



Academic Senate Business Meeting

Minutes for April 8, 2014

12:30-1:20, Room 860

Attendance: D. Angelovich, A. Badgett, G. Bell, K. Benscoter, A. Bewick, M. Biddenback, S. Burns, P. Carroll, M. Conroy, A. DiFranco, J. Dotta, I. Dunkle, S. Fernandez, W. Fried, C. Gillis, S. Grohs, A. Gross, J. Hall, F. Hancock, J. Hurtado, K. Iwamoto, G. Kell, J. King, K. Larsen, S. Lohse, T. Madison, K. McCann, J. McGowan, R. Miller, F. Quinlan, D. Rosselli, M. Salceda-Nunez, M. Sanchez, M. Shea, M. Tran, R. Villa, M. Villagomez, J. Wachsmuth, E. Wade, N. Wade-Gravett, EA. Wilkes, Y. Woods

Absent: J Amato, J. Ankenmann, B. Avila, S. Balassi, S. Ball, R. Bruggemann, A. Castro, D. Chiabotti, D. Clemens, E. Cosby, R. Della Valle, M. Dow, J. Duffey, D. Ehlen, D. Ellingson, S. Fawl, W. Fortier, R. Freschi, D. Geiger, M. Gianvecchio, S. Gocke, RJ Gonzales, A. Guerrero, M. Hobbs, B. Hopperstadt, C. Kling, B. Kraig, S. Krebs, E. Lara-Medrano, J. Liscano, C. Luikart, S. McCann, J. McClendon, R. Millay, L. Monger, A. Moore, B. Moore, L. Napholz, R. Orzoco, K. Owens, E. Quealy, S. Rose, D. Saunders, E. Shearer, J. Stickmon, G. Strommen, E. Tejada, D. Van Deusen, J. Whitmer, L. Yanover, C. Zyskowski

Guest: T Giugni

Meeting called to order at 12:34 pm.

1.0 Welcome

2.0 Adoption of Agenda MSP

3.0 Approval of Minutes

- 3/11/14. MSP

4.0 Public Comment – None

5.0 Announcements

- Business students are making a commercial in partnership with the Ford dealership, which will be shown in the movie theater.
- Founders' Day will be honoring the published authors among the faculty.

6.0 Actions Items

6.1 Curriculum Packet - The new process for curriculum approval was reviewed. After a period of contraction, archived courses are now being reactivated. This can be done through curricula-net. If a substantive change is being made, it must go through the approval process. Curricula will now be approved monthly, making the process more responsive and flexible. However, there are still hard deadlines for the course schedule and catalogue. These are posted on the website. A new course now gets one reading, but can be brought for a second reading if there are concerns. It was requested that all faculty be notified when a reading occurs in case actions taken affect other departments.

Motion to extend discussion by one minute. MSP

Motion to approve the Curriculum packet. MSP

7.0 Discussion Items

7.1 Bachelor of Arts degrees at CCC – Generally, BA degrees offered at community colleges are CTE and vocational, such as nursing. Issues to be resolved are salaries, overlap, student services, fees, staffing, credentials, accreditation, admissions, faculty/student ratios, and lab equipment. Senate bill 850 would establish a five-year pilot program involving 20 districts. The Chancellor believes it will pass.

Motion to extend discussion by one minute. MSP.

There is concern about funding and the CCC mission. The goal for a program on NVC campus would be to offer students more opportunity.



7.2 Hiring Committees – Reminder to faculty to complete their online hiring committee training. New faculty are not required to serve during their first contract year. There will be a training class available to faculty in June during the Classified staff retreat. There needs to be adequate faculty representation on hiring committees while at the same time being time sensitive, because we are in competition with other area schools and do not want to lose candidates.

8.0 Information Items

8.1 ACCJC Annual Report – NVC is required to file an annual report, which is made available to the site visit team. To prepare for next year's review work needs to be done on distance education classes and budget and planning.

Motion to extend time by 2 minutes. MSP.

The Office of Instruction will analyze distance education classes at NVC over the next few months.

8.2 Resolution on Nursing – Academic Senate needs more discussion and information to support a resolution.

8.3 Committee Assignments – Committees are being assigned for next year. New faculty should review the Academic Senate website for information on the committees. Forms are due in the AS office.

8.4 D3410 Non Smoking Policy – pending campus-wide survey.

8.5 ASCC Spring Plenary is this week. Maria is attending.

9.0 Reports

9.1 Officer Reports

9.1.1 President – No report

9.1.2 1st Vice Pres. - No report

9.1.3 2nd Vice Pres. – Tenured faculty who are up for evaluation will be notified.

9.1.4 Secretary - No report

9.1.5 Treasurer - No report

9.2 Standing Committee Chair Reports

9.2.1 Academic Standards & Practices - No report

9.2.2 Basic Skills Initiative – No report

9.2.3 Curriculum-No report

9.2.4 Faculty Standards & Practices - No report

9.2.5 Learning Outcomes Assessment – April 25 is an opportunity to learn TracDat and curriculum mapping.

9.2.6 Professional Development Committee – The Contract manual will go before the union before coming to the Senate.

9.2.7 Social Committee – End of year party is being planned.

9.3 Shared Governance Reports

9.3.1 Budget Committee - No report

9.3.2 Planning Committee - No report

10. Adjournment (1:23 pm)