

## Academic Senate Business Meeting

Minutes for October 23, 2012

12:30-1:20, Library Community Room

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Members Present: Members Present: Amanda Bagdett, Glen Bell, Andrea Bewick, Stephanie Burns, Shawna Bynum, Peggy Carroll, Antonio Castro, Dianna Chiabotti, Dan Clemens, Michael Conroy, Aaron DiFranco, John Dotta, Sheryl Fernandez, Wayne Fortier, Gonzalez Roberto, Stephanie Grohs, Ann Gross, Alejandro Guerrero, Julie Hall, Fain Hancock, Kristie Iwamoto, Gwen Kell, Jennifer King, Christy Kling, Barbara Kraig, Elizabeth Lara-Medrano, Karen Larsen, Sherry Lohse, Tia Madison, Kelly McCann, Jennifer King, Christy Kling, Barbara Kraig, Elizabeth Lara-Medrano, Karen Larsen, Sherry Lohse, Tia Madison, Kelly McCann, Sean McCann, James McGowan, Rob Miller, Lynda Monger, Angela Moore, Bonnie Moore, Linda Napholz, Erin Quealy, Forest Quinlan, Scott Rose, Denise Rosselli, Mary Salceda-Nunez, Sanchez Marci, Debbie Saunders, Mary Shea, Melinda Tran, Van Deusen Diane, Randy Villa, Maria Villagomez, Jeff Wachsmuth, Eric Wade, Nadine Wade-Gravett, Eve-Anne Wilkes, Yolanda Woods, Lisa Yanover, & Cliff Zyskowski

Guests:

### 1.0 Welcome

### 2.0 Adoption of Agenda

- Approval of agenda msp-(B. Moore)

### 3.0 Approval of Minutes

- Omit post meeting correction from minutes
- Approved minutes as amended msp-(S. Grohs)

### 4.0 Public Comment

- None

### 5.0 General Announcements

- State Academic Senate will be offering a training on STEM (more information to come)
- Debate at Napa Historical Society October 23 at 6:00(Erik will be moderating)
- Saturday, October 27 at 9:00 at the SEIU Building a precinct walk with firefighters, nurses, etc. to support unions

### 6.0 Information Items

#### 6.1 Committee Reports

- LOAC: The Learning Outcomes Proficiency Status Report was finished and sent off to the ACCJC. Thanks to all the faculty and staff who have worked hard to

assess the learning outcomes and to those who helped write the report and gather the evidence. The 2011-2012 LOAC report was approved. LOAC developed a process to revise the Institutional Learning Outcomes (ILOs), the process will go to the Planning Committee for their input and approval. Future agenda items will include generating reports and newsletters to disseminate out to the college community and finish developing the Learning Outcomes Assessment Handbook.

- Social Committee: The Halloween Party is one week from today (October 30<sup>th</sup>). Please participate. We need donations for the basket that will be for a drawing.
  
- Curriculum: Monday was the deadline for courses. Should get the courses back. All who submitted courses this semester please go into the system to see if there are any comments. Any curricunet technical problems please report to Cristine Vasquez.

## **6.2 Officer reports:**

President:

- ASCCC Fall Plenary Session November 8-10. Will circulate revised list of resolutions as soon as they come out. Timing off to bring to full senate, so send comments on those or the Disciplines List Revision Proposals (sent out earlier this month) to Ann to take to ASCCC.

## **6.3 Report on College Reorganization, Instructional Restructuring and The Way Forward**

**President Ron Kraft**

Power point attached

- Two new BOT members in November – Rafael Rios and Dan Digardi
- Setting up website for communicating about plan (“The Way Forward”)
- Current Strategic Plan doesn’t address changes in funding – modifications to SP will be developed through process/committee input
- Planning Assumptions: sustainable growth, optimal student learning experience, financial viability, stability and vitality
- Current process – broken link between planning and budgeting – will address that
- Accreditation – overall, looks good (not golden – “bronzish”)
- Planning levels (see ppt) – adding lowest level below unit– operational plan
- Adding financial plan – longer term than area/unit budget

- Braided revenue – various sources to add to state funding – e.g., self-supporting programs – cooking school, child center; grants; foundations, targeted fundraising
- The Way Forward – only modifications to Strategic Plan from constituent groups, committees, etc. Process, no specifics yet.
- Adding President’s Area – so report to president together – can plan together
- Cabinet Reports – will keep sharing

Questions:

- How will reorganization/realignment happen?
  - Had tiers before. Will have meetings (this is the first). Dr. Kraft will make suggestions, work with planning process
- Fall 2013 – Regardless of Prop 30 outcome?
  - Not contingent on 30. Have systemic problems. Budget/Planning cycles are out of sequence for cuts.
  - ERI, etc. putting together (not separate)
- Changes for efficiency or to save money?
  - Both. Looking to serve students more optimally.

**7.0 Next Meeting-November 13, 12:30-1:20**  
**Library Conference Room**

**8.0 Adjournment (1:20 pm) msp- (A. Badgett)**