

**ACADEMIC SENATE COUNCIL MEETING
MARCH 26, 2019
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), Kimberley Taugher (Biology/ Health Sciences), Patrick Moe (Corresponding Secretary), Kris Koblik (Professional Development), Heidi Gentry-Kolen (Math/Computer Science), Lisa Smiley-Ratchford (Social Sciences), Jane Fisher (Applied and Fine Arts), Joann Denning (CE), Anthony Gonzales (English), René Sporer (SRC), Yvonne Canada (Counseling), Craig Gerken (Physical Sciences), Carolyn Seefer (Business), Theresa Flores-Lowery (Kinesiology)

ABSENT: Daniel Kiely (Library), Jim Blair (Part-time Faculty)

GUESTS: Anne Kingsley, Kat King, Laurie Lema

1. APPROVAL OF AGENDA OF MARCH 12, 2019 AND MINUTES OF MARCH 5, 2019.

It was MSC to approve the agenda of March 12, 2019. The following members all voted aye: Freytag, Taugher, Moe, Smiley-Ratchford, Gonzales, Fisher, Denning, Seefer, Flores-Lowery, Sporer, Canada, Gerken, Gentry-Kolen, Koblik, and voted aye. No nays. No abstentions. Approved.

It was MSC to approve the minutes of March 5, 2019. The following members all voted aye: Freytag, Taugher, Moe, Smiley-Ratchford, Gonzales, Fisher, Denning, Seefer, Flores-Lowery, Sporer, Canada, Gerken, Gentry-Kolen, Koblik, and voted aye. No nays. Seefer abstained. Approved.

2. PUBLIC COMMENT

None.

3. COUNCIL COMMENT

Taugher said she planned to show a DVD in one of her classes but discovered the DVD players were no longer in any of the classrooms in her area. When she asked about it she was told the decision had been made to take them all out and they will not be replaced. Laptops no longer come with DVD players also. She was able to secure an older laptop that had a player but it was

not ideal. She said she wants to find out why this decision was made and how instructors are supposed to adapt to not having them when they have materials in that format.

Canada said she is very troubled about another instance of racist graffiti on campus. She commended the administration for getting the information out quickly to employees. The information has not gone out to students yet but she was told it will be very soon. She reiterated that this is very troubling and in her time at DVC she has not seen things like this happen with this frequency.

Seifer commented that the incidence of the racist graffiti points out a safety issue. She said she was in the BFL building at 6:30 am and there were not any other colleagues around. The graffiti was discovered sometime after that in the am. It concerns her that she could have been vulnerable to someone who could potentially be dangerous.

McBrien said she will invite President Lamb to a Senate meeting to discuss this topic.

4. ANNOUNCEMENTS

Denning announced the Career Education at DVC will participate in a K-12 Pathways project Funding from Chancellor's office for SWP K-12 Pathways grants to be awarded to school districts and community colleges on career pathways. DVC gives support to 4 organizations: Contra Costa Regional Occupational Program (ROP), Silicon Valley CTE, Mt. Diablo District, Benicia High School. Funding to be used for faculty stipends, outreach, articulation, camps and buses.

CE programs have been leaders in developing high school articulation programs at DVC. The number of students participating in high school courses that articulate with DVC courses went from 346 in 2008-2009 to 1,971 in 2017-18. The number of students qualifying for college credit went from 180 in 2008-2009 to 1,714 in 2017-18. Typically, 50-70% of students in the high school course earn the A or B required on the final exam to qualify for college credit. 21 school districts with articulation agreements. 39 high schools and 2 adult education

This is the breakdown of savings for students. \$46.00 per unit = 692,000\$ in savings

Moe announced the DVC Speech and Debate Team placed second as a team at the CCC Forensics Association State Championships on March 14-17. Among the team, DVC had two students that tied for Overall Top Speakers. Also several DVC students won state championships in various categories and also placed in top spots. They compete next on April 8-13 at the National Tournament for Community Colleges in Reno.

Freytag announced the ASCCC is sponsoring a Career and Non-credit Institute in on April 25-27 in San Diego April I san Diego

Flores-Lowery announced the following:

DVC Softball plays today at home vs Folsom Lake. They play several games over the break including a tournament at West Valley and another at American River.

DVC Baseball is at Consumnes River for a tournament on Friday the 28-30. Then they play in a tournament at American River on April 2-6.

DVC Swimming just hosted the Big 8 Invitation here this past Friday. They are going to the Pasadena Invitational on April 5-6.

DVC tennis has finished their season this past Friday. Men's ended with a 6-6 overall record and women's ended with a 2-9 overall record.

