

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. April 21, 2016 Meeting
- REPORTS (5 minutes maximum)

   Honors Program Committee John Vento
- 6. ACTION ITEMS
  - a. Bylaws amendment proposal Academic Ranking
  - b. Senate Executive Elections
    - Vice President
      - Dr. Irit Gat (attachment)

First Executive Officer

• Van Rider (attachment)

Second Executive Officer

• Kristine Oliveira (attachment)

## 7. DISCUSSION ITEMS

a.

## 8. INFORMATIONAL ITEMS

Academic Ranking Karl B. Major – Adjunct Assistant Professor

## 9. SENATE ADMINISTRATIVE BUSINESS

## 10. ANNOUNCEMENTS

February 19-20, 2016	2016 Accreditation Institute
April 20-23, 2016	2016 Spring Plenary
June 9-11, 2016	2016 Faculty Leadership Institute
July 7-9, 2016	2016 Curriculum Institute

Marriott Mission Valley, San Diego Sacramento Convention Center Mission Inn, Riverside Double Tree Hilton - Anaheim

11. ADJOURNMENT

2015-16 ACADEMIC SENATE MEETINGS & COMMITTEE REPORTS			
March 3, 2015	March 17, 2016		
	Program Review – Carol Eastin		
	Accreditation Committee – Tina McDermott		
	FPDC - Kathryn Mitchell		
April 21, 2016	May 5, 2016		
AP&P – Dr. Darcy Wiewall	Honors Program Committee – John Vento		
May 19, 2016			
Program Review – Carol Eastin			
FPDC – Kathryn Mitchell			
DETC – Perry Jehlicka			

#### NON-DISCRIMINATION POLICY

Antelope Valley College prohibits discrimination and harassment based on sex, gender, race, color, religion, national origin or ancestry, age, disability, marital status, sexual orientation, cancer-related medical condition, or genetic predisposition. Upon request, we will consider reasonable accommodation to permit individuals with protected disabilities to (1) complete the employment or admission process, (b) perform essential job functions, (c) enjoy benefits and privileges of similarly-situated individuals without disabilities, and (d) participate in instruction, programs, services, activities, or events.

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.

## Senate Meeting: March 17, 2016

				4a 3-3-16 Minutes	6a. By-Laws Article II	6d. Appt: Star Hiring Comm
Representative	Present	Proxy	Present	Y/N/A	Y/N/A	Y/N/A
Beyer, Dr. Ed	X			Y	Y	Y
Bohler, Dr. Liette	Х	Kathryn Mitchell		Y	Y	Y
Burrell, Carolyn	Х	Dr. Scott Lee		Y	Y	Y
Flores-Kagan, Diane	X	Magdelena Caproiu		Y	Y	Y
Fuller, Rosa	X	Dr. Lee Grishman		Y	1/Y	Y
Ginosian, Dezdemona	X	Genie Trow		Y	Y	Y
Gat, Dr. Irit	Х			Y	Y	Y
Haller, Dr. Glenn	Х	Lisa Karlstein		AB	Y	Y
Halliday, Jack	Х	Ty Mettler		Y	Y	Y
Harper, Dr. Jessica	Х	Jason Bowen		Y	Y	1/Y
Knapp, Susan	Х	Carol Eastin		2/Y	Y	Y
Leighton, Jonet	Х	Lisa Karlstein		Y	Y	Y
Lubick, Karen	Х	Harish Rao		Y	Y	Y
Nisani, Dr. Zia	Х	Mike Pesses		1/Y	2/Y	2Y
Oliveira, Kristine	Х			AB	Y	Y
Overdorf, Cathy	ABSENT	Matthew Jaffe		NP	NP	NP
Rezek, Terry	Х	Lisa Karlstein		Y	Y	Y
Rider, Van	Х			AB	Y	Y
Shafer, Dr. Ken	Х	Dr. Matthew Jaffe		AB	Y	Y
Snyder, Susan	Х	Denise Walker		Y	Y	Y
Sundberg, Elizabeth	Х	Bonnie Curry		AB	Y	Y
Vath, Lisa	ABSENT	John Kokoska		NP	NP	NP
Veres, Larry	Х	John Kokoska		Y	Y	Y
Roderick Mendoza (ASO)	ABSENT	Hanna Spellmeyer		NP	NP	NP
Guests/Ex-Officio: Dr. Susan Lowry, Dr. Louis Lucero, Tamira Palmetto Despain, John Wanko						

