

ACADEMIC SENATE COUNCIL MEETING
APRIL 24, 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), Leo Bersamina (Applied and Fine Arts), Carolyn Seefer (Business), Heidi Gentry-Kolen (Math/Computer Science), Theresa Flores-Lowery (Kinesiology), Yvonne Canada (Counseling), Kimberley Taugher (Biology/ Health Sciences), Daniel Kiely (Library), Wayne Larson (Physical Sciences), René Sporer (SRC)

ABSENT: Katrina Keating (Rep-at-large), Jim Blair (Part-time), Nicolette Moultrie (CTE), Lisa Smiley-Ratchford (Social Sciences),

GUESTS: Rachel Westlake, Laurie Lema, Nancy Deason, Holly Kresch, Jason Mayfield

1. APPROVAL OF AGENDA OF APRIL 24, 2018 AND MINUTES OF APRIL 10, 2018.

It was MSC to approve the agenda of April 24, 2018. The following members all voted aye: Freytag, Moe, Canada, Seefer, Taugher, Gentry-Kolen, Flores-Lowery, Koblik, Kiely, Sporer, Bersamina, Vela, and Larson. No nays. No abstentions. Approved.

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

2. PUBLIC COMMENT

None

3. COUNCIL COMMENT

Freytag said there is language in the CARE report form page that refers to the Student Appeals for Grade Changes procedure. He said this procedure has nothing to do with CARE reporting.

Seefer said she is disappointed that the ASDVC elections were nullified due to voter fraud. She said one coalition was offering students money to vote, and another had a member that had a student log on to their voting page and then voted for them.

Sporer said SRC has been increasing enrollment steadily and now it is dropping. She said the way SRC classes are listed on the website do not show unless the student specifically looks for SRC classes. She said she suspects this has something to do with the drop in enrollment and needs to be addressed.

4. ANNOUNCEMENTS

Bersamina announced the Spring Student Art Show runs from April 23 - May 9. There will be a reception and Award BBQ on May 3, from 11:30-12:30 in the Art Quad

Moe announced the speech and debate team placed number one at the Community College National Tournament in their own division.

Flores-Lowery updated Council on the status of the spring athletics programs. Softball is playing today and if they win they will go to the State playoffs.

Men's baseball plays today.

Men's tennis is going to the state competition.

McBrien said the Faculty lecture was presented on April 18 and 19. Although she was in Vice President of Instruction interviews and could not attend she heard it went well and had a good turnout. Patton added that there was an impressive number of students at both presentations.

McBrien said the forums for the final VPI candidates are next week. She will confirm the dates, times and locations and send the information out to Council.

5. APPOINTMENTS

ASSM – Workforce Development

Paper Screening –

Nikki Moultrie

Screening Interview –

Charlie Shi

Daniel Abbott

Dean – Workforce Development

Paper Screening –

Joann Denning

Screening Interview –

Charlie Shi

Daniel Abbott

John Henry

Lupe Dannels

Dean – Physical, Biological & Health Sciences

Paper Screening –

Ellen Beaulieu,

James Hoffmann,

Barbara Hewitt

Screening Interview –

Craig Gerken

John Freytag

Binita Sinha

Pam Powers

Dean – ALO/Institutional Effectiveness

Paper Screening – Rene Sporer

Screening Interview – Beth McBrien

Julie Walters

Catherine Machalinski

Mario Tejada

It was MSC to approve the appointments listed above. The following members all voted aye: Freytag, Moe, Canada, Seefer, Taugher, Gentry-Kolen, Flores-Lowery, Koblik, Kiely, Sporer, Bersamina, Vela, and Larson. No nays. No abstentions. Approved.

6. PROPOSED REVISION OF COURSE SUBSTITUTION POLICY

Deason said the Course Substitute procedure needs updating. She said the policy is only for math but they don't state that in the procedure so students don't try to use it to avoid math classes. She said the proposed updates are to clean up some terminology, the courses included as substitutes and to reflect current practices. She said the policy is for DSS students but it is rarely used. She said the student is asked if the course is relevant to their degree. Then a determination is made by a counselor, then it goes to the department for a final decision. She said another change is that a student does not have to fail a course 3 times to be able to request a substitute.

