reports that lots of curriculum was approved.
  
  - E. Student Success: **Lilia Ruvalcaba** reported that IE measures were considered.
  
  - F. CUDS: **Shannon Newby** reports that **Mike Ketaily** said the Active Shooter Training for Administration Building went well.
  
  - G. AFT: **Everardo Rivera** reports that the AFT needs support at the Board Meeting tomorrow. Cost of living not being passed on. Management getting raises but faculty are not. Discussion about high cost of living in VCCCD's area and faculty are not well paid.
  
  - H. Sabbatical. **Alan Hayashi** reports that there are 4 candidates. Decision to be made on Wednesday.
- XII. For the Good of the Order: Happy Thanksgiving!

Meeting Adjourned at 4:08 pm by **President Eberhardy**

Respectfully Submitted, **VP Linda Kamaila** with some extra formatting by **Secretary Amy Edwards**