V-Yes N-Ne	h A-Abstain	NP=Not Present	1-Motion	2-Second
1-100, 11-110	, л– <i>л</i> изиин,		, 1–11011011,	2-Secona



## Date: February 28, 2015

- To: Dr. Ed Beyer
- Cc: Nancy Master
- Re: Spring 2016 Honors report

Below is a brief summary of the Honors program

- Membership
  - o May 2016 more than 450 students are enrolled in the honors program
  - Removal: more than 70 students were removed from the honors program after Fall 2014 grades were posted
  - o 84 will finish the honors program and transfer/graduate after summer 2016
- Honors Convocation: Friday, May 13th (8 a.m. to 12:00 p.m.)
- Honors Video: <u>www.avc.edu/honors</u>

ANTELOPE VALLEY COLLEGE

2016 **DCATION** 

hundundhud

VOTE

Friday, May 13 8–11:30 a.m. AVC Performing Arts Theatre

# **2016 HONORS CONVOCATION**

### PROGRAM

### National Anthem

Maria Cameron AVC Honors Alumna Class of 2015

#### Welcome

John Vento Honors Program Coordinator

#### **Introductory Comments**

Edward T. Knudson AVC Superintendent/President

### Presentation of Transfer Alliance Program Certificates

John Vento

Susan Knapp Honors Program Counselor

### Presentation of Alpha Iota Permanent Membership Certificates and Honor Roll

Dr. Matthew Jaffe Dr. Mark McGovern David Adams Tom Graves

### Presentation of Subject Area Awards

John Vento

**Closing Remarks** 

Time for coffee!

## 2016 Subject Area Awards

#### Social & Behavioral Sciences

Wyatt Hollabough, Administration of Justice Nominating Instructors: Dexter Cummins, Timothy Lynskey Corin Martindale, Administration of Justice Nominating Instructors: Dexter Cummins, Timothy Lynskey Christopher Turner, Anthropology Nominating Instructors: Dr. Darcy Wiewall, David Earle Noemi Bustamente, Anthropology Nominating Instructors: Dr. Darcy Wiewall, David Earle Valerie Huhman, Early Child and Family Education Nominating Instructors: Melanie Parker, Cathy Overdorf, Ande Sanders Stephanie A. Brown, Economics Nominating Instructors: Dr. Ibrahim D. Ganley, Stacey Adams Melissa Powell, History Nominating Instructors: Dr. Ken Shafer, Dr. Cynthia Lehman, Dr. Matthew Jaffe Angelyn Ancheta, Political Science Nominating Instructors: John Vento, Dr. Nancy Bednar Alejandro Mendoza, Political Science

Nominating Instructors: John Vento, Dr. Nancy Bednar Lezli Ballesteros, Psychology

Nominating Instructors: Dr. Fredy Aviles, Dr. Irit Gat

**Edder Islas**, *Psychology* Nominating Instructors: Dr. Fredy Aviles, Dr. Irit Gat

Kristi Vivian, Sociology Nominating Instructors: Arutyun Art Ambartsumyan, Dr. Ronald Ball

#### Language Arts & Academic Development

Tyler Lira, Communication Studies Nominating Instructors: Tom Graves, Harish Rao, Kenneth Lee, Tina McDermott

> Isaias Hernandez, Deaf Studies Nominating Instructors: Duane Rumsey, Daniel Humphrey

Jesse Basham, English Composition Nominating Instructors: Scott Covell, Mark Hoffer

