

**Riverside City College Academic Senate Meeting
October 16th, 2017 – 3:00pm-5:00pm – Hall of Fame**

I. **Call to Order** – 3:02pm

II. **Roll Call**

Academic Senators and Representatives

President: Mark Sellick

Vice President: Kevin Mayse, Music

Secretary-Treasurer: Mary Legner

Departments:

Applied Technology: Stephen Kennedy

Art: Rhonda Taube

Behavioral Science: Marc Wolpoff

Business Admin/IST: Mark Lehr

Chemistry: Daniel Bernier (not present)

Communication Studies: Micherri Wiggs

Cosmetology: Peter Westbrook

Counseling: Scott Brown

Dance and Theatre: Jodi Julian

Early Childhood Education: Debbie Whitaker

Economics/Geography/Political Science: Ward Schinke

English: Tammy Kearn

History/Humanities/Philosophy: Rom Masterson (not present)

Kinesiology: Jim McCarron

Library: Linda Braiman

Life Sciences: Virginia (Ginger) White

Mathematics: John Grenfell

Nursing: Lee Nelson

Physical Science: James Cheney

World Languages: Dorothy Gaylor

Associate Faculty Senator: Mark Carpenter

Ex-Officio Senators:

EPOC: Kathleen Sell (not present)

ASC: Hayley Ashby (not present)

ACTPIT: *vacant*

IE Representative: Debbie Cazares (not present)

RDAS: Paul O'Connell (not present)

SAS: Eddie Perez

Curriculum: Greg Burchett (not present)

Faculty Association: Rhonda Taube

Administrative Representatives:

College President: Wolde-Ab Isaac

ASRCC Representative:

ASRCC Student: David Huxley

Guests:

Sal Soto

Raymond (Chip) west

Susan Mills

Recorder of Minutes: Amanda Vazquez

- III. **Approval of the Agenda-** by consent
- IV. **Approval of the Minutes-** by consent. Abstentions: Dorothy Gaylor, Mary Legner, Jodi Julian, Kevin Mayse, Mark Lehr.
- V. **Officer and Liaison Reports**
 - A. **President** (*Sellick end at 00:08:37*):
 1. Report on Area D Meeting was provided. Issues addressed included:
 - i. Guided Pathways;
 - ii. College Promise;
 - iii. Trade Union Partnership for apprenticeships and minimum qualifications for instructors;
 - iv. Resolutions regarding SAM codes.
 2. Attended Function Map discussion on Friday
 3. Reported on last week's Board Committee Meetings.
 4. Reported that Faculty Association finalized 2018-2019 Calendar.
 5. Reported that significant issues at District office were discussed at EPOC.
 6. Reported on LHSS Breakfast with President Isaac.
 - B. **Vice President** (*Mayse*)
no report (00:08:57)
 - C. **Secretary-Treasurer** (*Legner*)
no report (00:09:00)
 - D. **College President** (*Isaac 00:09:06-00:22:04*) Issues addressed included:
 1. Integration of Committee Meeting Board with District Strategic Planning.
 2. Accreditation happening soon.
 3. Multiple funding sources are being mapped out.
 4. Masterplan update will be provided.
 5. Assembly Bill 19 for CA's College Promise has a focus on full time students.
 6. November 18th will be the ballot to replace measure C.
 7. Bills in support of DACA students discussed. Will be further discussed at cabinet meeting.
(Q &A: 00:22:05-00:33:55)
 - E. **Vice President of Academic Affairs** (*Mills on behalf of Farrar 00:33:57-00:35:40*) Issues addressed included:
 1. State Chancellor's Guided Pathways meeting will be attended tomorrow.
 2. Guided Pathways Core Group meeting will be held Wednesday.
 3. Joint meeting of SAS and ACTPIS to review integrated plan draft will be held Thursday.
 4. Strategic Planning Retreat will be attended next week.
 - F. **ASRCC Representative** (*Huxley 00:35:45-00:38:04*) Issues addressed included:
 1. Judiciary report provided. Constitution committee meeting this Thursday in citrus room from 10am-11am for article review and revision.
 2. Legislation report provided. Application to be reviewed.
 3. Executive report provided. Representatives to meet to discuss clubs and future potential events.
- VI. **New Business**
 - A. **Discussion of International Baccalaureate credit acceptance** (*Brown 00:38:05-00:55:07*)
-IB credit discussed.
 - Motion to accept the IB pattern for general education (*00:54:36*): M/Julian S/McCarron-by consent. Abstained by: Tammy Kearn

B. Discussion of student reporting forms (*Perez 00:55:09-00:57:50*)

-Update on progress of student behavioral reporting forms and conduct manners by SAS provided.

-Sellick will send an email to riv-faculty to encourage population of the Student Life Services subcommittee.

C. Faculty Recognition Committee Emeriti Tiles (*Legner/West 00:57:53-01:04:08*)

-Proposed changes to emeriti tiles discussed.

-To be added to next RCCAS agenda for further discussion

D. Discussion of minute, rules and parliamentary (*Sellick 01:04:09-*)

-PowerPoint presentation by Mark Sellick

-Robert's Rules of Order, how issues have been addressed in meetings historically, and how they should be held in future meetings discussed.

-Lee Nelson resigned as parliamentary.

- Motion for Sal Soto as new parliamentary (*01:14:22*): M/Carpenter S/Wolpoff – by consent.

VII. Open Hearing (*01:15:00-01:*)

1. Further discussion regarding Roberts Rules.

2. Discussion to have Open Hearing open hearing at the beginning of the agenda.

- Motion for Open Hearing to be at the beginning of the agenda with a 15 minute time slot (*01:20:40-01:23:27*) M/Nelson S/Taube-by consent.

a. Senators report out on meetings should be able to provide details to their departments.

b. Time markers on minutes will be provided so as to reflect amount of time spent on each topic and in the event that RCCAS members wish to review audio. (*end at 01:26:45*)

3. District HR issues regarding a new hiring committee being created for the Principles HR Analyst position discussed.

4. District Facilities' delaying of the process for more RCC parking discussed.

5. Dispatch's x8171 phone number was busy for over two hours. This is being addressed by Dr. West.

6. District Parking Committee's proposal to increase parking fees to go through the Strategic Planning process. (*end at 01:33:53*)

7. Email regarding student reporting forms will be send to faculty requesting membership.

8. Conference for CA community colleges held on October 15th. Pay gap for Associate Faculty should be further discussed.

9. CalSTRS representative Kevin Kirkpatrick can assist with IRA rollovers.

10. Drop, Cover, and hold will be held on Thursday, October 19th, 2017.

11. Sellick will discuss advertising options with RDAS member Paul O'Connell including the possibility of having marquees installed on campus. (*end at 01:43:16*)

VIII. Adjourned– 4:48pm