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 (absent)
   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 (present)
   Nicolae Baciuna (present)
   Public Safety, Education, & Training (PSET) Natalie Hannum (absent)
   Associate Faculty (Part-Time Faculty Rep.) Michael Schulz, EMT (absent)

Visitors:
   Interim College President Tom Harris
   Interim Dean of Instruction Carlos Tovares
   Library/Communications, SPC Faculty Co-Chair Elect Debbi Renfrow
   CSEA/IMC Angela Thomas
   ASMVC Michelle Christenson
   Cesar Torres
   Other Students Guests Kelly Denstitt
   Lupe Espinoza
   Allan Malapitan
   Charmaine Williams

II. Approval of Agenda
   Motion: E. Williams; Second: B. Fontaine. Discussion: section V.a remove the word
   “elimination” and change to “update.” (reflected in minutes below). Unanimous
   approval.

III. Approval of Minutes
   4/16/12, Motion: S. Soto, Second: L. Parker. No discussion. Unanimous Approval.

IV. Library update: Debbi Renfrow
   By going to http://researchguides.mvc.edu/database-budget one can find a complete list of
   all databases that the library currently offers. Every Spring there is a push for renewals
   for database subscriptions. More than 1/3 of the Databases are funded by the WIA Grant.
   This money is going away. The Perkins Grant also had a large chunk of money put
   towards subscriptions. Basic Skills money has also given a relatively small amount,
   but it is expected that this money will be depleted. If Perkins Budget does not kick in,
   serious budget constraints will go into effect. It is possible that the Perkins may “counter-
   offer” a funding amount.

V. New Business:
   a. Writing & Reading Center contract: elimination update of the CNA & Phlebotomy
      Programs: Michelle Christenson, ASMVC Vice President & Region IX Senator
      Program is going dark for Summer and Fall. It is not getting eliminated. Students
      Lupe Espinoza and Kelly Denstitt, are in the process of completing programs whereby
      these hiatuses affect them. Student Alan Malapitan said that this affects 60 Students.
      It is critical for counselors to be apprised of these dark dates or cuts, should come through
the APC/Senate. The Reading/Writing program is being forced to get creative with the “TBA hours” rule as well. Student Charmaine Williams gave an example of how personal scheduling is very much compromised since the TBA rule has gone away. They are being forced to “schedule and commit” to these hours and flexibility is taken away. T. Gibbs appreciates students voicing concerns and coming to the Senate. He will talk to L. Conyers.

b. Review Student Club rules: An ad-hoc committee?
T. Gibbs was asked to look at the club rules, which he thought seemed quite onerous. Advisors are desperately needed for students interested in starting clubs. T. Gibbs will continue to seek updates from students about interest. T. Gibbs will seek out the advice of Frankie Moore. A suggestion for a possible FLEX day about what it means to be a Club Advisor was requested. C. Honore and others agreed to be part of a panel.

c. Educational Assistants applications
Due Friday, May 25th

d. Foundation funds—faculty converting from RCC to MVC
If you are having money deducted from your paycheck for the RCC Foundation, we have our own program now. If you want to switch to MVC, you must let payroll know. Otherwise funds will go to the RCCD pool. S. Soto will send out an e-mail to MVal.

e. Waitlist restrictions recommendation: For each student, no more than 18 units in primary terms and 9 units in intersessions. Each class total waitlist continues to match the class cap. Addition: sent back so that it is well-publicized.
Motion: E. Williams; Second: C. Honore. Discussion: Currently there is no limit. Soto remarked that this makes sense because it mirrors the maximum units allowable and is a better management tool. C. Torres suggested that perhaps a student who has some units should not necessarily be able to “waitlist” for 18 units. S. Soto reminded the Senate that faculty are by no means required to use the “waitlist.” Student Cesar Torres offered the scenario of students who have never been in a class, so is not able to compete with a student who just waitlists every possible way. The Senate agreed that while not perfect, it is a move in the right direction and a good compromise for now.

