



**ACADEMIC SENATE COUNCIL MEETING
MAY 10, 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), Katrina Keating (Rep-at-large), Peter Churchill (Corresponding Secretary), Cheryl Carter (Counseling), Patrick Moe (Applied and Fine Arts), Carolyn Seefer (Business), Theresa Flores-Lowery (Kinesiology), Marva DeLoach (Library), Barbara Hewitt (Biology/Health Sciences), Heidi Goen-Salter (English), James Magee (Math/Computer Science), Joe Krivicich (Physical Sciences), René Sporer (SRC), Valerie Colber (Part-time Faculty), Muhammed Gheith (Part-time Faculty)

ABSENT: James Magee (Math/Computer Science), Buzz Holt (Social Sciences)

GUESTS: Tina Dodson, Charlie Shi, Rachel Westlake, Andy Barlow, Beth Hauscarriague

1. APPROVAL OF AGENDA OF MAY 10, 2016 AND MINUTES OF PREVIOUS MEETINGS.

It was MSC to approve the agenda of May 10, 2016. The following members all voted aye: Freytag, Keating, Churchill, Flores-Lowry, Carter, Seefer, DeLoach, Hewitt, Heidi Goen-Salter, Moe, Krivicich, Sporer, Colber, and Gheith. No nays. No abstentions. Approved.

It was MSC to approve the minutes of March 8, 2016. The following members all voted aye: Freytag, Keating, Churchill, Flores-Lowry, Carter, Seefer, DeLoach, Hewitt, Heidi Goen-Salter, Moe, Krivicich, Sporer, Colber, and Gheith. No nays. No abstentions. Approved.

2. PUBLIC COMMENT

None.

3. COUNCIL COMMENT

Carter said the Majors Expo the previous week went very well. All the departments and individuals that participated are much appreciated.

4. APPOINTMENTS

None.

5. ANNOUNCEMENTS

Keating shared an email from Lindsay Lang on pilot program the Math department is doing this summer to assist students in re-assessing into a higher level math class. This would help students move out of developmental classes into transfer level classes.

Seefer said she has been selected to teach in the Study Abroad program in Florence in Spring 2017. She has started recruiting and asked faculty to help her get the word out.

Flores-Lowery updated Council on the standing of DVC athletic teams.

McBrien said the election for the AS Corresponding Secretary and the Representative at large has finished. Although there was no contest, the majority of the votes endorsed the candidates. Peter Churchill is the new corresponding secretary and Andy Barlow is the new Representative at large.

Carter shared information about a Scholarship Sweepstakes where students could win a \$5000 scholarship, or an iPad or MacBook Air.

McBrien told Council she will not be able to attend the last meeting of the semester on May 24. She said discussion about the Senate goals will continue at the first meeting in August.

6. WORKFORCE DEVELOPMENT

Tina Dodson and Charlie Shi presented information on the Workforce development Committee. The committee has 12 members. 6 CTE Faculty, 1 Instructional Administrator, 1 Student Services Administrator, 1 Counseling Representative, 1 Classified CTE program/services, 1 COOP Education representative, and 1 student. They reviewed a summary of the work they completed this year including funding attendance to conferences with Professional Development funds, and the number of grants they approved. Dodson shared a comment that summarizes the grants we have available. There are about 12. She said she will send out the timeline for the Perkins grant today.

Dodson said she has been meeting with CTE faculty to review the 2015 CTE Outcomes survey. She also reviewed which major projects were included in the Perkins application for 15-16. They are culinary, dental hygiene, electronics/electricity, energy systems, horticulture, library technology, equipment, professional development, and library resources. She said the projects are selected by the Workforce development committee after they review all proposed projects and which would qualify for the Perkins grant.

McBrien asked if programs don't qualify because they don't have an advisory committee, are they still eligible for college money. Dodson said they are. Dodson said there used to be smaller Perkins grants available but the state has gotten less flexible in guidelines for qualification for funds. They now want to know exactly how the funds will be spent.

Hewitt asked if they could get notified of these grants sooner. Dodson said she sends out multiple emails to programs heads and the Perkins applications are always due in April. She then explained the funds come to the district as a lump sum then allocated out to the colleges.

