Call to Order:
T. Gibbs called the meeting to order at 4:00 pm.

I. 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 Michael Schwartz (present)
Health, Human & Public Services Bob Fontaine (present)
Humanities & Social Sciences
donald Foster (present)
Math, Science & PE Ellen Lipkin (present)
Public Safety, Education, & Training Natalie Hannum (present)
Associate Faculty Michael Schulz, EMT (present)

Visitors:
Moreno Valley College President Sandra Mayo
Vice President, Student Services Greg Sandoval
Interim Vice President, Academic Affairs Cordell Briggs
Dean, Technology & Instructional Support Services Cid Tenpas
Library/Communications & Strategic Planning Council Debbi Renfrow
Classified Staff Liaison/IMC Angela Thomas
Director, PSET Ann Yoshinaga
Vice President, ASMVC Allan Malapitan

II. Approval of Agenda

III. Approval of Minutes: 10/1/12
Motion: N. Hannum, Second: B. Fontaine.
In favor: 9, Opposed: 1, Abstain: 1

IV. PA program update
Dr. Cordell Briggs: We have a new director of the PA program, Dr. Rosslynn Byous. PA program has gone under an accreditation site visit in the Spring. As a result of the site visit and the meeting, the PA program has been put on probation. Dr. Byous handed out a FAQ sheet.¹ By 2020, there is a mandate that all PA programs transition directly into a Masters program. This will most likely wipe out 3 or 4 programs in California. It seems as thought there is a general move toward wanting to remove community colleges from the process. At first there was an attempt to have it be from a 4-year institution or a certified teaching hospital. Gibbs inquired how long the probation lasts. September of 2014 will be the date that the commission comes back to visit again. Dr. Byous mentioned that when she was hired, she divided her responsibilities into

¹ See attachment for the FAQ sheet from Dr Byous
two parts: Part I: How we select, graduate, and pass students. Part II is the management of the program.

Motion: Senate should support the formation of a Task Force made up of Dr. Byous and members of her choosing.

Motion: N. Hannum, Second: L. Parker. Discussion: Mayo: perhaps the Senate could have a representative? Briggs: One critical area addressed in the findings is that the report needs to be data-driven. Byous: Our website is not interactive and clear enough. Unanimous approval.

A request for a framework for what type of Task Force Dr. Byous needs is to be given at the next Senate meeting.

V. SB 1440/ AA-T and AS-T degrees: Maria Pacheco

Ms. Pacheco provided a PowerPoint Presentation entitled “The New AA-T & AS-T Degrees: What Do Faculty Need To Know?”

VI. New Business:
   a. Secretary/Treasurer announcement

   Donald Foster announced that he will need to take a one semester leave from the Senate beginning in the Spring. Foster auditioned for the 2nd clarinet position in the Los Angeles Opera Orchestra, and last week, was appointed to that position by Music Director, Maestro James Conlon. This is a tenure track position that conflicts with the Senate meeting times. In the event that Foster receives tenure from the Opera Orchestra, a permanent replacement will need to be found. D. Foster wanted to reiterate his sincere thanks for the support of the MVC faculty, staff, and administration. Many of his music colleagues in similar situations teach in schools that are often inflexible with professional artistic activities. Mr. Foster has had nothing but support from the day he was hired at MVC. You can read more about the Los Angeles Opera by visiting: http://www.laopera.com

   T. Gibbs and the Senate congratulated D. Foster. Gibbs suggested that the Senate find a one-semester replacement for Foster for the Spring.

VII. Old Business
   a. District Senate Constitution

   Click here for the most current version of the District Academic Senate Constitution: http://academic.rcc.edu/academicsenate/District_Constitution.htm

   Most recent changes since last meeting:

   Move Article IV of the Bylaws to become Article 9 of the Constitution, and to add to part B, the language [underlined]

   ARTICLE IV, JOINT RESOLUTIONS AND JOINT SESSIONS.

   Section 1. Joint resolutions are resolutions adopted by the District Academic Senate on the recommendation of all three College Academic Senates.

   Section 2. A joint session of the three College Academic Senates could be accomplished in variety of ways detailed below. All joint sessions will be chaired by the District Academic Senate President.

   A. All three College Academic Senates meet at a designated and previously announced time to address specific agenda items.

   B. All three College Academic Senates will send three representatives to meet at a session to address specific previously publicized agenda items. After the representatives have deliberated, each of the senate representatives will return to their respective senates and a vote will be taken in each senate about the discussed issues. If disputes are still not resolved the majority vote shall prevail and the dissenting college may present a minority report to the senate as described in Article III, Section 3.

   All three College Academic Senates will send three representatives to meet at a session to address specific previously publicized agenda items.

   C. All three College Academic Senates meet at the same time at different locations and the meetings are tele/videoconferenced.

   Motion: L. E. Williams, Second. E. Lipkin Discussion: S. Soto wanted to double check that the wording that was sent is a consensus thus far of the three colleges. Gibbs confirmed it as so. Unanimous approval.

   b. Committee appointments: Naming Committee

   Dr. Rosslynn Byous is nominated to serve on the naming committee.

   Motion: N. Hannum, Second: E. Williams. Unanimous approval.

