Call to Order:
T. Gibbs, called the meeting to order at 3:52pm.

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 Valarie Zapata (present)
Edd Williams (present)
Health, Human & Public Services Bob Fontaine (present)
Cindy Ovard (absent)
Humanities & Social Sciences Eric Thompson (absent)
Donald Foster (present)
LaTonya Parker (present)
Math, Science & PE Ellen Lipkin (absent)
Nicolae Baciuna (present)
Public Safety, Education, & Training (PSET) Natalie Hannum (absent)
Associate Faculty (Part-Time Faculty Rep.) Michael Schulz, EMT (absent)

Visitors:
Vice President, Student Services Greg Sandoval
Dean, Ben Clark Training Center Cordell Briggs
Library/Communications, SPC Faculty Co-Chair Elect Debbi Renfrow
Math, Science and PE/Assessment/Basic Skills Sheila Pisa
ASMVC Allan Malapitan
Charmaine Williams

II. Approval of Agenda
Motion: E. Williams, Second: L. Parker. No Discussion.

III. Approval of Minutes from 5/7/12
Motion: B. Fontaine, Second: N. Sinigaglia. No discussion. Unanimous approval.

IV. Faculty reception and graduation update: Sal Soto
3pm on June 8th. Reception is at 1:00pm in PSC #11. A reminder that it is a contractual requirement. S. Soto also showed the award that will be handed out to our Distinguished Faculty Lecturer…a tradition that perhaps we would like to have continue here at MVC. He also noted that it fell within the agreed purchase cap.

V. New Business:
a. Five to Thrive: BOT meeting, August 21st.
First Five to Thrive meeting happened at Norco and was presented by Sheryl Tchoetter. D. Foster asked for a reminder about the genesis and definition of “Five to Thrive.” T. Gibbs responded that he basically considers it a “Mini-Distinguished Faculty Lecture” makes it as August 21st BOT needs a presenter. Sheila Pisa has agreed to present.
Motion: D. Foster, Second: E. Williams. No discussion. Unanimous approval.
b. Educational Assistants applications
Deadline is Friday, May 25th at 1:00pm
c. Gen Ed SLOs
About 1 year ago, a focus group got together to revamp the Gen Ed SLOs. There was a lot of dissatisfaction about the current (old) GE SLOs. The committee went to the District Senate, and is now asking for the MVC Senate approval.

Motion: V. Zapata, Second: L. Parker. Discussion: S. Soto asked who was part of the committee…it was faculty from all three Colleges. D. Foster wanted it confirmed that it is not expected that every Gen Ed class will address every Gen Ed SLO. Unanimous approval. Will be put on the District Senate Agenda by T. Gibbs.

d. Distance Education: Issues and proposals.
How do we know that the person actually signed up for the course is actually the person who is doing the work? There have been two offered “disclaimers” for students to check as a sort of “user agreement.” E. Williams offered some additional language. Motion to support E. Williams, B. Fontaine. No Discussion. Unanimous approval.

e. Proposed Senate meetings for the Fall 2012 Semester: Sept. 10th & 24th, Oct. 1st & 15th, Nov. 5th & 19th, Dec. 3rd. Motion: E. Williams, Second: N Baciuna Valarie Zapata will be in Florence, Italy and will arrange for a Communications Interim Senator.
Unanimous Approval.

VI. Old Business
a. Academic Dishonesty forms revisited.
Some clarification language was added at the beginning. It has already passed RCC Senates. N. Sinigaglia, E. Williams. Norco sent back 6 bullet points of concern. No Discussion. Unanimous Approval.

b. Order of registration re-visited.
Changes since our last vote were to lower the top three rows unit breadth from 24-125 units, to 24-100 units. There was clarification about the difference between mandated priority registration (Veterans, DSPS, etc.) vs. Order of Registration. Motion: S. Soto, Second: C. Honore. Discussion: It was pointed out that items #2 and #8 still at the 125. The Senate was surmising that this was perhaps an oversight and should be lowered to 100 as well, with language added “excluding Basic Skills.” Unanimous Approval. Will be sent to Sylvia Thomas and

c. Committee assignments: Where are we now?
S. Soto: In progress, have a template.

d. SPC as standing committee of the Senate.
Tabled.

VII. Officer and Student Liaison Reports
a. President: Travis Gibbs
Assessment issue needs to be paid attention to. There seems to be a disconnect between just how serious this is to our accreditation standings. T. Gibbs wants it known that he has asked Chancellor Gray and Dr. Harris for staff support (which the other Colleges have) if it does indeed affect our accreditation standing. Sheila Pisa reminded us that the Assessment committee has a representative from each Department that is supposed to disseminate information to the various constituents. T. Gibbs will help Sheila in getting the word out to specific people who might be lacking in Assessment. Office doors are being left open. Facilities is aware of the problem. Also, as a reminder that anyone entering a faculty office should always knock before entering. Reminder that is Undercover Boss Week for the Staff Appreciation week. It is not too late to participate. Allied Health Building and Science wet labs… it has gone to an IPP, which allows us to make some changes. T. Gibbs thinks that the project needs to be re-scoped. Approximately $3 million dollars has not been used, which means it is going to be re-scoped. Announcement of Rank changes:

