



**FACULTY SENATE COUNCIL MEETING
OCTOBER 29, 2013
APPROVED**

PRESENT: Laurie Lema (President), John Freytag (Corresponding Secretary), Katrina Keating (Representative-at-Large), Beth McBrien (Vice President), Hopi Breton (Applied and Fine Arts), Buzz Holt (Social Sciences), Maria Dorado (Counseling), Marva DeLoach (Library), Keri DuLaney-Greger (English), Craig Gerken (Physical Science/Engineering), Peter Churchill (Business), Catherine Machalinski (Biology and Health Sciences), Theresa Flores-Lowry (Kinesiology), Valerie Colber (Part-time Faculty Representative), Ann Patton (Faculty Senate Administrative Secretary)

ABSENT: Cheryl Martucci (Math/CompSci), Rick Godinez (SRC)

GUESTS: Susan Lamb

The meeting was called to order at 2:00 p.m.

1. APPROVAL OF THE AGENDA OF OCTOBER 29, 2013 AND THE MINUTES OF OCTOBER 22, 2013.

It was MSC to approve the agenda of October 29, 2013. All in favor. Approved.

The minutes of October 22, 2013 were not ready for review.

2. PUBLIC COMMENT

None.

3. COUNCIL COMMENT

DuLaney-Greger said her division strongly urges Council to look at the resolution she sent regarding the ACCJC. She requested it be placed on a future agenda.

Gerken said he is concerned after hearing information at the last Council meeting that we are only supplying note-takers to about half the students who are entitled to them and that we are probably violating some statute.

Dorado told Council the enrollment priority for students with over 100 degree applicable units is part of a state mandate. The 70-90 unit bracket was decided on by the district to support the state mandate by warning students when they are getting close to the 100 unit limit.

Colber said she went to AAUG sponsored showing of the film "For Profit". She will send links out to Council for this film and another related film.

Keating commented that several teachers do their own lecture notes and provide them to students. She uses a smart pen to record and share her notes. In light of this, she is not sure about the count of those who are and are not getting note-taking services.

4. ANNOUNCEMENTS

Keating distributed a flyer about an upcoming Forum hosted by US Congressmen Jackie Speier and Anna Eshoo, and State Senator Jim Beall to discuss the accreditation process for California Community Colleges. It is scheduled on November 7 at San Francisco City College.

Lema reminded Council the Plenary Session is the following week. They will be voting on resolutions and there are many about accreditation. Lema and Keating will inform Council members about resolutions they need to look at closely before Saturday's votes. Lema will forward discipline specific resolutions to the divisions representatives before voting.

Lema said the Dinner Theater took place the previous Friday and it was success. She encouraged everyone to see the production of "Zombie Prom".

Lema said she met with Lamb, Orante and Wapner, the UF Rep, for Box 2A. President Garcia will report out soon on the decisions about rank ordering, definite hires and possible hires.

Lema said the interview process for the VPI position has been completed. The hiring committee will meet with Garcia the following day and a final decision will be made and announced.

5. APPOINTMENTS

None.

6. RESOLUTION FOR VPI

Diablo Valley College Faculty Senate Council
Resolution for Susan Lamb
October 29, 2013

Whereas, Susan Lamb came to DVC during a tumultuous time with the goal of helping the college come together to redirect its focus for the benefit of students and

Whereas, Susan Lamb brought her commitment, energy, humor, kindness, contagious laugh, folksy charm, use of the word y'all which makes even terrible news sound better and her southern accent all of which contributed to humanizing DVC and

Whereas, Susan Lamb has a real passion for instruction, cares deeply about student learning, gets very excited when she hears about instructional innovations and is relentless in her focus on students, all of which are reflected in a simple saying posted in her office...."It's about the students, stupid!" and

Whereas, Susan Lamb's strong, persistent advocacy for instruction at the college, district office and state level has strengthened instructional programs and helped to focus college work on its mission and

Whereas, Susan Lamb established a collegial, collaborative working relationship with the Faculty Senate Council, understanding, respecting and supporting the central role of the Faculty Senate in academic and professional matters and

Whereas, Susan Lamb's vision of program review to create an integrated model that expanded dialogue and education of academic programs, helped to break down barriers and silos, and now there is a more transparent and integrated program review process central to resource allocations and

Whereas, Susan Lamb has been willing to try new approaches and openly embrace them, such as her support for the development of the Scheduling Committee, in order to enhance creative resolutions and to increase collaboration between faculty and administration and

