

**Riverside City College Academic Senate Meeting
November 6, 2017 – 3:00pm-5:00pm – Hall of Fame**

I. Call to Order – 3:01 p.m.

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 (not present)

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

ASC: Hayley Ashby

IE Representative: Debbie Cazares (not present)

RDAS: Paul O'Connell

SAS: Eddie Perez

Curriculum: Greg Burchett

RCCDFA/CCA/CTA/NEA: Rhonda Taube

Administrative Representatives:

College President: Wolde-Ab Isaac (not present)

ASRCC Representative:

ASRCC Student: David Huxley

Guests:

Carol Farrar

Susan Mills

Juliana Leung

Sal Soto

Recorder of Minutes: Amanda Vazquez

III. Open Hearing

(00:00:25- 00:03:12)

- 1.) Programming Competition will be held all day this Saturday from 8a.m.-11p.m. with approximately 105 teams, and approximately 400 people in attendance.
- 2.) Fall sports are in play-off season. Woman's water polo ranked one and two in state. Men's cross country second, woman's cross country seventh, and the football team ranked second. All ranks provide them with the chance to go to finals.

(reopened 01:18:26-01:30:08)

- Motion to reopen Open Hearing (01:20:00-1:20:08): M/Taube S/McCarron- by consent.
- 3.) Early Childhood Department is requesting consideration of changing their department to be education. UCR is on a grant to have a pathway for Special Education and wish for Early Childhood to be more education focused. Transfer will be more acceptable for students if it can be changed to the Education Department.
 - 4.) Senators need clarity on responsibilities. It is understood we are to review process but it appears we are being asked to have a strong knowledge of the content of documents as well. A more formal way to understand what is happening collectively would be ideal.

IV. Approval of the Agenda *(end at 00:04:00):*

- Motion to strike section VIII B.) : M/Taube S/Legner- by consent

V. Approval of the Minutes *(end at 00:06:16):*

- Motion to approve " More Detail Clean" minutes: M/Legner S/ Kearn-by consent

VI. Officer and Liaison Reports

A. President *(Sellick 00:06:17-00:13:49)*

- 1.) Will be leaving at 3:35pm for the Chancellors Search Committee at 4:00pm.
- 2.) Report on ASCCC State Plenary was provided. Items addressed included:
 - i. New CA Community Colleges Chancellor Eloy Ortiz Oakley;
 - ii. DACA student support and faculty input for documents;
 - iii Partnership with trade unions on apprenticeships.
- 3.) Report on meeting with the District was provided. Items addressed included:
 - i. Demolition of Noble Building for additional parking;
 - ii. External scans for District Strategic Plan have been given to Nathanael Jones;
 - iii. SWOT Analysis is next.
- 4.) Tomorrow's Board Committee Meeting
 - i. Chancellor's PowerPoint to discuss the restructuring of board committee meetings.
- 5.) Clustering for clearer career path for students.

B. Vice President *(Mayse 00:13:50)*

no report

C. Secretary-Treasurer *(Legner 00:13:55)*

no report

D. RCCD Faculty Association *(Taube 00:13:56-00:16:21)*

- 1.) MOU's in progress
- 2.) José Acalá endorsed as Area 4 Trustee candidate.
- 3.) Noble Building demolition issue.

VII. Council and Curriculum Reports

A. EPOC *(Sell 00:16:22-00:23:24)*

- 1.) Report on EPOC retreat was provided. Items addressed included:
 - i. Clustering/META Majors for Guided Pathways;
 - ii. Follow up work with student mentors/ groups;

- iii. Clear proposal should be ready February Flex.
- 2.) Accreditation visit is March 2020. Due dates discussed.
- 3.) Report on Prioritization was provided. Meeting will be held December 7th from 12:30pm-2:00pm.

B. ASC (*H.Ashby 00:23:25-00:28:33*)

- 1.) Report on Accreditation was provided. Items addressed included:
 - i. Presentation at previous meeting to highlight standards and timeline.
 - ii. Quality Focus Essay
 - iii. Developing action plans
 - iv. Assignment of responsibilities for each group to be established.

C. ACTPIS (*Farrar 00:28:34-00:29:58*)

- 1.) Juliana Leong has volunteered as new Faculty Co-Chair for ACTPIS.
- 2.) Work plan for the year in process of being developed. Items included:
 - i. Reporting structure of ACTPIS recommendations;
 - ii. Constitution and Bylaws;
 - iii. Strategic responsibilities;
 - iv. Work review and clear charge of work plans for committees that report out to ACTPIS.

D. RDAS (*O'Connell 00:30:15 not present/ 01:01:25-01:12:04 reports*)

- 1.) Masterplan being reviewed by Isaac
- 2.) HR staffing timeline discussed
 - i. Draft to be emailed.
- 3.) Technology Plan
 - i. Minimum standards for computers for each department.
- 4.) Financial Plan
- 5.) Standards document.
 - i. Financial and fiscal resources
- 6.) Marquee signage.

E. SAS (*Perez 00:30:22-00:31:18*)

- 1.) Report on dates for upcoming subcommittee meetings.
 - i. Tutoring services and student sanctions to be discussed.

F. IE (*Sellick on behalf of Cazares 00:31:15-00:32:25*)

- 1.) Report on GEMQ
 - i. Program Level Assessment
 - ii. Chairs for Program Course and Assessment subcommittee
 - iii. Metrics and Methods committee

G. Curriculum (*Mayse and Burchett 00:32:31-01:01:20*)

- 1.) Enrollment Management meeting report out. Items discussed included:
 - i. Will speak with Curriculum with the intentions to have summer and fall class schedules done in queue prior to spring break.
- 2.) Technical Review Agenda discussed.
- 3.) CurricuNet Q and A.

VIII. New Business

A. Discussion of 2017-2019 Integrated BSI, Student Equity and SSSP Plan (*Mills 01:12:05-01:18:25*)

- 1.) Proposed Integrated Student Support Plan discussed. Items discussed included:
 - i. Strong workforce and adult education integration;

- ii. Workshops were attended;
- iii. Outline drafted over the summer and reviewed in fall;
- iv. State changed in due date from December 15th to January 23rd.
- v. Meeting with Dr. Isaac November 15th for his input.

B. Confirmation of Denise Kruienza-Muro and Jude Whitton as Program and Course Assessment Subcommittee Co-chairs.

- *Motioned to be struck from the agenda. See section IV.*

IX. Adjourned (01:30:09)- 4:31p.m.