

LOS ANGELES VALLEY COLLEGE
ACADEMIC SENATE MINUTES
March 20, 2008

MEMBERS PRESENT: Sheri Berger, Pat Calder, Steve Castillo, Joe Dacurso, Fay Dea, Donald Gauthier, Michael Gold, John Maddox, June Miyasaki, Larry Nakamura, Kathy Snider, Rebecca Stein, Kathleen Sullivan, Bruce Thomas, Joanne Waddell

GUESTS: Deborah DiCesare, Sandy Mayo, Hector Salazar, Carole Yee, Tom Anderson (Stratus), Sal Rinella (Stratus), Jennifer Stripe (Stratus)

1. President Gauthier opened the meeting at 1:15 pm
2. EDUCATION MASTER PLAN PRESENTATION (Stratus (consultant) presentation on Phase I – Chancellor’s Request)
 - a. Capacity and enrollment
 - i. Enrollment trends go hand in hand with economy
 - ii. Increase in Hispanics in local community not matched in college enrollment
 - iii. Proposed goal of striving to grow 1.5% annually
 - b. Areas of job growth
 - i. Healthcare, personal care services, administrative services
 - ii. K-12 education, business (finance and accounting), information technology (develop 2+2 programs)
 - c. Potential new/enhanced programs
 - i. Business
 - ii. Child development
 - iii. Computer Science Information Technology
 - iv. Environmental Science/Green Technologies
 - v. Health Management
 - vi. Legal Services
 - vii. Media Arts and Technology
 - viii. Teacher Education
 - ix. Workforce Development Center
 - x. “Center for Transitional Services”
 - d. Space implications
 - i. Media Arts Building
 - ii. Environmental Sciences Building
 - iii. Workforce and Job Training Center
 - iv. Student Success Center
 - v. Business Building
3. M(Rebecca Stein)S(Pat Calder) to approve minutes of the February 21, 2008 meeting

4. PRESIDENT'S REPORT & INFORMATION ITEMS

- a. Coffee in Faculty Lounge MW 10:30-11:30 am
- b. Elections coming up for 8 positions (expiring seats and John Maddox's retirement – to fill out his term)
- c. Area C meetings April 5th Mount Sac
- d. April 11th at West LA College, Diego Navarro from Bridge Academy presenting, sign-up with SuccessNet
- e. District Discipline day well attended; more upcoming
- f. Need replacement for Rich Holdredge (EPAC)
- g. Need volunteer for tenure review committee for Steve Loving (DSPS); Bruce Thomas volunteered
- h. District Student Services IT Committee was looking for representative; Jackie Hams has volunteered
- i. Ongoing sustainability project at District; more information forthcoming
- j. Academic freedom being proposed for insertion in new contract; concern that it is an Academic Senate, but not a union issue; Joanne Waddell said that the union has every intention to work collegially with the Senate on this issue
- k. New Academic Senate website is up; let Don or Rebecca know if you have anything else you would like on the site

5. CURRICULUM REPORT AND CONSENT AGENDA (S. Berger)

- a. The following items were approved by LAVCCC:
 - i. Approve the General Studies and Liberal Studies degrees
 - ii. Archive Drafting 911, 921, 931, 941
 - iii. Archive Engineering, Electrical 911, 921, 931, 941
 - iv. Archive Supervision 911, 921, 931, 941
 - v. Approve Speech 285, 385 for Distance Education through Fall 2008 only. To schedule for any term after Fall 2008, appropriate paperwork must be submitted and approved by Curriculum.
- b. M(Sheri Berger)S(Rebecca Stein) to approve Prerequisite Challenge Procedure Policy

6. IPC CONSENT AGENDA

- a. Approve long-term substitute for Foreign Language - German

7. STARS/PROFESSIONAL DEVELOPMENT (D. Kaye)

- a. Flex obligation policies and procedures – people missing forms from last year are being sent a reminder
- b. M(Joanne Waddell)S(Fay Dea) The Professional Development/STARS Committee be recognized as the Senate committee for planning STARS/professional development activities and that a subcommittee be charged with the task of reviewing individual professional development plans

8. SLO/EMP REPORT (R. Stein)
 - a. New SLO webpage is up: www.lavc.edu/slo/
 - b. EMP open forum on Tuesday, April 8th, 2-3 pm; CCR
9. PROFESSIONAL RESPONSIBILITY/ETHICS REPORT (Fay Dea) – draft was sent to exec; will meet in April; bring to Senate in May
10. STUDENT SERVICES REPORT (Bruce Thomas) - optional CPR training for faculty is being arranged
11. ACADEMIC RANK REPORT (Kathy Snider) – report deferred until next month
12. BASIC SKILLS REPORT (Steve Castillo) – group going to DeAnza and Chaffey to see their programs; Basic Skills Assessment Action Plan handed out
13. SPACE AND WORK REPORT (Larry Nakamura) – looking into problem with ficus trees near central plant
14. In future, reports should be emailed out ahead of time for Senators to review.
15. Meeting adjourned at 3:00 pm.