

**DVC**  
DIABLO VALLEY COLLEGE  
321 Golf Club Road  
Pleasant Hill, CA 94523

---

**FACULTY SENATE COUNCIL MEETING****MARCH 4, 2014****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:** Laurie Lema (President), Beth McBrien (Vice President), John Freytag (Corresponding Secretary), Katrina Keating (Representative-at-Large), Peter Churchill (Business), Cheryl Martucci (Math/CompSci), Hopi Breton (Applied and Fine Arts), Maria Dorado (Counseling), Marva DeLoach (Library), Keri DuLaney-Greger (English), Craig Gerken (Physical Science/Engineering), Catherine Machalinski (Biology and Health Sciences), Theresa Flores-Lowry (Kinesiology), Buzz Holt (Social Sciences), Rick Godinez (SRC), Valerie Colber (Part-time Faculty Representative), Ann Patton (Faculty Senate Administrative Secretary)

**ABSENT:**

**GUESTS:** Rachel Westlake, Cathy Walton-Woodson, Dan Kiely, Peter Garcia, Andy Kivel, Kris Koblick  
The meeting was called to order at 2:00 p.m.

**1. APPROVAL OF THE AGENDA OF MARCH 4, 2014 AND THE MINUTES OF FEBRUARY 25, 2014.**

**It was MSC to approve the agenda of March 4, 2014. The following members all voted aye:**

**McBrien, Freytag, Keating, Martucci, Breton, Dorado, DeLoach, DuLaney-Greger, Gerken, Churchill, Holt, Machalinski, Flores-Lowry, Godinez, Colber. No nays. No abstentions. Approved.**

**It was MSC to approve the minutes of February 25, 2014.**

**The following members all voted aye:**

**McBrien, Freytag, Keating, Martucci, Breton, Dorado, DeLoach, DuLaney-Greger, Gerken, Churchill, Holt, Machalinski, Flores-Lowry, Godinez, Colber. No nays. No abstentions. Approved.**

**2. PUBLIC COMMENT**

None.

**3. COUNCIL COMMENT**

Freytag shared that he heard about an interaction between a tenured faculty member and a classified employee. The faculty member was complaining about finding a parking space and said to the classified employee that she does not know why classified are allowed to park in the faculty lots because everybody knows that faculty are the ones that students are here to see. Freytag said this type of comment is not only insulting but negatively impacts the entire campus community as it fuels the fire of resentment between classified staff and faculty. He asked Council members to remind their divisions to be respectful of classified as this undermines what we are here to do.

Machalinski commented she saw a faculty member take an old parking ticket and put it on her car when she parked in a loading zone.

Gerken said he sent out his notes from the last meeting and got several responses about the Kurzweil 3000 program and they want to know more about it.

**4. ANNOUNCEMENTS**

DuLaney-Greger said Puente is sponsoring a reading and book signing by author Alex Espinoza on April 15 from 10:30-12:30 in the BFL CCR.

DuLaney-Greger said the Puente program is expanding into Washington. Representatives from Washington will be visiting our campus this Wednesday.

Dorado said the conference on AB540 “More than a Dream” will be here on campus on April 5 from 8:30-2:00 in the PAC complex.

Machalinski said a former student of hers; Miles Woodruff will be speaking on Wednesday in MA 101 at 4:30.

Flores-Lowry said the DVC Women’s Basketball team made it to second round in the state playoffs. They will be playing Santa Rosa next.

Keating said she and her husband will be giving talks on March 20 at 6:00 pm in the Sierra Club in San Francisco and April 3 from 12:30-1:30 on campus as part of the Brown Bag series. They will be talking about what she and her husband have learned about education around the world.

Keating said a state senate bill, SB 850 that has been presented for a pilot program to allow community colleges to each offer 1 baccalaureate degree to cover areas not being offered by 4 year schools.

Freytag said Heather Lee teaching a brown bag session on meditation this Thursday in the Student Union Conference room at 12:30.

Lema said the dinner theater is coming up on March 28 for the opening night of “Noises Off” and added it would be great to see all Council representatives there. She said with a lot of faculty nearing retirement, we need to help newer people connect with the college community and this is a great opportunity.

Lema said there are public forums for the top three VP candidates this week on Wednesday from 12-1 and 1-2 and Thursday at 1-2.

Breton said there is a Printmakers show in the gallery from March 3 through March 14 and March 24 through March 28.

## **5. APPOINTMENTS**

None.

