**Ventura College Academic Senate**

**Minutes**

**Thursday, March 17, 2016**

**2:00-3:30pm**

**Multidiscipline Center West (MCW) – 312**

1. Call to Order at 2:02pm

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| **Senator** | **Division Represented** | **Initials** | **Present** | **Absent** |
| Algiers, Kammy | Mathematics & Sciences | KA | X |  |
| Beatty, Donna | Mathematics & Sciences | DB |  | X |
| Branca, Stephanie | Career & Technical Education | SB |  | X |
| Carrasco-Nungaray, Marian | Student Services | MCN | X |  |
| Coffey, Colleen M. | Senate Secretary | CMC | X |  |
| Dalton, Heidi | Career & Technical Education | HD |  | X |
| Forde, Richard | Career & Technical Education | RF | X |  |
| Gardner, Ty | Mathematics & Sciences | TG | X |  |
| *open* | ASVC |  |  | X |
| Hendricks, Bill | Social Sciences & Humanities | BH |  | X |
| Horigan, Andrea | Social Sciences & Humanities | AH | X |  |
| Kim, Henny | English & Learning Resources | HK | X |  |
| Kolesnik, Alex | Senate President | AK | X |  |
| Martin, Amanda | English & Learning Resources | AM |  | X |
| Morris, Terry | Athletics, Kinesiology & Health | TM | X |  |
| Mules, Ron | Social Sciences & Humanities | RM |  | X |
| Munoz, Paula | Student Services | PM | X |  |
| Sezzi, Peter H. | Senate Vice-President | PHS | X |  |

II. Public Comments

Public Comments Pursuant to the federal Americans with Disabilities Act, if you need any special accommodation or assistance to attend or participate in the meeting, please direct your written request, as far in advance of the meeting as possible, to Alex Kolesnik/Peter H. Sezzi, 4667 Telegraph Road, Ventura CA, 93003.

III. Acknowledgement of Guests—Kathleen Schrader (CTE Dean)

IV. Informational Items

a. Curriculum Committee Update—None.

V. Action Items

1. Minutes (3/3/16)—Motion by RF; 2nd by TM. Discussion: Senators did not receive minutes until yesterday. Motion tabled until next meeting.
2. Peter: Resolution Re Division Reorganization—Motion to approve as to 1st & 2nd reading by PM; 2nd by RF. Vote is unanimous. Senators direct AK to present this to the Executive Team and to the BOT when/if it comes to them as an agendized item. Senators direct AK to read this during his senate report to the BOT. Also, he is to present this to the Classified Senate.
3. IEPI Goals—AK distributes a handout re: IEPI to senators and walks them through what these numbers/goals mean. AH asks AK if MC & OC have weighed in on these? AK answers that the 3 senate presidents voted on these and that the AFT budget analyst voted against these numbers in Goal #1, and #2 (no numbers at all set for that). Senators further discuss. They look at these numbers for other colleges around the state.

Motion by MCN to support #1 as to a 25%/20% goal; 2nd by RF. Vote: all but CMC who abstains.

RF motion to not to set any goal for #2. 2nd by TG. Discussion: PHS recommends that we not commit to any of these at this moment, but that we continue to discuss these. In other words, we should not avoid these questions but we should not be sending this data to the state right now (when it is not required). TG says that there is not much discussion to be had at this point—that is the difficulty. Discussion continues. Vote: Unanimous.

AH motions that we set no goal this year for #3 and #4. 2nd by PM. Discussion: PHS raises his same concern (as to #2 above) and the senators further discuss implications of these numbers. Vote: All in favor except PHS (opposed) and KA (abstain).

#10 Re Student Success Scorecard. It was decided at CPC that we would set a goal for this one (state requires that we choose one of the optional goals). Senators look at VC’s scorecard and discuss. KA raises the concern that we are choosing a number out of thin air—that we haven’t looked at any data or anything. AH says it would be helpful to have the dates of all the new programs that we have implemented so we can consider their impact. PM asks for clarification—where are we looking to set this target? AK replies that the short-term target is not meaningful because we have limited ability to impact that number. The long-term number is what do we want to see as an institution over the next 6 years. TG suggests 45% as a long-term goal. Senators discuss. KA suggests asking the Student Success Committee to make a recommendation based on the data they have available to them. TG reminds senators that we have a huge gap between demographic groups—that needs to be taken into account. PM says she understands what TG is saying but that she would like to see this set high—it is an aspirational goal.

PM motions to set short-term goal at 52% and long term goal at 60%. 2nd by MCN. Vote: HK, PM, MCN, PHS. Opposed: KA, TM. Abstain: RF, TG, AH, CMC. Motion passes.

VI. Discussion Items

1. Discussion Standard II—AK informs senators as to where the draft accreditation self-study is stored (i.e. Google docs) and how they can access it and make comments to it. AH raises concern that she has not had sufficient time to review this since the senate agenda packet was distributed only yesterday. AK acknowledges this but reminds senators that this is on the web and available to senators at any time. KA says that she did not know until yesterday that this was going to be discussed so she would like notice if there is something online that senators are specifically tasked with. AK & PHS discuss this. PHS then directs senators that in two weeks we will discuss this (Standard II)—senators are tasked with reading this and preparing comments. They will find the current document on the website.
2. Open Educational Resources Resolution—AK puts this document up on the screen and explains background to senators. Resolution is read. AK then explains process following (if) resolution is adopted. To wit: we would be eligible for state monies to support these OER efforts. AK asks if senators want this brought back as an action item? Senators will take this back to their divisions and see if there is faculty support for this to move forward.
3. Senate Awards—AK will send this out online with a deadline of April 2nd. We can then announce the winners at the last senate meeting of the year.
4. EEOP Resolution—PM distributes to senators a resolution re: this. She sits on the district EEOP committee. There seems to be a disconnect between what the district EEOP committee thinks is happening and facts on the ground in hiring committees on campus. She would like to see the implementation of an EEO officer within the district to oversee the diversity facilitators at each campus. She asks senators to please look at this resolution –this will come back next agenda as an action item.

*Time ran out and meeting adjourned at 3:30pm*

VII. Consent Items – None

VIII. President’s Report—*time ran out*

IX. Senate Subcommittees/Task Forces/Work Groups Reports —*time ran out*

X. Campus Committees Reports —*time ran out*

XI. Announcements for the Good of the Order —*time ran out*

XII. Requests for Future Agenda Items —*time ran out*

XIII. Adjournment at 3:30pm.

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Academic Senate means an organization whose primary function is to make recommendations with respect to academic and professional matters.

Academic and Professional matters means the following policy development matters:

1. Curriculum, including establishing prerequisites.  
2. Degree and certificate requirements.

3. Grading policies.

4. Educational program development.

5. Standards or policies regarding student preparation and success.

6. College governance structures, as related to faculty roles.

7. Faculty roles and involvement in accreditation processes.

8. Policies for faculty professional development activities.

9. Processes for program review.

10. Processes for institutional planning and budget development.

11. Other academic and professional matters as mutually agreed upon.