



Academic Senate Business Meeting

Minutes for May 27, 2014

12:30-1:20, Room 860

Attendance: D. Angelovich, B. Avila, A. Badgett, K. Benscoter, M. Biddenback, D. Chiabotti, J. Dotta, S. Fernandez, W. Fortier, C. Gillis, S. Grohs, A. Gross, F. Hancock, B. Hopperstad, K. Iwamoto, E. Lara-Medrano, K. Larsen, T. Madison, J. McClendon, J. McGowan, L. Monger, B. Moore, D. Rosselli, M. Tran, D. Van Deusen, M. Villagomez, N. Wade-Gravett,

Absent: J Amato, J. Ankenmann, S. Balassi, S. Ball, G. Bell, A. Bewick, R. Bruggemann, S. Burns, P. Carroll, A. Castro, D. Clemens, M. Conroy, R. Della Valle, A. DiFranco, M. Dow, I. Dunkle, J. Duffey, D. Ehlen, D. Ellingson, S. Fawl, R. Freschi, W. Fried, D. Geiger, M Gianvecchio, S. Gocke, RJ Gonzales, A. Guerrero, J. Hall, M Hobbs, J. Hurtado, G. Kell, J. King, C. Kling, B. Kraig (exused – final exam), S. Krebs, J. Liscano, S. Lohse, C. Luikart, K. McCann (leave), S. McCann, R. Millay, R. Miller, A. Moore, L. Napholz, R. Orzoco, K. Owens, E. Quealy, F. Quinlan, S. Rose, M Salceda-Nunez, M. Sanchez, D. Saunders (exused – final exam), M. Shea (exused – final exam), E. Shearer, J. Stickmon, G. Strommen, E. Tejada, R. Villa, J. Wachsmuth, E. Wade, J. Whitmer, EA. Wilkes, Y. Woods, L. Yanover (exused – final exam), C. Zyskowski

Guests: T. Giugni, R. Kraft, R. Scott, R. Wornall

Meeting called to order at 12:34 pm.

1.0 Welcome

2.0 Adoption of Agenda - MSP.

3.0 Approval of Minutes: 5/13/14

- Motion to approve minutes with note that E. Cosby was incorrectly listed as absent in Spring 2014 minutes. MSP

4.0 Public Comment – R. Scott noted that the Chancellor’s Office (CCCCO) has funding for two-year planning and implementation grants. The funds will be provided to eligible consortia for the purpose of developing regional plans for adult education. Grant applications are due March 15, 2015.

5.0 Announcements - none

6.0 Actions Items

6.1 Committee assignments – MSP

6.2 NVC CLEP, AP, IB policy 17335– 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. The Academic Standards and Practices committee (ASP) did not address Credit by Exam because it is normally separate. After ASP completed its review, the League sent a new policy proposal combining CLEP, AP, and IB with Credit by Examination into a single policy 17335.

Motion to adopt the new CLEP, AP, IB policy 17335 now and then in fall 2014, review Credit by Examination as a separate policy. MSP

7.0 Discussion/Information Items

7.1 Academic Senate Business Meeting Times and Dates – The calendar for 2014-2015 was presented. The meeting on May 26 was moved to May 19 to avoid conflicts with final exams.



7.2 Substantive Change Report 1st Reading – Dr. Giugni presented the report. It will be submitted as a draft to the ACCJC for input. Feedback is welcome throughout the process. The revised draft will come back to the Senate in August for a second reading. The final report is due in October.

7.3 Campus Master Plan/Facilities Plan/ Bond – Dr. Kraft said that a lot would happen in the next six weeks. Activities and developments will be posted on the website and an email will be sent out. He asked faculty to check their emails over the summer to follow the process. Meeting scheduling will make an effort to take faculty schedules into account. Dr. Kraft reviewed the Facilities plan for proposed construction. He said that a bond would address urgent and critical need that the district could not meet through normal funds or in a timely manner. Surveys on the Bond were encouraging and had shown support, but not overwhelming support. There is a need for community education.

7.4 Board Policies – Motion to continue approval of Board policies 3540, 4040, 4070, 4226, 7335 to the next meeting in fall.

7.5 Accreditation – Faculty members have not been assigned to all teams yet. Training will begin in August. We are somewhat behind in schedule. Each team will have three members from administration, classified and faculty groups. Faculty members are not necessarily the writing member. First drafts are due in late November, the draft for full campus review is due in March. E. Shearer and R. Wornall will combine and edit all the pieces to make a coherent document. Some faculty members are assigned by virtue of their senate committee roles. Appointment to writing teams does not require Senate approval. Many faculty are overloaded in their duties; options for remedy include using members from district committees, putting some committees on hiatus. Academic Senate should consider giving faculty members committee assignment credit for participating on accreditation writing teams. This self-study should have priority over other committee work being done. The FSP committee will be asked to work on long-term planning for Accreditation.

8.0 Reports – see final summaries

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 Initiative

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

8.3 Shared Governance Reports

8.3.1 Budget Committee

8.3.2 Planning Committee

9. Adjournment (1:32 pm)