2 See attachment for Ms. Pacheco’s PowerPoint presentation
c. Scholarship Committee update (Soto):
   We hope to be opening the scholarship application online for the students in the middle of October. The deadline for the students to apply is December 19th. SFS will then filter the scholarship applications for the specific requirements and create the lists for each scholarship for the committee to review. In March we plan to distribute the scholarship packets to the committee, they should have about 2 weeks to complete their screening. There still needs to be more faculty to volunteer to read applications.

d. Math, English, Reading, ESL: Need to decide cut scores for placement
   Williams: District Discipline has haggled on this for quite some time. Probably have not made any concrete decisions. Doesn’t expect a resolution. Baciuna concurred the same for his discipline. Want to have the right placement exam, and then a due process system. Soto: It is going to take awhile to assess this properly. Needs to be left up to the experts, but this has been stalled for quite some time and it needs to be fixed. Has to have a justification. Are we measuring the quality that we are saying that we are measuring? All three colleges must be in consensus.

e. Program Discontinuance: AP 4021
   Information item only: The most recent version can be found here: http://www.rccd.edu/administration/board/New Board Policies/4021AP.pdf

f. PG&SL: Review of BP & AP 7160
   Information item only: The most recent version can be found here: http://www.rccd.edu/administration/board/New Board Policies/7160BPAP.pdf

VIII. Officer and Student Liaison Reports
a. President: Travis Gibbs
   District SPC last meeting is in November. S. Soto will represent the Senate because T. Gibbs will be at the plenary session.

b. Vice President: Sal Soto
   No report.

c. Secretary Treasurer: Don Foster
   No report.

d. Senator At-Large: Nick Sinigaglia
   No report.

e. College President: Sandra Mayo
   Very excited about the Upward Bound grant that was awarded MVC. Got a lot of people working on the Comprehensive Integrated Master Plan. Mayo would like to have our support in getting this done. Dr. Briggs is trying to get substantial components for accreditation. Thanked Natalie Hannum on the Task Force Initiative.

f. Associate Faculty (Part-time Faculty): Michael Schulz
   No report.

g. Student Liaison: Allan Malapitan, VP, ASMVC
   October is Breast Cancer Awareness Month, and we as a college have hosted various types of events. We had our Pink Ribbon week, which also consisted in a miniature walk around our campus. On September 13, 2012 Moreno Valley College participated in the “Step Out Walk to Stop Diabetes” at Castle Park in Riverside Ca. Moreno Valley College also hosted our annual Blood Drive on our campus and with more people participating we have added a third blood donor mobile. On October 23, 2012 Moreno Valley College will be hosting an Open Forum about our RTA Go Pass to in from our students about termination of our contract and how it will affect them in Spring 2013. Moreno Valley College will also be hosting our annual Halloween Valley on October 26, 2012 for our community.

IX. Committee and Liaison Reports:
   a. Classified Staff Liaison: Angela Thomas
      ADA construction process will begin all over campus and will continue until approximately March. SAS building is on schedule and set to be finished next October. NOC building is set to begin in March, but might be moved up. Furniture committee has made some decisions and they will be presenting on the Standard III webpage.

   b. Basic Skills Committee: Anna Marie Amezquita
      No report.

c. MVC Faculty Assessment Committee: Sheila Pisa & Cheryl Honore
   S. Pisa and C. Honore attended a workshop on Oct 3-4 and there was a ton of information. We might need to come up with Institutional Level Outcomes. Need to also develop Service Area Outcomes. Administrative Unit Outcomes. Please take back to your departments the Course

PLOs need to me matched to SLOs.

d. Strategic Planning Council (SPC): Debbi Renfrow/Cordell Briggs
Strategic Planning Co-chairs will begin meeting with the Task Force. This will be the first time that the Co-Chairs will all meet together with the Task Force. There is still a vacancy on the Staff Co-chair position of the main body of the SPC and the Faculty Co-Chair position of Standard III: Resources.

e. Academic Planning Council (APC): Sal Soto
Most classes are full and contain full waitlists. Looking into revamping the Mission of the College. APC is taking a big part in reading the Program Review. They will host a “Review-a-Palooza” this coming Friday. Teams of three will review 3-5 APRs.

f. Curriculum Committee: Natalie Hannum
We need PLOs from those programs that require them. We are not seeing a large amount of curriculum coming through. It is a bit of a concern. Please have disciplines updating curriculum.

g. District Program Review (DPR): Bob Fontaine
No report.

h. Safety Committee: Cheryl Honore
Report attached.

i. District Academic Standards (DAS): Nick Sinigaglia
No report.

j. District Profession Growth & Sabbatical Leave Committee (PG&SLC): Kathy Saxon
The PG&SL Committee discussed revisions to AP 7160a “Professional Growth - Faculty”. Further editing/suggestions will continue during the next scheduled PG&SL meeting.

k. Faculty Development Committee: Dan Clark
No report.

l. Program Review Task Force: Natalie Hannum
Charged with linear efficiency and forms. The task force is not the governing body of APR. The Task Force meeting with the Standards of the SPC. It is a critical meeting. After that, forms will be revisited, rubrics will be determined with recommendations.

m. Comprehensive Instructional Program Review Coordinator: Carolyn Quin
Motion: The CIPR Screening Committee will review and accept previously submitted Comprehensive Reviews from 2009, 2010, and 2011 and submit them directly to the District Program Review Committee as scheduled until they are all submitted. Motion N. Hannum, Second: C. Honore. N. Hannum commended Carolyn on her hard work. Unanimous approval.
Motion: The College will continue to update and maintain the Comprehensive Instructional Program Review website with reports from all disciplines/programs represented at the college. Motion: N. Hannum, Second: L. Parker. Discussion: Validates full disclosure. Unanimous approval.

n. RCC District Faculty Association (RCCDFA)/CCA/CTA/NEA
No report.

o. Diversity Committee: Michael Schwartz
No report.

X. Open Hearing
Early alert for late-start classes should be submitted.
Matthew Barboza has agreed to be the Five To Thrive presenter.

XI. Adjournment
Motion: E. Williams, B. Fontaine. No discussion. T. Gibbs adjourned the meeting at 5:55pm

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3 See attachment for highlights from the most recent Safety Committee meeting.
4 See attachment for Dr. Quin’s full CIPR report