



Academic Senate Business Meeting
Minutes for August 26, 2014
12:30-1:20, Room 860

Attendance: D. Angelovich, A. Badgett, M. Biddenback, K. Benscoter, A. Bewick, S. Burns, S. Bynum, D. Clemens, D. Chiabotti, M. Conroy, J. Dotta, I. Dunkle, S. Fernandez, W. Fortier, W. Fried, M. Gianvecchio, S. Grohs, A. Gross, A. Guerrero, J. Hall, F. Hancock, M. Ignacio, K. Iwamoto, G. Kell, J. King, B. Kraig, E. Lara-Medrano, J. Liscano, K. Larsen, S. Lohse, C. Luikart, T. Madison, K. McCann, J. McClendon, R. Miller, L. Monger, A. Moore, B. Moore, K. Owens, C. Palella, F. Quinlan, D. Rosselli, M. Sanchez, D. Saunders, M. Shea, E. Tejada, M. Tran, D. Van Deusen, M. Villagomez, J. Wachsmuth, E. Wade, N. Wade-Gravett, Y. Woods, L. Yanover

Absent: J. Ankenmann, B. Avila, S. Balassi, S. Ball, R. Bruggemann, A. Castro, R. Della Valle, A. DiFranco, J. Duffey, D. Ehlen, D. Ellingson, S. Fawl, W. Fortier, R. Freschi, D. Geiger, C. Gillis, S. Gocke, R. Gonzales, A. Guerrero, M. Hobbs, B. Hopperstadt, J. Hurtado, C. Kling, S. McCann, J. McGowan, R. Millay, L. Napholz, R. Orzoco, E. Quealy, G.S. Rose, S. Rose, M. Salceda-Nunez, E. Shearer, J. Stickmon, G. Strommen, R. Villa, J. Whitmer, EA. Wilkes, C. Zyskowski

Guest: Terry Giugni, Harvey Gullickson, Ronald Kraft

Meeting called to order at 12:31 pm.

1.0 Welcome

2.0 Adoption of Agenda

3.0 Approval of Minutes: 5/27/14

Motion to correct minutes to add to item 7.5 the sentence: “Academic Senate should consider giving faculty members committee assignment credit for participating on accreditation writing teams,” and to correct minutes in item 6.2 “M. Tran worked with state articulation officers to craft a policy that expands the number of external agency exams (CLEP, AP, and IB) that NVC will accept to apply credit towards general education requirements” to read “M. Tran used a statewide Academic Senate policy developed in 2011 that was drafted by Articulation Officers, that expands the number of external agency exams (CLEP, AP, and IB) that NVC will accept to apply credit towards general education requirements.” MSP.

4.0 Public Comment

5.0 Announcements

5.1 With regard to the earthquake, faculty members are advised to let Facilities know of any problems discovered in buildings on campus.

5.2 Welcome to new faculty members and guests.

6.0 Actions Items

6.1 Committee Assignments 2014-2015 – Changes made to the committees approved on 5/27/14 are as follows: Wachsmuth is back on ASP; Gianvecchio, Sanchez, and Fortier are on Faculty Coach; Bruggemann is on Planning. Curriculum needs a Social Science member as soon as possible. Motion to approve committee assignments. MSP.
New committee chairpersons include J. Hall – Budget; A. Bewick – BSI; A. Guerrero – ASP; A. Moore – FSP; F. Hancock and S. Bynum – PCD.



- 6.2 Curriculum Packet** – Curriculum will be presented on a regular basis to the Senate. The deadlines will be posted on the committee website. Motion to approve the packet. MSP
- 6.3 Substantive Change Report** – Dr. Giugni said that the second draft of the report had been sent out. Comments should be sent to him or R. Wornall. He stated that Senate approval is needed by September 9. He said that it will be given to an ACJCC subcommittee by November. Motion to approve this draft, a final draft will come back to Senate. MSP.

7.0 Discussion/Information Items

- 7.1 Accreditation** – E. Shearer not present.
- 7.2 Facilities Master Plan/Resource Development** – Dr. Kraft explained the process of the Plan update. The last full FMP occurred in 2008. The Board had a retreat/workshop to kick off the review. Now we are in the plan development and constituent group (Students, Administration, Staff, Faculty, BOT, Community) feedback phase, which should last through October. M. Christenson and J. Hawk will meet with the Office of Instruction and divisions. Motion to extend time by 5 minutes. MSP
- The concern was raised about the Senate having ability to communicate as a body, not just through divisions. Kraft asserted that the Senate is included in the planning process. The plan is available on the Facilities web site. Dr. Kraft said that the public wanted to know what was planned with proposed Bond money. Other districts put Bonds forward without being specific. They wanted to be more transparent. The Board does not need to approve the FMP before the Bond goes to vote. He said that the public forum is for everyone. There was a request that the public forum be held at a time when faculty can attend (faculty hour). Discussion followed about the presentation of drafts, timelines and final presentations, communication is an issue. Some felt there was a disconnect and the roles and responsibilities needed to be clarified. A brief presentation before the Senate without a direction to vote was not enough to gauge the opinion of the faculty as a group. The concern was raised that the structure of AS Business meetings was no longer meeting the needs. There were suggestions of possible Friday meetings, or longer meetings.

8.0 Reports

8.1 Officer Reports

- 8.1.1 President** – No report
- 8.1.2 1st Vice Pres.** - No report
- 8.1.3 2nd Vice Pres.** - No report
- 8.1.4 Secretary** – Suggested a change to the Constitution and Bylaws eliminating the office of Secretary, provided the classified support position is filled.
- 8.1.5 Treasurer** – No report

8.2 Standing Committee Chair Reports

- 8.2.1 Academic Standards & Practices**
- 8.2.2 Basic Skills**
- 8.2.3 Curriculum** - Discussion of adequate faculty representation on committees. The change to a Dean structure means that faculty representation is decreasing while Administrative representation increases. Deadlines for catalog submission will be announced.
- 8.2.4 Faculty Standards & Practices** – The formation of Equivalency Review Teams is underway.
- 8.2.5 Learning Outcomes Assessment** – Training in assessment will be scheduled.



8.2.6 Professional Development Committee – Working on Spring Flex Day. There was concern that the approved agenda for fall was altered during summer. Deadline for sabbatical applications is Sept 30.

8.2.7 Social Committee – Reviewing ideas and new venues for December and May events.

9.3 Shared Governance Reports

9.3.1 Budget Committee – Final budget meeting, then forum, then the budget goes before the BOT

9.3.2 Planning Committee - No report

9. Adjournment (1:25 pm)