



**ANTELOPE VALLEY COLLEGE
ACADEMIC SENATE MEETING**

AGENDA

April 18, 2013

3:00 p.m. – 4:30 p.m.

SSV 151

To conform to the open meeting act, the public may attend open sessions

1. **CALL TO ORDER AND ROLL CALL**
2. **OPENING COMMENTS FROM THE SENATE PRESIDENT**
3. **OPEN COMMENTS FROM THE PUBLIC**
4. **APPROVAL OF MINUTES**
 - a. **March 21, 2013 Academic Senate Meeting (attachment)**
5. **REPORTS (5 minutes maximum)**
 - a. **Faculty Recognition Day – Dr. Susan Lowry**
 - b. **Legislative – Dr. Glenn Haller**
6. **ACTION ITEMS**
 - a. **Scholar in Residence (attachment to be provided)**
7. **DISCUSSION ITEMS**
8. **SENATE ADMINISTRATIVE BUSINESS**
 - a. **Announcements**
 - 2013 Spring Plenary Session – April 18-20, 2013, Westin San Francisco Airport
 - Faculty Leadership Institute – June 13-15, 2013, Sheraton Grand, Sacramento
 - Curriculum Institute – July 11-13, 2013, Sheraton Park Hotel, Anaheim Resort
9. **ADJOURNMENT**

NON-DISCRIMINATION POLICY

Antelope Valley College prohibits discrimination and harassment based on sex, gender, race, color, religion, national origin or ancestry, age, disability, marital status, sexual orientation, cancer-related medical condition, or genetic predisposition. Upon request, we will consider reasonable accommodation to permit individuals with protected disabilities to (1) complete the employment or admission process, (b) perform essential job functions, (c) enjoy benefits and privileges of similarly-situated individuals without disabilities, and (d) participate in instruction, programs, services, activities, or events.

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Mr. Maria Clinton, Academic Senate President, at (661) 722-6306 (weekdays between the hours of 8:00 a.m. and 4:30 p.m.) at least 48 hours before the meeting, if possible. Public records related to agenda items for open session are available for public inspection 72 hours prior to each regular meeting at the Antelope Valley College Academic Senate's Office, Administration Building, 3041 West Avenue K, Lancaster, California 93536.



ANTELOPE VALLEY COLLEGE
ACADEMIC SENATE MEETING

Minutes

April 18, 2013

3:00 p.m. – 4:30 p.m.

SSV 151

To conform to the open meeting act, the public may attend open sessions

1. CALL TO ORDER AND ROLL CALL

The Academic Senate meeting of April 18, 2013 was called to order at 3:01 p.m. by Mr. Jack Halliday, Academic Senate First Vice President.

2. OPENING COMMENTS FROM THE SENATE PRESIDENT

Mr. Jack Halliday reminded members he was presiding over the April 18, 2013 Senate meeting in Ms. Maria Clinton, Academic Senate President's absence, as Ms. Clinton was attending the Academic Senate for California Community Colleges 2013 Spring Plenary Session.

3. OPEN COMMENTS FROM THE PUBLIC

- Dr. Zia Nisani informed members of the upcoming 2nd meeting of the Southern California Undergraduate Research Consortium (SCURC), to be held Friday, May 10, 2013, 9:30 a.m. at Glendale Community College. Dr. Nisani asked members to inform and encourage their constituents to attend. Organizations such as SCURC are trending nationally, with the concept of developing an undergraduate research program. The consortium is currently funded by a Science, Technology, Engineering and Mathematics (STEM) grant, with opportunities for numerous other grants to get the program underway. The program will also provide opportunities for faculty to make presentations and earn credit. Carpools will leave at 8:00 for anyone interested. Interested parties are to contact Dr. Nisani for details.
- Dr. Susan Lowry announced the dates for the upcoming *The Vagina Monologues*, scheduled for May 17-18, 2013, 8:00 p.m. at the AVC Black Box Theatre. Based on interviews with more than 200 women about their memories and experiences of sexuality, *The Vagina Monologues* is described as witty and irreverent, compassionate and wise, and continues to be performed across America, even inspiring a grassroots movement to stop violence against women.
- Mr. Larry Veres reported attending a BESAP conference recently, and that sessions held were informative. Various colleges were present and many were attempting to persuade students to transfer to their institutions.

4. APPROVAL OF MINUTES

a. March 21, 2013 Academic Senate Meeting

A motion was made and seconded to approve the March 21, 2013 Academic Senate meeting minutes. Motion carried with corrections.

5. REPORTS (5 minutes maximum)

a. Faculty Recognition Day – Dr. Susan Lowry

Dr. Lowry updated members regarding the upcoming Faculty Recognition Day. The event will be held on Wednesday, May 22, 2013, 3:00 p.m. – 5:00 p.m. in the Fine Arts quad, or cafeteria if weather is a challenge. At the present time, food has been ordered, facilities are secure and signage and flyers are ordered. Dr. Lowry is collecting information for the flyer, and has solicited faculty for their accomplishments during the 2012-2013 academic year. She enlisted Senators to encourage their constituents to forward their achievement information to her by May 1, 2013. Ms. Susan Knapp volunteered to provide flowers.

Wine and beer was donated by the Antelope Valley College Foundation and all money charged will be donated directly to the Helping Hands organization.

