

ALLAN HANCOCK COLLEGE

Academic Senate

Minutes for Tuesday, April 17, 2018
Boardroom (B100), 4:00 – 6:00 p.m.

AS PRESIDENT: M. Allegre

VOTING MEMBERS PRESENT: H. Alvarez, M. Arvizu-Rodriguez, T. Aye, G. Bierly, D. Blanchard, R. Bryant, A. Caddell, Chris Diaz, H. Elliott, P. Estrada, B. Friedrich, M. Hull, D. Madrid, B. Murtha, G. Phelan, A. Restrepo, V. Tobin, J. Tuan, E. West, (19)

STUDENT REPRESENTATIVE: Ramon D. Morales Rios,

GUESTS: Bob Curry, Henry T Davis, Dave DeGroot, Tom Lamica, Margaret Lau, Richard Mahon, Melinda Nish, Marian Quaid-Maltagliati, Sofia Ramirez-Gelpi, Veronica West

1. Call to Order: Meeting called to order at 4:00 p.m.

2. Public Comment: Dean Sofia Ramirez Gelpi presented information on how to request Adult Education Block Grant (AEBG) funding. AHC is a partner of the Northern Santa Barbara County AEBG Consortium. Funding is limited. Requests must address one or more of 7 stated program areas, and align with the consortium's 3-year plan and 17/18 annual AEBG plan. Proposals for funding for the 2018-2019 academic year are due on or before May 31, 2018 so interested parties must act fast. For more information, interested parties can contact Sofia via sgelpi@hancockcollege.edu

3. Veteran's Center

Dr. West and Dr. Davis updated the Senate on the status of the Veteran's Success Center, the services they offer, upcoming plans, their current outreach efforts, and the challenges faced by our veteran students. They distributed two flyers—one outlining their mission and services, the other titled "Top Ten Things Student Veterans Would Like Faculty to Know." They are working to increase participation of student veterans and enlisting faculty to assist in that project, primarily by allowing them to provide brief presentations to classes. Dr. West is eager to answer questions or address concerns at veronica.west@hancockcollege.edu

4.*Approval of Minutes (Murtha)

Approval of the Feb. 20, 2018 minutes.

Motion/2nd: G. Bierly/R. Bryant

Discussion:

Yes: 15 - H. Alvarez, M. Arvizu-Rodriguez, T. Aye, G. Bierly, D. Blanchard, R. Bryant, A. Caddell, Chris Diaz, H. Elliott, P. Estrada, B. Friedrich, M. Hull, D. Madrid, B. Murtha, G. Phelan, A. Restrepo, V. Tobin, J. Tuan, E. West

No: 0

Abstain: 4 - T. Aye, Chris Diaz, P. Estrada, E. West

ACTION

5. AP 5011 Admission and Concurrent Enrollment of High School and other Young Students

This AP received minor revisions, primarily addressing determination of student eligibility and clarifying the difference between Concurrent Enrollment courses and College Now! courses. A vote was taken on the AP with the stipulation that a sentence regarding students taking specific

noncredit courses be removed.

Motion/2nd: G. Bierly/R. Bryant

Discussion:

Yes: 19 - H. Alvarez, M. Arvizu-Rodriguez, T. Aye, G. Bierly, D. Blanchard, R. Bryant, A. Caddell, Chris Diaz, H. Elliott, P. Estrada, B. