



Academic Senate Executive Committee Minutes

November 7, 2017

12:30 – 1:20 pm, Room 841

Minutes

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

Absent: M. Biddenback

1. Welcome

- The meeting was called to order at 12:34 pm.

2. Adoption of Agenda

- The agenda was adopted, changing the date of the minutes to October 3, 2017.

3. Approval of Minutes

- The minutes of 10/03/17 were adopted as presented.

4. Public Comment

- None

5. Information Items

5.1. Integrated SSSP/BSI/SEP Plan

- The state has adjusted the deadline for plan to January 31.
- The plan is expected to be approved by the SSS committee in November, by AS Business in December, and by the Board of Trustees at January 11 meeting.
- The plan will be sent to all faculty.
- The Planning and Budget committee will be asked to confirm readiness of the plan budget.

5.2. Emergent Information from Fall 2017 ASCCC Plenary

- The ASCCC Foundation is raising funds for fire victims. 10% of the funds will go to the NVC DAS fund.
- Many initiatives from the Chancellor's Office.
- According to AB 705, all colleges are forbidden from assigning students to remedial classes in English or Math unless there are multiple measures, effective January 1. All students should be at college level in one year. The math department is now in compliance. A local board policy and regulation might need to be created.

6. Discussion Items

6.1. Post-closure check-in

- Better communication is needed between the Office of Instruction and faculty in an emergency.
- Faculty input should have been considered in determining guidelines for instruction during the first week back after the closure.

- A procedure should be developed to determine how decisions will be made in an emergency. Senate President and First Vice President will meet with the VP of Instruction to discuss ideas.

6.2. Guided Pathways

- A reform of the California community college system is underway, promoted by the Chancellor and endorsed by the Board of Governors. More direction will be given to campuses.
- Concerns that the initiative might negatively affect those who come to college for other reasons than job development, and that it blunts intellectual inquiry.
- We are expected to review the pilot programs at other colleges.
- A self-assessment is due December 23.
- A five-year plan is due in March.
- NVC has already done some of the work. Opting out is not an option.
- NVC acknowledges that this is a 10+1 matter.
- AS Senate will take action on November 14 to submit a self-assessment.
- Work on the initiative would be done through the new committee structure.
- Approval of pathways/maps would come under curriculum committee purview.

7. **Reports** – No reports due to lack of time.

8. **Future Topics for Discussion**

9. **Adjournment**

- The meeting was adjourned at 1:27 pm.