Samantha Deges, English Creative Writing Nominating Instructors: Mark Hoffer, Charles Hood

Josh Bradley, English Literature Nominating Instructors: Dr. Rachel Jennings, Scott Memmer

Scott Gottlieb, German Nominating Instructors: Heidi Preschler, Dr. Liette Bohler

Erica Cruz, Learning Assistance—Tutoring Nominating Instructors: Dr. Magdalena Caproiu, Diane Flores-Kagan, Wendy Rider

Ashley Garza, Learning Assistance—Tutoring Nominating Instructors: Dr. Magdalena Caproiu, Diane Flores-Kagan, Wendy Rider

## 2016 Subject Area Awards

#### Math & Sciences

Erika Young, Anatomy & Physiology Nominating Instructors: Debra Feickert, Dr. Joseph Esdin

**Bobbie Benck**, *Biology* Nominating Instructors: Dr. Zia Nisani, Dr. Bassam Salameh

**Tenisha Janisse**, *Biology* Nominating Instructors: Dr. Zia Nisani, Dr. Nikki Riley, Dr. Joseph Esdin

Abissai Trujillo, Chemistry Nominating Instructors: Dr. David Newman, Dr. Alexandra Schroer

> Sherry Miles, Environmental Horticulture Nominating Instructor: Neal Weisenberger

Alexander Nelms, *Geography* Nominating Instructors: Mike Pesses, John Vento

Tammy Rozman, Landscape Construction Nominating Instructor: Neal Weisenberger

Ho Young Moon, *Mathematics* Nominating Instructors: Debra Anderson, Mike Tran

Nicole Lutz, *Physical Science* Nominating Instructors: Dr. Mark McGovern, Dr. Alexandra Schroer

Xavier Evans, *Physics* Nominating Instructors: Dr. Jason Bowen, Dr. Mark McGovern

#### Kinesiology & Athletics, Visual & Performing Arts

Brandyne Harris, Art Nominating Instructors: Christine Mugnolo, David Babb

Zana Gant, Dance Nominating Instructors: Cynthia Littlefield, Rochelle Guardado

**Rigoberto Torres**, *Dance* Nominating Instructors: Cynthia Littlefield, Rochelle Guardado

Michael D'Orazio, Commercial Music Nominating Instructors: Randall Krumrei, Michael McCully

Karen Ramey, Commercial Music Nominating Instructors: Michael McCully, Nate Dillon

**Bailey Green**, *Intercollegiate Athletics* Nominating Instructors: Michael Rios, Barry Green

Ashley Cortez, *Music* Nominating Instructors: Dr. Berkeley Price, Dr. David Newby

Carlos Martinez Zepeda, Music Nominating Instructors: Dr. Berkeley Price, Dr. David Newby

Kecia Estavan, *Theatre* Nominating Instructors: Carla Corona, Jonet Leighton

Stephan Nieman, *Theatre* Nominating Instructors: Carla Corona, Jonet Leighton

## 2016 Subject Area Awards

#### Career Technical Education

Victor Nunez, Aeronautical & Aviation Technology Nominating Instructors: Jack Halliday, Ty Mettler

Kevin Scroghem, Aeronautical & Aviation Technology Nominating Instructors: Jack Halliday, Ty Mettler

Johanna Kallemeyn, Business Administration–AS Nominating Instructors: David Adams, Stacey Adams

Mariah Trujillo, Business Administration–AS Nominating Instructors: Jimmie Bowen, Stacey Adams

**Taylor Breaux**, *Business Administration–T* Nominating Instructors: Stacey Adams, MaryAnne Holcomb

Kathleen Guild, Business Administration–T Nominating Instructors: David Adams, Stacey Adams

Amorita Mickes, Clothing & Textiles Nominating Instructor: Lindsay Dyer, Melissa Ramiro

**Greg Brewster**, *Computer Applications* Nominating Instructors: Jimmie Bowen, Dennis Kallemeyn

Alexander Prieto, Computer Applications–AS Nominating Instructors: Mark Ivey, Dennis Kallemeyn, Robert Price

