



**ANTELOPE VALLEY COLLEGE
ACADEMIC SENATE MEETING**

**AGENDA
July 16, 2015
2:30 p.m.
L-202**

To conform to the open meeting act, the public may attend open sessions

1. CALL TO ORDER AND ROLL CALL
2. OPENING COMMENTS FROM THE SENATE PRESIDENT
3. OPEN COMMENTS FROM THE PUBLIC
4. APPROVAL OF MINUTES
 - a. June 4, 2015 Academic Senate Meeting (attachment)
5. REPORTS ON ACTION ITEMS AND IMPLEMENTATION
 - a. Appointments
Tenure Review Committees (11)
 - 1) Dr. Alexandra Schroer (Math&Science/Physical Science)
 - 2) Scott Memmer (LA/English)
 - 3) Lisa Karlstein (VAPA/Photography)
 - 4) Dr. Ron Chapman (SBS/Sociology)
 - 5) Dexter Cummins (CTE/Administration of Justice)
 - 6) Dr. Bassam Salameh (MS/Biology)
 - 7) Ann Volk (CTE/Nutrition & Foods)
 - 8) Dr. Paul Ahad (MS)
 - 9) Dr. Mark McGovern (MS)
 - b. Academic Ranking
 - Deborah Dickinson – Professor
 - Sandra Hughes – Professor
 - Sandra D. Robinson – Professor
 - c. Appointments
 - Senate Executive Vice President (attachment)
 - d. Article V Ratification (attachment)
6. ACTION ITEMS
 - a. Faculty Hiring Prioritization Process – E. Beyer
7. DISCUSSION ITEMS
 - a. Senate Minutes – L. Grishman
 - b. Academic Ranking
 - i. Lucia Pozo
 - ii. Bonnell Curry
 - iii. Victoria Beatty
 - c. Senator Training – I. Gat
 - d. Basic skills Reporting – K. Lubick
 - e. Bylaws Article 5 – E. Beyer
 - f. DETC Co-Chair – E. Beyer

8. INFORMATIONAL ITEMS

9. SENATE ADMINISTRATIVE BUSINESS

10. ANNOUNCEMENTS

June 11 – 13, 2015	Faculty Leadership Institute	San Jose Marriott
July 9 - 11, 2015	2015 Curriculum Institute	Double Tree, Orange

11. ADJOURNMENT

2014-15 ACADEMIC SENATE MEETINGS & COMMITTEE REPORTS	
February 19, 2015 Honors Program Committee Accreditation Committee AP&P Committee	April 16, 2015 Tenure Review Committee Accreditation Committee
March 5, 2015 Faculty Professional Development Committee Distance Education & Technology Committee Tenure Review Committee	May 7, 2015 Faculty Professional Development Committee Distance Education & Technology Committee
March 19, 2015 Outcomes Committee Program Review Committee	May 21, 2015 Outcomes Committee Honors Program Committee Program Review Committee
April 2, 2015 AP&P Committee	June 4, 2015

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Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Dr. Ed Beyer, Academic Senate President, at (661) 722-6306 (weekdays between the hours of 8:00 a.m. and 4:30 p.m.) at least 48 hours before the meeting, if possible. Public records related to agenda items for open session are available for public inspection 72 hours prior to each regular meeting at the Antelope Valley College Academic Senate's Office, Administration Building, 3041 West Avenue K, Lancaster, California 93536.