## **6. INTERIM VICE PRESIDENT OF INSTRUCTION REPORT**

Westlake told Council the sabbatical announcements have gone out and 12 DVC faculty were awarded sabbaticals. She said departments will have the option of replacing the load with either a part-time or full-time faculty. Holt commented that we should encourage the full-time replacements as it could help recruit candidates for regular full-time positions. Westlake agreed and said a full-time replacement can take on department duties. Keating asked if departments can draw candidates for replacements from the pool of those currently being screened for full-time positions. Westlake said they can after the full-time hiring process is completed.

Westlake said the Scheduling Committee has been talking about things that impact scheduling in the longer term. At their meeting last Friday, Neal Skapura talked about Distance Education, Beth Hauscarriague talked about Student Success and Support Programs, Ellen Kruse talked about Foundations for College Success, and Kim Schenk talked about Career Technical Education. This information can help us plan for the future in scheduling. Lema commented that only 3% of our classes are developmental skills classes. She said the committee also talked about specific areas, in particular the sciences, if they are to grow, would have difficulty in finding part-time faculty and currently do not have enough full-time faculty.

## **7. TECHNOLOGY PLAN**

Cathy Walton Woodson and Dan Kiely asked for Council to share any feedback they received on the Draft Technology Plan. Kiely said he has not made any revisions yet to the document but he has noted the recommendations made at the last Senate meeting. He said the plan has been to Classified Senate, ASDVC, and

Presidents Council. He said President Garcia had asked if they had done a feasibility study. Kiely said Garcia also had a concern about the replacement cycle in that letting everyone choose what they want would impact the costs of implementation. Kiely said there was also a question about who covers planning for media services.

Walton-Woodson said Classified Senate talked about the importance of defining labs, and also about a calendar of regular service. She said ASDVC had concerns with Wi-Fi access on campus. She said Satish Warrior told her students are not to contact the district help desk but ask an employee to fill out a form and submit it for them. Lema expressed frustration with this process as it does not respond to student's immediate needs when they are having trouble getting Wi-Fi access.

Machalinski talked about Horizon and wants to know what their agenda is. Kiely said he noted at the last Senate meeting the concern about having the technology plan appear to endorse MOOCs. Machalinski said we can't endorse programs from outside groups without knowing who they are. Other Council members also expressed concern with how Horizon is mentioned in the plan. It was suggested to change the heading and/or include information so people can research what these bodies are about.

Keating said there should be something about having discussions about student tech problems. Kiely said there is an action item to create a student help desk.

Freytag said in light of all these concerns, he wants to see the final document before voting on it.

Lema said she agrees Council is not ready to endorse the plan and it will have to come back to Council with the revisions.

## **8. TEACHER OF THE YEAR**

Lema explained the Contra Costa County Office of Education gives a Teacher of the Year Award every year. The winner is then nominated for a state award. The winner is selected from K-12 teachers. They also recognize a community college instructor from this district. The community college instructor does not advance for the state award because it is limited to K-12 teachers. The district rotates nominees each year among the three colleges and this year it is DVC's turn. Lema said she nominates Patrick Leong as this year's Teacher of the year for the district. **It was MSC to approve Patrick Leong as Teacher of the Year for the CCCC district. The following members all voted aye: McBrien, Freytag, Keating, Martucci, Breton, Dorado, DeLoach, DuLaney-Greger, Gerken, Churchill, Holt, Machalinski, Flores-Lowry, Godinez, Colber. No nays. No abstentions. Approved.**

Keating asked what is the procedure for nominations. Lema said there is no formal procedure but historically the Senate Council votes to confirm the selection.

## **9. PRESIDENT'S REPORT**

Lema reported that she thinks the Program Review Task Force is the place to discuss consequences in the Resource allocation process for areas that do not complete their Program Review, Title 5 updates or their SLOs. She reviewed the charge and said this is included in the charge. Council agreed.

## **10. PRESIDENT GARCIA/BOND FACILITIES PROJECT**

President Garcia explained the project list for the upcoming bond to be on the June ballot came from the facilities plan that was part of the Ed Master Plan that we developed to obtain bond money in 2006. He reviewed the projects listed for DVC.

- Modernize the engineering technology building
- Construct a new science and learning center complex
- Modernize or construct a new art building
- Modernize the physical education complex
- Expand the San Ramon Center, including, but not limited to, expanded parking, expanded space for library services, and improvements to classrooms and labs for transfer and career technical programs

He explained bullets 1, 3, and 4 come out of the plans. He said the second bullet is causing some confusion. He further explained we need to assess if the LA building is a remodel or a teardown. And then there are some ADA compliance issues. He said the square footage of LA, the science bldg. and the old counseling center is what the second bullet is replacing. In addition the ET building was approved in the 2006 bond but we did not get expected matching state funds. We can now match it out of the 2014 bond if it passes.

