

Approved 05-08-2013

Meeting Minutes for Wednesday, May 1, 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, Jack Friedlander, Chris Johnston, Debbie Mackie, Jennifer Maupin, Paul McDowell, Bronwen Moore, David Morris, Dean Nevins (President), Kenley Neufeld, Kathy O'Connor, Justin Perocco (student rep), Gail Reynolds, Sally Saenger, Jan Schultz, Patricia Stark, Laurie Vasquez, Dan Wrentmore
Guest(s): Cornelia Alsheimer (IA/Senate Liaison), Priscilla Butler, Ryan Byrne, Stephane Dotson, Esther Frankel, Julie Hendricks, Ellen O'Connor, Art Olguin, Jason Walker

1.0 Call to Order

1.1 Public Comment

Senator Bursten requested that replacement positions be exempt from senate ranking and be a hearing/discussion item on the next agenda.

1.2 Approval of Agenda

M/S/C To approve the agenda (Wrentmore/Bower)

2.0 Reports

2.1 President Report (Dean Nevins)

President Nevins announced the next Senate meeting to be held at the Santa Barbara Foundation.

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

2.3 Faculty Development Liaison (Laurie Vasquez)

Senator Vasquez reported the FPDC is looking for volunteers to work on the breakout sessions for in-service. Also see agenda item 6.1

2.4 Curriculum and Instructional Policies Liaison Report (Kathy O'Connor) – no report given

2.5 Planning and Resources Liaison Report (Kenley Neufeld)

President elect Neufeld reminded everyone to invite the newly elected Senators to the last meeting.

2.6 IA Liaison Report (Bronwen Moore)

Senator Moore reported the I.A. Board election results and the new members are: Bronwen Moore, David Morris, Sally Saenger and Jan Schultz. The I.A. party to be held at Sunny Crandall's 5/3/2013.

2.7 EVP Report (Jack Friedlander) – no report given

3.0 Unfinished Business - Action

none

4.0 Action

4.1 AP 6900 Bookstore (Justin Perocco)

Student representative Justin Perocco reported the Associated Student Senate reviewed the policy and since it is based on explicit Ed Code, there are no proposed changes to be made to the policy.

M/S/C To approve AP 6900 Bookstore (Neufeld/Saenger)

4.2 BP 3555 Smoke Free Workplace Policy (Attachment A)

This policy had been moved and approved, however in reverse order, at the last Senate meeting. There was further review and discussion on location of smoking areas and enforcement protocol before a question was called and the Senators voted unanimously to begin voting on the BP3555 proposal.

M/S/C To approve/endorse Smoke Free Workplace Policy BP3555 (Coburn/Bower) 1 opposed 2 abstentions

4.3 Resolution on the Introduction of Armed Police to the SBCC Campus (Attachment B)

President Nevins explained if the Senate passes this resolution and CPC passes the armed officer proposal then he would personally place the Resolution on the Board of Trustees agenda to show the response of the faculty about moving in that direction. If CPC votes to not support the armed police officer proposal, nothing further would be required of the resolution. It was noted that the proposal, from Business Services, with respect to the cost of an armed officer, had changed considerably at CPC. Also noted, if there is to be an increase in the

number of armed or unarmed officers on campus this should be processed through the established program review ranking process.

M/S/C To amend the proposed resolution and add new language “and prioritization process” after “through the program review” (Schultz/O’Connor) 2 abstentions

M/S/C To approve the modified Resolution about introducing an armed police officer on the SBCC campus (Johnston/Bower) 2 abstentions

5.0 Unfinished Business - Discussion

none

6.0 Discussion

6.1 ITC Lab Recommendations (Attachment C)

Laurie Vasquez, ITC chair, reported on the attached recommended lab configurations based on the critical needs related to operations, curriculum and matriculation and developed in coordination with the District’s Lab Advisory Workgroup. The recommendation: that administration implement the proposed recommendations and within the proposed timeline - prior to the beginning of Fall 2013.

6.2 AP Recommendation of M.F.A./Ph.D. Equivalence

A recommendation is expected from Academic Policies but this will be brought forward in the Fall.

6.3 Gender Equity in Athletics: Title IX Compliance (Ellen O’Connor)

Associate Athletic Director Ellen O’Connor, Chair of AP and the Gender Equity committee, began with a brief overview of Intercollegiate History at SBCC before reporting on the college’s Title IX compliance. Initiated in 1972, the Federal Office of Civil Rights is responsible for the enforcement of Title IX and not exclusive to athletics; it was originated for the purpose of getting more women into graduate professional schools. SBCC’s Title IX coordinator is Pat English. The Gender Equity Committee, is responsible for the yearly self-study/evaluation and equity disclosure through intra studies in many areas to see if the college meets the needs of the underrepresented. The college must comply with at least one of three tests/standards identified in R4.

Test Standard 3 asks: Are you fully and effectively accommodating the underrepresented. The Gender Equity committee developed an action plan and with the addition of women’s swimming and water polo SBCC should be approaching compliance with Test Standard 3.

6.4 Proposed Bond Projects (Julie Hendricks)

Director of Facilities and Operations and Campus Development Julie Hendricks, reported on the Long Range Planning process and the facility needs of the District going forward. The report included: a) new construction and replacing existing buildings; 2) existing building modernizations and small addition projects; 3) site improvement; 4) swing space needed for those areas under construction. Please note: nothing has been finalized or ranked. These items are in the hearing/development process to develop costs for the bond analysis.

6.5 State Senate Report (Kathy O’Connor)

To be rolled over to next meeting.

6.6 BPAP Approved Board Policies (2013 APR 26 BPAP)

(See: <http://goo.gl/Jyt1J>)

- BP 5012 International Students
- AP 5012 International Students
- AP 5013 Students in the Military

These have been reviewed and vetted by Director, Corolla Smith and Magdalena Torres.

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