Dodson shared with Council a document from the State Chancellor's office titled CTE Data Unlocked: Find it, Understand it. Use it. The document includes information on resources and trainings to help colleges use their data to improve outcomes.

Dodson also shared with Council an executive summary from the State CTE task force and their recommendations.

7. MATRICULATION REPORT

Beth Hauscarriague told Council we are a pilot college for the state common assessment initiative. She shared a brief video on the overview of the initiative. She said they used the common assessment test this semester but they have not seen the results yet to evaluate them. She said the pilot did reveal some bugs that have now been fixed. She said they have also done some testing with high school seniors at local high schools. She told Council they were supposed to start in Fall 16 and test for Spring 17 but there has been a delay at the state level. She will report back to Senate when a new timeline has been set for the rollout and implementation.

8. PROGRAM REVIEW RUBRIC AND COMMITTEE CHARGE

Council reviewed the proposed revisions to the rubric for Program Review. Council discussed the categories of impact and cost. Sporer said impact and cost should be ranked in different scales. Moe commented that the word "cost" is limiting the importance of value for a request.

Council then reviewed the draft Outcomes and Processes document for Program Review. McBrien pointed out that language was added to clarify program review is an academic and professional matter. She said the Program Review Committee will consider the senate's feedback and bring it back to Council for approval

9. VPI REPORT

Westlake said the faculty hiring is continuing. There are two disciplines hires to complete this week and then there just a few more before we are done. She said there is also ongoing classified hiring. And there has been a few management hires.

Westlake told Council the work on facilities will continue over the summer including ADA improvements, HVAC systems, work on Stubbs Rd and the pathway by the Math building.

10. RESOLUTION FOR PETER GARCIA

Resolution of the Diablo Valley College Academic Senate in Honor of Peter Garcia on His Retirement May 10, 2016

Whereas, Peter Garcia has shown exemplary leadership during his time at DVC through an inclusive, respectful style that effectively brought us together as a college;

Whereas, Peter has worked tirelessly to move the college toward a unified focus on student success, learning, and equity;

Whereas, Peter has demonstrated and promoted a consistent and inclusive respect for the voice of faculty in governance at DVC;

Whereas, Peter led us through the reaffirmation of our accreditation status with flying colors;

Whereas, By example and by commitment to our core values, Peter has facilitated the next generation of our college leaders;

Whereas, Peter has embodied a unique combination of a phenomenal intellect, the amazing ability to get to the heart of an issue, and world class poker skills;

Whereas, Peter has the ability to read people well, and inspire the best out of them;

Whereas Peter has invested in the future of the college, by championing the hiring of full-time faculty;

Whereas, Peter has always been generous with publically recognizing people's contributions and accomplishments, yet has always held both us and himself accountable when necessary;

Whereas, Peter has been truly dedicated to making DVC an extraordinary college, and has always kept the best interests of our students at heart;

Whereas, Peter has facilitated positive and collaborative conversations about Measure E;

Whereas, When asked to describe Peter, his colleagues say he is "extraordinary, generous, intellectual, fun to work with, tough, a great leader", and yes, "a good poker player" came up a few times;

Whereas, Peter has beyond the shadow of a doubt made DVC a better college for generations of students to come;

Resolved, That the Diablo Valley College Academic Senate honor the service of Peter Garcia, and thank him for his multitude of contributions to Diablo Valley College; and

Resolved, That the Diablo Valley College Academic Senate recognizes Peter Garcia as an exemplary president, who has demonstrated by example what it truly means to be a leader in every way; and

Resolved, that the Diablo Valley College Academic Senate recognizes that DVC is a much better college because of the dedication, determination, and collaboration demonstrated by Peter Garcia; and

Resolved, that the Diablo Valley College Academic Senate sincerely thanks Peter Garcia, and expresses our profound appreciation for his extraordinary contributions as our college president.

It was MSC by acclamation to approve the resolution in honor of Peter Garcia. The following members all voted aye: Freytag, Keating, Churchill, Flores-Lowry, Carter, Seefer, DeLoach, Hewitt, Heidi Goen-Salter, Moe, Krivicich, Sporer, Colber, and Gheith. No nays. No abstentions. Approved.

11. ADJOURNMENT

There being no further business the meeting was adjourned at 3:15 p.m.

*Respectfully submitted,
Ann Langelier-Patton
Administrative Secretary*