

**Riverside City College Academic Senate Meeting  
November 20<sup>th</sup> , 2017 – 3:00pm-5:00pm – Hall of Fame**

I. **Call to Order** – 3:04pm

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 Administration/CIS: 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 (not present)

English: Tammy Kearn (not present)

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 (not present)

***Associate Faculty Senator:*** Mark Carpenter

***Ex-Officio Senators:***

EPOC: Kathleen Sell (not present)

ASC: Hayley Ashby (not present)

ACTPIS: Juliana Leung (not present)

IE: Debbie Cazares

RDAS: Paul O'Connell (not present)

SAS: Eddie Perez (not present)

Curriculum: Greg Burchett (not present)

***Faculty Association:*** Rhonda Taube

***Parliamentarian:*** Sal Soto

***Administrative Representatives:***

College President: Wolde-Ab Isaac

VP of Academic Affairs: Carol Farrar (not present)

***ASRCC Representatives:***

Student, Chief of Justice: David Huxley

***Guests:***

Ass Professor of Theater: Nathanael Johnson

Dean of Instruction: Kristine DiMemmo

***Recorder of Minutes:*** Amanda Vazquez

**III. Open Hearing (00:03:09-00:05:59)**

- 1.) Finals schedule states Thursday only classes will be taking their final exams December 7<sup>th</sup>. They are actually taking place December 14<sup>th</sup> as indicated in the Academic Calendar.
- 2.) Men's cross country team has placed second in state. Women's cross country team has placed seventh in state. Women's water polo third in state. Football team is one of four teams left and plays against the number one team in state (Fullerton College) this weekend. If they win they will be going to state championships.
- 3.) Disciplinary matrix has not been received back yet from SAS. This has been brought to the attention of Dr. Isaac. Clarification on what needed to be done may have been necessary. Sellick will be working with Dr. Isaac and Carter to get this expedited.
  - Motion to reopen open hearing : M/Mayse S/Legner

**(01:14:01-**

- 4.) Early Childhood Education department is asking to be called the School of Education so that a pathway from RCC to UCR can be created and RCC students can be accepted as juniors. Document provided by Whitaker.

**IV. Approval of the Agenda (00:06:00)-by consent**

**V. Approval of the November 6<sup>th</sup>, 2017 Minutes (00:06:50-00:09:35)**

- Motion to amend that the concerns in regards to specs determined for replacement computers and replacement cycles and the lack of awareness be memorialized. M/Wiggs S/Mayse –by consent
- Motion for approval with amendments: M/Mayse S/Nelson-by consent.

**VI. Officer and Liaison reports**

**A. President (00:09:36-00:15:00)**

- Chancellor candidate interviews held last Monday. Search committee members forwarded their opinion to the Board. Board Meeting tomorrow at 6pm at the District offices, where search committee members may be speaking.
- District Strategic Plan is being moved forward. The Environmental Scan has been forwarded to committee members for document revisions. The next step will be SWOT analysis and structures of the District.
- Last Friday was the joint council meetings for the area plans. Plans were presented to joint councils for review and prioritization by VP's. Joint councils will be meeting next week to discuss and finalize prioritization and input before they are presented to Dr. Isaac.
- Vendors have been reduced to two choices for the Facilities Master Plan. Academic Senate President will not be able to attend the next meetings and would like to have someone go in his place. Next meeting is December 1<sup>st</sup>, 11:00a.m.-5:00pm.
- A student conduct issue was addressed last week. Greg Ferrer is commended for his work, sensitivity and subtlety in regards to the issue. The recommendation of the committee in regards to the student conduct issue has been forwarded to the college president.

**B. Vice President (end at 00:15:04)**

**No report.**

**C. Secretary-Treasurer (00:15:05-00:21:24)**

- Legner reported concerns in regard to the specs and replacement cycles for computers within the tech plan was brought up at DLC. Currently computers are still in the process of being inventoried.
- There is concern that there is not a log in order to keep track of maintenance.
- Dr. Isaac shared that a replacement plan for everything to prevent waiting until dilapidation. Computers should be replaced every 5 years automatically. Please email should you have an issue.

- Sellick requests that Dr. West be informed of this issue.
- Legner was offered a computer replacement, but the offer was made the Friday before school started and she could not be without a computer at that time. Sellick will be sure to address systemic issues as well.

