## **Calendar Committee Meeting**

Monday, February 13, 2023 2:30 -4:00 p.m. L-201

AGENDA							
	Items	Person Responsible	Time	Action			
Inform	mation/Discussion Items:						
1.	Welcome	Co-Chairs	3 minutes				
2.	Minutes for Jan. 30, 2023	Co-Chairs	10 minutes				
3.	Discussion on Pilot Block Scheduling	All	30 minutes				
4.	Discussion on 2024-2025 Calendar and Intersession	All	40 minutes				
5.	Next Committee Meeting	All	10 minutes				

Calendar Committee Meeting Committee Members: Dr. Jose Rivera ~ Interim, VPSS, Co-chair Pamela Ford ~ Classified Union President, Co Dr. Jason Bowen ~ Faculty Union President, Co Dr. Howard Davis ~ VPAA LaDonna Trimble ~ Dean, Enrollment Service Dr. Jill Zimmerman ~ Dean, Student Life & Se Daniel Conner ~ ITS MIS Riley Dwyer ~ Dean, Language and Communi Tamira Palmetto ~ Academic Senate Preside	o-chair s ervices ication Arts	Monday, February 13, 2023 2:30 - 4:00 p.m. L-201 Johnathan Compton ~ Senate ~ Academic Faculty Luis Echeverria ~ Senate~ Student Services Faculty Rick Motawakel ~ Senate~ Vocational Faculty ~ Absent Kelly Brogan ~ Enrollment Services Nichelle Williams ~ Director, Financial Aid (CMS) Kyle Jacobsen ~ Academic Affairs Specialist (CMS) Diana Ferrassoli ~ ASO President ~ Absent Attendees: Samantha Darby~ Academic Affairs Specialist (CMS)		
		Minutes		
Items	Person Responsible	Time	Action	
Information/Discussion Items:				
1. Welcome	Co-Chairs	3 minutes	Call to Order	
2. Minutes for Jan. 30, 2023	Co-Chairs	00 minutes	Minutes accepted from January 30, 2023	
3. Discussion on Pilot Block Scheduling	All	30 minutes	<ul> <li>The President did meet with the classified staff and there are some classified that are going to be affected by the change in Phase 1. Those are lab techs and some of the other positions that fall under the 10 + 1. P. Ford</li> <li>The President agreed that anything that would impact classified would be bargained over. There may be some future impact on classified. P. Ford</li> <li>There is an MOU being put together by the faculty which the classified and the faculty will sign off on and will include language that any impact that's going to hit classified now or in the future will be negotiated. P. Ford</li> <li>Are there any specifics on how they will be impacted? J. Compton.</li> <li>What is being looked at especially in the sciences when labs are going to be set up because lab techs are already working overtime because there were additional labs added. P. Ford</li> <li>Asking for faculty when setting up labs should make sure they communicate with classified because nobody should be working overtime 7 days a week. That's the impact right now, it's mostly the lab techs. P. Ford</li> <li>Have not seen the proposed resolution for labs because it was previously discussed there is a little bit of impact on timing. One of the suggestions was to use our current block schedule. Is that the current plan or is it some other resolution? K. Jacobsen</li> <li>There hasn't been any formal discussion except for the townhall that the President came to this body to present the pilot scheduling initiative that she wanted to promote on campus, and it was decided to delay any future discussion, motion, or approval until the President meet with the classified staff that has transpired. J. Rivera</li> </ul>	

			<ul> <li>What is on the table is discussion about what the committee would like to do as far as her request to have this committee recommend the pilot schedule. J. Rivera</li> <li>Haven't' seen anything document that preclude concurrent discussions in case this body gives a recommendation, so the faculty are currently in discussions however assuming the purpose for that is so that the process can be moved as quickly as possible so that if this body provides a recommendation that the language will almost be complete. If this body does not provide a recommendation the process will be stopped and move forward. In that sense it seems as if this the process is being followed. J. Bowen</li> <li>To permit further discussion can there be a Motion: Wish as a committee to recommend moving forward with a Pilot block scheduling. J Rivera, Motion moved by J. Compton, Second by L. Echeveria.</li> <li>Open for discussion: Do we as a calendar committee wish to recommend to the President acceptance of her request to undertake the pilot block scheduling initiative? J. Rivera.</li> <li>Revied the faculty survey and it was interesting how neutral and somewhat positive until the question of will you teach it. 20% agreed to teach out of 140 that responded. Palmetto</li> <li>Results of the faculty survey like to propose for inclusion in the minutes. (Pages 1-19 attached) J. Bowen</li> <li>Motion: To move forward a recommendation to the president to proceed with block scheduling. (2) abstain – J. Bowen, P. Ford (Motion Passes)</li> </ul>
4. Discussion on 2024-2025 Calendar and Intersession	All	40 minutes	<ul> <li>The courses that are offered during Intersession weren't enough for students to complete by Spring and now that Summer is so large and offers different types of courses students are able to complete by summer instead of going into fall but have to finish by spring to transfer. Most of our students are going outside of AVC to meet the requirements because we don't offer it. K. Brogan</li> <li>Students are not being paid FA during Intersession. N. Williams</li> <li>Intersession is something that is supposed to occur in 24/25 because of the legal action that was taken. Do we need to concern ourselves with variables? J. Rivera</li> <li>The district appealed. J. Bowen</li> <li>If the district wins the appeal the faculty will have to consider their legal options but then the current calendar would not be necessarily illegal. J. Bowen</li> <li>Currently given the recent ruling if the district loses, then we will have to go back to intersession. They will give a date for the latest it needs to be implemented. J. Bowen</li> <li>Suggestion for a survey to go to students since they are the ones affected. K. Brogan</li> <li>The decision will not be made by the student but by the court. P. Ford</li> <li>Looked at as a committee the 24/25 and will be moving forward if this committee decides. J. Rivera</li> <li>If the union prevails the perspective is the institution also prevails. J. Bowen</li> </ul>
5. Next Committee Meeting	All	10 minutes	