ACADEMIC SENATE

MINUTES

August 15, 2012
2:00 p.m. to 4:00 p.m.
AGB Conference Room – AGB 106

Senate Officers:
1. Bob Cosgrove, Ph.D. President Present
2. Bruce Gilman, Ph.D., Vice Pres. Present
3. Kim Stankovich, Vice Pres. Present
4. Dan Walsh, President Elect Absent
5. Alannah Rosenberg, Ph.D., Past Pres Present
6. Kim d'Arcy, Psy.D., Secretary Present

Senators:
7. Advanced Tech & Applied Science (2)
   - Suzanne Hewitt Present
   - Arlene Thomas Present

8. Business Science (2)
   - Don Bowman Present
   - Rebecca Knapp Present

9. Counseling Services (3)
   - Pam Barr (spring) Present
   - Georgina Guy Present

10. Emeritus Institute (1)
    - Brad McReynolds (spring) Absent

11. Fine Arts (2)
    - Thomas O’Leary (spring) Absent

12. Shared Governance Group Representative
    - Marlene Sais, Classified Senate Absent
    - Eric Bremen, ASG Absent

13. Visitors and Other Guests
    - Michelle Duffy
    - Carol Bander

14. Health Science (3)
    - Linda Call Absent

15. Learning Resources (1)
    - Ana Maria Cobos Present

16. Liberal Arts (4)
    - Roni Lebauer Present

17. Math, Science & Engineering (4)
    - Jane Horlings (fall) Absent

18. Social and Behavioral Sciences (3)
    - Howard Gensler Present

19. Visitors and Other Guests
    - Lydia Welhan
    - Orly Nin
    - Amara Aguilar
1. CALL TO ORDER
The meeting was called to order at 2:05 pm.

2. INTRODUCE AND WELCOME GUESTS
Orlantha Nin, Amara Aguilar, Lydia Welhan

3. ADOPTION OF AGENDA
Don Bowman moved, it was seconded by Carol Ziehm, and was approved that the agenda be adopted.

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING
Bruce Gilman moved, it was seconded by Carol Ziehm and affirmed that the minutes from July 18, 2012 be approved.

5. PUBLIC COMMENTS
None.

6. PRESIDENT’S REPORT
A. Board Meetings/ District/ Chancellor
   a. Please see handout.
   b. Don Busche report on the Student Success Initiative - College Efforts (handout given). There will be brief presentations given to the Board of Trustees from each college on various programs that are currently in effect that meet each of the eight recommendations.

7. ADOPTION OF CONSENT CALENDAR ITEMS
No items.

8. OLD BUSINESS
A. Approval of Faculty to Sit on Committees
   Alannah Rosenberg moved, it was seconded by Christina Hinkle and passed by voice vote that the list of faculty to sit on Committees be approved.

B. New Faculty Orientation
Kimberly Stankovich discussed the details of the New Faculty Orientation agenda, which included a campus tour and ID cards. New faculty will also be
given the opportunity to attend monthly Tuesday trainings to hear from various on-campus programs and departments.

C. Revised Faculty Handbook 2012-2013

Alannah Rosenberg briefly discussed the changes made to the handbook. She also requested that if any additional changes need to be made to please contact her.

D. Committee on Committee

Bob Cosgrove reported (for Dan Walsh) that the Committee on Committees will push for the various on-campus committees to keep better track of meeting dates, attendees and will provide recommendations for the possible elimination/consolidation of committees. There will be more information to follow as the committee meets.

E. Accreditation

Bob Cosgrove reported on the status of the accreditation follow-up report, which is due to the Commission on October 15th.

9. NEW BUSINESS

A. Chairs Meeting with Don Busche

Don Busche reported that administration is moving forward with Chair stipends already in place (approved by the Board for 2012) until a new funding formula has been created. He is working with the Faculty Association on the issue.

B. DRAC

Bob Cosgrove reported the structure of the committee needs to be reevaluated in order to better reflect the college community. Faculty Association would like to have a representative on the committee, which has not been the case in the past. There is some concern with IVC’s desire to amend the formula in favor of more funding for IVC to grow.

C. BP & AR

Bob Cosgrove reported (for Dan Walsh) that BPARC has not met recently. BP on Services Areas has not yet been addressed by Bill Kelly or Debra Fitsimmons. BP on Chairs is also still up in the air but Dan Walsh has requested to have this as an agenda item at the next BPARC meeting.

D. New Associate Faculty Orientation and Training Proposal
Christina Hinkle reported that there were five sessions over this summer for new associate faculty members. In a recent survey from those sessions, associate faculty members expressed various concerns, such as resources, professional development, and funding.

E. Welcome New Division - Transfer, Career & Special Programs (by-law changes)

Bob Cosgrove reported that the by-laws need to be changed in order to include the new Transfer, Career & Special Programs division. Academic Senate will vote at the next meeting.

F. Academic Senate Student Success Committee

Bruce Gilman (handout given) briefly reported on David Morse’s in-service presentation on Student Success Task Force and how students have not been actively involved in the process. Senate and faculty leadership is needed. Student Success falls within the Academic Senate 10+1 purview. The Senate Student Success Committee would be comprised of representatives from each division/instructional areas and administrators.

Christina Hinkle (hand out given) reported on the LRC Tutoring Center (formally the LAP), which included several faculty driven changes such as: workshops created by faculty, tutor pay rates, and tutoring “hands-off” policy.

10. COMMITTEE REPORTS

A. Executive

Bob Cosgrove reported on "retention" issues and the importance of really knowing more about our students and their possible educational/personal issues.

B. Senate Standing Committee

Alannah Rosenberg reported that the Honors Board has moved to LRC 114.

C. College, Division & District Committee

No report.

11. DIVISION REPORTS

Don Bowman reported on surveys given within the Business Science and Economic Workforce Development Division, which showed that internship placements are crucial to student success. Further updates will be provided throughout the semester.
12. CONSTITUENCY GROUP REPORTS

A. Faculty Association
   No report.

B. Student Government
   No report.

C. Classified Staff
   No report.

13. ADJOURNMENT – The meeting was adjourned at 3:50 p.m.

HANDOUTS DISTRIBUTED WITH AGENDA
6 A: Presidents Report
8A: Committees
8 B: New Faculty Orientation Agenda

KEYWORDS