

WEST VALLEY COLLEGE ACADEMIC SENATE

Approved Meeting Minutes
Tuesday, October 10, 2017
Baltic Room - Campus Center
2:10 p.m. - 4:30 p.m.

Senators

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iv. Oral Communication from the Public (5

crosses course disciplines, so that students know what to expect. The senate engaged in a robust discussion regarding exploring a process to bring uniformity to the DE program across disciplines. President Ehlers will contact the DE coordinators and have a future agenda item for this discussion.


In answer to the question of how one would go about serving on an accreditation team, Dr. Gray stated that the VPI or college president could make a recommendation, or you could call ACCJC and request to apply.

It was noted that some At-One courses are offered for free and qualify for PG&D. Anyone interested in obtaining a more in-depth view of the new process can contact Dr. Gray directly.

vi. Administrative Business/Actions/Appointments (30 Minutes)

This portion of the meeting will address matters relative to the 10+1. Action will be taken as needed.

A. President's Report (I)

 President's Report –
10.10.17.docx

President Ehlers reported that next week she will send a call out for the South Bay Consortium for Adult Education Consultation (SBCAE) Council. SBCAE is handling the distribution of funds for our consortium, and we have an Academic Senate seat that needs to be filled, if possible, by someone in CTE. Meetings are on Friday.

In District Council it was reported that District email will be given to all faculty as part of the On-boarding process. This process should be fully implemented in a few months. There is a form, which employees are required to sign- that they will adhere to the use of District email for college business. IS will work with HR to make sure that all current faculty have a District email, and the Chancellor will keep the senate apprised of the progress, so that the Senate can also serve as an official body tasked with notification, to its constituents, of this expected procedure.

The Board of Trustees will have a stakeholders meeting at WV on October 17. The time slot is from 4:30 p.m. to 6:00. Trustee response will be limited. The purpose is for anyone, who wishes to comment, to have an opportunity to make specific statements to the Board that addresses their concerns, issues or ideas. There is currently no present agenda in circulation.

On Friday, October 27 Becky Parelli will host a Violence Against Women Clery Act training for staff, and faculty. The training will be focused on trauma informed response - to situations when faculty learn from students, who confide in them, that they are experiencing domestic abuse. Breakfast will be served. The time has not been set.

B. Recognitions (I)

President Ehlers would like to recognize Dr. Dulce Maria Gray for her representation of our faculty on an accreditation team. This type of service provides our college with valuable information, and she suggested that others should consider serving on an accreditation team visit.

President Ehlers also recognized the contributions of Senator Tim Kelly, Professor of history

Mary Papazian, the President of SJSU has signed on as a panelist for this event. She will address being the granddaughter of an Armenian genocide survivor.

President Ehlers discussed that VPI Pouncil will outline this reorganization discussion, and then the senators will have an opportunity to ask questions.

The expected outcome,

Senator Ghodrat - AJ, Paralegal, and Court Reporting, Consider the extra amount of work required for the external accreditation demands.

Senator Kelly- The administration should not look to faculty to discipline other faculty in regards to SLO's and Program Review. Dr. Pouncil agreed that the administration would be responsible.

Senator Pavan – Recognize that Counseling and the Library must do Instructional and Services program review. These are separate jobs. VPI Pouncil would like to have additional discussions

It was suggested that a more global State statistic be included; or to remove the language completely. President Ehlers will following up on this issue and she will report back to the senate.

Motion: Move to approve the Resolution In Support of codifying DACA into Federal Law with the inclusion of statistical information regarding state and national data, as recommended and discussed. (M/S/U) (T. Kelly/A. Kindon)

- D. Faculty Celebration Event Discussion (G. Ehlers/Senate) (5 minutes) (I/A) 41:46

President Ehlers proposed that the Faculty Celebration Event Discussion be moved to the next agenda to accommodate the agenda time. **(M/S/U) (A. Kindon/T. Kelly)**

viii. Old Business (I/A)



Faculty Professional
Development Job Dut

- A. Finalize Senate Professional Development Discussion (M. Francis) (20 minutes) (I/A)

Michelle Francis, the PD Coordinator discussed the Professional Development office structure recommendations that were approved by the classified senate and administrators, and the Faculty Professional Development Job Duties List (distributed) develop by the PD committee. The senate is tasked with collaboratively proposing a recommendation; to College Council, for the percent of time needed for a faculty flex coordityator on a calendar year. (M/S/U) (M. Francis/A. Kindon)

