

Approved 4-20-2013

Meeting Minutes for Wednesday, March 13, 2013

West Campus, BC 214, 3:00 – 5:00 pm

Members Present: Angel Cardenas, Cindy Bower, Stan Bursten, Gordon Coburn, Steve DaVega, Melanie Eckford-Prossor, Marilyn Spaventa for Jack Friedlander, Chris Johnston, Debbie Mackie, Jennifer Maupin, Paul McDowell, David Morris, Bronwen Moore, Kenley Neufeld, Dean Nevins (President), Kathy O'Connor, Gail Reynolds, Jan Schultz, Patricia Stark, Laurie Vasquez, Dan Wrentmore

Members Absent: Jack Friedlander, Justin Perocco (student rep), Sally Saenger

Guest(s): Cornelia Alsheimer (IA/Senate Liaison), Priscilla Butler, Matthew Lee, Karen Sophiea, Marilyn Spaventa

1.0 Call to Order

1.1 Public Comment

1.2 Approval of Agenda

M/S/C To approve agenda (Schultz/Maupin)

1.3 Approval of Minutes 2-27-13 (Attachment A)

M/S/C To approve the 2-27-13 meeting Minutes (Neufeld/Bursten) 2 abstentions

1.4 Approval of Minutes 3-7-13 (Attachment B)

M/S/C (Eckford-Prossor/Bower) 9 abstentions

2.0 Reports

2.1 President Report (Dean Nevins)

President Nevins thanked everyone who attended the joint meeting with the Student Senate and Board of Trustees and Academic Senate and reported it was quite a success.

President Nevins announced that Ignacio Alarcón has stepped down from serving on BPAP and thanked President-elect Neufeld for stepping in to fill that vacancy on the committee, while preparing to transition into his role as President of the Academic Senate.

President Nevins reported the ACCJC is now requiring that we identify and provide them with the percentage of programs with SLO data and to certify the data and where the data is located. SBCC will be working to find out why and what their intentions are going forward. A request was made to have a demonstration on how that data is to be aggregated.

President Nevins explained the I.A. liaison to Academic Senate and the Senate liaison to the Instructors' Association are two separate paths and Cornelia Alsheimer has been kind enough to do both functions for a while. In actuality, a Senator should have been appointed to represent the Academic Senate on the I.A. Board. Therefore, President Nevins has selected, as his appointee, Senator Bronwen Moore, to be the Academic Senate liaison to the I.A.

Reminder: March 20, 2013 Faculty Lecture - Kathy Molloy - Garvin Theatre at 2:30 p.m.

2.2 Academic Policies Liaison (Gordon Coburn)

Senator Coburn reported AP has made progress on the grievance policy and have decided that a gatekeeper structure would be needed and are currently developing that structure, the levels/steps and language.

2.3 Faculty Development Liaison (Laurie Vasquez)

Senator Vasquez reported the Kick-Off committee a sub-committee of the FPDC are in the process of finalizing the fall in-service theme: Mission SBCC and aligning topics with the Mission statement and to be continued as the topic for the next 4 In-service themes.

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

Senator O'Connor reported CPC discussed (also see handout): a) the temporary contracts not being renewed and justification/response; b) Governor's proposed budget and Parent Child Workshop funding; c) Ranking Program Review requests and establishing a process for classroom furniture replacement; d) Approved temporary contract positions; e) Approved revised

Mission statement presented by the Academic Senate; f) Educational Master Plan and overview presented by Mr. Matthew Lee; g) Announced: 3 classified positions to be replaced; CE reorganization and CLL to open September 9, 2013.

COI discussed: a) Panopto Lecture captioning; b) Online teacher training

ITC discussed reports from Divisions on: a) Emerging technology and use of tablets; b) Lab Use; c) New item requests

DTC discussed the clicker report and process for ranking Program Review Technology items.

2.5 Planning and Resources Liaison Report (Kenley Neufeld)

President-elect Neufeld reported P&R discussed (also see email): a) the Program Review process and reviewed all recommendations ranked 1 and all CPC approved items ranked 1; b) Furniture replacement procedure/process recommendation; c) Requests to be brought forward for Academic Senate approval.

2.6 IA Liaison Report (Bronwen Moore)

Senator Moore reported the I.A. reviewed the Grievance Process and the role of the I.A. and the a recommended mediator and cost. The concerns were about HR alone weighing in on any case/or concern and recommended that there be a consultation including both the Academic Senate and the I.A.

2.7 EVP Report (Jack Friedlander)

Ms. Marilynn Spaventa reported next week Lori Gaskin, Jack Friedlander, Kathy Molloy, Laura Castro and Edith Rodriguez, SBCC student selected and invited by Aspen, will be going to Washington, D.C. for the Aspen Institute luncheon where we will find out where we stand in the ranking of the top 10 colleges.

Yesterday a group representing a larger workgroup consisting of Jack Friedlander, Alice Scharper, Laura Castro and Cameron Sublett went to the CSU Long Beach GEA committee (the faculty GE advisory committee) and proposed to run a pilot at SBCC in an alternate GE pattern; where students would have other ways of fulfilling some of their GE requirements (saving units). Next steps: CSU approval and Chancellor's Office approval.

3.0 Unfinished Business - Action

none

4.0 Action

4.1 Calendar Modifications (Attachments C, D, and E)

M/S/C To approve Agenda item 4.1 attachment C calendar modification that aligns the spring break with the Santa Barbara High School District (O'Connor/Bursten) 1 abstention

All logistics and variables were discussed before the two 6 week summer session calendar vote.

M/S/D To approve Agenda item 4.1 attachment D calendar modification allowing for two 6 week summer sessions and move fall/spring start dates (DaVega/Mackie)

4.2 College Core Principles (Attachment F)

Carried over to the next meeting

4.3 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

Carried over to the next meeting

5.0 Unfinished Business - Discussion

none

6.0 Discussion

6.1 Educational Master plan (Matthew Lee)

Dr. Matthew Lee, consultant, explained he was at SBCC to gather as much information as he could, via a number of different activities, to lay the ground work for a set of strategic directions, to help with the development of the Educational Master Plan.

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