



## Academic Senate Executive Committee

October 3, 2017

12:30 – 1:20 pm, Room 841

### Minutes

**Present:** A. Badgett, M. Biddenback, S. Bynum, W. Fortier, M. Gianvecchio, G. Kell, S. Lohse, F. Smyle

**Absent:** none

#### 1. Welcome

- The meeting was called to order at 12:32 pm.

#### 2. Adoption of Agenda

- The agenda was adopted as presented.

#### 3. Approval of Minutes

- The minutes of September 5, 2017 were approved as presented.

#### 4. Public Comment

- None

#### 5. Information Items

##### 5.1. California Guided Pathways Initiative – Badgett

- Review of new Chancellor's Office Initiative. NVC team (Shearer, Badgett, Chiabotti, Tran) attended information session. The Initiative builds on the mapped pathways project for CTE. The goal is to have all programs mapped.
- Each degree program would map out courses for student to take each of four semesters. Meta-majors, such as Arts and Humanities, which was discontinued at NVC, would be included.
- Concerns about the direct impact on general education. Specifying each class rather than areas would be limiting. How prescriptive does NVC want to be?
- Working with Student Services to improve information on webpages and in catalog, which are important tools for Counseling.
- Studies have shown that students tend to stay within meta-majors, even when they change majors. Mapping would help them choose the right courses, such as Math for Business or Math for STEM.
- NVC is at a pre-adoption stage for some of the work. VPI is starting an informal group of interested faculty to put together a plan.
- Issue will come to full Senate.

##### 5.2. 2018-2019 Planning and Budget process (Strategic Plan, template, Timeline) – Biddenback



- The Board referred the Strategic Plan goals back to Planning and Budget for adjustments to language.
- Budget templates will be simplified.

## **6. Discussion Items**

### **6.1. Program Review – Biddenback**

- PEP is now on hold. Review of academic programs should be under Academic Senate. Faculty Business committee will review the pilot document. The report on the English program using the new process should be made available. More work needs to be done on process.

### **6.2. Committee Restructure Pilot Check-in - Badgett**

- Division representatives need talking points and a directive to bring their information to division meetings, so that they don't take too much time.
- Discussion of where the information is best distributed – division meetings or senate Business meetings related to attendance and relevance to divisions.
- Work out best practices for division representative to disseminate information, such as providing committee members and list of what is being worked on.
- Timing of meetings might need to be adjusted next semester to better line up so that time is not lost.

## **7. Reports**

### **7.1. AS and Shared Governance Committee Chair Reports**

#### **7.1.1. Student Success Standards – Bynum**

- The Integrated BSI and SSSP plan will go to Planning and Budget Committee. A budget needs to be attached.

#### **7.1.2. Curriculum – Gianvecchio**

- Committee is reviewing prerequisites process. Question of whether NVC wants content review or statistical evaluation. Changes to the policy and regulations will follow.

#### **7.1.3. Faculty Business – Smyle**

None

#### **7.1.4. Faculty Coach – Lohse**

None

#### **7.1.5. Planning and Budget Committee – Biddenback**

None

### **7.2. Officer Reports**

#### **7.2.1. President – Badgett**



- Stakeholder meetings on bond are going on. Results of the survey will go out.

**7.2.2.** Vice President – Smyle

None

**7.2.3.** 2nd Vice President, FCC – Lohse

None

**7.2.4.** Secretary – Kell

None

**7.2.5.** Treasurer – Fortier

None

**8. Future Topics for Discussion**

**9. Adjournment**

The meeting was adjourned at 1:28 pm.