MINUTES

October 26, 2011
2:00 p.m. to 3:30 p.m.
AGB Conference Room – AGB 106

Senate Officers:
- Dan Walsh, President: Present
- Kim Stankovich, Vice President: Present
- Bob Cosgrove, President Elect: Present
- Alannah Rosenberg, Past President: Present
- Bruce Gilman, Secretary: Present

Senators:
- Advanced Tech & Applied Science: (2) Suzanne Hewitt: Present
- Business Science: (2) Arlene Thomas: Present
- Counseling Services: (3) Don Bowman: Present
- Fine Arts: (2) Tony Teng: Present
- Kinesiology & Athletics: (2) Bruce Gilman: Present
- Learning Resources: (1) Suzanne Hewitt: Present
- Liberal Arts: (4) Arlene Thomas: Present
- Math, Science & Engineering: (4) Tony Teng: Present
- Emeritus Institute: (1) Brad Reynolds: (spring) Absent
- Health Science: (3) Linda Call: Present
- Health Science: (3) Pat McGinley: Present
- Health Science: (3) Diane Pestolesi: Present
- Health Science: (3) Brandee Craig: (spring) Present
- Health Science: (3) Karen Jacobsen: Present
- Health Science: (3) Nick Trani: (fall) Present
- Health Science: (3) April Cunningham: (fall) Present
- Health Science: (3) Elizabeth Horan: (alt) (spring) Present
- Health Science: (3) Roni Lebauer: Present
- Health Science: (3) Gary Luke: Present
- Health Science: (3) Josh Pryor: Present
- Health Science: (3) Carol Ziehm: Present
- Health Science: (3) April Cunningham: Present
- Health Science: (3) Sumaya McCleave: Present
- Health Science: (3) Jeanne Smith: Present
- Health Science: (3) Karla Westphal: (spring) Present
- Health Science: (3) Jane Horlings: (fall) Present
- Health Science: (3) Sumaya McCleave: Present
- Health Science: (3) Jeanne Smith: Present
- Health Science: (3) Karla Westphal: Present
- Social and Behavioral Sciences: (3) Howard Gensler: Present
- Social and Behavioral Sciences: (3) Christina Russell: Present
- Social and Behavioral Sciences: (3) Maureen Smith: Present
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- Social and Behavioral Sciences: (3) Christina Russell: Present
- Social and Behavioral Sciences: (3) Maureen Smith: Present

Shared Governance Group Representative
- Marlene Sais, Classified Senate: Present
- Austin De Soto, ASG: Present

Visitors and Other Guests
1. CALL TO ORDER

The meeting was called to order at 2:01 p.m.

2. INTRODUCE AND WELCOME GUESTS

No guests.

3. ADOPTION OF AGENDA

Sumaya McCleave moved, it was seconded by Carol Ziehm, and was approved that the agenda be adopted.

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING

Kim d’Arcy moved, it was seconded by Don Bowman, and affirmed that the minutes from October 12, 2011 be approved.

5. PUBLIC COMMENTS

No comments.

6. PRESIDENT’S REPORT

A. Board Meetings/ District/ Chancellor

On Monday, October 24, the Board of Trustees approved the new faculty contract and the list of replacement faculty hires for retirees, plus new hires.

Faculty should consider participation in appropriate Discipline Input Groups.

The Planning and Budget Steering Committee has recommended substantial changes to District allocation and budget procedures, outlined in its Planning Priority and Resource Allocation document.

In order to achieve the District’s Strategic Goal of mutual respect and collaboration, President Burnett has asked faculty and administrators to identify the “top five barriers” to collegiality.

The administration solicits faculty feedback on the document, “The History of Irvine Valley College’s Service Area,” which will be emailed to senators.

The Senate President has sent a letter to division Deans, requesting the names of individuals who have been appointed to Tenure Review Committees.
7. ADOPTION OF CONSENT CALENDAR ITEMS

No items.

8. OLD BUSINESS

A. Approval of Faculty to Sit on Committees

Suzanne Hewitt moved, it was seconded by Gary Luke, and passed by voice vote that the amended list of faculty to sit on Committees be approved.

B. Accreditation

Bob Cosgrove reported that two members of the WASC team will visit campus on November 3, to affirm the District’s response to the current six recommendations.

Faculty are encouraged to participate in the next round of accreditation. Flex credit and stipends will likely be available for service. A regional accreditation workshop is scheduled for February in Anaheim; detailed discussions on future preparations will be held during Flex Week.

C. Board Policies and Administrative Regulations

Approval – AR 5616 Attendance

Howard Gensler moved, it was seconded by Jeanne Smith, and passed by voice vote that AR 5616 be approved, with corrections as stated.

Don Bowman moved, it was seconded by Bob Cosgrove, and passed by voice vote that AR 6200 be approved.

9. NEW BUSINESS

A. Student Success Task Force Presentation

Faculty are encouraged to attend the Orange County Town Hall Meeting, which will be held 4:00 p.m. – 6:00 p.m., Tuesday, November 8, 2011 at Saddleback College, in the Health Sciences Building/Ronald Reagan Board of Trustees Room.

B. ASCCC (Academic Senate for California Community College) Events

Fall Plenary Session: November 3-November 5, 2011

Faculty should convey their opinions concerning the current list of resolutions to the Senate Executive Committee.
10. COMMITTEE REPORTS

A. Executive

Bob Cosgrove encouraged faculty to consider the Senate officers election in the spring. Faculty should also consult their divisions to determine the need for new instructor hires.

B. Senate Standing Committees

No report.

C. College, Division & District Committees

No report.

11. REPRESENTATIONAL AREA REPORTS

A. Counseling Services and Special Programs

Kim d’Arey reported that a plan to reorganize Student Services is in its initial stages; members of the division have emphasized the necessity that they be consulted as the plan progresses.

B. Health Sciences and Human Services

Diane Pestolesi reported that Nursing is attempting to decrease units to 70 to facilitate articulation agreements with the CSU in Nursing, in order to avoid reduction in units mandated from the Chancellor of the California Community Colleges by July 31, 2012.

C. The Transfer Center presented its list of upcoming events and transfer dates.

12. CONSTITUENCY GROUP REPORTS

A. Faculty Association

No report.

B. Student Government

Austin de Soto reported that the holiday Turkey Drive is underway. ASG is currently considering issues concerning the Library and student diversity.
C. Classified Staff

Marlene Sais reported that there is currently a freeze on classified hiring.

13. ADJOURNMENT

The meeting was adjourned at 3:35 p.m.

HANDOUTS DISTRIBUTED WITH AGENDA

Agenda Item 4.A Minutes from October 12, 2011
Agenda Item 6.A President’s Report
Agenda Item 8.A Approval of Faculty to Sit on Committees
Agenda Item 8.C.1 AR5616 Attendance (DRAFT)
Agenda Item 8.C.2 AR6200 Honorary Degrees (DRAFT)

KEYWORDS