RANK CHANGE TO ASSISTANT PROFESSOR CAREER & TECHNICAL EDUCATION
MORENO VALLEY COLLEGE
Name Discipline
Snitker, Nicole Dental Hygiene

RANK CHANGE TO ASSOCIATE PROFESSOR • MORENO VALLEY COLLEGE
Name Discipline
Baciuna, Nicolae Mathematics
Estrada, Michael Physician Assistant
Facilities Master Plan: Frankie Moore, Edd Williams, Sheila Pisa
Motion: S. Soto, B. Fontaine. No Discussion. Unanimous Approval.

b. Vice President: Sal Soto
   No report.

c. Secretary/Treasurer: Don Foster
   Would like to start

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

e. Interim College President: Tom Harris
   Greg Sandoval reported that we will be having a farewell reception for Interim President Tom Harris in PSC#1, May 31st. Motion to have T. Gibbs say some words on behalf of the Senate. S. Soto, C. Honore. Unanimous approval.

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

g. Student Liaison: Charmaine Williams (on behalf of Michelle Christenson)
   Goodwill fundraiser has been postponed to Fall. 5/24th Scholarship Tea. Ms. Michelle Christenson and Mr. Alexis Amor will represent MVC for the Region 9 Conference.

VIII Committee and Liaison Reports:

a. Classified Staff Liaison: Angela Thomas
   • Today is the first day of Classified School Employees Week (CSEW). There was a breakfast put on by ASMVC and Frankie Moore. Thank you. The undercover boss event has already begun. It is not too late to volunteer or donate. Please contact Angela Thomas. Friday is our event at John’s Incredible Pizza. We hope to have a great time like last year.
   • Thank you to the Moreno Valley College academic senate for supporting staff so graciously at the April Board meeting. Seeing the faculty stand up supporting staff wearing blue ribbons was amazing. The audience had mixed feelings about this action. I was proud to work at Moreno Valley College. From the California School Employees Association, Chapter 535, we thank you for your past and ongoing support.
   • The resource committee recently learned that several building projects have changed from final project proposals (FPP) back into initial project proposal (IPP). An IPP can be changed easier and to a greater extent. An FPP can only be changed 1%. The library is now considered an FPP, but the health science building is now an IPP and can be changed. The science faculty has been informed. If anyone is interested in these types of issues, the resource committee is looking for a new faculty co-chair.

b. Basic Skills Committee: Sheila Pisa
   Didn’t meet this month, but have been taking proposals on projects. Funding has been going down, and we have now spent down so that we are on a year-to-year basis. We have about 10 project proposal totaling about $93,000

c. MVC Faculty Assessment Committee: Sheila Pisa
   Meeting on May 31st. (see Gen Ed SLOs above).

d. Strategic Planning Committee (SPC): Don Foster/Lisa Conyers
   SPC meeting will be on Thursday, May 31st.

e. Academic Planning Council (APC): Sal Soto/Carlos Tovares
   Last meeting is on May 23rd. Once concern that has been brought up was that there was insufficient time between when the schedule deadlines were in and time to discuss it. The decision-making process for cuts, sections, numbers, etc., did not include the APC this semester, and should have. Need to strengthen the linkage between faculty and the Administration. One thing is to look at the Mission of the College.

f. Curriculum Committee: Natalie Hannum
• Please remind Senators of the remaining Program Review Workshops—every Tuesday for the rest of the month from 12:00-3:00 in PSC 11. Thank you Travis and Dr. Harris for encouraging faculty to participate and complete their assessment work this spring and be ready for program review in the fall. The only think at stake is our accreditation!

• Curriculum Committee last meeting for the year is tomorrow, 5/22 at 3:00 in HUM 234. There will be one last District meeting on June 5th to wrap up the year.

• MV is looking slightly revised process of curriculum approval next year with a pre-launch review to ensure all elements of the COR is Title 5 compliant, disciplines have engage in discussions and these are captured and uploaded with the COR. If all these elements are met, the process will flow much better.

• Norco has dropped all of their ADJ courses, so MV and Riverside are the only colleges offering ADJ now.

• No new programs came forward for MV.

g. District Program Review (DPR): Bob Fontaine

Do large programs like Nursing, etc., that already have to do constant “accreditation” review to remain nationally recognized, can those reports be part of the Comprehensive Program Reviews for those programs?

h. Safety Committee: Cheryl Honore

No report.

i. District Academic Standards (DAS): Kim Metcalfe

No report. N. Sinigaglia also wanted to mention the Student Grievance procedure, Chris Rocco is the MVC rep on this committee.

j. District Profession Growth & Sabbatical Leave Committee (PG&SLC): Kathy Saxon

No report.

k. Faculty Development Committee: Dan Clark

Library workshop, Tuesday from 2-3 LIB 241., May 24th, 12-2, TBA, PTSD

l. RCC District Faculty Association (RCCDFA)/CCA/CTA/NEA

F. Biancardi asked to mention that we received a few more FTEs for our college. Increase in parking fees helped to that.

IX. Open Hearing

Chris Nolette re the College Enrollment Management Committee and APC to get together to organize .

Thursday, 7:00pm Choirs will give Spring Concert.

RCC is doing a 2-year “guarantee” with students that was put into the newspaper. There are lists of requirements.

X. Adjournment