

**ACADEMIC SENATE COUNCIL MEETING
MAY 8, 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), Kris Koblik (Professional Development), Lisa Smiley-Ratchford (Social Sciences), Carolyn Seefer (Business), Heidi Gentry-Kolen (Math/Computer Science), Theresa Flores-Lowery (Kinesiology), Daniel Kiely (Library), Wayne Larson (Physical Sciences), Nicolette Moultrie (CTE), Yvonne Canada (Counseling), Jim Blair (Part-time), Kimberley Taugher (Biology/ Health Sciences), Leo Bersamina (Applied and Fine Arts)

ABSENT: Katrina Keating (Rep-at-large), David Vela (English), René Sporer (SRC)

GUESTS: Albert Ponce, Becky Opsata, Rachel Westlake, Ann Kingsley, Mike Chisar, Susan Lamb, Keri DuLaney-Gregor, Laurie Lema, Andy Barlow, Dorrie Mazzone, Mark Akiyama, Frank Ortega, Peter Swenson

1. APPROVAL OF AGENDA OF MAY 8, 2018 AND MINUTES OF MAY 1, 2018.

It was MSC to approve the agenda of May 8, 2018. The following members all voted aye: Freytag, Moe, Seefer, Gentry-Kolen, Flores-Lowery, Taugher, Koblik, Smiley-Ratchford, Kiely, Moultrie, Canada, Blair, Bersamina, and Larson. No nays. No abstentions. Approved.

It was MSC to approve the minutes of May 1, 2018. The following members all voted aye: Freytag, Moe, Seefer, Gentry-Kolen, Flores-Lowery, Koblik, Smiley-Ratchford, Kiely, Moultrie, Canada, Blair, Bersamina, and Larson. No nays. Taugher abstained. Approved.

2. PUBLIC COMMENT

Peter Swenson, ASDVC ICC Chair and another ASDVC member told Council that the nullification of the ASDVC elections is unfair, unprofessional and was handled improperly. He explained that a member of one coalition violated election rules by voting for their own coalition members on another student's voting ballot. Another coalition was accused of giving voters small payments in order to vote for their coalition. They said the best case scenario would be to rescind the nullification, either through the elections committee or some other means by the administration of the school. They said their coalition was the only one that didn't get disqualified or break any rules. They believe their coalition earned the positions for the executive board for the 2018-2019 school year. They explained there is not enough time in the semester to conduct another election following elections rules. The first Council meeting is scheduled on September 6 but there will be no leadership to run the meetings. Without an ASDVC president there's no process to determine who would serve as ICC chair before a (permanent) chair is elected. Subsequently, funding requests made by student organizations cannot be approved by ASDVC, effectively blocking student access to the council's budget. The lack of ASDVC leadership could directly affect any of the 70+ student clubs that wish to fund their organizations. They explained the entire ICC budget each year goes directly to student events. The students are spending it themselves, it's not the administration deciding it. ICC passed a resolution recommending the election committee rescind the nullification because of the consequences it would have to student activities. The resolution passed during the council's April 26 meeting in a nearly unanimous 37-1 vote. Swenson said it's really disheartening, there's 70 active clubs on campus, which is a lot. He

hopes that continues and grows. He said he is going to do what he can to make sure there's ICC next semester.

3. COUNCIL COMMENT

Blair commented that faculty need to address the ICC issues in terms of student success.

Canada told Council UMOJA and Puente are recruiting students for fall 2018 cohorts. She said both groups have a high number of students who are graduating or transferring.

4. ANNOUNCEMENTS

McBrien reminded Council the DVC Drama production of Godspell is running from May 4 to May 20. It is the first time a musical has been staged in the Arena Theater in 30 years. She said tickets are selling out fast.

5. APPOINTMENTS

None.

6. CURRICULUM COMMITTEE CHAIR

Council presented Mike Chisar with a certificate of appreciation for serving as the Curriculum Committee Chair from Fall 2013 through Spring 2018. Chisar thanked the Council and said he really appreciates the work that is done to keep our curriculum compliant and up to date and he is glad he could it.

7. FIREWALL/SITE FILTERING

Kiely presented information the District Firewall upgrade. He explained if a web page has been blocked, and there is an educational need to access it, a request may be made through the Helpdesk for access. If a student needs access to a blocked site, they must ask a faculty member to submit a request. The District IT will keep a list of requests for unblocked sites. He reviewed a list of categories of sites that have been known to be susceptible to malware and viruses. They include adult sites, gambling sites, and several others. The firewall can decrypt HTTPS but it is not turned on at this time. It also logs all users' browsing histories. The Network manager and three member of their staff have access to these logs. The ALA recommends that because of First amendment rights, schools and libraries that choose to use content filters should implement policies and procedures that mitigate the negative effects of filtering to the greatest extent possible. The ALA also recommends library staff and IT staff should work collaboratively to select filtering software. And they recommend the software have the ability to run analytics, filter setting should not be selected solely by IT staff. Questions to follow up on include if there is documentation for how district IT uses the firewall and does District IT have criteria/policies/processes for IT planning and a District IT Plan.

Council members expressed some concerns with the implementation of the firewall. McBrien said she will bring this to DGC for further discussion.