Whereas, Susan Lamb is respected and admired for her analytical skills, capability to see the heart of an issue, knowledge, open mindedness, tireless work on instruction, expertise on accreditation and for her ability to keep the best interests of the college at the forefront of dialogues and decisions;

Resolved, That the Diablo Valley College Faculty Senate acknowledge Susan Lamb for her leadership and professional contributions and for making a difference at the college and helping DVC come together;

Resolved, That the Diablo Valley College Faculty Senate thank Susan Lamb for her unwavering commitment to instruction, constant support of faculty and dedication to Diablo Valley College; and

Resolved, That the Diablo Valley College Faculty Senate wish Susan Lamb much success in her work to help save City College of San Francisco's accreditation and encourage her to keep the accent, buy a pair of hip boot waders and a shovel for this work, because she'll need it.

7. VICE PRESIDENT OF INSTRUCTION

Lamb reported that she feels the college's self-evaluation is in a good place. The workgroups are on track to finish their standards. In addition the work groups are concluding the standards are being met. We will have most of the spring semester to vet the report.

Lamb said instruction and counseling have working together to move forward on implementation of the student success mandates.

Lamb thanked Council for everything she has learned from everyone and is excited to see what we continue to do over the next year or more.

8. SLO PROCEDURE

Council reviewed procedure 1018.01 Student Learning Outcomes and made recommendations on some minor changes that were recorded by the corresponding secretary.

It was MSC to approve proposed procedure 1018.01 with the recommended changes. All in favor. Approved. Lema reminded Council this is an Academic and Professional matter and will go to the college president.

9. PROGRAM REVIEW

Council reviewed procedure 1016.01 Program Review and made recommendations on some minor changes that were recorded by the corresponding secretary.

It was MSC to approve proposed procedure 1016.01 with the recommended changes. All in favor. Approved.

10. DEPARTMENT/DIVISION REALIGNMENT

Council reviewed the latest version of the Department Division Realignment process. Lema said she received an email from Jeffrey Michels to see if there was any possible conflict with contract language. Lema said because disciplines and departments are organized around curriculum this is a 10+1 item. She also pointed out we have approved several realignments in the past that were initiated by faculty. She said there is a clause in the contract about the union right to be informed in case there is an impact on working conditions, and Garcia had a concern about management's role in the process. However, the UF leadership and college president agreed they are not at cross purposes with the Senate realignment process. She said the UF will look at it and if they think there is any language that needs to be added they will let Council know but they are ok with it being approved.

Lema said she recommends the name be the Discipline/Department/Division realignment process.

It was MSC to approve the Discipline/Department/Division realignment process with recommended changes. All in favor. Approved.

It was MSC at this time to add a discussion on the resolution regarding the ACCJC to the agenda. All in favor. Approved.

DuLaney-Greger told Council her division believes endorsing this resolution is the right thing to do to express solidarity with our sister colleges that are going through issues with ACCJC.

Lema cautioned that we need to look at it very closely to see if we support everything the resolution states.

Keating said she is all for supporting our sister colleges but this isn't the way. She said she worries that we have already been put on show cause and is concerned about the impression we will make with ACCJC.

Churchill said we went through a battle in the reorg lawsuit and it cost a lot of time and money. Can't we just make a statement we support our sister colleges.

Lamb suggested we state what we think needs to be changed to make it a more functional process. Lamb explained WASC oversees both 2 year and 4 year colleges but the 4 year schools have different standards they are evaluated on.

Holt said ACCJC has managed to upset a large block of voters and we would really accomplish something to put restrictions on them. We should not be afraid of them.

DuLaney-Greger asked if Council members could at least send it to their divisions for feedback. Council agreed they could do that. DuLaney-Greger then suggested we could write our own resolution. Freytag agrees with DuLaney-Greger's suggestion and we write something based on this discussion. He said we could also include faculty from the Accreditation Advisory Group. Lema and Keating both suggested we look at the resolutions regarding ACCJC that are already on the Plenary agenda. Lamb cautioned that we could end up reporting directly to the Department Of Education and it is in our best interest to maintain a regional accreditation agency rather than reporting directly to the Department of Education.

11. ADJOURNMENT

There being no further business, the meeting was adjourned at 3:00p.m.

*Respectfully submitted,
Ann Langelier-Patton
Administrative Secretary*