ANTELOPE VALLEY COLLEGE
ACADEMIC SENATE EXECUTIVE MEETING
MINUTES
July 16, 2015
2:30 p.m.
L-202

To conform to the open meeting act, the public may attend open sessions

1. CALL TO ORDER AND ROLL CALL
The Academic Senate Executive meeting of July 16, 2015 was called to order at 2:30 p.m. by Dr. Ed Beyer, Academic Senate President.
2. OPENING COMMENTS FROM THE SENATE PRESIDENT
3. OPEN COMMENTS FROM THE PUBLIC
4. APPROVAL OF MINUTES
 - a. June 4, 2015 Academic Senate Meeting (attachment)
Minutes tabled for September 3, 2015 Senate Meeting.
5. REPORTS ON ACTION ITEMS AND IMPLEMENTATION
 - a. Appointments
Tenure Review Committees (11)
 - 1) Dr. Alexandra Schroer (Math&Science/Physical Science)
 - 2) Scott Memmer (LA/English)
 - 3) Lisa Karlstein (VAPA/Photography)
 - 4) Dr. Ron Chapman (SBS/Sociology)
 - 5) Dexter Cummins (CTE/Administration of Justice)
 - 6) Dr. Bassam Salameh (MS/Biology)
 - 7) Ann Volk (CTE/Nutrition & Foods)
 - 8) Dr. Paul Ahad (MS)
 - 9) Dr. Mark McGovern (MS)
 - b. Academic Ranking
 - Deborah Dickinson – Professor
 - Sandra Hughes – Professor
 - Sandra D. Robinson – Professor
 - c. Appointments
 - Senate Executive Vice President (attachment)
 - d. Article V Ratification (attachment)
6. ACTION ITEMS
 - a. Faculty Hiring Prioritization Process – E. Beyer
A motion was made and seconded to approve the Faculty Hiring Prioritization Process. Motion carried with one (1) abstention.

7. DISCUSSION ITEMS

a. Senate Minutes – Dr. Lee Grishman

Ms. Nancy Masters, Senate Coordinator and minute-taker was excused from the meeting, but returned before proceeding to the next agenda item.

b. Academic Ranking

- i. Lucia Pozo
- ii. Bonnell Curry
- iii. Victoria Beatty

Dr. Beyer explained that because Article V was not ratified, there is not an academic ranking process in place; 2-3 nurses were approved for academic ranking before discovering the article was not ratified. Members discussed what to do with the approvals were passed erroneously. The aforementioned ranking requests were tabled until Article V is ratified.

c. Senator Training – Dr. Irit Gat

Dr. Irit Gat reported she will create a senator training handout after attending a recent statewide leadership conference. Items will include Ed Code, Assembly Bill 1725, Title 5, the role of the Academic Senate, 10 + 1, processes, *rely primarily vs. mutual agreement*, issues with board policy changes, etc.

Dr. Beyer suggested an extra meeting be held for comprehensive senate training. Dr. Gat will create the outline for said training. Dr. Beyer reported the state senate is available to provide training as well.

d. Basic Skills Reporting – Karen Lubick

Ms. Karen Lubick reported a change in the membership of the Basic Skills Committee as there are currently too many members. She asked for direction regarding the current structure that calls for two (2) faculty representatives to serve but has not happened.

Dr. Beyer noted anyone who serves as a faculty representative on a committee should report back to the senate. Members discussed the lack of reports from numerous committees. In the essence of time it was suggested the representatives file a report at minimum. Dr. Beyer explained that decisions and discussions are to go through the College Coordinating Council (CCC), with formal recommendations made end of the year.

e. Bylaws Article V – Dr. Ed Beyer

Dr. Beyer led discussion regarding the failure of Bylaws Article V. It will be returned to the Bylaws Task Force for discussion and brought forth again with justification for the recommendation.

f. DETC Co-Chair – Dr. Ed Beyer

Dr. Beyer reported Perry Jehlicka stepped forward to serve as the Distance Education and Technology Committee (DETC). Agreement – sent name forward for ratification. *A motion was made and seconded to approve the appointment of Perry Jehlicka as the DETC Co-Chair. Motion carried.*

The appointment will be agendaized for ratification at the September 3, 2015 Senate meeting.

8. INFORMATIONAL ITEMS

9. SENATE ADMINISTRATIVE BUSINESS

Dr. Beyer reported he is working with Dr. Susan Lowry on New Faculty Orientation, which will be held August 17 – 19, 2015.

Dr. Beyer will hold a gathering in his home on August 19, 2015.

The New Employee Reception will be held on Thursday, August 20, 2015.

There will be a Senate Leadership Retreat – TBD.

10. ANNOUNCEMENTS

June 11 – 13, 2015

Faculty Leadership Institute

San Jose Marriott

July 9 - 11, 2015

2015 Curriculum Institute

Double Tree, Orange

11. ADJOURNMENT 3:54 p.m.

MEMBERS PRESENT	
Dr. Ed Beyer	Van Rider
Karen Lubick	Dr. Irit Gat
GUESTS	
Dr. Lee Grishman	

2014-15 ACADEMIC SENATE MEETINGS & COMMITTEE REPORTS	
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Approved: September 9, 2015 Academic Senate Meeting