John Ely, Computer Networking Multi-Platform Nominating Instructors: Jimmie Bowen, Roland Thomas

Mark Lawton, Computer Software Development–AS Nominating Instructors: Ron Mummaw, Ashok Murthy

Jennifer Ellwood, Interior Design Nominating Instructors: Leslie Baker, Steven Strauss

> Vincent Lopez, Medical Office Assisting Paula Bossier, Patricia Karnstedt

Calista Temple, Office Specialist–AS Nominating Instructors: Karen Haney, Gail Lofdahl, Kathy Osburn

Stacey Salling, Professional Bookkeeping Nominating Instructors: Stacey Adams, David Adams

Sonia Zakhary, Professional Bookkeeping Nominating Instructors: Ken Scott, Martin Telezing, Lori Young

James Seles, Professional Bookkeeping–AS Nominating Instructors: Stephanie Romero, MaryAnne Holcomb

Heather Birrer, Registered Nursing—Generic Nominating Instructors: Victoria Beatty, Yesenia Cota, Bonnell Curry, Debra Dickinson, Wendy Hardy, Candace Martin, Casey Scudmore, Susan Snyder, Elizabeth Sundberg, L. Denise Walker

Melissa Mayorga-Strong, Registered Nursing—Advanced Placement (LVN–RN) Nominating Instructors: Victoria Beatty, Yesenia Cota, Bonnell Curry, Debra Dickinson, Wendy Hardy, Candace Martin, Casey Scudmore, Susan Snyder, Elizabeth Sundberg, L. Denise Walker

# Honors Transfer Alliance Program (TAP) Certification

The Honors Transfer Alliance Program offers self-motivated students opportunities to enrich their performance and transferability by taking challenging honors courses and options. In addition, AVC is committed to supplying these students with support services such as an honors counselor to help them map out the best course of study and to make sure they take appropriate courses for their projected major and prospective college or university. Typically students from the program are highly successful and likely to become campus or community leaders due to their high motivation and natural competitiveness, the learning communities created, and the support of advisors, instructors, and peers. Whereas typically fewer than 40% of traditional transfer students are admitted to colleges and universities in the area, more than 90% of AVC students who complete the TAP requirements are accepted. Students who complete six or more honors courses, maintain a 3.25 cumulative grade point average and complete their transfer and major requirements during their coursework at AVC will be given a certificate of completion. Many of them are eligible for priority admission at Transfer Alliance Program colleges and universities.

Danielle Abner-Mckinney	Nicolas Hall	Carlos Ochoa
Sydney Allen	Thomas Harbuck	Alfonso Ornelas
Talia Allen	Isaias Hernandez	Marcos Oropeza
Katherine Arellano	Wyatt Hollabough	Emily Padgett
Angelyn Ancheta	Edder Islas	Melissa Powell
Lezli Ballesteros	Tenisha Janisse	Victor Ramirez
Gina Beard	Connor Jewett	Keeyun Rondo
Keenan Bonomo	Karalynn Jones	Sergio Roman
Josh Bradley	Todd Kallemeyn	Gabriela Roper
Leah Brennan	Danielle Klotz	Deborah Sacro
Noemi Bustamante	Ramsey Krieps	Michelle Sanchez
Maria Isabel Barajas	Christopher Leach	Ennaly Sansores
Emma Chaisson	Tyler Lira	Joy Scott
Shannon Clairemont	Angelyn Madela	Maranda Shannon
Adam Cox	Francisco Magana-Huanosto	Brandy Sheats
Ashlynn Davis	Adrian Mangente	Mark Shihady
Christian Davis	Matthew Marchant	Kristine Tan
Megan Do	Corinn Martindale	Abissai Trujillo
Ana Escalera	Ariel Martinez	Christopher Turner
Alanna Felts	Moriah Mason	Eduardo Uribe-Saldana
Jennifer Feranda	Javier Maza	Isaac Vaughn
Ricardo Flores	Adam Mendiola	Karla Lizette Vazquez
Alexandra Rose Garingalao	Matthew Mendiola	Anthony Vega
Aracely Gaytan	Alejandro Mendoza	Kristi L. Vivian
Priscilla Gonzalez	Kimberly Mendoza	Audrina Wood
Scott Gottlieb	Grecia Miramontes	Taekyoo Yoo
Noelle Gozzarelli	Ho Young Moon	Kaylene Zamudio
Diego Gutierrez	Alexander Nelms	