It was MSC to approve the proposed revisions to the Course Substitution Policy. The following members all voted aye: Freytag, Moe, Canada, Seefer, Taugher, Gentry-Kolen, Flores-Lowery, Koblik, Kiely, Sporer, Bersamina, Vela, and Larson. No nays. No abstentions. Approved.

7. MISSION STATEMENT AND STRATEGIC PLAN CLOSE-OUT

Lema- shared the Strategic Plan closeout report with Council. She referred Council to page 9 that provides an overview of what was learned and recommendations from RPEC moving forward.

Freytag said the last recommendation that states "ensure the equity lens is present" needs rewording to clarify what it means.

Lema said writing this report gave her an appreciation of all that we do and it can help us move forward.

McBrien said this is for information only and does not need a vote.

Lema told Council every few years we review the mission statement and discuss if there are any changes needed. She said the College Council formed a work group and put together some suggestions for updates. She said they also got feedback from the ALO about the standards and what should be incorporated into the statement. Lema shared a few versions of suggested revisions. She said a survey has gone out and she will come back to Senate to share the results. She said RPEC will review the results and make recommendations.

8. VPI REPORT

Westlake said we are still immersed in the hiring process for both faculty and some management positions. She is at a point now where she has a lot of reference calls to make. She said we are seeing a different set of candidates than in the past, and the current candidates are very impressive. She said many of the candidates have said they read our EMP and she thinks that may have influenced the candidates' decisions to apply.

9. FALL ASC MEETING TIMES

This item was postponed due to time constraints. It will be on the next agenda along with meeting dates.

10. MULTIPLE MEASURES

Holly Kresch presented a PowerPoint on Multiple Measures.

She demonstrated the online assessment tool. It will soon be available for ESL students.

She explained the timeline for completion of lower level classes in math and English are different.

Kresch shared the placement/support recommendations for English showing the categories for likely to succeed.

She said the middle category may be split with half going into the top category and half going to the bottom.

She said they have met with the District Resource department and will have data ready for the fall.

11. GUIDED PATHWAYS

Koblik presented a PowerPoint on Guided Pathways.

She said they realized 8 Meta majors is too many to choose from so they condensed them. She said they also proposed a depth of 3 layers to help students narrow down their focus and to identify specialized supports needed for students' levels of readiness.

Koblik reviewed the process for helping students complete the required courses for their majors such as recommending students take basic required courses in the first semester.

Koblik asked Council to provide her feedback on the proposed process.

12. AS PRESIDENT'S REPORT/FOLLOW UP

It was MSC to allow full-time and part-time faculty to apply for Faculty Lecturer and select one to make a presentation. The following members all voted aye: Freytag, Moe, Canada, Seefer, Taugher, Gentry-Kolen, Flores-Lowery, Koblik, Kiely, Sporer, Bersamina, Vela, and Larson. No nays. No abstentions. Approved.

McBrien shared the ballot that will go out for Senate officer elections and constitution updates.

It was MSC to approve the proposed ballot language. The following members all voted aye: Freytag, Moe, Canada, Seefer, Taugher, Gentry-Kolen, Flores-Lowery, Koblik, Kiely, Sporer, Bersamina, Vela, and Larson. No nays. No abstentions. Approved.

13. FEEDBACK FOR UF DRAFT SURVEY QUESTIONS

Mayfield said he added a survey question about final exams. He asked Council for feedback.

Mayfield told Council he researched other colleges that have compressed calendars and many of them have managed to have a finals week. Either within the 16 weeks, or the addition of a finals week. He said he is researching how we could adjust somehow but the 2018-2019 calendar is already negotiated so maybe we can make adjustments in 2019-2020. Mayfield said the survey is going out soon he will come back to senate and share some of the results.

14. ADJOURNMENT

There being no further business the meeting was adjourned at 4:10 p.m.

*Respectfully submitted,
Ann Langelier-Patton
Administrative Secretary*

