Gibbs calls the meeting to Order at 3:58pm; 12 Senators present (see below), plus Pres. Gibbs & VP Parker.

Roll Call:

Senators:

President: Travis Gibbs (present)
Vice President: LaTonya Parker (present)
Secretary/Treasurer / Communications Rep: Edd Williams (present)
Senator at Large: Nick Sinigaglia (present)
Business & Information Technology Systems Communications: Cheryl Honoré (present)
Health, Human & Public Services: Valarie Zapata (present)
Health, Human & Public Services: George Gage (present)
Health, Human & Public Services: Lisa Hausladen (present)
Humanities, Arts & Social Sciences: Sal Soto (present)
Humanities, Arts & Social Sciences: Adviey Toulunay (present)
Humanities, Arts & Social Sciences: Don Foster (present)
Math, Science & Kinesiology: Kari Richards-Dinger (present)
Math, Science & Kinesiology: Nicolae Baciuna (present)
Public Safety, Education, & Training: Chris Nollette (absent)
Public Safety, Education, & Training: Brenée Wright (present)

Visitors:

College President: Sandra Mayo
Acting Vice President Student Services: Eugenia Vincent
Vice-President Business Services: Norm Godin
Curriculum Committee Chair: Carolyn Quin
Math, Science, & Kinesiology / Institutional Research: Sheila Pisa
Communications / Student Equity: Cordell Briggs
Co-Chair Technology Resources Subcommittee: Eddy Chi
Student Liaison Representative: Akia Marshall
Library Representative: Debbi Renfrow
Student Government Representatives: Itzel Tiscareño

I. Approval of Minutes: 4/21/14 – Motion: Foster; Second: Gage. 11 yes, Sinigaglia abstention.

II. Catalog Update: Changes in the listing of “ethnic studies” classes? Motion: Parker, to accept Dr. Briggs’ revision for “Ethnic Studies” and to list only the classes offered at MVC. Second, Dinger. Quin reported, “We have no process in place for revising the Catalog.” The meeting proceeded with about twenty-five minutes of discussion. Are any classes being cut? Gibbs emphasized that none of the classes were being eliminated; We are merely seeking a revision of how ethnic studies will be listed in the Catalog.”

The Catalog currently includes outdated language that lists Black Studies, Chicano Studies, and Native American Studies separately and lists the class offerings for each Program below each subgroup. Several of these classes are not offered at MVC. Soto noted ESL classes are inappropriately included in the lists and should be excluded in the revision. Parker’s Motion (see above) was amended to include the elimination of the ESL listings. Gibbs, et. al., (including Mayo) noted the upcoming deadline for changes is May 16 with last changes May 30, so the Senate needed to act today (Senate’s next meeting is May 19. Dr. Mayo emphasized the importance of ADT (transfer) to be included in the Program revisions. Further robust discussion continued. Toulunay commented on diversity concerns. Gage asked about other ethnic groups that might be worthy of adding (e.g., Irish-American Studies), but any course changes would be a curriculum matter, and today we are merely considering how the Catalog should present information about ethnic studies and the classes students would have regarding course selections here at MVC. Eventually, Hausladen called for the vote: 11 Senators voted yes to motion and its amended suggestion regarding eliminating ESL listings; Senator Soto abstention. Senate President Gibbs will send revision suggestions to Naomi; Quin requested a Cc. Consult these minutes below:
Here is the proposed language and listing of classes; note, it was decided to use the heading of Ethnic Studies Classes so that the class listing would not be mistaken as a Program listing.

Ethnic Studies Courses

“Ethnic Studies is the multi-disciplinary, humanistic study of American racial and ethnic groups. Ethnic Studies' courses may examine theories of identity and/or the historical, sociological, literary, cultural, economic, and political forces that emanate from a perspective of race and racism in America. These forces, traditions, and experiences affecting African Americans, Asian Americans, Chicanos, Latinos, Mexican Americans, Native Americans, and other ethnic minorities provide a cultural framework to study how race, ethnicity, and inequality in America have affected and continued to affect the American way of life.”

ANT-4 - Native American Cultures MNR
ANT-5 - Native Peoples of Mexico MNR
ENG-20 - Survey of African American Literature MNR
ENG-25 - Latino Literature of the United States MR
HIS-8 and 9 - History of the Americas MR
HIS-14 - African American History I MNR
HIS-15 - African American History II MNR
HIS-30 - Introduction to Chicano Studies MR
HIS-31 - Introduction to Chicano Studies MNR
SOC-10 - Race and Ethnic Relations MNR

Before concluding this section of the minutes, it should be noted that Quin mentioned adding some music classes to the list above, e.g., Music 25, Jazz Appreciation. The consensus was the Senate is on deadline for the Catalog language (due by May 16), so the Senators opted to move forward with the following list and will look forward to the amended list for next year’s catalog.

III. Curriculum: Carolyn Quin – NO action items. Updates approved for Anthropology Degree.

Computer Science ADT is in-process and very close to acceptance.

Senator Gage exited the meeting at 4:27pm. The meeting had 11 Senators present at this time.

IV. Commencement Update: Sal Soto – June 12 Commencement, Soccer field 5:30pm, faculty will meet at 4:00pm at PSC-11. Venders are doing the set up, chairs.

Regalia cost is $82 for students and faculty.

1st draft of Commencement program underway. Barry McNaughton has not yet responded to the request for his speech content because his speech must be reviewed & translated, etc. for hearing impaired; Foster will contact him.

Board of Trustees Board Members Green and Davis will attend.

Hausladen noted some faculty are giving finals until after 4pm. In response, Mayo reported the Commencement must meet at 5:30pm due to NO lights for the field.

Soto also reported rehearsal for students (and logistics team) take place at 3pm, June 11.

