I. Call to Order: by Travis Gibbs at 4:00 pm

II. Roll Call:

President      Travis Gibbs (present)
Vice President      Sal Soto (present)
Senator-at-Large      Nick Sinigaglia (present)
Business & Information Technology Systems  Cheryl Honore (present)
Communications      Susan Ingham (absent)
Health, Human & Public Services    Lisa Hausladen (absent)
Humanities & Social Sciences    Eric Thompson (absent)
Math, Science & PE     Ellen Lipkin (present)
Fire Tech/Fire Academy Program Director   Natalie Hannum (absent)
Part-Time Faculty     Jean Bocharova (present)

Visitors:
Student Activities Coordinator    Frankie Moore (absent)
MVC Dean of Instruction      Patti Bufalino (absent)
MVC Dean of Student Services    Daria Burnett (absent)
MVC Dean, Health Sciences    Wolde-Ab Isaac (absent)
VP, Educational Services    Lisa Conyers (present)
VP, Business Services    Reagan Romali (absent)
President, MVC      Monte Perez (absent)
Dean, PSET    Cordell Briggs (present)
ASMVC President    Marilynn Zaragoza (absent)
ASMVC Senators    Angela De La Cruz (present)
Outcomes Assessment Specialist    George Zottos (present)
Librarian    Debbi Renfrow (present)
Matriculation Specialist     Carmen Reaza

III. Approval of Agenda: M/S/C Lipkin/Fontaine/unanimous

IV. Approval of Minutes 10/19/09: M/S/C Lipkin/Pfeifle/unanimous, excepting abstention from Ann Pfeifle

V. Special Report: Carmen Reaza, Matriculation Specialist

The Matriculation Advisory Committee will meet November 4 at 1:30 pm in LIB 136. The college is in need of greater faculty participation on this committee, and senators are requested to serve and/or recruit from their respective departments. A document detailing the current MVC matriculation plan and the functions of the committee can be found here: http://www.rcc.edu/services/matriculation/files/2008_MORENO_VALLEY_MATRIC_PLAN.pdf

VI. Officer and Liaison Reports:

a. President: (1) Academic Rank: Travis Gibbs and Ray Maghroori will meet soon to work out remaining issues with the policies governing academic rank. (2) BSI Retreat: At the recent retreat, faculty and administrators discussed the concept of Student Success Centers. Chaffee College has successfully implemented this concept, assigning several full-
time faculty members to teach exclusively in the centers. Senators are requested to discuss with their department colleagues the viability of such centers at MVC. The next BSI meeting will take place November 10. Sheila Pisa may be contacted for more information.

b. Vice President: (1) Voting for the position of Senate Part-time Faculty Representative has ended. Sal Soto will send an mv-all email November 3 announcing the results.

c. Secretary Treasurer: (1) MVCAS has located the funds necessary for payment of dues to the State Academic Senate.

d. College President: (1) Lisa Conyers reports that a letter detailing the results of the accreditation team’s recent visit will arrive in January, 2010.

e. Student Liaison: (1) Halloween Valley was a success, with over 1000 people in attendance. (2) A canned food drive will run out of the Student Activity Center, and ending November 20. (3) MVC will celebrate Veteran’s Day with an on-campus BBQ beginning at 12:00, November 6.

VII. Committee Reports:

    g. Curriculum: (1) Travis Gibbs distributed a document from Richard Mahon detailing suggested refinements to “Common Curriculum” as it will be implemented in our three college district. Senators are asked to peruse the document and discuss its contents with faculty members in their respective departments.

VIII. Old Business:

    a. BP 7250: The senate continued its discussion of the most recent draft of a document detailing administrator and academic retreat rights. Several issues were raised, including the question of whether tenured faculty could be bumped by returning administrators who have had their positions eliminated, and the question of the proper structure of a review committee in the case of a returning or retreating non-tenured administrator. The question of returning faculty’s placement on the faculty salary schedule was referred to the CTA. Senators are requested to continue their discussion of the document with their respective department members. A vote to approve or disapprove of the current draft is planned for the next senate meeting.

    Motion to extend meeting 10 minutes M/S/C Lipkin/Soto/unanimous

    b. AP 3506: Emergency Procedures for Significant Events passes with amendments specifying that a public safety officer cannot cancel classes altogether, but only class meetings set to take place at the site of the emergency. M/S/C Soto/Lipkin/unanimous

IX. New Business:

    a. CTA surveys: A survey will soon be disseminated asking faculty if they would prefer to see open negotiations for the upcoming round of contract negotiations.

    b. Senate Quorum: This item is rolled over until the next senate meeting. M/S/C Fontaine/Soto/unanimous

    c. Athletics as MVC: The senate would like to discuss this item at a later date, after input from students in collected. The ASRCC-MVC is requested to take steps to procure this information from students and make it available to the MVCAS.

X. Open Hearing

    a. Sal Soto requests that administration look into the “Maximum Capacity” signs that have recently made an appearance in several classrooms. This signage seems to be at odds with formal caps on enrollment and true capacity as indicated by available seats.

XI. Adjournment at 5:40 pm M/S/C Honore/Soto/unanimous

Recorded by Nick Sinigaglia, MVCAS Secretary