



Academic Senate Business Meeting

Minutes for April 12, 2011

12:30-1:20, Room 860

Members Present: Dave Angelovich, Amanda Badgett, Steve Balassi, Lauralyn Bauer, Glen Bell, Andrea Bewick, Stephanie Burns, Dianna Chiabotti, Dan Clemens, Michael Conroy, Emily Cosby, John Dotta, David Ellingson, Sheryl Fernandez, Stephanie Grohs, Ann Gross, Alejandro Guerrero, Julie Hall, Fain Hancock, Jose Hurtado, Barbara Kraig, Sherry Lohse, Tia Madison, Rob Miller, Lynda Monger, Bonnie Moore, Denise Rosselli, Mary Salceda-Nunez, Marci Sanchez, Debbie Saunders, Mary Shea, Erik Shearer, Eileene Tejada, Randy Villa, Maria Villagomez, Nadine Wade-Gravett, Eve-Anne Wilkes, Lisa Yanover.

Guests: Ben Quesada, Faye Smyle.

- 1.0 Welcome and Call to Order -12:30 p.m.
- 2.0 General Announcements –
 - Ben Quesada, Vice President, ASNVC announced that NVC will be hosting a “Hands Across California” from the PAC to the Library on Thursday at 12:30. Faculty interested in showing support should contact ASNVC.
 - People’s Temple will be performed Thursday-Sunday. Please attend.
 - G. Bell announced the Classified Appreciation Cioppino Feed on April 26th.
 - Faculty Association meeting this Thursday at 12:30.
- 3.0 Public Comment-
 - Representatives from the Student Multicultural Alliance announced a teach-in on April 18th with workshops being held at 9:30 and 10:30. Faculty are encouraged to participate. Contact E. Shearer if interested.
- 4.0 Adoption of Agenda –msp (D. Chiabotti)
- 5.0 Approval of Submitted Minutes for March 8, 2011 –msp (D. Chiabotti)
- 6.0 Information Items
 - 6.1 Budget (D. Angelovich)

Decisions will soon be made and faculty need to be involved and participate in the process.

 - a) Thursday 4:30-5:30- Listening Session with BOT
 - b) Thursday BOT Meeting- discussion of retirement funds.
 - c) May 5- Preliminary Budget meeting
 - d) May 12- BOT Meeting
 - e) May 26- Tentative Budget forum
- 7.0 Discussion
 - 7.1 Committee Assignments

Faculty need to turn in requests distributed at meetings. Tenured faculty that agree to coach fellow peers in the tenured evaluation process are required to serve on the Faculty Coach Committee (FCC). Serving on the FCC is considered a Senate assignment. Faculty completing their last year of a committee



term will be assigned to a committee if they do not submit a request.

7.2 Senate Committees

7.2.1 Strategic Enrollment Management

Erik requested three volunteers.

-Senate would like more information about committee purpose, roles, and responsibilities

-Clarification needed on process, faculty selection for committee assignment

-L. Bauer asked by VP to look at SEM: Purpose of committee is to look at entire processes-services, courses, retention from a student perspective. She is willing to work with Senate to discuss process.

-Senate President was asked to appoint faculty representation on committee but did not make assignments due to lack of information about committee purpose. President did attend training as Senate representative and will revisit assignment to this committee in May.

7.2.2 Committee Consolidation

Discussion focused on decrease in faculty and increase in Senate committee responsibilities.

Not enough faculty exist to serve effectively on the committees. It was discussed if some committees can be put on hiatus until conditions improve. Erik will explore possibilities.

All faculty are encouraged to meet their professional responsibilities and attend Senate meetings. Faculty need to be held accountable.

8.0 Action Items

8.1 The following nominations for Senate Offices have been made-

Ann Gross for President

Nadine Wade-Gravett for Vice President

Dianna Chiabotti for 2nd Vice President

Barbara Kraig for Secretary

Julie Hall for Treasurer

Ballots will be available for one week starting Wednesday.

8.2 Curriculum Packet

S. Balassi recommended the removal of 5.2 from the packet. –msp (A. Gross)

Packet was approved as amended for submission to BOT. –msp (A Gross)

8.3 Plenary Resolution 9.07 S11 Local Senate Oversight of All Senate Offerings

Recommended that the NVCAS endorse this resolution at Spring Plenary Session. Resolution directs local Senates to develop and recommend new policy to their BOTs to address the following:

“Resolved, That the ASCCC urge caution when colleges shift curriculum from credit to noncredit since not all coursework can be adapted from one form to another and continue to be appropriate or compliant; and



Resolved, That the ASCCC recommend that local senate propose board policies that include a review of community service offerings by the local senate or curriculum committee to ensure that the offerings are appropriate and do not conflict with credit and noncredit courses, that enrollment is managed, and that the messages to students about the differences between community service offerings and the regular credit and noncredit courses are clearly spelled out.”

-msp to support resolution (G. Bell)

8.4 Expedited Curriculum Approval Process for 1440 Compliant Degrees

-msp to table (G. Bell)

9.0 Reports- were submitted electronically via e-mail

10.0 Next Meeting:

Tuesday, March 8th, 2011

12:30-1:20, room 860

11.0 Meeting adjourned 1:20 p.m. (msp A. Gross)