Holt asked if there will be expanded lab space in the science areas. Garcia said we are not talking specific program needs yet.

Garcia said in regards to swing space as we build, he suggests we build first before tearing down the old buildings.

Lema asked how soon we would start if the bond passes. Garcia said he just heard from Ray Pyle that we will put out the R&D for the ET building today and they will start designing. This project is out of the 2006 bond money.

Keating asked about the SRC projects. Garcia said it was on the 2006 bond project list and we did not get to it. He explained San Ramon support is critical to this bond. Also the SRC master plan has a promise to expand the library when it became a state center and currently it is not really a college library and lacks study space. Also now that PE is not required there is a large unused space at SRC. In addition there is going to be senior housing and a shopping center built which will cut into the overflow parking.

Colber said the faculty should be involved in designing the classrooms. She suggested visits to state of the art facilities for examples and ideas.

Breton asked about the art building. Garcia said it is in the facilities plan but not the bond project list because it does not poll very well. For political purposes passing the bond depends on the success of the campaign. Breton said she is concerned that the architects need to understand the design that is needed for an art building.

Machalinski commented that when they remodeled the science building the architects did not listen to the needs.

Freytag asked about an increase in lab space. Garcia said we need to assess if the old spaces can be used for expansion in addition to the new buildings.

Churchill asked how much are we asking from the taxpayers. Garcia said the bond is for \$450 million which is \$13 per \$100,000 assessed property value.

Flores-Lowry pointed out the PE project for CCC lists the gym annex, gymnasium, locker rooms and other physical education facilities. Garcia said the bond language for DVC, includes all of those within the phrase "modernize the physical education complex".

Garcia said there will also be incidental authorized work, on ADA issues and our sewer infrastructure.

Lema said she invited Garcia to discuss the information about the bond measure this because she thought this was important for faculty to understand. She said if there are other issues or concerns Council would like President Garcia to address, please let her know and she will invite him to a future meeting.

Keating noted that the UF will not support a bond measure that is not clear about what will be done with the funds.

## **11. COMMUNICATION TASK FORCE**

Lema said since Chris Knox is not able to be here for the discussion, she asked Council to read the proposed charge for the communication task force and it will be on the agenda for discussion next time.

## **12. PROFESSIONAL DEVELOPMENT PLAN**

Andy Kivel told Council the draft Professional Development plan was reviewed by the IPC and they endorsed it to go to the senates. The Professional Development Committee will make revisions based on feedback. Then it will go back to the IPC to forward to the College Council. It will then go back out to the senates for final approval.

Kivel said the plan is more a vision than a prescription. It does not have a budget or staffing model attached to it. He said members from the three professional development committees came together to work on it. Kivel told Council there was one person that requested their name not be on the plan because it did not include budget and staffing. Kivel said the President's Cabinet thought it was better to pull those out because it would confuse things for now.

Kris Koblick said more faculty need to be involved in writing the plan. Two faculty members pulled out and faculty was then in the minority. It was also difficult because there is not a faculty coordinator. She acknowledged we've done a good job of building bridges between constituencies but professional development needs to be faculty led. Kivel agreed but the plan is for all employees.

Lema would like to hear comments about what specifically is in the document.

Holt said it contains a lot of platitudes.

Koblick said it is a consensus document written by committee.

Freytag commented that this is the second plan we've heard about today that does not have information about the budget. He wondered if having a budget would give it more "teeth".

Machalinski said she thinks people at least want a statement that there will be money for a coordinator and staff. She said it shouldn't put the phrase to improve student success on everything. Kivel said he understands his point but there is a need to present a vision and it is a balance to get institutional buy in.

Colber said she was hoping to see a vision of how we are going to bring the future in through industry leaders, funding, etc.

Kivel responded that professional development is a wide range of things including conferences for individuals, and college-wide activities.

Koblick added that they felt this was a document that had to be scalable. She said the past few years we either had conferences or a coordinator. They had no idea how much money there might be so they thought this was a document to lay out the principles.

Lema suggested putting together a work group to recommend changes to the draft plan.

Kivel said they are in the middle of the timeline and they are hoping a decision could be made to implement the plan for next year. He added that a dean is going to be hired that will have oversight of the professional development program.

McBrien said after being involved in the strategic planning process, she understands that they feel they are not as far along as they think they should be but she thinks they are closer than they think they are.

Lema thanked them for their work and will put this on another agenda very soon.

### **13. ADJOURNMENT**

*Respectfully submitted,  
Ann Langelier-Patton  
Administrative Secretary*