8. MISSION STATEMENT

Lema told Council a survey was done on which of three proposed Mission Statements respondents preferred. After reviewing the results the work group narrowed the list down to two.

Council discussed the two proposed versions and offered feedback and suggestions.

- Following are the two proposed statements:
We are committed to the intellectual, scientific, artistic, psychological, and ethical development of all students by empowering them to learn, achieve their goals, and contribute to their communities.
- We inspire, educate and empower students to achieve their goals, transform their lives and their communities

After further discussion, Council agreed to the following statement and language:

- We inspire, educate and empower students to transform their lives and their communities.

It was MSC to approve the mission statement as agreed to above. The following members all voted aye: Freytag, Moe, Seefer, Gentry-Kolen, Flores-Lowery, Taugher, Koblik, Smiley-Ratchford, Kiely, Moultrie, Canada, Blair, Bersamina, and Larson. No nays. No abstentions. Approved.

9. PLENARY REPORT

Freytag said AB 705 and Guided Pathways were the main topics at the Plenary Session. He said also a lot of concerns were expressed about the State Chancellor's Office not consulting collegially with the State Academic Senate. He said he witnessed disrespect of faculty by the State Vice-chancellors that were in attendance. He said one college has already voted no confidence in the chancellor before the plenary, and a few more have done so since the plenary. He said in addition to concerns about the development of the new funding formula, there is mistrust of the Chancellors Office by the State Senates.

Freytag said at the Plenary, the ASCCC President Julie Bruno, among others, are saying they are saving to consolidate power, the Chancellors Office is more willing to listen to voices outside our system than those within it. Bruno said it is important senates stay strong at the local level, and senates and faculty need to stay very involved. Freytag said there were many discussions about the impacts of the new funding formula that is based 60% on FTES, 20% on need, and 20% on performance. Some colleges' budgets will increase while others will decrease. Freytag said one small college's budget will decrease by about \$10 million. DVC's could decrease by \$4-5 million. And this is independent to factors from the economy.

Freytag said he learned the next generation of Accomplice will not be approved since we are going to multiple measures.

Freytag said there were also discussions about consolidating statewide the work of data collection for AB 705.

10. VPI REPORT

Westlake recommended faculty read AB 705 to learn what we can do to adjust to the new formula.

Westlake said most of the faculty hiring has been completed but they are waiting for letters of intent from those that were offered a position before letting the divisions know who they are. She said we do still have several dean positions that need to be filled.

Westlake said there will be facilities work over the summer on several bathrooms, replacement of gas valves and some other projects for ADA compliance. She said we are ready to move on to the next phase of Measure E planning and work will begin on construction drawing.

11. OEI UPDATE

Ann Kingsley presented information on the next steps for implementing **participation in** the OEI. She said we are among 33 colleges that were accepted this year including CCC. At the district level we are all set in terms of technical infrastructure and the financial aid director has been working with the DE dean. Also the District is forming an implementation team. At DVC we are building a peer review Process team, and meetings are being set up with Student Services, Financial aid, and Counseling. The OEI goals for DVC include beginning local course review and training in fall 2018. In Fall 2019 we will go live with 5 or more classes. By Fall 2020 we would like to have OEI classes be 10% of our online offerings. And by fall 2021 be up to 20% of online course offerings. Kingsley said some highlights of the course design rubric include content presentation, interaction, assessment, and accessibility. Help is available through course design specialists and other OEI resources. Kingsley reviewed the timeline and process for the pilot courses in Fall 2019. She said they are working with the district and college on getting a one-time stipend for course design and development or credit hours towards pay scale. Kingsley shared a copy of the course design rubric template and a draft of the action plan for course selection and implementation. She will come to the next senate meeting with more information and answer any questions faculty may have.

12. RESOLUTION FEEDBACK

Council reviewed and discussed the proposed resolution on Academic Freedom.

Kiely said the library was very supportive albeit they are a small group. Larson said his division has some concerns about some of the language sounding politically motivated. Seefer said she received no feedback from her division. Taugher said her division meets on Friday. Moultrie said she received no feedback. Flores-Lowery said her division questioned the need to change the policy if we have not been told we could not do something. Canada said Counseling supports it. Gentry-Kolen said her division would like more information about the definition of Academic Freedom. Moe said all those he spoke to were in support but there were a couple questions about the resolve to denounce attempts by external groups to limit expertise, pedagogy and academic freedom. Koblik said she has a few questions about clarification of some of the language. Ponce said the language is in response to current happenings but it is also a reaffirmation of our commitment to academic freedom.

Freytag said the language needs to be consistent to show the resolution is from the Senate as a whole and not just one division.

McBrien commented that if we want the resolution to be adopted by the other colleges, it should go to FSCC.

Council discussed voting on the resolution at this time or bringing it back to the next meeting for a vote after it has gone out to all faculty. McBrien commented that there are three divisions not in attendance at this meeting to provide their feedback. Council agreed to put it on the next agenda as an action item.

13. AS PRESIDENT'S REPORT

This item was postponed due to time constraints

14. ADJOURNMENT

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

*Respectfully submitted,
Ann Langelier-Patton
Administrative Secretary*