

**ACADEMIC SENATE COUNCIL MEETING
APRIL 10, 2018
APPROVED**

In accordance with the Ralph M. Brown Act and SB 751, minutes of the DVC Academic 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), Patrick Moe (Corresponding Secretary), David Vela (English), Kris Koblik (Professional Development), Lisa Smiley-Ratchford (Social Sciences), Carolyn Seefer (Business), Heidi Gentry-Kolen (Math/Computer Science), Theresa Flores-Lowery (Kinesiology), Kimberley Taugher (Biology/ Health Sciences), Daniel Kiely (Library), Wayne Larson (Physical Sciences), Nicolette Moultrie (CTE), René Sporer (SRC)

ABSENT: Yvonne Canada (Counseling), Jim Blair (Part-time), Leo Bersamina (Applied and Fine Arts), Katrina Keating (Rep-at-large)

GUESTS: Becky Opsata, Rachel Westlake, Jason Mayfield

1. APPROVAL OF AGENDA OF APRIL 10, 2018 AND MINUTES OF APRIL 3, 2018.

It was MSC to approve the agenda of April 10, 2018. The following members all voted aye: Freytag, Moe, Seefer, Taugher, Gentry-Kolen, Flores-Lowery, Koblik, Smiley-Ratchford, Kiely, Sporer, Vela, Moultrie, and Larson. No nays. No abstentions. Approved.

It was MSC to approve the minutes of April 3, 2018. The following members all voted aye: Freytag, Moe, Seefer, Taugher, Gentry-Kolen, Flores-Lowery, Koblik, Smiley-Ratchford, Kiely, Sporer, Vela, Moultrie, and Larson. No nays. No abstentions. Approved.

2. PUBLIC COMMENT

None

3. COUNCIL COMMENT

None.

4. ANNOUNCEMENTS

Seefer and Moultrie announced several programs that received String Workforce Stars awards based on the following data:

An increase in earnings by 50% or more, based on a match to the state wage file, for students who were last enrolled in 2015-16

- Attainment of the regional living wage by 70% or more, based on a match to the state wage file, for students who were last enrolled in 2015-16

- 90% or more are employed in a job similar to their field of study, according to the CTE Outcomes Survey, for students who were last enrolled in 2014-15

The following programs received Bronze Stars:

- Electronics and Electric Technology: 71% of students attained the regional living wage

- Business and Commerce, General: 75% increase in earnings
- Business Administration: 67% increase in earnings
- Dental Assistant: 113% increase in earnings
- Alcohol and Controlled Substances: 100% of students are employed in a job similar to their field of study
- Software Applications: 80% of students attained the regional living wage
- Computer Networking: 75% of students attained the regional living wage
- Commercial Music: 75% increase in earnings
- Geographic Information Systems: 100% of students attained the regional living wage
- Administration of Justice: 59% increase in earnings
- Culinary Arts: 151% increase in earnings
- Restaurant and Food Services and Management: 324% increase in earnings
- Fitness Trainer: 55% increase in earnings

The following programs received Silver Stars:

- Construction Inspection: 70% increase in earnings and 100% of students attained the regional living wage
- Construction Management: 71% of students attained the regional living wage and 100% of students are employed in a job similar to their field of study

And the following programs received Gold Stars:

- Plumbing, Pipefitting and Steam fitting: 115% increase in earnings, 92% of students attained the regional living wage and 100% of students are employed in a job similar to their field of study
- Accounting: 55% increase in earnings, 72% of students attained the regional living wage and 92% of students are employed in a job similar to their field of study
- Dental Hygiene: 151% increase in earnings, 90% of students attained the regional living wage and 92% of students are employed in a job similar to their field of study

McBrien reminded Council the 2018 DVC Faculty Lecture is on April 18 at 1 in the Diablo Room, and again on April 19 in Art 106 with a reception following. Toru Sugita will lecture on The History of Printmaking as Social Art.

Flores-Lowery updated Council on the schedules and status of the current athletics programs including water polo, track, softball, baseball and tennis.

Freytag said one California Community College has passed a vote of no confidence for the State Chancellor. He said there may be a resolution at the Plenary Session the he will be attending this week.

5. APPOINTMENTS

VPI INTERVIEW COMMITTEE

Mario Tejada

It was MSC to approve the appointment listed above. The following members all voted aye: Freytag, Moe, Seefter, Taugher, Gentry-Kolen, Flores-Lowery, Koblik, Smiley-Ratchford, Kiely, Sporer, Vela, Moultrie, and Larson. No nays. No abstentions. Approved.

6. ACCREDITATION UPDATE

Opsata reviewed with Council the ACCJC Annual Report. The report consists of college data including head counts, and SLOS assessment. She also reviewed with Council the ACCJC Annual Fiscal Report that includes data on revenue, expenditures, liabilities, and annual audit data. She said overall our numbers look good. She said this is good information to keep at hand.

