



ANTELOPE VALLEY COLLEGE  
ACADEMIC SENATE MEETING

AGENDA

May 29, 2014

3:00 p.m. – 4:30 p.m.

L-201

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

1. CALL TO ORDER AND ROLL CALL

The Academic Senate meeting of Thursday, May 29, 2014, was called to order at 3:01 p.m. by Dr. Ed Beyer, Academic Senate President.

Dr. Beyer noted a typo regarding agenda item 9B1. The appointment of a Faculty Representative to the Information Technology Committee is Rod Shilling – not Ron Mummaw.

2. OPENING COMMENTS FROM THE SENATE PRESIDENT

- Dr. Beyer thanked the Senators for their support, dialogue and willingness to vigorously debate issues in a positive light. He noted the considerable collegial debate on the Senate during his term, working and without upset.
- Dr. Beyer acknowledged the recently honored 2014 Scholar in Residence – Elizabeth Sundberg.

3. OPEN COMMENTS FROM THE PUBLIC

- Ms. Susan Knapp recognized Mr. Karen Lubick as the recent recipient of the Associated Student Organization (ASO) Inspirational Faculty Member Award.
- Ms. Knapp recognized the efforts of Dr. Susan Lowry, Faculty Recognition Day Coordinator, for putting on a wonderful Faculty Recognition Day event. She remarked on the pleasant setting, and acknowledged the tremendous work that goes into putting on such an event.
- Ms. Knapp acknowledged the impressive work done by Dr. Polly Robinson with *Oasis Magazine* – a campus magazine edited and designed by the student editors of the AVC Navigator, as a part of AVC's Journalism program. *The Oasis* is an annual publication highlighting the significant awards and accomplishments and Antelope Valley College students, faculty and staff. Mr. Terry Cleveland noted the layout and design of the publication was by Dr. Cynthia Kincaid.
- Ms. Knapp thanked Ms. Nancy Masters for bringing treats for the meeting.
- Ms. MaryAnne Holcomb suggested that in conjunction with the *Most Inspirational Faculty Award*, senators consider establishing a *Most Inspirational Student Award*. Nominations could come from faculty members and the Senate body, with the announcement made each year at graduation.
- Ms. Holcomb and Dr. Beyer reported an honorary degree to be awarded at the graduation commencement ceremony to student Roger Burrell – a 94 year old World War II veteran.

4. APPROVAL OF MINUTES

a. May 15, 2014 Meeting – attachment

*A motion was made and seconded to approve the minutes of the May 15, 2014 Academic Senate meeting. Motion carried.*

5. REPORTS (5 minutes maximum)

a. Tenure Review Report – Dr. Liette Bohler

Dr. Liette Bohler reported the work with the Tenure Review Committees is running smoothly (see attachment).

Nancy Masters will send out the call for ten (10) senate representatives to serve on ten (10) Tenure Review Committees that will begin in Fall 2014.

6. ACTION ITEMS

a. Academic Policies & Procedures (AP&P) – Revision of Mission Statement – attachment

*A motion was made and seconded to approve the revised mission statement for the Academic Policies and Procedures Committee.*

*Motion carried with one (1) abstention.*

b. Academic Policies & Procedures (AP&P) Recommendations for Program Approval – attachment

*A motion made and seconded to approve the Academic Policies & Procedures Committee Recommendations for Program Approval.*

*Motion carried unanimously.*

c. Faculty Professional Development (FPD) Technical Liaison Position – Job Description – attachment

*A motion was made and seconded to approve the Faculty Professional Development Committee's Technical Liaison job description (see attachment).*

*Motion carried unanimously.*

d. Task Force Recommendations – Equivalency Review – attachment

*A motion was made and seconded to approve the Equivalency Review Task Force Recommendations (see attachment).*

*Motion carried with one (1) abstention.*

7. DISCUSSION ITEMS

None.

8. INFORMATIONAL ITEMS

a. Executive Orders – attachment

Dr. Beyer reviewed and led discussion regarding the Executive Orders (see attachment). Concern was raised regarding informing faculty of the orders. Dr. Beyer explained he distributed the information via the faculty list email. He will advise the Deans, and remind faculty during his workshops on Fall 2014 Opening Day. Senate representation, Article 15, possible changes to the Constitution and sunset dates need to be addressed.

9. SENATE ADMINISTRATIVE BUSINESS

a. Minimum Qualification and Equivalency Review Request

- Health Sciences – Vocational Nursing Instructor

*A motion was made and seconded to ratify the Equivalency Review Request for Health Sciences Vocational Nursing Instructor.*

Although the request was approved by the Senate Exec, and stated an equivalency for the discipline is not needed, the document was not signed as approved before presentation to the Senate for ratification. Dr. Lee Grishman explained the request should be submitted with a copy of the current minimum qualification attached, and signed off by the Equivalency Review Committee first.

*Motion failed with one (1) abstention.*

b. Information Technology Committee

(1) – 1 year term beginning Fall 2014 and ending June 30, 2015

- Rod Shilling

(2) – 3 year terms beginning Fall 2014 and ending June 30, 2017

- Carolyn Burrell
- Richard Colgren
- Motion made and seconded. Motion carried.

*A motion was made and seconded to approve the aforementioned appointments to the Information Technology Committee.*

*Motion carried.*

c. Program Review Committee

(2) – Senate Representatives – 3-year terms beginning Fall 2014 and ending June 30, 2017

- Stacey R. Adams
- Bonnie Curry

*A motion was made and seconded to approve the aforementioned appointments to the Program Review Committee.*

*Motion carried.*

d. Dean of Counseling Hiring Committee

- Audrey Moore
- Tamira Palmetto Despain

*A motion was made and seconded to approve the aforementioned appointments to the Dean of Counseling Hiring Committee.*

Dr. Beyer explained the committee calls for *at least one (1)* senate representative to serve on the committee, and President Knudson approved the addition of a second faculty member.

*Motion carried.*

10. ADJOURNMENT

The Academic Senate Meeting of May 29, 2014, was adjourned at 3:35 p.m. by Dr. Ed Beyer, Senate President.

<b>MEMBERS PRESENT</b>			
Dr. Ed Beyer	Dr. Glenn Haller	Karen Lubick	Terry Rezek
Dr. Liette Bohler	Jack Halliday	Ty Mettler	Van Rider
Dr. Ron Chapman	MaryAnne Holcomb	Kathy Moore	Ken Shafer
Dezdemonna Ginosian	Dr. Matthew Jaffe	Dr. David Newby	Elizabeth Sundberg
Dr. Lee Grishman	Susan Knapp	Dr. Zia Nisani	Larry Veres
<b>MEMBERS ABSENT</b>			
Shyanne Blanco	Mike Hancock	Cathy Overdorf	
<b>GUESTS/EX-OFFICIO</b>			
Dr. Irit Gat			

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