I. Call to Order: by Travis Gibbs at 3:52 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 Valarie Zapata (present)
Health, Human & Public Services Bob Fontaine (present)
Humanities & Social Sciences Eric Thompson (present)
Math, Science & PE Ellen Lipkin (present)
Fire Tech/Fire Academy Program (vacant)

Visitors:
VP, Academic Affairs Lisa Conyers
VP, Student Services Greg Sandoval
VP, Business Services David Bobbitt
Dean of Instruction Carlos Tovares
BSI/Assessment Sheila Pisa
ASMVC Constance Hardin
ASMVC Student Body President Kushang Patel
ASMVC Katrina Garcia
PSET Ann Yoshinaga

III. Approval of Agenda. Zapata moved, Thompson seconded. Unanimous approval.

IV. Approval of Minutes 5/16/11 tabled; 10/17 Baciuna moved, Soto seconded, approved; 11/7 Zapata moved, Fontaine seconded, approved with corrections; and 4/4/11 reconstructed minutes tabled

V. Waitlist information and high-unit students and registration issues: Carlos Tovares.
Tovares passed along current information regarding the waitlist. Senators received a double-sided handout entitled, “Waitlist Fall 2011” and “Fall 2011.” Both captured district data regarding course waitlists. After questioning the reasoning behind the handout beyond merely informational, three points of discussion arose:
1. Do we want to do something regarding students over 100 units? 2. How many people do we want on a waitlist; should there be a cap? 3. Can we receive comparative data, perhaps starting from 2008?

VI. Old Business
a. Revamping/review MVCAS Bylaws. Gibbs called for an ad hoc committee that would be tasked in reviewing and possibly changing and/or updating MVCAS Bylaws. This is to be done by the first meeting in March (March 5th). Soto, Zapata, Williams, and student rep Katrina Garcia formed the committee and will report back next semester.

b. AP4000. Senators were emailed the latest concerns and issues raised on the matter in an email with the subject line “reporting on academic rank” before the meeting. As previously voted on, after lengthy discussion (see previous agendas and minutes), by Moreno Valley and Norco Academic Senates, AP4000 went forward as approved, 2 to 1, with Riverside opposing. Riverside has objected to its passing questioning the District Senate procedure. Furthermore, Riverside suggested they would like a meeting on the matter with all three Academic Senates. A meeting was attempted, but all three could not get
together. Moreno Valley Academic Senate were asked if they wanted to once again revisit this issue. President Gibbs suggested he would excuse himself and leave the room for the Senate to decide if they wanted to revisit the issue without his perceived influence. Senators vehemently disagreed in Gibbs leaving the room. The Moreno Valley Academic Senate approved the following, “We are reaffirming our original vote as is and will not reopen this issue.” Fontaine moved, Williams seconded. 10 voted in favor, Gibbs abstained, 0 opposed. This vote is in no way disrespectful to the District Academic Senate procedure.

c. Readdress Safety Issue: Autoclave Exhaust Issue. A report was given to senators by Vice President of Business Services, David Bobbitt, regarding the findings provided by the industrial hygienist. Based on the data, a summary was given that the air quality was safe. Senator Lipkin questioned the need and validity of such report citing the missing ventilation for the current autoclave system. Autoclave deals with hazardous materials and noxious fumes and byproducts and has never been properly vented. Lipkin wanted it noted that this is a serious health hazard that has not accurately been addressed. Ventilation for the Autoclave is desperately needed. Bobbitt suggested that the issue has been delayed, but that the air quality sample suggested there is no reason for immediate concern. The funding is available for this matter, but we are awaiting State approval to begin making “the hole” for the ventilation. Lipkin suggested that the air quality test was ill advised. Gibbs asked if there was a way to speed up this process. Gibbs, Bobbitt, and Lipkin will continue working on the issue.

d. MVC Faculty Association Bank Account: Progress report. Complications and questions arose regarding the opening of the account regarding providing private data. Matter is still being resolved. Honore agreed to help look into the matter regarding the IRS information.

e. SPC as standing committee of the Senate. There was a 5 to 4 vote against making the SPC a standing committee of Academic Senate.

