



Academic Senate Business Meeting
Minutes for April 22, 2014
12:30-1:20, Room 860

Attendance: J Amato, D. Angelovich, A. Badgett, G. Bell, K. Bencoter, A. Bewick, M. Biddenback, P. Carroll, D. Clemens, M. Conroy, A. DiFranco, J. Dotta, M. Dow, I. Dunkle, S. Fernandez, W. Fortier, W. Fried, M. Gianvecchio, C. Gillis, RJ Gonzales, S. Grohs, A. Gross, J. Hall, F. Hancock, K. Iwamoto, S. Krebs, K. Larsen, S. Lohse, T. Madison, K. McCann, J. McClendon, R. Miller, F. Quinlan, D. Rosselli, M Salceda-Nunez, M. Sanchez, D. Saunders, M. Shea, D. Van Deusen, R. Villa, M. Villagomez, J. Wachsmuth, E. Wade, N. Wade-Gravett, Y. Woods

Absent: J. Ankenmann, B. Avila, S. Balassi, S. Ball, R. Bruggemann, S. Burns, A. Castro, D. Chiabotti, E. Cosby, R. Della Valle, J. Duffey, D. Ehlen, D. Ellingson, S. Fawl, R. Freschi, D. Geiger, S. Gocke, A. Guerrero, M Hobbs, B. Hopperstadt, J. Hurtado, G. Kell, J. King, C. Kling, B. Kraig, E. Lara-Medrano, J. Liscano, C. Luikart, S. McCann, J. McGowan, R. Millay, L. Monger, A. Moore, B. Moore, L. Napholz, R. Orzoco, K. Owens, E. Quealy, S. Rose, E. Shearer, J. Stickmon, G. Strommen, E. Tejada, M. Tran, J. Whitmer, EA. Wilkes, L. Yanover, C. Zyskowski

Guest: Ron Kraft; Terry Giugni

Meeting called to order at 12:32 pm.

- 1.0 **Welcome**
- 2.0 **Adoption of Agenda** - Motion to add Emeritus status for Steven Krebs to Action items. MSP
- 3.0 **Approval of Minutes:** 4/8/13 MSP
- 4.0 **Public Comment** – Music department is doing Mozart’s Requiem on Sunday.
- 5.0 **Announcements** – April is part-time Faculty appreciation month. Contact Kristie Iwamoto for gift cards for distribution.
- 6.0 **Actions Items**
 - 6.1 **Committee Assignments** – Maria Biddenback explained how assignments were done. Some committees still need adjustments. Motion to table assignments until they are completed. MSP
 - 6.2 Motion to support recommendation for Emeritus status for Steven Krebs. MSP
- 7.0 **Discussion/Information Items**
 - 7.1 **Substantive Change Report** – Dr. Giugni reported that his office is in the process of reviewing online and hybrid programs (those having 50% or more of courses online). NVC now has 45 online programs. He noted that online students need to be served at the same level as classroom learners. He also noted that the consequences of moving to online programs should be reviewed, with regard to the impact on acceptance as transfer classes.
Motion to extend discussion by 3 minutes. MSP
Faculty members explained the historical context of the development of online education classes. Faculty were informed that if they had any expectation that a course may in the future be taught online, the new course proposal should include an online component. Many classes were proposed to be taught online at a possible future date. Dr. Giugni said that programs should be reviewed to see whether they should be more appropriately designated as hybrid courses. Dr. Giugni also encouraged new ideas for supporting online students.
 - 7.2 **Campus Master Plan** – Dr. Kraft noted that the Campus Master Plan is a long term conceptual framework for identifying the district assets and financial resources to support the college mission. The



Facilities Master Plan is different in that it is a specific short term plan for buildings and the campus footprint. This has never been done for the district, and the district should work with the city and county to coordinate long term visions.

- 7.3 **Assessment Friday** – John Dotta noted that Assessment is an important part of accreditation that we need to do. Friday’s training was for all staff and would be offered at two levels.
- 7.4 **Baccalaureate Degrees at California Community Colleges** – a resolution was approved at the Plenary session to review the issue. The union is opposing the idea and will lobby against it. CTE programs are pushing to establish BA at CCC. Nursing is attempting to meet workforce needs and needs for advanced degrees.
- 7.5 **Accreditation** – NVC is preparing to write the self-study. The plan is to use the new standards.

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** - No report
- 8.1.5 **Treasurer** - No report

8.2 Standing Committee Chair Reports

- 8.2.1 **Academic Standards & Practices** – The committee is beginning to work on prerequisites, AP exams, and other policies.
- 8.2.2 **Basic Skills Initiative** – A stipend has been developed for the Student Success Center for Math and English. This will be coming up for union approval.
- 8.2.3 **Curriculum**-No report
- 8.2.4 **Faculty Standards & Practices** - No report
- 8.2.5 **Learning Outcomes Assessment** - No report
- 8.2.6 **Professional Development Committee** – No report
- 8.2.7 **Social Committee** – The faculty party will take place on May 16

8.3 Shared Governance Reports

- 9.3.1 **Budget Committee** - No report
- 9.3.2 **Planning Committee** - No report

10. Adjournment (1:24 pm)