

WEST VALLEY COLLEGE ACADEMIC SENATE MEETING

Approved Meeting Minutes

Tuesday, March 13, 2018 Campus Center

- Baltic Room 2:15 p.m. - 4:30 p.m.

Senators	A	P	Senators	A	P
Academic Senate President- G. Ehlers		X	Professional Studies – Vacant		
Associate Faculty- A. Gutierrez		X	Science & Math- R. Wong		X
Associate Faculty- C. Ligocki		X	Science & Math- Vacant		
Health and Human Development- P. Louderback		X	Senator-At-Large- A. Kindon		X
Language Arts- J. Richey		X	Social Science- T. Kelly	X	
Language Arts- M. Farrell		X	Student Services- C. Pavan		X
Library- Y. Kim		X	Student Services- B. Choy		X
School of Art and Design- C. Reiss (Senate VP)		X	Student Representative - Chris Trent		

President Ehlers yielded the floor to the new senator, Victor Castillo, to introduce himself. Senator Castillo discussed that he has been an instructor at WV for four years, and he has begun his first year as a FT faculty member in the AJ department. He is grateful for this opportunity to serve on the senate. Senators introduced themselves.

President Ehlers noted that senator Castillo will replace senator Ghodrat; who had to step down after serving for a number of semesters. The senate seat for science and math remains unfilled. President Ehlers noted that she is working with the department Dean to fill the seat.

iii. Oral Communication from the Public (5 Minutes/Person)

This portion of the meeting is reserved for persons desiring to address the Senate on any matter not on the agenda.

via email and social media for upcoming events. Signups can be done through orgsync. You can also contact Heidi for more information.

Senator Wong announced that tomorrow is Pi Day (3.14159). In celebration of this annual event the math department will offer pie to those attending. The event is scheduled to take place at 1:59 p.m. This is a social event for math students, but all are invited to drop in.

Senator Kindon, on behalf of Janis Kea, announced that the deadline for the online teaching conference sponsorship applications process is Friday, March 16, at 5:00 p.m. The conference will be held in Anaheim – s4 682.8 21.24 0.72 re.ms4 682.8 21.249-0.0006 Tw 1.

vii. Old Business (I/A)

A.

B. Guided Pathways Reassigned Time (G. Ehlers) (5 Minutes)

President Ehlers reported that, by the end of the week, she will be emailing a Call to Serve to faculty regarding Guided Pathways. The email will include information on the reassigned time and additional information for review. The Basic Skills Initiative (BSI) budget will provide the funds for the 40% release time (initial release time allotted).

This change will have an impact on the Student Success Team structure as the funds for the coordinator position will be directed to coordinating Guided Pathways. It was discussed that the person selected does not have to be part of the current taskforce.

The first level of the selection committee will consist of Dr. Pouncil, President Ehlers, Sonia McVey and a senator. At the second level Dr. Pouncil and President Davis will make the final decision. The due date for statements, from faculty interested in serving, will be after spring break. Senator Pavan volunteered to be on the selection committee.

viii. Future Agenda Items

- Consider Spring Senate Retreat Planning 2/26
- Exploring a Process to Bring Uniformity to the DE Classes across Disciplines college wide Update (Ehlers)
- Structure for WGOS/Social Justice Studies (Proposal) – likely April
- Status of Hiring Director of Non-Credit/Negotiations pay scale/Continuation/ taskforce purpose
- Selection of Faculty for Study Abroad Programs
- Schedule Notation for Zero Cost Class Materials

ix. Adjournment

The meeting adjourned at 3:44 pm. (M/S/U) (A. Kindon/P. Louderback)

Please note: Faculty and others wishing to submit items for the WVCAS agenda are *strongly encouraged* to use the [Agenda Item Request Form](#). Please submit the form to the Academic Senate office (Library room -16) or send as an attachment to WVC.Academic_Senate@wvm.edu at least one week prior to the date you would like the Senate to discuss the item (*it may not always be possible to schedule a topic on the requested date*). In compliance with the Americans with Disabilities Act, individuals needing special accommodations should contact WVCAS Senior Administrative Assistant, Pertilla Domingue, at (408) 741-2075 one week prior to the meeting date. Mailed