7. ANNUAL FACULTY LECTURER

McBrien reviewed that this year the Senate Council had agreed to select one part-time and one full-time faculty lecture. Nominees had to submit 2 letters of recognition. She asked Council if they want to keep the same process next year. She polled Council whether they want to have 2 lecture categories again or put part-time and full-time in the same pool; she also asked whether or not they should have 2 letters of recommendation. She noted council members' responses but said we should wait for our Part-time representative to be in attendance to make the decision.

8. PROGRAM REVITALIZATION PROCESS

McBrien shared with Council our Program Revitalization/Discontinuous procedure. The procedure states that a program can be referred for one of the processes by Program Review Validation teams. She asked Council if they think we should amend the procedure so it can be voluntary as well. Council discussed that some areas may not be recommended but would like to go through the process. They will come back to this discussion at the next meeting after getting feedback from their divisions.

9. VPI REPORT

Westlake said a lot of faculty hiring is happening as well as for the VPI position. She said they will be reviewing the recruitment process for faculty and evaluate how we can expand the pools. She suggested having a Flex workshop with a panel of people that have had success in recruitment.

10. ASC CONSTITUTION

McBrien shared with Council two proposed changes to the Senate Constitution that will be on the ballot along with the officer positions. She explained the changes are to clarify and update to reflect current practice. Article Section 2A on council membership is updated to reflect that we now include a CTE faculty member. Also, since we now have representatives for both counseling and the library, that membership change has been noted as well She asked Council to get feedback and vote at the next meeting.

11. COLLEGE COUNCIL UPDATE

Freytag said College Council heard a presentation from the Safety Committee. They discussed reinstating area monitors. He said they were informed of the Senates comments on this topic.

Freytag said as part of their regular review of procedures they deleted some that are no longer needed.

Freytag said they reviewed the introduction in the Committee handbook and voted on new language to clarify a few things including 10+1.

Freytag said Opsata did a presentation on the work on Guided Pathways.

12. AS PRESIDENT'S UPDATE

McBrien said the Program Review Committee will be looking at the proposed changes to the PR Unit Plan section that this Council reviewed the previous week. The changes are to remove the goals from the expired DVC Strategic Plan and replace them with language from our EMP.

Taugher said there is concern that the tight focus on the four pillars is nebulous.

There was a request that the language about resources as related to Human Resources be removed. There is a lot of work that goes on behind the scenes. Program review gives us a broad picture that includes all of the work in front of and behind the scenes.

McBrien commented that HR needs are pulled from PRs and used for Box 2A, but there is not a clear process for managers or classified. This discussion will continue on the next agenda

McBrien said she attended the Leadership Panel that was presented the previous week. She said there was a section on participatory governance. One question came up about how the compressed calendar will impact participation in governance. She said a comment was made by an administrator that it was said that it is frustrating that faculty do not participate during the summer. However, faculty are not obligated to be here over the summer and she does not think it is realized how many times at least the DVC Senate meets to ensure all necessary work gets done. She said also a classified person said they did not realize faculty doesn't get paid over the summer.

Moultrie commented that it is true the other two colleges don't have a many people that want to participate in governance and that makes it difficult to get things done.

13. ACADEMIC SENATE SCHOLARSHIP COMMITTEE

Seefer shared proposed revisions to the charge and membership of the Scholarship Committee. She said they split out AFA and Business so they will each have their own representatives. They also agreed to no term limits because it's a committee that requires a lot of work and long term knowledge on the committee is important. She said the committee takes the time to evaluate applications for a lot of criteria. She said some colleges just plug data in and the scholarships usually go to students with the highest GPAs.

It was MSC to approve the changes to the charge and membership of the Scholarship Committee. The following members all voted aye: Freytag, Moe, Seefer, Taugher, Gentry-Kolen, Flores-Lowery, Koblik, Smiley-Ratchford, Kiely, Sporer, Vela, Moultrie, and Larson. No nays. No abstentions. Approved.

14. UF ACADEMIC CALENDAR WORKGROUP REPORT

Mayfield shared with Council a draft of questions for a survey by the UF on the calendar for 2019-2020. He said this was a very rough draft and the questions are not ready for distribution.

Sporer commented that the questions don't cover many of the things that are important to instructors. Taugher and Moultrie said they each had concerns with not having a finals week or the inclusion of a spring break.

Mayfield explained several options for configuring the calendar to possibly allow for a finals week. He said however, that the UF negotiates the days on the calendar but not what happens on those days i.e. Flex, finals. He said there will be preambles for the questions with explanations. The survey is supposed to go out by the end of the month. McBrien asked if it could go out after the next Senate meeting on April 24 so they could provide feedback. Mayfield said he will try to push the date out a couple days to hear back from Council.

15. ADJOURNMENT

There being no further business the meeting was adjourned at 3:58 p.m.

*Respectfully submitted,
Ann Langelier-Patton
Administrative Secretary*

