

Ventura College Academic Senate
Agenda
Thursday, April 19th, 2018
3:30-5:00pm
Multidiscipline Center West (MCW) – 312

I. Call to Order at 3:30pm. The following senators were present:

Division: Visual Arts, Behavioral and Social Sciences and Languages

Andrea Horigan (AH)

Bill Hendricks (BH)

Division: Health, Kinesiology, Athletics and Performing Arts

Brent Wilson (BW)--absent

Terry Morris (TM)--absent

Division: Sciences

Kammy Algiers (KA)--absent

Malia Rose-Seisa (MRS)

Cari Lange (CL)

Kristin Clark (KC)

Erin Brocker (EB)

Division: English, Math & Learning Resources

Gabe Arquilevich (GA)

Chris Frederick (CF)--absent

Jaclyn Walker (JW)

Donna Beatty (DB)--absent

Mike McCain (MM)

Division: Career Education

Roxanne Forde (RF)

Laura Woyach (LW)

Heidi Dalton (HD)--absent

Deanna Hall (DH)

Division: Student Services

Paula Munoz (PM)

Angelica Gonzales (AG)--absent

Dan Walsh (DW)

Curriculum Committee Liaison

Michael Bowen (MB)

Senate Executive Team

Lydia Morales (President) (LM)

Philip Clinton (Vice-President) (PC)

Colleen Coffey (Secretary) (CC)--absent

Stephanie Branca (Treasurer) (SB)--absent

Guests: Hugh O'Neill (HO'N)

No Public Comments

Ila. Keebler addressed the Senate. He had very little to discuss about the Presidential failed hiring, as he has not been involved at all. Cari Lange asked about plans for safety on the college. Mentioning a recent situation where a student that threatened an instructor was being allowed back on campus. Keebler said he will investigate and report back. Philip Clinton asked about the early registration process and if students are aware of the deadlines for payment. Keebler admitted that the current system of emails is not working and that the campus is looking at constant contact using texting or social media platforms. CL brought up the lack of communications on campus and how this is now percolating into communication issues with students. She stated that communications should be centralized on campus, especially where safety is at risk. Keebler mentioned that there is 2.5 million in funds to be invested in measures to protect faculty, staff and students of VC. A question was raised about the HVAC system in the Science Buildings. Keebler stated that there is a meeting in the near future to discuss the findings of the engineers as progress towards a new system for the Sciences Building.

Ilb. Thao Brabander presented "An Alternative GE Pattern to Consider for Career ED and STEM Majors". TB outlined the goals to increase enrollment of CE and non-transfer STEM majors. Overall the goals are to reduce the number of units required in various sections of the GE plan from 29 down to 20. This pathway is for students that do not desire to transfer but perhaps earn a certificate. However, the units that are included in the 20 would all be transferable so that in the future students changing their path could transfer with those units intact.

Ilc. Career Ed Update from Deanna Hall. DH informed us of an upcoming marketing video filmed for the VC CE, that will be aired as commercials on local TV. Currently the video is being edited, but will be ready for viewing soon.

Paula Munoz asked for the agenda item VIc to be moved up.

VIc. Phillip Briggs presented on "No SLO, No Dough". PB provided a rubric to be voted on at the next Senate meeting. The rubric is used to determine if the programs/courses have met the

criteria for Program Review Funding. The rubric reflects the work that needs to be done in the future years of assessment. PB stated that his office is already doing a large amount of the clerical work and does not see an opportunity for his office to compile and record the assessments for all SLO on campus, as requested by Roxanne Forde. PB mentioned that Program Review Funds will be directly linked to assessment of SLO and completion of the required record keeping. PB would like the rubric approved by next Senate Meeting.

IId. Guided Pathways Update by LM. Flex Day will host a representative from Bakersfield CC to discuss Guided Pathways. A review of the planned budget was provided by LM. LM mentioned that the professional development relating to GP will follow the idea of “biggest bang for the least amount of money”.

Ile. Great Teachers Seminar update by LM. Additional \$5,000 in funding provided by the campus to fund additional instructors. LM mentioned that the Northern California location of the seminar affects the budget, since travel costs now are much higher.

IIf. Presidential Search update by LM. LM stated 5 names were forwarded but the Chancellor decided not to proceed. LM was not at liberty to indicate reasons or divulge other information due to confidentiality. Overall, senators stated that this is not a good situation for the college to be in as Keebler is retiring, leaving perhaps a VP as interim.

Ilg. Social Gathering. Discussion centered around whether it should be all faculty or just senators. In the end it is all faculty gathering at Cask on May 10, at 4:30pm.

Ilh. Senate Award Nominations presented by LM. LM reminded us that nominations are open until 5/1/18.

Ili. ASCCC Plenary update by LM. LM stated that at the state level there is a lot going on in Math. Also, the proposed funding model for CCs is performance-based and should not hurt VCCCD. LM stated that there is a growing sense that more time is needed by the colleges to research how this future model should be applied. LM mentioned that CCDs have voted “No Confidence” for the State Chancellor. Currently there is a 2 year Hold Harmless clause for this model. Paula Munoz stated she is in favor of push back from the CCs that this model is not desirable. LM updated the senate regarding AB 705, stating that there is evidence that it works, but we need to decide if it will work for VC.

Va. Approval of the Minutes. Roxanne Forde 1st, Gabe 2nd. Unanimously approved with 1 abstention.

Vb. Approval of Dan Walsh as Senator. RF 1st, Michael McCain 2nd. Unanimously approved.

VII. President's Report. LM stated that the policies for Lab Techs to teach has been changed, limiting many the ability to teach without having to use sick time.

Adjournment @ 5:00 pm