I. Call to Order: by Travis Gibbs at 3:55 pm

II. Roll Call:

President
Vice President
Senator-at-Large
Business & Information Technology Systems
Communications
Health, Human & Public Services
Humanities & Social Sciences
Math, Science & PE
Fire Tech/Fire Academy Program
Part-Time Faculty
Student Body Vice President

Visitors:
President
VP, Academic Affairs
Dean of Instruction
Dean, PSET
Faculty Development Coordinator
Outcomes Assessment Specialist
DSPS Counselor/LD Specialist
Communications & Web Dvlpmt Manager
Associate Dean, Library/Learning Resources
Professor, Music Humanities & Social Sciences
Student Senator
Student Senator
RCCD, Student Trustee
Administrative Assistant II

Travis Gibbs (present)
Sal Soto (present)
Nick Sinigaglia (absent)
Cheryl Honore (present)
Valarie Zapata (absent)
Edd Williams (absent)
Lisa Hausladen (present)
Bob Fontaine (present)
Eric Thompson (present)
Ann Pfeifle (present)
Ellen Lipkin (present)
Natalie Hannum (absent)
Jean Bocharova (absent)
Michelle Christenson (present)
Monte Perez
Lisa Conyers
Patricia Bufalino
Cordell Briggs
Carlos Tovares
George Zottos
Alex Ygloria
Julio Cuz
Cid Tenpas
Don Foster
Francisco Remos
Cesar Torres
Alexis Amor
Julie Ruiz

III. Approval of Agenda: Unanimous approval of amended Agenda
With spelling correction, Alex Ygloria and date correction regarding minutes
for the 10/18/10 meeting, noted as 10/4/10.

IV. Approval of Minutes 10/18/10: Unanimous
11/1/10: Unanimous
V. Daniel Martinez, Associate Dean, Institutional Research presented the “Proposal to accept Early Assessment Program (EAP) as a measure of college readiness”. The EAP is a tool used by the California State University (CSU), the California Department of Education (CDE), and the State Board of Education to determine a high school student’s ability to take on college-level English and Math. It would be helpful to form an EAP Committee comprised of MVC faculty and local high school faculty, which will help the transition from high school to college level.

VI. Alexander Ygloria, DSPS Counselor/LD Specialist presented the top four DSPS points:

1) Reasonable Accommodations
2) DSPS students are MVC students…same rules apply
3) Basic classroom design cannot be altered
4) Student responsibilities can be found on MVC website

Any student referring to a disability is to be referred to the DSPS office where they will complete the Medical verification and Intake process as well as meet with the DSPS Counselor.

VII. State of the College: Cheryl Honore motioned to move the State of the College up on the agenda as well as combining with the President’s Report.

State of the Grounds: “Weekend Warriors” will begin Saturday, November 27, 2010. The primary duty will be to keep the campus neat and orderly. Additional trash cans will be placed around campus, specifically Hum 234 and near the vending machines located in the Humanities building. Irrigation specialists will be hired to begin working campus improvements.

Construction: Board approval was received; MVC will receive $69 million. The priority for the District is approved plans for Moreno Valley, Norco, and Riverside City College. Dr. Perez will provide an update from the Facilities department to the Strategic Planning committee on November 18, 2010. Ground breaking for Phase 1, the Lion’s Lot is scheduled for February, 2010; for Phase II, the Learning Gateway Parking Structure is scheduled for May, 2011. Students without campus parking permits, who park in local neighborhoods, will be required to have a permit. Plans for the Dental Education program to be located at March Field have been changed. Dental Education will be moved to Parking Lot C at MVC in newly manufactured modular buildings. Construction scheduled to begin March, 2011. Phase III, Student/Academic Services Building is scheduled to begin March 2012.

Strategic Planning will address the plan to move all labs to the 2nd floor of the Humanities building.

To assist in keeping MVC aware of what’s happening, Dr. Perez will add a project status update section to the MVC website.

MVC Accreditation is scheduled for Friday, November 19, 2010 from 9:00 a.m. – 12:00 p.m. It will consist of two meetings: Strategic Planning and Students Services. A tour and lunch at Ben Clark Training Center will follow.

The Student Satisfaction Survey (SSS) will be added to the next agenda for a brief discussion with a five minute presentation. Dr. Perez will email the SSS to Travis Gibbs for distribution and review prior to the December 6th Academic Senate meeting.
VIII. Officer and Liaison Reports:
   a. MVCAS President: FW grade to be voted on. Senators should get feedback from department members to vote on December 6, 2010. SB (Senate Bill) 1440 will have impact on class/programs offered on state community college campuses.
   b. MVCAS Vice President: Remind students to apply for scholarships. Information available on website.
   c. Secretary Treasurer: No report
   d. At-large Senator: No report
   e. College President:
   f. Associate Faculty:
   g. ASMVC:

Ann Pfeifle will forward Constitution and By-Laws to Senators via email. Requesting responses/recommendations be forwarded to her by November 16, 2010. By-Laws will be added to the December 6th agenda. Ann recommends that Art History be listed as separate discipline.

IX. Old Business
   a. BP 7250: Pending continued discussion, no longer on Board of Trustees agenda.

      MOTION TO EXTEND MEETING 5 minutes –

   b. Waitlists: Tabled

X. New Business
   a. Blackboard 9.1 ratification pending…from the IT Audit Report – Ann Pfeifle – moved, 1 – abstention
      Norco and Riverside City College passed.

XI. Open Hearing
   a. None

XII. Adjournment at 6:00 p.m.

Recorded by Julie Ruiz, Administrative Assistant II, Grants and College Support Programs