

Ventura College Academic Senate Council Meeting (Thursday, March 3, 2022)

Generated by Jennifer Garner on Thursday, March 3, 2022

Members present

Daniel Clark, Jennifer Garner, Bill Hendricks, Christopher Frederick, Deanna Hall, Dorothy Farias, Gema Espinoza Sanchez, Heather Ladwig Aguilar, Jaclyn Walker, Linda Kennedy, Maline Werness-Rude, Marian Carrasco Nungaray, Marta De Jesus, Nicole Falco, Paula Munoz, Preston Pipal, Rachel Johnson, Stephanie Branca, Tania De Clerck, Michael Ward

Meeting called to order at 3:33 PM

1. Call to Order

Procedural: 1.01 Roll Call
Call to order 3:33pm

2. Adoption of the Agenda

Action: 2.01 Adoption of the Agenda and Reauthorization of Resolution 2021-03 Reauthorizing Teleconferencing Modality for Academic Senate Council Meetings: Reaffirm Emergency Meeting Conditions

15:0:1

Agenda and Reauthorization of Remote Meeting approved

Motion by Paula Munoz, second by Deanna Hall.

3. Acknowledgement of Guests

Procedural: 3.01 Acknowledgement of Guests (1 minute)
Guests

Angela Madsen
Bryan Rodriguez
Lauren Wintermeyer Ramirez
Tony Magana

4. Public Comments

Procedural: 4.01 Public Comments (3 minutes per comment)

Bryan Rodriguez
Marian Carrasco Nungaray
Lauren Wintermeyer Ramirez
Heather Ladwig-Aguilar

5. Consent Calendar

6. Action Items (Items that Require Senate Vote)

Action, Minutes: 6.01 Approval of February 17, 2022 Minutes

Recommend approval.

Vote: 14:0:4 Approved

Motion by Jaclyn Walker, second by Marian Carrasco Nungaray.

Action: 6.02 2nd (final) reading: Guided Pathways 2022 SOAA

Discussion:

Paula
Rachel
Dan

Areas of SOAA not up to scale yet

Concern about adoption side of SOAA

Equity considerations do not necessarily tie 1:1 to items in SOAA

2nd and final reading

Vote: 10:4:4

SOAA Approved

Motion by Rachel Johnson, second by Nicole Falco.

Action: 6.03 2nd (final) reading: VC Facilities Master Plan draft

Tania
Stephanie
Dan
Heather
Gema
Preston
Marta
Paula
Dorothy
Stephanie
Rachel

Dates of phases of plan? Timeline not provided in plan.

2025-2040

Concern over difference between details in plan and discussion occurring on campus.

Will more details be provided as phases approach?

CPC info for likelihood on timing of phases - no bonds are planned, no implementation plans as yet for phase 1.

What are plans for funding?

FOG committee involved in developing plan.

Request for FOG faculty to attend AS meeting to answer questions.

Planning process was using old, outdated info, especially in updated areas of ECT

Some of plan does address improvement of adding trees and walkways.

Child development center still left out of plan improvement

Teaching resource center eliminated from campus in new plan. Distrust that there will be any input from Child Development in planning new space for their center.

Hopefully there will be ongoing input from faculty and college community for each phase.

Can the vote be provisional based on more input from faculty? Being in the plan can inappropriately set something in stone without asking for more input.

Recommendation to vote no because it is not a good plan.

Plan can be considered as a vision of future for campus. This is a wish list, not a feasibility plan due to lack of detail in putting this together. The intent was not to create a more detailed document for each phase.

Recommendation to approve plan because group solicited input from constituents and despite gaps, implementation of phases will involve community input.

Some items (multicultural center, student services center building) seem to be moving forward already.

Post vote inquiry AS President: How to amend plan to get approval?

Heather
Paula
Dorothy
Jaelyn
Rachel

How will management respond to a "no" vote by Senate? Do they understand our concern?

Recommendation that Dan relay concerns of Senate to Administration.

Not AS job to detail all fixes, but to express concerns about inaccuracy of spaces on campus, and request answers to the role that the plan plays in the process.

Sue Royer heard Senate concerns last meeting and should have brought them to administration.

