

Approved 3-13-2013

Meeting Minutes for Wednesday, February 27, 2013

West Campus, BC 214, 3:00 – 5:00 pm

Members Present: Cindy Bower, Stan Bursten, Gordon Coburn, Steve DaVega, Melanie Eckford-Prossor, Jack Friedlander, Debbie Mackie, Paul McDowell, David Morris, Bronwen Moore, Kenley Neufeld, Dean Nevins (President), Kathy O'Connor, Justin Perocco (student rep), Gail Reynolds, Sally Saenger, Jan Schultz, Patricia Stark, Dan Wrentmore

Members Absent: Angel Cardenas, Chris Johnston, Jennifer Maupin, Laurie Vasquez

Guest(s): Cornelia Alsheimer (IA/Senate Liaison), Priscilla Butler

1.0 Call to Order

1.1 Public Comment – no request received

1.2 Approval of Agenda

M/S/C To approve the Agenda (Morris/McDowell)

1.3 Approval of Minutes 2-13-13 (Attachment A)

M/S/C To approve the 2-13-2013 meeting Minutes (Stark/Wrentmore)

1.4 Approval of Minutes 2-20-13 (Attachment B)

M/S/C To approve the 2-20-2013 meeting Minutes (Wrentmore/Eckford-Prossor) 1 abstention

2.0 Reports

2.1 President Report (Dean Nevins)

President Nevins reported on the special Board meeting where the discussion and tour of the campus was focused on the possible upcoming bond. There are a great many preliminary measures that would need to be taken before such an event could even occur.

President Nevins reported that Superintendent/President Gaskin loved the proposed Senate version of the Mission Statement and plans to bring that forward to CPC.

President Nevins announced a joint meeting with the Board of Trustees, Student Senate and Academic Senate has been scheduled for Thursday, March 7, 2013 in ECC30 from 4-5:30 p.m.

2.2 Academic Policies Liaison (Gordon Coburn) – no report given

2.3 Faculty Development Liaison (Laurie Vasquez) – no report given

2.4 Curriculum and Instructional Policies Liaison Report (Kathy O'Connor)

Senator O'Connor reported Matriculation discussed: a) priority registration for Athletic teams and to be continued; b) priority enrollment dates for summer; c) notices to go out March 15 for 3 temp contracts funded through matriculation; d) how to augment summer assessment funds; e) matric is in favor of F/W grading.

COI: a) David Wong presented the Teacher Training Program for Online instructors and discussed the lack of training and mentoring due to the budget situation and other online needs such as 1) tracking courses, 2) online course evaluations, 3) exam proctoring

ITC: focused on the lab issue and reviewed sub-committee recommendations.

2.5 Planning and Resources Liaison Report (Kenley Neufeld)

President-elect Neufeld reported P&R discussed/reviewed the list of Program Review items. A decision was made to rank only priority one items at this time.

2.6 IA Liaison Report (Cornelia Alsheimer-Barthel)

Liaison Alsheimer-Barthel reported the IA: a) discussed the Senate grievance procedure; b) work continues on the contract proposal; c) scheduled a plenary for March 8.

2.7 EVP Report (Jack Friedlander)

Dr. Friedlander reported on the following: a) the CSEA statewide regional office gave approval to go forward with the Curriculum Coordinator position and the job announcement would go out next week;

b) Betty Pazich, has announced her retirement effective October 1, 2013; c) Jan Jackson, new

administrative assistant to Marilyn Spaventa, to begin March 1; d) CLL events at the Garvin: April 5, Jeffrey Cole, Internet Authority and April 12, Dr. Sung Won Sohn, one of the top 3 economists in the

country; e) No major opposition to the Governor's budget; f) There will be challenges for SBCC to meet

FTES targets.

3.0 Unfinished Business - Action

none

4.0 Action

4.1 FW Grading Option (Attachments C, D, and E)

Professor Priscilla Butler explained the FW grading option which has three main components and grading remains the purview of each instructor. An FW grade more accurately represents what the student has done, assists the financial aid office and helps counselors work more effectively with a student. Matriculation and Allison Curtis and Brad Hardison support the option and effective Summer 2013.

President Nevins commended Professor Butler for the helpful and informative guidelines on how to use the FW grading option and proceeded to review the updated BP/AP policy language.

M/S/C To approve BP4230/AP4230 (O'Connor/Coburn) 1 abstention

5.0 Unfinished Business - Discussion

none

6.0 Discussion

6.1 Senate Position on Temporary Contract

Dr. Friedlander has recommended the approval of four one year temporary contracts in the areas of English Skills, English, Mathematics and Counseling. Dr. Friedlander explained the rationale for the temporary contracts: to support enrollment growth and paid from the General Fund.

6.2 Calendar Modifications (Attachments F, G, and H)

President Nevins explained the difference between the proposed calendar attachments.

Suggestion: To offer tri semesters. Dr. Friedlander explained, although a great idea, there is no provision in place at the state level to support that. President Nevins added that would be something the legislature could do to help community colleges.

Recommendation: Senators to bring the proposed calendars to their divisions. Email/survey faculty to determine their interest in teaching one and/or both summer sessions and staffing requirements.

6.3 College Core Principles (Attachment I)

Modifications/recommendations were suggested. Clean copy to be ready for vote at next Senate meeting.

6.4 BPAP Approved Board Policies (2013 FEB 22 BPAP) (See: <http://goo.gl/19Oso>)

- BP 2100 Board Elections
- BP 2130 Term Limits
- BP 2210 Officers
- BP 2220 Committees of the Board
- BP 2305 Annual Organizational Meeting
- BP 2310 Regular Meetings of the Board
- BP 2315 Closed Sessions
- BP 6550 Disposal of Property
- AP 6400 Audits
- AP 6550 Disposal of Property
- AP 6850 Hazardous Materials

President Nevins asked Senators to please review for the next Senate meeting and email comments to him.

7.0 Adjourn

KEY: M/S – Moved/Seconded (motion is disposed of with another motion)

M/S/C – Moved/Seconded/Carried (motion is approved)

M/S/D – Moved/Seconded/Defeated (motion fails)

A motion may also be Tabled and Withdrawn