



**ACADEMIC SENATE COUNCIL MEETING
JANUARY 31, 2017
APPROVED**

In accordance with the Ralph M. Brown Act and SB 751, minutes of the DVC Faculty Senate Council record the votes of all committee members as follows: Members in attendance will have their votes recorded including names of members voting in the minority or abstaining is recorded.

PRESENT: Beth McBrien (President), John Freytag (Vice President), Andy Barlow (Rep-at-large), Peter Churchill (Corresponding Secretary), Marva DeLoach (Library), Barbara Hewitt (Biology/ Health Sciences), Chalisse Forgette (for Kris Koblik, Professional Development), Cheryl Carter (Counseling), Theresa Flores-Lowery (Kinesiology), David Vela (English), René Sporer (SRC), Jim Blair (Part-time)
ABSENT: Kris Koblik (Professional Development), OPEN (Social Sciences), OPEN (Math/Computer Science), Charlie Shi (Business), Wayne Larson (Physical Sciences), Leo Bersamina (Applied and Fine Arts),
GUESTS: Laurie Lema, Rachel Westlake, Becky Opsata

1. APPROVAL OF AGENDA OF JANUARY 31, 2017 AND MINUTES OF PREVIOUS MEETINGS.

It was MSC to approve the agenda of January 31, 2017. The following members all voted aye: Freytag, Barlow, Churchill, DeLoach, Hewitt, Forgette, Carter, Sporer, Vela and Blair. No nays. No abstentions. Approved.

It was MSC to approve the minutes of October 11, 2016. The following members all voted aye: Freytag, Barlow, Churchill, DeLoach, Hewitt, Forgette, Carter, Sporer, Vela and Blair. No nays. No abstentions. Approved.

It was MSC to approve the minutes of October 20, 2016. The following members all voted aye: Freytag, Barlow, Churchill, DeLoach, Hewitt, Forgette, Carter, Sporer, Vela and Blair. No nays. No abstentions. Approved.

It was MSC to approve the minutes of October 27, 2016. The following members all voted aye: Freytag, Barlow, Churchill, DeLoach, Hewitt, Forgette, Carter, Sporer, Vela and Blair. No nays. No abstentions. Approved.

2. PUBLIC COMMENT

None.

3. COUNCIL COMMENT

None.

4. ANNOUNCEMENTS

Flores-Lowery said the women’s basketball team is 17-4 and have a home game later at 5:30. The men’s basketball team will play right after and if they win they go to the conference finals. There is a track meet at home on February 3. Women’s softball is opening today. Men’s baseball is starting today. Women’s soccer ended up doing really well and the staff received state awards.

Lema said district researcher Marilyn Sargent-will be here on Wednesdays and Thursdays. She will be in the old foundation office below the instruction office.

Barlow said faculty and staff did great work to get a petition signed that resulted in the Governing Board resolution on Reaffirming Support of CCCC Students and Employees in Defense of Diversity and Inclusion in the CCCC being approved at a specially called meeting. He said the testimonies given to the Governing board were very moving. He said now we have a lot of work ahead of us and we need to start immediately.

McBrien announced a call for the faculty lecture nominations is going out and to encourage any colleagues they think might be good.

McBrien said the FSCC is planning a meeting of the three college senates on April 10 at the DO. Equivalencies will be one of the topics on the agenda.

5. APPOINTMENTS

FSA Review Team for DVC

Steve Johnson

It was MSC to approve the appointments listed above. The following members all voted aye: Freytag, Barlow, Churchill, DeLoach, Hewitt, Forgette, Carter, Sporer, Vela and Blair. No nays. No abstentions. Approved.

6. WELCOME BACK AND INTRODUCTIONS

McBrien welcomed everyone back from winter break. Council introduced themselves including Charlis Forgette as a surrogate for Kris Koblik who teaches at the same time as these meetings.

7. GUIDED PATHWAYS APPLICATION REVIEW

Westlake said our Strategic Plan is focused on student success and success with equity in particular. The state pathways discussion is part of a nationwide movement. The state has funded a number of initiatives over the last 4 years to address equity and pathways. Most of the pathways initiatives are about students transitioning from high school. The state chancellor's office has designed a guided pathways model. The model includes Essential Practices for Guided pathways but there is no one way to implement this. Becky Opsata is coordinating the process for submitting an application for the pilot project and would like to hear Council's questions and thought on this. It has to get to the Governing Board on Monday, February 6.

McBrien emphasized that all faculty are essential in this process and have a large role.

Opsata said there will be 20 colleges selected for the pilot program. She said LMC and CCC are not applying. We should know if we were selected by April.

Opsata explained the application has four sections. There is a readiness assessment that is a series of prompts we need to respond to and provide evidence of our readiness. There is also an essay portion.

Opsata said she would like help from Council on the 6 prompts in section 3. She would like Council to break into small groups and each one address a prompt. She said she will be doing this the following day with the Classified Senate.

Council members reported out on their group's discussions. They then discussed some of their questions and thoughts.

Opsata told Council there are no funds connected to this program but the Governor's new budget does have some funds allocated for pathways.

Barlow explained the initiative started with the American Association of Community Colleges with funding from the Bill and Melinda Gates Foundation and some other grants. A few colleges in California were initially selected to participate as part of 30 community colleges nationwide. The colleges selected were already making progress on a student success agenda. Now they are expanding the program in California.

Westlake said this is sort of like a learning community of colleges where we can share ideas and support each other. Freytag said the colleges already participating are about a year ahead of us so we can look what they have been doing. He said the 3 California colleges that are already in the program said they would not go back to how they were doing it before.

Carter commented that we need to let our IT know we are working on this so we have the technology needed in place as we start.

Lema said we are the only college in the district putting in an application but one other college in the district is having these conversations and it would be good topic to bring to District Consultation.

Vela asked why LMC and CC decided not to apply. Westlake said LMC is looking at another program called College Promise Initiative which is another program designed to provide students with the tools and services they need to succeed.

Carter said counseling voted down applying for Guided Pathways out of concern that this program will direct students to one path and cannot explore and then make a choice. She said Counseling is looking at it from a practical applicability standpoint. Carter said sometimes when things this big are implemented the disadvantages don't show up until several years later.

McBrien said she really appreciates Counseling's perspective about the operational aspect on implementation.

Lema added that counseling is a voice that is essential to integrate with instructional and student services.

8. ADJOURNMENT

There being no further business the meeting was adjourned at 4:00 p.m.

*Respectfully submitted,
Ann Langelier-Patton
Administrative Secretary*