

Academic Senate

May 17, 2012 SSV-151

Called to order: 3:01 pm Regular Meeting

President: Christos Valiotis **Notetaker:** J. Jones

Attendees: M. Pesses, L. Veres, J. Toth, S. Snyder, B. Curry, K. Shafer, R. Chapman, P. Villapando, L. Echeverria, S. Knapp, M.A. Holcomb, T. Rezek, B. Price, V. Rider, H. Preschler, L. Grishman, J. Halliday, T. Mettler, C. Valiotis, K. Lee, K. Lubic, A. Schroer, S. Robinson

Resource documents: Accrediting Commission for Community and Junior Colleges (WASC) Rubric for Evaluating Institutional Effectiveness – Part I: Program Review; Annual Update Program Review Report; Comprehensive Program Review Self-Study Report

Minutes

1. Opening Comment from the President C. Valiotis

- President Valiotis stated that this would be his final meeting as senate president, he has appreciated everyone's help over the years. Thanks were made to S. Knapp for faculty recognition day May 16, 2012. It would be nice if next year faculty recognition can coincide with the last senate meeting.
- A brief summary of the SPBC-Budget subcommittee revealed their approval of continuing to fund three categorical programs, CDC at \$255,000; OSD (DSPS) \$389,000; EOP&S \$35,000 and STAR \$125,000.
- The May budget revise: if taxes don't pass in November AVC will face a 3.1 million dollar cut which amount to 634 FTES reduction.
- Recommendations for cost cutting measures were completed and sent to SPBC May 16. The Budget subcommittee's recommendation was not accepted by SPBC to fund the categorical programs. A taskforce of SPBC (six members) was created to review recommendations for cost cutting measures. SPBC will meet on a regular basis this summer; as well as the budget and finance subcommittee.
- Mr. Write will be here beginning June 11, 2012 as Vice President of Administrative Services
- Two new retirement notices were received in language arts. Dr. Forte-Parnell is requesting two new language arts faculty be hired. Senate members expressed disappointment that full time faculty members might be hired in any division.

2. Approval of Minutes

A motion was made and seconded to approve the minutes of the May 3, 2012 SPBC meeting.

Discussion: Minutes of the May 3, 2012 meeting were approved unanimously.

3. Reports

- a. AP&P – Not ready to report today.
- b. Faculty Professional Development – Not present.
- c. Honors – Report furnished by K. Lubick

Discussion: No discussion

4. Action Items

a. **University of Phoenix MOU** - President Valiotis states MAC has requested an official opinion/vote on this MOU. There has been no change to the document since the committee last reviewed it. Dr. Grishman gave a brief of the information of the MOU as it was presented to him: It is a business model for education, being both private and proprietary. The University of Phoenix wants to provide a transfer track specifically for AVC students. Phoenix is offering articulation, transfer with a career orientation, communication (transfer pathways, program guides), a seamless transfer allowance and reporting back to AVC how well students are doing. Phoenix would also like to use the AVC logo on their website along with their own. With workforce development prior to acceptance Phoenix will also assess work experience. If accepted there will be a 5% discount for students and staff.

Discussion: Dr. Grishman expressed that he sees nothing new or advantageous and that this is not something we should enter into with Phoenix, we should continue to concentrate on transferring our students to traditional brick and mortar institutions. Other members expressed their dissent to this MOU passing.

The motion to approve the MOU with University of Phoenix failed with one in favor and the remaining opposed.

b. **Program Review Template** – two forms have been created by the Program Review Committee as templates for future program reviews, both annual and comprehensive. These will be used next year. The annual update will be on WEAVE as a fillable form. These are campus wide documents; some departments will skip areas that do not pertain to them. If not approved here the district will be out of compliance with ACCJC. The campus is currently at what ACCJC has determined to be the sustainable continuous quality level; however the link is still not being made to the budget level.

Discussion: Ms. Eastin reminds the senate that just recently SPBC approved an ITS position without ITS having an active current program review complete. The SPBC will update their handbook to include a sentence from accreditation report/program review committee.

The motion to approve the Program Review Templates was approved unanimously.

c. **Equivalencies:**

- Nursing Science – unanimous approval
- Sociology - unanimous approval
- Counseling –

Discussion – wording; unanimous approval

5. Discussion Item

a. **IT Draft Policy** – Ms. Preschler described the policy to include personal equipment provisions, stating that the law does not allow for personal equipment to be used by employees for work purposes. She also stated that IT will disallow personal equipment to be plugged into the campus network. There will be a recommendation to no longer purchase iPads, and the like, with 3G or 4G connectivity, but instead mobile hotspots which can be checked out to individuals.

Discussion: Members expressed concern over an inability to utilize personal equipment during the performance of their duties. The committee would like to see this new IT policy as soon as it can be made available.

b. **CCC Policies and Procedures Review**

- **BP 3410 Non Discrimination** – no need to take action, change is suggested by legal counsel for CCLC
- **BP 4040 Library Services** – change made
- **BP 5500 Standards of Conduct** – Last fall the district discussed a matching AP now they are approving this BP which reflects the language changes of the AP.

6. Senate Administrative Business

a. **Appointments**

- Accreditation Standard IV Faculty Co-Chair – Mike Pesses; unanimous approval
- Tenure Evaluation Committee – Dr. Irit Gat; unanimous approval

b. **Announcements**

- Faculty Leadership Institute – June 14, 2012 – June 16, 2012, TBA
- Curriculum Institute – July 12, 2012 – July 14, 2012, San Francisco Airport Westin
- Statewide Academic Senate Fall 2012 Plenary Session – November 8, 2012 – November 10, 2012, Irvine Marriott

Meeting adjourned at 4:12p.m.