

Academic Senate
MINUTES
February 23, 2005
 3:00 p.m. - BC214

Members Present: Blake Barron, Barbara Bell, Susan Broderick, Jim Chesher, Esther Frankel, Jack Friedlander, Tom Garey, Peter Haslund (Chair), Mary Lawson, Tom Mahoney, Petra Malinova, Kathy Molloy, Kim Monda, Marcy Moore, Elida Moreno, Peter Rojas, Jan Schultz, Sheri Shields, Laura Welby
 Absent: Kathy O'Connor
 Guests: Kay Bruce, Jenny King-*The Channels*

1.0 CALL TO ORDER

- 1.1 Approval of Minutes for February 9, 2005
 M/S/C To approve the Minutes of the Academic Senate, 2-9-05 (Garey/Frankel)
- 1.2 Approval of the Agenda – so approved

2.0 INFORMATION (Announcements, Communications)

2.1 ~~AB 1475~~17: Recommendation for reporting accountability (Jack Friedlander)
 The mandate AB 1417 passed last June required the Board of Governors (BOG) to establish a system of accountability for community colleges. This responsibility was turned over to the Chancellor's Office. Last year the Governor/Legislature also withheld approximately \$31m from this year's budget for community colleges, which represents a loss of \$0.5m of ongoing funds to SBCC's base unrestricted budget. The money was taken from P4E funds and is being held until such time as the Legislature approves the accountability plan that it asked the BOG to develop.

The Consultation Council could not agree on the measures to include in this plan, whether or not the accountability model should allow for district comparisons on each of the outcome measures, and whether or not the BOG should even attempt to develop an accountability system since neither UC or CSU is being required to do so and since it represents yet another intrusion by the Legislature and the Department of Finance to direct community college policy. . If the plan is not completed and approved by the BOG by its March meeting, the \$31 million being withheld will not be distributed to community colleges this year.

2.2 Hayward Award Announcement

Mary Lawson, chair of the Faculty Recognition committee, was pleased to announce "our own" Peter Haslund as winner of the 2005 Hayward Award. The EVP presented Peter with a certificate. Photos taken by Kay Bruce. There will be a dinner in Sacramento to honor all the winners.

2.3 Residency Requirement: Memo from Dean Keith McLellan, forwarded to CAC for its recommendation.

Steering felt that the Curriculum Advisory Committee would be the more appropriate place to begin the conversation on establishing a Residency Requirement for Degree, Certificate, SCA and DA.

- 2.4 Application for membership on the Accrediting Commission for Community and Junior Colleges. Deadline: 4/8/05

An announcement was made about the call for members on the Accrediting Commission (a three-year commitment). Anyone interested in being a member of the ACCJC is encouraged to apply.

- 2.5 Peter Haslund announced the first publication of his father's biography – based on a manuscript discovered 40 years after his death. Written in Danish with the epilogue written by Peter Haslund.
- 2.6 Blake Barron announced that Larry Friesen, after a very long tenure, is no longer chair of the Biological Sciences Department. For the duration of this semester the department will be co-chaired by Jim Dooan and Blake Barron. Beginning next semester, Jim Dooan will be chair for two years. After that time, the chair will rotate every two years.
- 2.7 The EVP announced that 21 Faculty members have requested to participate in round two of the Student Learning Outcomes project beginning next year, and that space is still available. The Friday (2/25) deadline to sign up may be extended for another week.
- 2.8 Enchanted April – a delightful show – opens next week at the Garvin.

3.0 HEARING/DISCUSSION

- 3.1 Final Exam schedule (Jack Friedlander)

Most of the recurring problems and conflicts have been eliminated from the final exam schedule. This came about as a result of the approved new block schedule effective Fall 05. Dedicated classrooms are not affected by this schedule. The concern about rolling over the same final exam schedule was addressed. Senators were asked to go back to their Divisions and discuss the final exam schedule and rotation.

- 3.2 Faculty Enrichment Committee: Recommendation for By-Law Change (Tom Garey)

The recommended changes are a result of the adoption of the Flex program and the Faculty Professional Development activities and how they are being monitored. These are mainly changes to clarify membership, clarify the relationship of the committee and the Faculty Professional Development Director, and identify the primary purpose of the committee.

M/S To approve Faculty Enrichment Committee's recommended By-Law changes (Garey/Schultz)

- 3.3 Sabbatical Leave Recommendations

The sabbatical leaves have been fully reinstated. Dean Nevins abstract to be included in the next Agenda. Approvals are being recommended for:

Jan Anderson	Nursing	Fall 2005
Christopher Bates	Art	1 year
Barbara Bell	English	Fall 2005
Charles Grogg	English	Spring 2006
Susan Mantyla	Psychology	1 year
Dean Nevins	Computer Science	1 year

Michele Peterson	English Skills	Spring 2006
Curtis Solberg	History	Fall 2005

M/S To approve the Sabbatical Leave Committee Recommendations for Jan Anderson, Christopher Bates, Barbara Bell, Charles Grogg, Susan Mantyla, Dean Nevins, Michele Peterson and Curtis Solberg (Frankel/Broderick)

4.0 ACTION

4.1 Student Equity Plan (Jack Friedlander)

The Student Equity Plan initiative should be a plan that increases success rates for all students. The initiative should not only aim to close the gap that exists between under-represented groups, it should be beneficial to all our students. The plan should not be exclusive to a targeted population group. The goal is to have the Senate approve the plan before the BOT meeting scheduled for 2/24/05.

