



Academic Senate Business Meeting
Minutes for November 25, 2014
12:30-1:20, Room 860

Present: A. Badgett, K. Benscoter, S. Burns, S. Bynum, D. Chiabotti, D. Clemens, M. Conroy, A. DiFranco, J. Dotta, I. Dunkle, S. Fawl, S. Fernandez, W. Fortier, W. Fried, C. Gillis, R. Gonzalez, A. Gross, H. Gullickson, J. Hall, F. Hancock, J. Hurtado, M. Ignacio, K. Iwamoto, G. Kell, J. King, B. Kraig, K. Larsen, C. Luikart, J. McClendon, J. McGowan, L. Monger, B. Moore, K. Owens, C. Palella, P. Posada, E. Quealy, F. Quinlan, G.S. Rose, D. Rosselli, M. Sanchez, D. Saunders, M. Shea, E. Shearer, M. Tran, R. Villa, M. Villagomez, J. Wachsmuth, E. Wade, Y. Woods, L. Yanover

Guests: O. DeHaro, L. Ecklin, C. Farmer, T. Giugni, R. Kraft,

1. Welcome - Meeting called to order at 12:30 pm.

2. Adoption of Agenda – There was concern that all supporting documents for agenda were not sent out for review before the meeting. In the past, if supporting documents did not accompany the agenda, the item was dropped from the agenda. MSP. Nay votes: M. Shea, D. Chiabotti, D. Roselli.

3. Approval of Minutes – 10/28/14 MSP.

4. Public Comment – L. Ecklin noted that 9 new faculty positions were being created and posted. A new, free online application will be used. The calendar for the hiring process and hiring committees is being developed with the goal of having recommendations before the Board in April.

5. Announcements

- The holiday party will take place on Friday, December 12 at 4:00 pm in the community room. Price is \$10 per person, there will be a buffet. Faculty are asked to bring desserts.
- The Faculty Association has called a special meeting on Thursday, December 4, at 12:30 pm. Minutes will be sent out for those who cannot attend.
- The Facilities committee is still looking for an additional faculty representative. Please consider joining. Meetings take place on the 3rd Tuesday of the month at 3:00 pm.

6. Actions Items

- 6.1 Committee Assignments** – J. McClendon was appointed to Faculty Standards and Practices committee and R. Orozco was appointed to a PEP review team. Both have agreed to serve on these committees. MSP.
- 6.2 Sabbatical Request** – Request for one semester, for Fall 2015. Approval recommended by Professional Development Committee. MSP.
- 6.2 Curriculum Packet** – Changes to Curriculum in 12/11/14 packet. MSP.



- 6.3 Non-credit course review and approval process** – A Badgett noted that there was no change proposed to this process based various factors that made keeping the existing process more expeditious. MSP. Nay votes: D. Chiabotti, B. Kraig, R. Gonzalez.
- 6.5 Fee-based course review and approval process** – A. Badgett noted that this item was back on the agenda because it was incorrectly listed on the last agenda. MSP.

7. Discussion/Information Items

- 7.1 Summer Schedule** – Proposed changes to the summer schedule include two new start dates for two 5-week sessions. He said that the changes would go before the Association for approval. The possibility of a 16-week semester has been raised and is a longer-term discussion.
- 7.2 Accreditation Update** – Most of the teams met the first draft deadline. Some Senate committees will be called upon to review evidence. Wornall and Shearer have been meeting with other state colleges and the ASCCC to discuss the progress NVC has made using the new standards.
- 7.3 Student Equity Plan** – The plan is required by the Chancellor’s office. NVC submitted its last plan in 2005. The RPIE office is generating and analyzing data for the plan. It was brought to the Inclusivity committee, will be reviewed by the Planning committee, and will come back to the Business meeting on December 9. The current draft is a baseline. Data will get more detailed as it moves into new drafts. There is only partial data on veterans and former foster children. The age group 21-24 is a target population, as it is not meeting goals.

Motion to extend discussion by 3 minutes.

Suggestion that sexual orientation be included as a population, although the Chancellor’s Office does not ask for this data. NVC will be compared to other colleges.

- 7.4 Shared Governance Training** – Speaker Scott Lay has been replaced by Brian King. An invitation was sent from the President’s office to all constituent groups. RSVPs for faculty will be kept by AS Secretary.
- 7.5 AR2410 Board Policies and Administrative Regulations** – The workgroup met to review the proposed policy. Carollee will send out a draft flow chart that was discussed.
- 7.6 Flex Day Format** – Item moved to December 9 agenda. MSP.
- 7.7 Bachelor of Science in Respiratory Therapy (BSRT)** – NVC proposal to be part of the pilot program is due on December 19. Bencoter is working on the curriculum of the proposed degree. She will contact all faculty for help with general education and content. This item will come back to the Business agenda for December 9 as an action item.
- 7.8 BP 6320, BP6340 Contracts, BP D1130 Equal Employment and Educational Opportunities and Unlawful Discrimination** – Item moved to December 9 agenda. MSP.



8.0 Reports – Committee, officer, shared governance reports and district committee reports were compiled and sent to all faculty members for review.

8.1 Officer Reports

8.1.1 President

8.1.2 1st Vice Pres.

8.1.3 2nd Vice Pres.

8.1.4 Secretary

8.1.5 Treasurer

8.2 Standing Committee Chair Reports

8.2.1 Academic Standards & Practices

8.2.2 Basic Skills

8.2.3 Curriculum

8.2.4 Faculty Standards & Practices

8.2.5 Learning Outcomes Assessment

8.2.6 Professional Development Committee

8.2.7 Social Committee

9.0 Shared Governance Reports

9.1 Budget Committee

9.2 Planning Committee

10. Adjournment (1:22 pm)