I. Call to Order: LaTonya Parker called the meeting to order at 3:55pm.

Roll Call:

- President: Travis Gibbs (absent)
- Vice President: LaTonya Parker (present)
- Secretary/Treasurer & Communications Rep: Edd Williams (absent)
- Senator-at-Large: Nick Sinigaglia (present)
- Business & Information Technology Systems Communications: Cheryl Honore (absent)
- Health, Human & Public Services: George Gage (absent)
- Humanities, Arts & Social Sciences: Lisa Hausladen (absent)
- Science & Kinesiology: Sal Soto (present)
- Math: Advie Tolunay (present)
- Public Safety, Education, & Training: Donald Foster (present)
- Associate Faculty: Brenée Wright (absent)

Visitors:

- Interim Vice President Academic Affairs: Carol Farrar
- Dean of Instruction: David Vakil
- Interim Dean of Institutional Effectiveness: Sheila Pisa
- Student Equity Plan Workgroups: Cordell Briggs
- Student Government Representatives: Sergio Maldonado

II. Approval of Minutes: 10/20/14 – Tabled due to Secretary’s absence

III. Student Equity Plan: Sheila Pisa reports the Student Equity Committee’s recommendation that immediate efforts to address inequities in student success focus on Basic Skills. The inequities here are striking, and, as Basic Skills are fundamental, addressing them should put the college in position to address inequities in other areas. Supplementary recommendations include the establishing of a First Year Experience program, further research relative to continuing students’ success in accelerated coursework, and collection of data specific to subgroups of interest. The Student Equity Committee is in the process of forming a workgroup on the First Year Experience program and another workgroup on student success in accelerated courses - interested MVC faculty and staff are welcome to join and should contact Cordell Briggs, Sheila Pisa, or Carol Farrar. MVCAS will vote on these plans at the November 17 meeting.

IV. Academic Planning Council Faculty Hiring Priority List: In order of priority, the top five positions recommended for immediate filling by the APC are (1) Fire, (2) English, (3) Math, (4) Business, and (5) English (a second position). Soto / Tolunay – unanimous approval, Lipkin abstains.

-Foster exited the meeting at 4:45pm.

V. Ongoing Business:
a. **AP 7120c: Full-time faculty recruitment and hiring:** All three Senates and the District Senate have approved. Non-substantial changes for the sake of clarity have been made recently. No vote to reapprove called for.

b. **AP 3510: Workplace Violence and Safety; BP 3510:** All three Senates and District Senate have approved. Ruth Adams is reviewing document and may soon submit some required or recommended revisions.

c. **AP 5011: Admission & Concurrent Enrollment of High School and other eligible minor Students:** MVCAS is awaiting further information from Eugenia Vincent.

d. **BP 5500: Standards of Student Conduct:** All three Senates and the District Senate have approved. Non-substantial changes for the sake of clarity have been made recently. No vote to reapprove called for.

e. **AP 7211: Equivalency:** Most recent version was approved by MVCAS and NCAS, while RCC voted it down. District Senate approved, 2 to 1, though concerned stakeholders from RCC may take the issue to the BOT for appeal.

f. MVC and a B.A. for any CTE course: Following detailed discussion at the most recent District Academic Senate meeting and careful consideration by President Mayo, MVC has chosen not to pursue B.A. programs at this time (note that this does not prevent MVC from creating B.A. programs in the future).

g. **Committee appointments:** Resources Subcommittee needs two faculty participants - Carolyn Quinn has expressed interest; Integrated Strategic Planning Workgroup needs one faculty participant; HRAG needs one faculty participant; Student Services Planning Subcommittee needs one participant; SPC Standard I needs one faculty co-chair - Larisa Broyles has expressed interest.

VI. **New Business:**


b. College Regional CTE Conversations: Chancellor Harris has asked President Mayo to help organize a regional conversation including CEOs and other college representatives concerning the development and prioritization of recommendations to the State relative to CTE and Workforce programs. The initial meeting is scheduled for January 16, 2015, from 10 to 3. Interested faculty should reserve the date and inform President Mayo’s office immediately.

VII. **Committee and Liaison Reports:**

a. Classified Staff: Gustavo Segura – no report (not present)

b. Student Senate: Itzel Tiscareno – (1) Halloween Valley celebrations, held on October 31, were a huge success. (2) Annual canned food drive has begun. (3) BBQ will be hosted on campus November 6 12:50 – 1:50 and 5:30 – 7:30.

VIII. **Administrative Reports:** no reports

IX. **Committee Reports:** due at November 17 meeting

X. **Senator Reports:**

a. President: no report

b. Vice President: no report

c. Secretary/Treasurer: no report

d. Senator At-Large: no report

e. Associate Faculty (Part-time Faculty): no report

XI. **Open Hearing:** no items

XII. **Adjournment:** Honore moves, meeting adjourned at 5:10pm.