Dr. Lowry reported that the Seniority award is only \$35 due to the low interest rate on the account. She asked members to consider another means to fund the award. The issue will be agendaized for discussion at a future meeting. Dr. Lowry and Nancy Masters will provide baskets for a drawing, with donations provided by the Deans.

Since Dr. Jackie Fisher is unable to be present as Master of Ceremonies of the event, Dr. Lowry asked members for ideas for a possible replacement host. Members agreed that since Mrs. Sharon Lowry, Vice President of Academic Affairs and the Acting President/Superintendent, already holds a significant role in presentations, they would consider other possibilities. Dr. Lowry suggested Ms. Vicki Nicholson, interim Vice President of Human Resources. Dr. Lee Grishman suggest Dr. Sharon Lowry. Dr. Ron Chapman suggested California Community College Chancellor Brice Harris, who serves as the CEO of the Board of Governors. Dr. Lowry asked members to forward any other ideas to her.

b. Legislative – Dr. Glenn Haller

Dr. Glenn Haller gave the following Legislative Report:

Both AB 51 (Logue) which creates a pilot program to become a model of articulation linking K-11 schools, community colleges, and CSU campuses in seven regional areas for students to earn a bachelor's degree in STEM related fields for \$10,000 or less, including the cost of textbooks. And AB 181 (Logue) which establishes a pilot program to coordinate curriculum to enable students to earn a baccalaureate degree from a participating UC campus within three years of graduating from a secondary school for no more than \$20,000 have become two year bills.

As to one of the bill that came up last meeting, SB 520 (Steinberg) California Virtual Campus as moved from a spot bill and is now set to create the California Online Student Access Platform administered by the California Open Education Resources Council. The bill would require the platform to provide an efficient statewide mechanism for online course providers to offer transferable courses for credit and to create a pool of these online courses. The bill requires the council to develop a list of the 50 most impacted lower division courses at the University of California, the California State University, and the California Community Colleges that are deemed necessary for program completion or fulfilling transfer requirements, or deemed satisfactory for meeting general education requirements.

There is another bill moving in a similar direction, SB 547 (Block) which would require the Academic Senates to jointly develop online courses. The courses would be in areas defined as high demand, transferable lower division courses under the Intersegmental General Education Transfer Curriculum and requires the Chancellor's Office to create an internet portal through the California Virtual Campus that facilitates enrollment in these courses.

Finally, SB 440 (Padilla) Public Postsecondary Education Student Transfer Achievement Reform Act. This bill amends the statute created by SB 1440 that established the transfer degree, and requires all community college districts to create an associate degree for transfer in every major offered by that district that has an approved transfer model curriculum.

6. ACTION ITEM

a. Scholar in Residence (attachment)

Ms. Nancy Masters conducted the selection of the Scholar in Residence. Candidates are as follows:

- Dr. Ed Beyer
- Mark Covert

A list of Senators was distributed and each Senator signed his/her name to receive a ballot. After marking his/her ballot, Ms. Masters had Senator sign to submit ballot. The votes were tallied and the result was given to Mr. Jack Halliday and Dr. Susan Lowry. The honoree will be announced at the Faculty Recognition Day event to be held on Wednesday, May 22, 2013.

7. **DISCUSSION ITEMS**
None.

8. **SENATE ADMINISTRATIVE BUSINESS**

a. **Announcements**

- 2013 Spring Plenary Session – April 18-20, 2013, Westin San Francisco Airport
- Faculty Leadership Institute – June 13-15, 2013, Sheraton Grand, Sacramento
- Curriculum Institute – July 11-13, 2013, Sheraton Park Hotel, Anaheim Resort

9. **ADJOURNMENT (3:35 p.m.)**

The April 18, 2013 Academic Senate meeting was adjourned at 3:35 p.m. by Mr. Jack Halliday.

MEMBERS PRESENT			
Jack Halliday	Dr. Glenn Haller	Dr. Zia Nisani	Elizabeth Sundberg
Dr. Liette Bohler	Mary Anne Holcomb	Dr. Berkeley Price	Larry Veres
Dr. Ron Chapman	Susan Knapp	Terry Rezek	Pavinee Villapando
Christopher Dundee	Ty Mettler	Van Rider	Cathy Overdorf
Dr. Lee Grishman	Kathy Moore	Ken Shafer	Dr. Alexandra Schroer
MEMBERS ABSENT		GUESTS/EX-OFFICIO	
Maria Clinton	Kenneth Lee	Dr. Susan Lowry	
Michael Hancock			

NON-DISCRIMINATION POLICY

Antelope Valley College prohibits discrimination and harassment based on sex, gender, race, color, religion, national origin or ancestry, age, disability, marital status, sexual orientation, cancer-related medical condition, or genetic predisposition. Upon request, we will consider reasonable accommodation to permit individuals with protected disabilities to (1) complete the employment or admission process, (b) perform essential job functions, (c) enjoy benefits and privileges of similarly-situated individuals without disabilities, and (d) participate in instruction, programs, services, activities, or events.

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Mr. Maria Clinton, Academic Senate President, at (661) 722-6306 (weekdays between the hours of 8:00 a.m. and 4:30 p.m.) at least 48 hours before the meeting, if possible. Public records related to agenda items for open session are available for public inspection 72 hours prior to each regular meeting at the Antelope Valley College Academic Senate's Office, Administration Building, 3041 West Avenue K, Lancaster, California 93536.

Approved: May 2, 2013 Academic Senate Meeting