#### Below is a list of students who completed the Honors program for 2015-2016:

# Alpha Iota Chapter of Alpha Gamma Sigma

The California Community College System offers students membership in the Alpha Gamma Sigma Honor Society. Students are eligible for temporary membership in the honor society directly from high school. AVC's local chapter, Alpha Iota, functions as a campus club. Students may join the club at any point in their college career as long as they meet the 3.0 GPA requirement and remain in good standing. The club hosts many events and holds regular meetings, providing experience in fundraising, community service, club events, campus activities; in addition, students are encouraged to attend AGS conventions and conferences. The club elects its own officers, adheres to a constitution and bylaws, and recommends students for AGS scholarships such as the Ed Walsh Award for outstanding community service and the Kathleen D. Loly Scholarship for outstanding academics. In addition, every spring, several other scholarships are given: students with outstanding service to the club and students with high cumulative grade point averages, as well as honor roll recipients, can be chosen by the club's scholarship committee to receive cash awards. The highest honor of the organization is to achive permanent membership, an honor bestowed on both active and inactive members and recognized at the Honors Convocation.

# AGS Officers (Fall/Spring)

President Raul Curiel, Alexander Nelms Treasurer Michael Slankard

Vice President of Community Service Michael Gonzalez, Liezl Echon

Vice President of Fundraising Alexander Nelms, Michelle Montalban

> *Secretary* Megan Do

PR Representative & Webmaster Alexandra Garingalao, Stephanie Aceves

*Historian* Amy Robles, Adelynn de la Rosa

ICC Representative Ho Young Moon, Alejandro Mendoza

## **AGS Permanent Members**

Angelyn Ancheta Katherine Arellano Maria Barajas Sara Blankenship Devin Clark Megan Do Diana Escobar Alexandra Garingalao Diego Gutierrez Kyle Halloran Edder Islas Aboubacar Komara Kathleen Luxmore Adrian Mangente Alejandro Mendoza Kimberly Mendoza Ho Young Moon Alexander Nelms Ennaly Sansores Eduardo Uribe-Saldana Kristi Vivian Audrina Wood



#### A special thank you to the following individuals who donated their time or services to the Honors Program and Alpha Iota over the past year:

David Adams Rae Agahari Debra Anderson Dr. Ed Beyer Kathy Bingham Dr. Jason Bowen Stephen Burns Sylvia Castro Scott Covell Dr. Karen Cowell Elizabeth Diachun **Casey Farris** Dr. Barbara Fredette Dr. Irit Gat Griselda Guillen Mark Hoffer Charles Hood

Carla Ingram Dr. Matthew Jaffe Teri Johnson Dianne Knippel Susan Knapp President Ed Knudson Angela Koritsoglou Greg Krynen Karen Lubick Nancy Masters Vicki Mathias Dr. Mark McGovern Dawn Mcintosh Katherine Mergliano Chester McCurry Kimberly Moore Rachel Morgan

Alex Nelms Bettie Negrete Dr. Tom O'Neil Michael Pesses Van Rider Dr. Bassam Salameh Dr. Alexandra Schroer Richard Shaw Mary Skipper Debra Smith Dr. Bonnie Suderman Dean LaDonna Trimble Dr. Erin Vines Pavinee Villapando Susan Weitz Dr. Jill Zimmerman Yoda



Antelope Valley Community College District BOARD OF TRUSTEES

Michael R. Adams Steve Buffalo Barbara Gaines Dr. Laura Herman Lew Stults Kimbirly Dolatowski, *Student Trustee* 

Antelope Valley College prohibits discrimination and harassment based on race, religious creed, color, national origin, ancestry, physical disability, mental disability, medical condition, marital status, sex, age, or sexual orientation. Upon request, we will consider reasonable accommodations to permit individuals with protected disabilities to (a) complete the employment or admission process, (b) perform essential job functions, (c) enjoy benefits and privileges of similarlysituated individuals without disabilities, and (d) participate in instruction, programs, services, activities or events.

