

**ACADEMIC SENATE COUNCIL MEETING
SEPTEMBER 27, 2016
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), , Cheryl Carter (Counseling), Patrick Moe (Applied and Fine Arts), Carolyn Seefer (Business), James Magee (Math/Computer Science), Wayne Larson (Physical Sciences), David Vela (English) Kris Koblik (Professional Development) , Jim Blair (Part-time), Theresa Flores-Lowery (Kinesiology), René Sporer (SRC)

ABSENT: Buzz Holt (Social Sciences)

GUESTS: Laurie Lema, Donna Wapner

1. APPROVAL OF AGENDA OF SEPTEMBER 27, 2016 AND MINUTES OF PREVIOUS MEETINGS.

It was MSC to approve the agenda of September 27, 2016 as amended. The following members all voted aye: Freytag, Barlow, Churchill, DeLoach, Hewitt, Koblik, Flores-Lowry, Carter, Seefer, Moe, Sporer, Magee, Larson, Blair, and Vela. No nays. No abstentions. Approved.

It was MSC to approve the minutes of September 13, 2016 as amended. The following members all voted aye: Freytag, Barlow, Churchill, DeLoach, Hewitt, Koblik, Flores-Lowry, Carter, Seefer, Moe, Sporer, Magee, Larson, Blair, and Vela. No nays. No abstentions. Approved.

2. PUBLIC COMMENT

None.

3. COUNCIL COMMENT

None.

4. ANNOUNCEMENTS

Vela reminded Council the Inauguration of the Veteran’s resource center is the day after this meeting, September 28 from 2:30-4:30 in the Library Quad.

Flores-Lowery updated Council on the latest standings and schedules of DVC athletic teams.

McBrien reminded Council the Fall Dinner Theater is on October 21. The play is Hairspray.

5. APPOINTMENTS

None

6. ENROLLMENT IN TEN

McBrien said Senate Council had discussed having professional development related to equity training, and wanted something more than just having speakers come and inspire us. She said there were also issues with the timeline of

when we had to have something in place to address equity training per the UF agreement. She said she was taken aback at the tone in the room at the last meeting and she wants to address some of the things that were brought up. She said she understands we can do homegrown professional development but she had approached several of our faculty to do some ~~sort of~~ equity professional development training with the possibility of receiving reassign time, but no one was able to take it on.. We want to have a data-driven approach to equity. Many of the groups that have the data focus on K-12. TEN came up because some of our faculty were familiar with the organization. She said one colleague said it could possibly save us a year and a half of deciding where to begin professional development with an equity lens. So the thought was that TEN could provide us with a snapshot that could be a starting place.. She said this process started when the UF wanted to get additional office hours for adjunct faculty. But when it is tied to equity and professional development, the Senate needs to be in there as a 10 +1 item. The UF eventually understood there were communication issues in moving this forward. McBrien said that yes, the UF is working to get more income for adjunct faculty, but the training is professional development and should be for all faculty. She said she is sorry she did not do a better job of communicating with the Senate, regardless of the timeline. McBrien said when the first TEN representative came to the college, it was in response to questions from the work group. It was suggested that we should have surveyed part-time faculty to see the level of interest. McBrien said an email was sent out to part-time faculty and received just 4 responses.

McBrien reported the district is very impressed by what we are doing. She said even if it doesn't work, it is a step in the right direction. She asked Council to read through the survey on Activities to Increase Student Success and provide feedback on what activities they would like to see.

McBrien said the signups have been higher than expected so they negotiated with TEN to add 50 more participants for no extra charge. McBrien explained there will be 2 2-hour trainings this semester, and 2 2-hour sessions in the Spring. Part-time faculty are expected to attend all trainings to get paid. She said there has been some erroneous information going out about the pay and hours required but has been resolved. She said the ones that attend the spring sessions will be the ones that complete the fall sessions.

It was MSC to increase participation in TEN by 50. The following members all voted aye: Freytag, Barlow, Churchill, DeLoach, Hewitt, Koblik, Flores-Lowry, Carter, Seefer, Moe, Sporer, Magee, Larson, Blair, and Vela. No nays. No abstentions. Approved.