V. Governance Handbook Ad-hoc Committee: Don Foster – For Information Only: long overdue Governance Handbook, Standard IV has created an ad-hoc with Chavez, Segura (Staff), and Foster (faculty) will begin the work on the handbook. This is merely an assembly of information, not revising or creating anything new, and this is the beginning stages only, and all work will be subject to careful scrutiny; the goal for preliminary completion is June 30 (Foster said it is likely going to be a Special Project). Mayo commented “It’s a big deal for the entire college” codifying the way our groups work. This work will be subject to review by Senate and other groups.

VI. Library Update: Debbi Renfrow – Annual Review of library (handout provided for Surveys). Staff /Faculty can be placed on data base usage. Survey includes Door count, Group Study Room Use, number of reference transactions, Library presentation to groups. To find information on line, please use http://researchguides.mvc.edu/libdata

VII. Ongoing Business:
VIII. New Business:


b. Institutional Learning Outcomes (ILOs): Sheila Pisa – APC and SPC have been involved in the process thus far. ILOs at this point are undergoing a first reading, intended to garner feedback. The ILOs will be brought back to the MVC Senate, along with incorporated feedback, on June 2 for a vote for formal adoption. ACCJC requires that we align course and program learning outcomes with our ILOs. In past years, we reported that we were using the Gen Ed SLOs as our ILOs - but the College never formally adopted (in fact, never even discussed) the GE SLOs as our ILOs. Standard I and APC representatives met to draft the ILOs. These representatives decided to use the GE SLOs as a guideline for the ILOs because some courses already have their SLOs aligned with GE SLOs. The ILOs should reflect the College's mission statement and should drive the formation of college goals, which need to be revised next fall to be in place for 2015. The suggested changes will go to the next APC and SPC meetings on May 22 and be sent to Standard I committee members before coming to Senate on June 2. If necessary, the ILOs will go back to SPC for approval at the first meeting in fall. College President Sandra Mayo stressed this is crucial to the 10+1, and we also will need to be assessing these. Pisa suggested that we have this in place before we establish our College goals in our general review (which are subject to review beginning next year). Will we be moving forward to College goals to 2018? Mayo emphasized the importance of this process, and Pisa reported the recommendation for review should be done as soon as possible and reminded us, as did Mayo, that all of this eventually also needs to be assessed.

c. Program Review Evaluation Process: Sheila Pisa – The language from item VIII. b. is what we are talking about here in VIII. c.

d. Great Teachers Seminar, Aug. 3rd, 8th 2014: Nominees—Natalie Mann, Manuel Cortes-Rangel (associate faculty member), Edd Williams. Mann has removed herself from the list. LaTonya Parker said she was interested. Hauslanden motion to vote Parker to attend the GTS; Tolunay seconded:
Parker was approved. Selection of second person will wait until May 19. Honore stepped out at 5:45pm and did not vote on this item. We still had a quorum of 8 Senators at the time of this vote.

e. **Corrections to Curriculum Handbook** – Tabled to the 19th (Quin left the meeting, so our questions not be addressed).

f. **Adult Education:** Spring Senate Plenary Adopted Resolutions – AB 86 –
Honore returned to meeting 5:55pm (9 Senators now attending)

Noted that the State Consortia passed Resolutions that local Senates deal with adult education rubrics and “actively participate in the regional planning consortia since the work of these consortia, as defined by law, is an academic and profession matter; and RESOLVED: that the aCof CA Comm Colleagues urge the Chancellor’s Office to remind local governing boards” for Title V related requirements.

Gibbs noted this will greatly increase Senate work; and we need to watch FUNDING for this

g. **Center for Social Justice & Civil Liberties:** THs is in Downtown Riverside. Dr. Jenks wanted the Senates to be reminded that this is there and upcoming Art Walk is this Thursday 10AM – 4PM.

IX. **Officer and Student Liaison Reports**

a. **Student liaison report:**

This past weekend Associated Students MVC attended general assembly in LA

On Friday we attended 3 different workshops which were branding and publicizing your ASO (associated students), women in leadership, and running an effective and efficient meeting. On Saturday and Sunday we went through resolutions and voted on them.

Tomorrow Tuesday May 6th and Wednesday May 7th student body elections will be held at the lions den patio from 9:00am-2:00pm and 4:00pm-6:00pm to vote for student body president, vice-president and senators.

Also on Tuesday, there will be a financial aid work shop, for those who have completed their financial aid there will be a Carl's Jr. truck to provide food for the students who have completed or have gone through the financial aid workshop.

b. **President:** Travis Gibbs – We’ve got 2 counseling positions that are going to be grant-funded (moneys from what grant? Asked Renfrow; Gibbs will find out; Williams will forward answer to Renfrow), 1-year, temporary, enough counselors needed to help create educational plans. If they begin a 3rd semester, they become tenure-track, so we need to watch this closely.

c. **Vice President:** LaTonya Parker – recommendation for set Standards. APC council members did not vote, May 8 will do follow-up. APR was also discussed. Feedback process was discussed.

d. **Secretary/Treasurer:** Edd Williams Richard Mahon reported about 2 weeks ago (by email) that a District fund with $2900 in it is going to be distributed to the three college Senator accounts. Soto was included in the email and asked about it (by email). Parker will help with the signature process for the new Secretary.

e. **Senator At-Large:** Nick Sinigaglia no report

f. **Administrator Reports** - none present at the time of possible reports (now 6:12pm)

g. **Associate Faculty (Part-time Faculty):** Breneé Wright – no report

X. **Committee and Liaison Reports:** (Due May 19th)

XI. **Open Hearing** – Eddy Chi asked about the approval of the Web Development and was informed briefly of the discussion in VII. b. above (AP3750). No other open hearing issues were initiated.

XII. Adjournment at 6:13pm.