**D. College President (00:21:25-00:37:46)**

- CCLC Conference:
  - More than 90% of college presidents, trustees, and chancellors attended.
  - Justification for online college was not accepted. CTE skills driven programs that are hands-on cannot be an online only program.
  - We need to grow out of enrollment driven funding and more towards more performance driven funding.
  - Plan decisions are not currently sensitive to how colleges operate.
  - There was a presentation by the new president of ACCJC. The process is becoming a lot more user friendly and focused. Self-studies are no longer going to be 500 pages, closer to 100 pages and more on performance than process.
  - RCC is considered as a leader in the Guided Pathways.
  - Caucus is focused on eliminating and narrowing the gaps within the college experience that can limit access and success for students.
- Workshop attended on CEO's and their half-life. For Cal-States it's approximately 7 years. For community colleges its approximately 3 ½ years. Learning how to handle conflict is an important area for training.
- Northern community colleges are seeing a decline in enrollment. This is part of what they are looking for an alternative way to measure how funding is distributed.
- Online courses are wanting to be expanded as they provide more access. There is a low success rate in passing online courses and this must be addressed prior to online classes being expanded. The governor has a drive for online courses to be expanded. They are looking to allow online classes to be allowed to be enrolled for free.
- Concerns for quality of online courses was express. The access for success should coincide good quality.
- Two schools were accredited and have been placed on recommendation due to lack of student engagement for online course.

**E. Vice President of Academic Affairs (Mills on behalf of Farrar 00:38:02-00:40:09)**

- Next Joint Councils Meeting will be held December 7<sup>th</sup>.
- Guided Pathways Core Group met today and discussed:
  - Outreach at high schools.
  - Cluster exercise results from EPOC.
  - Detailed action plan.
  - Self-assessment will be coming for senate's input and comments for self-assessment during summer. Final version going to the state chancellor. Must go to committee by tomorrow so that it can be presented to December board.

**F. ASRCC Representative (00:40:10-00:42:35)**

- Open Forum was held November 14<sup>th</sup> from 12:00pm-2:00pm in the Digital Library in regards to Parking. Panel experts included police officers, engineers, and students. Raffle for free parking resulted in a strong student turn out.
- ASRCC is halfway through the constitution. Bylaws have been revised in all three sections and will be submitted to committee for approval. Senate representatives are needed and ASRCC are in the process of reaching out.
- Student senate meets Wednesdays at 12:30 in the Heritage room.

**VII. Unfinished Business (00:42:36-00:48:30)**

**A. Confirmation of Denise Kruizenga-Muro and Jude Whitton as Program and Course**

**Assessment Subcommittee Co-chairs**

- Motion to confirm of Denise Kruiuzenga-Muro and Jude Whitton as Program and Course Assessment Subcommittee Co-chairs. M/Mayse S/Carpenter- by consent  
*(end at 00:43:42)*

**B. Vote on 2017-19 Integrate BSI, Student Equity and SSSP Plan (Mills)**

- Vote will be to approve the procedure the plan went through and not its content.
- Motion to postpone vote until the next meeting. M/Brown S/Taube-by consent.  
*(end at 00:48:30)*

**VIII. New Business**

**A.) RCCD Military Credit Proposal (Sellick)(00:48:31-00:52:30)**

- Following the recommendation of ACE and what are deemed transferrable credits.
- Motion to postpone vote on proposal until next meeting: M/Lehr S/Nelson-by consent.

**B.) Discussion of MOUs and status of collective bargaining (Taube on behalf of Haghighat) (00:52:31-01:00:39)**

- Several MOUs have been approved and an email has been sent out by Dariush Haghighat.
- PT Faculty Academic Senate rep will now be paid. This will count as load. Election must be reopened now that the terms have been changed to include compensation by the District.
- Proposal has been made to rollover the contract for another three years.
- Faculty will need to vote to ratify this. The ballots will be distributed November 28<sup>th</sup> in mailboxes. A ballot box will be in the mail room.
- Will include 2% salary increase and COLA each year and no benefits lost.

**C.) Associate Faculty Senator stipend (Sellick)(01:01:40-01:08:05)**

- Motion to have Lehr work with Mayse to set up election for associate faculty senator: M/Mayse S/Legner- by consent
- Elections may have to wait until spring being that there is only one winter meeting left. Nominations will only be from Associate Faculty.

**D.) Discussion of Strong Workforce Proposals (DiMemmo)(01:08:06-01:14:00)**

- DiMemmo will be presenting proposals to the Academic Senate's December 4<sup>th</sup> meeting. This year RCC is being allocated \$3,160,000 this year.
- RCC leasing the way in strong workforce proposals.
- Department chairs of CTE prioritized all proposals.
- Strong workforce 2 goals include:
  - Increased enrollment in CTE
  - Completion of data
  - Jobs within program of study
- Hoping to potentially increase number of students in nursing. Currently looking to expanding CNA programs and Ally health fields.
- Sellick will at to next meeting agenda.
- Motion for 10-15mins of bookend Open Hearings for future agendas: M/Mayse S/McCarron. – by consent

**IX. Adjourned: 4:28pm**

- M/Mayse S/Carpenter-by consent (end at 01:18:16)