7. INTERIM DEAN OF PLANNING AND RESEARCH

Laurie Lema presented a PowerPoint on the work of RPEC on the Educational Master Plan.

She said RPEC has looked at consulting firms and is requesting a bid from Hatchuel Tabernic and Assoc from Berkeley. They were also hired to consult when we wrote the DVC Master Plan for Workforce Development. The bid will go to the GB in November.

The next steps are to close out the 2007-2017 Ed Master Plan, and to design a process for participation in writing the plan based on recommendations from the Academic Senate.

Lema reviewed the duties of the RPEC. They include taking direction from the College Council, informing college work for committees, units, etc.; assisting with alignment of college plans and priorities, collecting and analyzing data to support our strategic plan, priorities, objectives, etc., supporting data driven decisions, and assisting with the development of Professional Development curricula.

The 2016-2017 goals of the RPEC are to provide the close out report of the 2007-2017 Ed Master Plan, provide support for the updated Ed Master Plan, develop evaluation tools, create an R&P webpage, and assist in training activities. She said a workgroup has a draft of the close out report and RPEC will be reviewing it.

Lema told Council Greg Stoup, the District Senior Dean of Research and Planning, attends the RPEC meetings. He shared a proposal from the state on a Guided pathways project. Lema said the state group is looking at colleges that have made progress in this area and Greg Stoup told RPEC he thinks DVC is doing well on this. The project requires high level management to participate in the project.

Lema said the Ed Master Plan needs to be completed by the end of the academic year. She will send out the timeline for the work.

Freytag asked why a consultant was hired. Lema said there is a great amount of work to be done and we really have no one to do it. Also, the firm that is being hired is very familiar with us since having worked with us on our Workforce Development Plan. Barlow added that we are capable of figuring out which direction we need to go but we are all spread too thin in our current work.

8. SENATE GOALS/ACADEMIC SENATE SURVEY

Council reviewed the 2015-2016 senate goals and discussed if they were still applicable or needed updating. A comment was made that Goal #2 is not really on point anymore as we have already completed that work for now and need to take the next steps.

Freytag said the college will be talking about pathways a lot and the council should consider conversations about them.

Barlow said he would like to assess last year's goals. He asked if we still want a focus on effectiveness.

Moe said he thinks we should as there are still a lot of paperwork processes we have that are outdated and ineffective.

Hewitt said we need to refine our objectives better and angendize these discussion.

9. RESOLUTION FOR LESLEY AGOSTINO

RESOLUTION FOR LESLEY AGOSTINO DIABLO VALLEY COLLEGE ACADEMIC SENATE SEPTEMBER 27, 2016

Whereas, Lesley Agostino has shown exemplary leadership during her time at DVC serving as both Classified Senate President and Vice President;

Whereas, Lesley has worked tirelessly to support several major governance committees, and has been an invaluable asset to the Academic Senate Curriculum Committee,

Whereas, Lesley has promoted a consistent and inclusive respect for the voice of classified professionals in governance at DVC;

Whereas, Lesley has brightened our lives during her time here at DVC with her gentle honesty and tart sense of humor, which we will all miss greatly;

Whereas, By example and by commitment to some serious dance moves, Lesley helped make the first DVC Dance Party a great success;

Whereas, Lesley has an extraordinary work ethic and has been professional, collegial, and patient, even during marathon tech review sessions;

Whereas, Lesley will be missed by everyone at DVC that has had the pleasure of working with her;

Resolved, That the Diablo Valley College Academic Senate thank Lesley Agostino for her dedication and her sterling work ethic; and

Resolved, That the Diablo Valley College Academic Senate recognizes Lesley Agostino as an exemplary voice and valuable leader in governance at the college; and

Resolved, that the Diablo Valley College Academic Senate sincerely thanks Lesley Agostino, and expresses our deepest appreciation for her countless contributions to our college.

It was approved by acclamation to accept the resolution for Lesley Agostino.

10. ADJOURNMENT

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

*Respectfully submitted,
Ann Langelier-Patton
Administrative Secretary*