Track and Field go to Stanford Invite this Friday and Saturday at Stanford. The distance team will be at Chabot on Friday and Saturday. They will be in Chico on April 5-6.

Women's Basketball won the CCCAA State Championship on the 17th. The game was watched via livestream here by 381 people. They have also been nominated for the CCCAA All Scholar Team Award which requires that the team GPA averages 3.0 or above. The DVC Women's Basketball team average GPA is 3.1. Several other DVC athletic teams have high GPAs including baseball and soccer. Flores-Lowery commented that this is a big achievement considering these are full-time students that spend a lot of time practicing and playing their sports and many of them also have outside jobs!

Patton segued from the announcement of the successful scholars on our athletic teams to an announcement about the upcoming Faculty Lecture by Shelly Pierson, the first time in 55 years a Kinesiology Instructor has been selected for the honor. Pierson will be lecturing on Exercise and the Brain: An Important Link in Education. The lecture will be present once on April 9 from 12:45-1:45 and again on April 10 at 6pm. There will be a reception following the evening presentation. Both events will be in the Diablo Room.

Koblik announced the Teaching Success Series Student Engagement event will in the Diablo Room on March 27 from 4-6pm.

5. APPOINTMENTS

None.

6. OEI COURSE RUBRIC AND OEI GRANT

Anne Kingsley asked if anyone had any questions or feedback on the proposal to move forward with the application for an OEI grant of \$50,000 to implement our participation in the initiative. It is due May 1. There was no discussion.

It was MSC to approve the proposal to move forward with the application for an OEI grant of \$50,000 to implement our participation in the initiative. The following members all voted aye: Freytag, Taugher, Moe, Smiley-Ratchford, Gonzales, Fisher, Denning, Seefer, Flores-Lowery, Sporer, Canada, Gerken, Gentry-Kolen, Koblik, and voted aye. No nays. No abstentions. Approved.

Kinsley said the OEI Workgroup is working to create online pathways for several CTE programs. She said they are also working to build out sustainable practices for OEI work and get as many people trained as possible on the OEI rubric. And they are looking at using some funds to enhance GE offerings in the OEI. This will be in in collaboration with the other two colleges in the district.

Council discussed the intersection of the OEI program with the new California Online Community College. Freytag said at the area B meeting concerned was expressed about the pace of the development of the COCC. He said there were also questions about how it will be accredited and the impact on student financial aid.

Kinsley said she will come back to Senate when they are ready to submit their plan for the grant funds.

7. PROCESS DIAGRAMS

Lema presented the proposed process diagrams with some revisions from the last senate meeting. She said they started with trying to understand what our processes are. As they worked they realized some things that fell thru the cracks, also some things in practice have not been modified, and they saw some things that need improvement.

First she reviewed with Council the diagram on the Devilment Process of Program Reviews. McBrien commented that these diagrams are very useful as people in positions change, it supports continuity in the processes.

Lema then reviewed with Council the diagram on the Resource Allocation Process. She said there were discussions that oversee the implementation of resources that are prioritized through the program review process. She pointed out the addition of a box for the Faculties Manager and the Tech Committee. This is where they would weigh in on how the requests would be fulfilled or supported.

McBrien said this iteration of the RAP is now much shorter than it used to be when it was first developed several years ago. Freytag added that we still won't know for sure how much money we will be receiving from the state until July and then we will go down the rankings and see how many requests can be fulfilled.

Lema then reviewed with Council the diagram on our Planning Processes. She said the one revision was to emphasize the role of the Academic Senate in identifying 10+1 items that are parts of the plans.

These diagrams will come back to the senate for a vote.

8. SRC DEPARTMENT REALIGNMENT

Sporer explained that SRC has been talking about reorganizing their departments for a couple years now. She reviewed the history of the formation of departments at SRC and explained why they need to be updated now. She said as they started adding classes and programs, it was becoming unmanageable for several areas to do all the work necessary for evaluations and hiring. She said this proposal needs to be voted on today so the Instruction Office can make the necessary changes in time for the catalogue and scheduling.

Sporer explained when they worked on this, they tried to level the playing field in terms of load which would make the departments workloads roughly equal. She said this will upset Program Review Data for a couple years but it will get smoothed out. She said the support for this at SRV is unanimous.

McBrien said because this has to be voted on today, the necessary signatures are not on the document but asked Council if they would be willing to vote on it pending the approval signatures.

It was MSC to approve the proposed department reorganization at SRC pending approval signatures. The following members all voted aye: Freytag, Taugher, Moe, Smiley-

Ratchford, Gonzales, Fisher, Denning, Seefer, Flores-Lowery, Sporer, Canada, Gerken, Gentry-Kolen, Koblik, and voted aye. No nays. No abstentions. Approved.