VC \$62 million grant. 1 of 7 campuses awarded the grant to move forward with student housing. Could force a retooling of Facilities Master Plan

Housing will impact the neighborhood.

Location of housing in former pool location, problem with proximity of child care center and vetting for sexual predators in housing tenants.

Leader for housing grant?

2nd and final reading

Vote: 7:9:3

Not Approved

Motion by Marian Carrasco Nungaray, second by Tania De Clerck.

Action: 6.04 2nd (final) reading: Ventura College Mission Statement

Dan
Marta

College goals, vision, equity statements will be added to college mission statement. Workgroup will begin to collect input on these.

Gabriela Wood recommended removal of the buzz word "empower" as former student and current tenured faculty that college helps, but student does the work.

Motion to approve

Vote: 15:2:3

Approved

Motion by Deanna Hall, second by Nicole Falco.

7. Discussion Items

Discussion: 7.01 Use of Consent Calendar in VCAS Council Meetings

Preston
Dan
Paula
Deanna

https://www.wvcc.edu/CMS/fileadmin/PDF/Learning_Center/Consent_Agenda_FAQ.pdf

Voting member of Senate Council can pull item from consent calendar for individual discussion, but all other items could be voted on collectively.

Recommendation to bring this back as an action item and add as a standing item.

Can we bring to our divisions for feedback?

Purpose? Collect many items on agenda to vote on all at once.

More discussion in next meeting.

Discussion: 7.02 Program Review Process Update

Paula
Marian
Rachel

Recommendation for closing the loop to make program review information visible and useful.

Templates to be developed to provide feedback for each program, highlight and overview of progress for each program.

What will be the reward for more work done by faculty for the showcase/highlighting?

Program review correlates with budget but we have a lack of planning on the campus. Need vision from leadership up front especially with fixed costs and anticipated increases.

Recommend that Administration look at program review instead of only collecting information from Deans.

No resource available to collect information for programs across campus available to faculty.

Discussion: 7.03 VCCCD DAC Position Request / % budget increase

Dan
Paula
Jennifer
Stephanie

DAC asking for over \$2 million ongoing increase to budget based on old consulting report. Over 10% increase year over year for DAC.

Does VCAS support any increase for DAC?

Recommendation to not support increase.

State requirement in Ed Code 50% law - 50% of district revenue cost for education must be spent on direct instruction. Last fiscal year VCCCD at %50.05

Support for voting no due to inefficiency and lack of support for instruction.

Discussion: 7.04 Faculty Hiring Process Revision

Not addressed during meeting time

Discussion: 7.05 Academic Senate DEI Work Discussion
Not addressed during meeting time

8. Reports from Senate Subcommittees, Task Forces, and/or Work Groups

Information: 8.01 Curriculum Committee (Maline)
Not addressed during meeting time

Information: 8.02 Student Equity and Achievement (SEA) Committee (Paula)
Not addressed during meeting time

Information: 8.03 Guided Pathways (Erin or Rachel)
Not addressed during meeting time

Information: 8.04 BRC (Stephanie)
Not addressed during meeting time

Information: 8.05 Treasurer's Report (Stephanie)
Not addressed during meeting time

Information: 8.06 DEAG (Jennifer)
Not addressed during meeting time

Information: 8.07 Faculty PD Committee
Not addressed during meeting time

Information: 8.08 ASCCC Liaisons: CTE, Legislative, Noncredit, Guided Pathways, OER
Not addressed during meeting time

9. Academic Senate President's Reports

Information: 9.01 Ventura College Meetings
Not addressed during meeting time

Information: 9.02 VCCCD Meetings
Not addressed during meeting time

Information: 9.03 Board of Trustees Meetings
Not addressed during meeting time

Information: 9.04 ASCCC Meetings
Not addressed during meeting time

10. Announcements for Good of the Order

Information: 10.01 AFT Update
Not addressed during meeting time

11. Requests for Future Agenda Items

Procedural: 11.01 Requests for Future Agenda Items
Not addressed during meeting time

12. Adjournment

Procedural: 12.01 Adjournment
Meeting adjourned 5:02pm