VI. Old Business
a. MVCAS Constitution and Bylaws.
E. Williams sent an e-mail with revisions. Tabled. Vote is occurring later today.
b. Order of Registration updates.
Motion: B. Fontaine; Second: N. Baciuna Discussion: Who was on the committee? S. Thomas, 3 students, Counselors, Mike Barnes, T. Gibbs (Fac, Staff, Students, Admin). M. Christenson offered some small concerns regarding the student representative selection process. Unanimous approval.
c. Academic Dishonesty Form proposal: Nick Sinigaglia
Motion: D. Foster; Second: N. Sinigaglia. Discussion: M. Schulz had asked about a student signature. Since there is now a portion that asks the professor to check a box that attest to having informed the student of the dishonesty, it was decided that this was enough to satisfy that the student is indeed aware that he or she is being reported. Vote: 9 in favor, 1 opposition.
d. Committee assignments: Where are we now?
Three charts were created by C. Honore and S. Soto. Not only is this helping faculty with scheduling and promotional opportunities, but also can be used as an efficiency study. This also helps with the Senate knowing which committees need appointments.
e. SPC as standing committee of the Senate.
Tabled. Trying to find a date. AdHoc planning committee will meet on Monday, May 21st.

VII. Officer and Student Liaison Reports
a. President: Travis Gibbs
Congratulations to C. Honore for getting full Professor status. We need two or three faculty members to serve on the Facilities Master Plan committee. T. Gibbs will email Jackie Grippin for a specific update and clarification on the role of SPC. Edd Williams, Bob Fontaine, and Sal Soto accepted nominations to serve on this committee. Dori Tworek, wife of President Emeritus Richard Tworeg, has passed away. T. Gibbs has sent condolences on behalf of the Senate.
b. Vice President: Sal Soto
Senate elections have closed today at noon, and B. Fontaine and S. Soto will count the ballots. Results will be disclosed upon completion of counting. S. Soto hoping that the Senate will be able to contribute funds to provide for an award for various faculty achievements that go above and beyond the norm.

Motion to purchase a gift not to exceed $350: S. Soto; Second: E. Williams. Unanimous approval.

Regalia rental reservations. Commencement is at 3:00 pm. Reception is at 1:00 pm. In PSC #10. That is also when other awards are handed out.

c. Secretary/Treasurer: Don Foster
   Will begin sending out approved minutes to MV-all and Julio Cuz for inclusion on the web.

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

e. Interim College President: Tom Harris
   BOT gave permission to revise and update the College Master Plan. Committee structure for Master Plan Update has not been divulged. Ribbon cutting ceremony for the Phase III building. June 5th at 11:00 am. Sandra Mayo is eager and determined to live in Moreno Valley. She will be a resident of Moreno Valley. Dr. Harris and Dr. Mayo have weekly conversations.

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

g. Student Liaison
   C. Torres: Faculty of the Year will be announced at the Student Banquet. Goodwill Drive is on the 20th of this month. New Student Officers were posted today. ASMVC Budget is being finalized for the next year.

VIII Committee and Liaison Reports: Proposed for May 21, 2012
   a. Classified Staff Liaison: Angela Thomas
   b. Basic Skills Committee: Sheila Pisa
   c. MVC Faculty Assessment Committee: Sheila Pisa
   d. Strategic Planning Committee (SPC): Don Foster/Lisa Conyers
   e. Academic Planning Council (APC): Sal Soto/Carlos Tovares
   f. Curriculum Committee: Natalie Hannum
   g. District Program Review (DPR): Bob Fontaine
   h. Safety Committee: Cheryl Honore.
   i. District Academic Standards (DAS): Kim Metcalfe
   j. District Profession Growth & Sabbatical Leave Committee (PG&SLC): Kathy Saxon
   k. Faculty Development Committee: Dan Clark
   l. RCC District Faculty Association (RCCDFA)/CCA/CTA/NEA

IX. Open Hearing
   Angela Thomas: Classified Employee Week “Undercover Boss” will occur. Anyone wanting to participate would be greatly appreciated. Also, donations to the cause are very much appreciated. Morale continues to be low.

X. Adjournment
   Motion: C. Honore; Second: E. Williams
   T. Gibbs: meeting was adjourned at 5:55 pm.