# TO: The ACADEMIC SENATE

FROM: Dr. Irit Gat

RE: Vice President 2016-2017

It is with excitement that I submit this letter for the position of the AVC Academic Senate Vice President position for another term. This past year as your Vice President I have grown and learned a lot about the responsibilities and duties of our Senate in representing the faculty on academic matters. Several sections of California's Education Code delineate the legal strictures designated to ensure faculty's full participation in the educational and governance processes at the community college. The Academic Senate has the primary function to make recommendations with respect to these academic and professional matters in eleven primary arenas (ie, "10 + 1") and I am aware and prepared to continue to advocate for our faculty in these academic and professional matters.

I bring a great deal of knowledge gained from this past year-I attended the Statewide Senate Leadership Institute in June 2015, Fall 2015 Senate Plenary, Instructional Design and Innovation Conference January 2016, Brown Act Training, served on the Senate by-laws Task Force, Tenure Review Task Force, Faculty Recognition Committee for the past two years and helped with the orientation of our new full-time and adjunct faculty, and am currently your AVC Budget Committee Co-Chair. I will also be attending anther Statewide Leadership Institute this June 2016. In addition, I updated the Faculty Handbook over the summer. I work hard and would like to continue to play an active role as your Senate Vice President.

I see my strengths as maintaining effective relationships with individuals and other governance groups – working with our Union and administration to move AVC forward in a positive manner and am eager to continue to do so as your Vice President for another year.

Thank you for the consideration.

## April 21, 2016

Dear Members of the AVC Senate Executive Committee and Senate,

Please accept this letter expressing my interest to continue to serve as the First Executive Officer on the Senate Executive Committee for the 2016-2017 AY. For the past few years, I have served as the First Executive Officer, 2<sup>nd</sup> Vice President of the Academic Senate, and as a division/department Senator for the library. Throughout my tenure, I have been able to gain a greater appreciation and understanding of shared governance, faculty advocacy, and the Senate's purpose. These experiences have afforded me the opportunity to serve the faculty, whom the Senate represents, and in "[providing] advice and counsel" to and support for two different AVC Senate Presidents, (Dr. Clinton and Dr. Byer) in important matters. Additionally, I have come to value the professional and academic relationships that the Senate Executive Committee has provided me. I would ask for an opportunity to continue serving the members of the Senate and the AVC faculty.

With regards,

Van Rider

## 19 April 2016

Dear Members of the AVC Academic Senate,

My name is Kristine Oliveira, and I would like to be considered for a second term as the Second Executive Officer. During the first year (2015 - 2016), I was instrumental in redefining a communication strategy that better reflects the rapidly evolving character of our Senate, I helped to identify the two most prominent ways in which faculty prefer to be kept informed of Senate information throughout the semester, and I helped to coordinate the Faculty Townhall Meeting in March 2016, during which the Senate and Union leaders communicated critical information in areas that overlap between the two groups. My work as the Second Executive Officer assisted in illustrating the strong collegial relationship between the Senate and the Union—a relationship that had been fraught in years passed but is now healthy and cooperative.

The Senate, as well as the college at large, has been growing quickly and adapting to changes in academia and in society. My first year as the Second Executive Officer provided me with a steep learning curve, and I anticipating continued growth in my position next academic year. I would like to continue my work in communications, in the survey of faculty concerns, and in providing counsel to the Senate President. Thank you for your consideration.

Sincerely,

Kristine Oliveira