9. PROCEDURE REVIEW/ACCREDITATION REPORT

McBrien told Council Opsata was not able to be in attendance today to give an update on the Accreditation work.

McBrien shared the procedures that have come up for review through the College Council as part of our ongoing accreditation work. She asked Council to take the proposed revisions out for feedback and they will come back to Council for a vote.

10. CLASSROOM DESIGN STANDARDS

McBrien reminded Council they have previously seen the Classroom Design Standards report and this is just coming back for a formal endorsement.

Taughner commented that although the standards are for new buildings she would like to see them reviewed for possible adjustments to current buildings and classrooms where needed for improvement.

It was MSC to endorse the Classroom Design Standards Report. The following members all voted aye: Freytag, Taughner, Moe, Smiley-Ratchford, Gonzales, Fisher, Denning, Seefer, Flores-Lowery, Sporer, Canada, Gerken, Gentry-Kolen, Koblik, and voted aye. No nays. No abstentions. Approved.

11. COLLEGE COUNCIL AND CHARGING STATIONS REVIEW

David Haggerty review the details on the proposals to put in EV Charging Stations on Campus. PGE is offering a grant to fund 14 stations in Lot 5. They will not fund stations anywhere else on campus. Or there is a proposal that we would fund 10 stations in Lot 1 at a far greater cost per station. He said the Sustainability Committee has endorsed the acceptance of the PG&E grant for funding the stations in Lot 5.

Freytag explained it would take away some faculty/staff parking spaces but anyone that parks in them still has to have a parking permit. He said eventually there may be some sort of timing mechanism put in that would charge people after a certain period of time. He said also there have been discussions about adding faculty/staff parking spaces in an adjacent lot to account for the lost spaces. Freytag added that at this time we have 4 stations in lot 4a and 2 in another lot. The demand for EV charging stations is only going to increase over time and we will need to find ways to make accommodations for them.

It was MSC to approve to accept the PG&E grant to install 14 EV Charging station sin Lot 5. The following members all voted aye: Taughner, Moe, Fisher, Denning, Seefer, Flores-Lowery, Canada, Gerken, Gentry-Kolen, Koblik, and voted aye. No nays. Smiley-Ratchford, Freytag, Gonzales, and Sporer, abstained. Approved.

Freytag told Council he attended the Area B meeting the previous where they discussed the resolutions for the Plenary Meeting coming after our spring break. He will send out the

resolutions for comment and recommendations for voting at the Plenary. He will point out resolutions that faculty or particular areas might want to take a closer look at.

Freytag said Jonah Nichols from the District Office did a presentation at College Council on the impacts of AB 705. He said current mock ups show DVC will be down about 4&.7 million in funding.

Freytag said everything he has heard at the state level is that this is not going to go away and we have to develop strategies to minimize the impact and maximize our resources. He said the State Academic Senate Council wrote a letter to the Chancellors office with 3 requests to improve the impacts and implementation of the formula. They requested the following:

1. Level the point system for associate degree awards so that all educational goals and achievements of comparable unit values are counted equally.
2. Award colleges only once per year per student for the highest award achieved as a means of prioritizing per-student success, as opposed to incentivizing maximizing awards more generally.
3. Keep the performance metric portion set at 10% of the total allocation to ensure funding stability and to support college exploration of how best to serve students.

Freytag explained we will suffer the greatest loss under the supplemental portion of the formula due to the socioeconomic makeup of our region. He said the we will only receive points not for students that qualify for PELL grants but only for students that are actually enrolled in the program.

Freytag said the UF has stated they support the requests from the ASCCC. And there are other organizations including FACCC that also support them.

Freytag said the College Council is forming a task force to address some recent incidences including the racist graffiti on campus and is looking for members.

12. VPI REPORT

This item was postponed.

13. AS PRESIDENT'S REPORT

McBrien said we need 2 faculty members to sit on the new Communications Committee.

McBrien reported that DGC will be looking at Governing Board Procedures as part of their annual review and will bring any recommended changes to the Senate.

McBrien said we will ask the UF to come to Senate to update on their discussions about including Academic Freedom, language in the contract. She told Council the Academic Freedom Statement that the Senates endorsed are on the March Governing Board Agenda for approval. Freytag added that the UF survey is still out to make sure the issues around academic freedom gets into our responses.

14. ADJOURNMENT

There being no further business the meeting was adjourned at 4:30 p.m.

Respectfully submitted,

Ann Langelier-Patton
Administrative Secretary