What happens after BOT approval? The Senate would appoint faculty to participate in the planning, development and implementation process as part of the Educational Programs cross-functional team.

M/S/C To approve the Student Equity Plan as presented. (The matter passed unanimously)

5.0 REPORTS

5.1 President's Report

5.1.1 Formation of Parking Sub-Committee, convened by Judy Meyer
Tom Mahoney will chair the Parking sub-committee. Short-term solutions are needed – not just long-term. If students or teachers cannot get to classes then they cannot be taught. There was a huge student drop rate – larger than ever and yet the college issued 1,000 more parking permits. There are more students, faculty and staff chasing the same number of parking spaces. Request to committee: To urge the committee to redress the problem without resorting to building another parking structure at an estimated cost over \$8.5mil.

5.1.2 Committee Chairs met on Friday at noon

The Academic Senate President and Academic Senate Committee Chairs have established a once-per-month meeting schedule. One of the issues discussed was the restructuring of committees.

5.1.3 Faculty meeting re: Academic Success, met last Friday at 8:30 am, a sign of true dedication!

Kathy Molloy will lead the Academic Success sub-committee. The committee would like representation and expertise from a variety of successful programs and groups that would like to serve on the sub-committee. The goal: To find the best programs and practices in use throughout the college and draw on those successful strategies and practices. Suggestion: Coordinate with Jack Ullom to eliminate duplication of efforts. Recommendation: Include representation from someone in the Vocational area.

5.1.4 Visit by President of Shandong University at Weihai on March 2.

Peter Haslund will be meeting with the President of Shandong University and the delegation Wednesday next or March 3.

5.1.5 It was announced that the Isla Vista Action Group is drawing to an end. There may be one more meeting once the report is completed. Interesting Isla Vista statistics: Road construction/maintenance/upkeep per capita: I.V. receives .06 cents compared to \$1.00 for other communities. Alcohol distribution centers has grown from none to where now there are more per capita than in any other community in Santa Barbara County.

Recommendation from the Action Group to the Chancellor of UCSB: To appoint a special standing commission for Isla Vista.

5.1.6 2nd Annual BOT and Academic Senate meeting

All were in agreement that there should be a next meeting.

- Possible discussion: The future – where do we see the college in 5-10 years and what challenges are emerging

5.1.7 Last Thursday – faculty from Princeton and Harvard gathered at SBCC to focus on the issue of nuclear war. It was a significant and topical event and extremely well attended. The Senate President encouraged faculty to look for such opportunities to bring prestigious faculty to City College, and feels that it enhances the reputation of the college and brings that extra dimension to bear on the learning experience.

5.2 EVP Report

5.2.1 Vendor Demos for Student Information System (SIS) will begin next week. DataTel and SunGuardSCT are the two vendors that met the criteria specified in the request for proposals. Each of these vendors has agreed to spend four days at the college demonstrating the capabilities of their SIS products in performing the tasks that were specified in the request for proposals. DataTel's and SunGuardSCT's student information systems are being used by a large number of community colleges and universities including many community colleges in California.

Members of the Academic Senate, ASB, CPC and the IA are invited to attend one or more of the demonstrations. An email stating day/time/location will be sent.

Demo topics:

Student Interface- Class Schedule

- * Student Interface- Admissions
- * Student Interface- Registration
- * Student Interface- Grades, Transcripts and Academic Records
- * Student Interface- Student Individual Educational Plans, Degree Audit and Counseling
- * Student Interface- Student Tracking

Faculty Interface- Class Rosters/Enrollment Management

- * Faculty Interface- Grades, Transcripts, Academic Records
- * Faculty Interface- Student Tracking
- * Faculty Interface- Student Self-Service
- * Portal and Self-Service System

Proposed timeframe for implementation of the selected Student Information System: Spring 2007 Schedule.

5.2.2 Bond Measure

At the next BOT study session discussion will begin on the possibility of a 2006 bond measure.

5.2.3 Faculty Hiring Process

There is an excellent, very rich and competitive pool of applicants, and the first round of interviews are going very well.

5.2.4 College Planning Council

All V.P.'s have now completed the CPP reviews. The areas they have identified are areas with:

- 1) The most potential for reducing cost
- 2) Potential for increased efficiencies
- 3) The potential for increasing revenues

The CPP's are to be ranked at the next CPC meeting into three categories:

- 1) Those that would have the quickest benefit and should be focused on immediately
- 2) Those with potential – require additional study/evaluation
- 3) Those to be considered in the future.

5.3 Liaison Reports

5.3.1 CAC: Disciplines List – no report given

5.3.2 Planning & Resources Committee

- Intersession survey to be conducted

Suggestion: contact/research more schools that offer a Winter/Spring Intersession. Question: Has a comprehensive cost/benefit analysis been done? Data is being collected/formulated.

- Permanent Parking/Transportation sub-committee may be proposed
- Committee restructuring proposal in the initial stages of evaluation

5.3.3 Academic Policies Committee

- AP recommends support of the AAUP 'code of ethics'.
- Job Description progress

There are no legal requirements/codes specific to job descriptions. It is up to the District. AP learned that the Ed. Code defines "full-time" to mean 175 days or 1,015 hrs. per year. There are also no legal requirements for job announcements. Legal council suggests that the guidelines for announcement should be consistent with the job descriptions and the faculty contract.

6.0 ADJOURN