VII. New Business
a. Joint Resolution: RCCD Resources and the CC mission. Issue tabled because it has not been finalized.

VIII. Officer and Student Liaison Reports
a. President: Travis Gibbs. No report.
b. Vice President: Sal Soto. Soto reminded senators about the scholarships. Application deadline is December 7th. Financial Aid department will need faculty members to review applications.
c. Secretary Treasurer: Valarie Zapata. No report.
e. Interim College President: Tom Harris. VP Conyers shared that accreditation report is on track for December 1st. Special thanks was given Sheila Pisa and Carolyn Quinn.
f. Associate Faculty (Part-time Faculty): Vacant. Fontaine working on getting election going. No report.
g. Student Liaison. Garcia reported. Students are currently working on their bylaws and the Students First resolution. They will be running surveys on the drop date and RTA’s Go Pass program. They are currently collecting canned goods for holiday drive.

IX. Committee and Liaison Reports: Nov. 21st
a. Academic Planning Council (APC): Sal Soto/Carlos Tovares. APC will be meeting on November 30th.
b. Basic Skills Committee: Sheila Pisa. BSC met the previous Thursday and approved to proposals (one on a music database, the other on text librarian support).
c. MVC Faculty Assessment Committee: Sheila Pisa. ACCJC is expecting every single course and section to be assessed, with that in mind the committee has put together an assessment survey that will be placed in the mailboxes of all faculty. Each survey was tailored for each specific course. The course SLOs are
to be surveyed. They will be due December 16th. Pisa asks that instructors continue with their individual assessment projects. Conyers stressed the importance of hearing all campus voices in this endeavor. Dan Clark will be offering a Faculty Development Assessment on Friday, December 2nd. It offers a 6 hour FLEX credit.

e. District Academic Standards (DAS): Nick Sinigaglia. The DAS sent forth a recommendation that the withdrawal date be changed from 75% to 65%. However this will be up for further discussion.
f. District Program Review (DPR): Bob Fontaine. Meeting on November 29th. Standard 1 agreed to help read the program review reports. Would like at least one more person to volunteer so all departments be represented.
g. District Profession Growth & Sabbatical Leave Committee (PG&SLC): Kathy Saxon. Will be reviewing Distinguished faculty applications,
h. Faculty Development Committee: Dan Clark. Clark sent the following report, “Item” At the fall meeting of the FDC, the committee moved to change the flex credit granted to even presenters from two-to-one to three-to-one. Dan has since consulted with the other FD Coordinators to determine if there was any concern with this change. Norco gave its blessing to do so as we will, and Riverside revealed that they are already giving presenters a 3-to-1. I would therefore ask someone to move as follows, “That dating from the passage fo this motion by the Moreno Valley Faculty Senate, faculty members who present flex workshops or events be awarded three hours of flex credit for every hour of the event, up to six hours of credit in one day (for a two-hour event). The faculty developmental coordinator in consultation with host hosting the event or workshop, will determine who qualifies as a “presenter” for given events. There may be more than one presenter for an event.” Gibbs suggested that the senate would revisit this after department discussion.
i. RCC District Faculty Association (RCCDFA)/CCA/CTA/NEA. No report.
j. Safety Committee: Cheryl Honore. Met on October 24th. They talked about the fume smell and what has been done regarding it. There is a need to be educated on safety. Fontaine suggested that Ben Clark can offer OSHA Hazmat training. There has been a delay in campus dispatch. Several of the blue lights are not working.
k. Motion to extend 5 minutes. Lipkin moved, Foster seconded. Approved.
l. Strategic Planning Committee (SPC): Don Foster/Lisa Conyers. Subcommittee IV passed 5 to 4 that SPC not be a standing Academic Senate committee. Questions were raised if the SPC faculty co-chair is to be selected by SPC sitting president. This will continue in further discussion. Tabled.
m. Classified Staff Liaison: Angela Thomas. No report.

X. Open Hearing. Senators were invited to campus Thanksgiving celebration.
XI. Adjournment. Fontaine moved, Lipkin seconded. Approved. Meeting adjourned at 5:58 p.m.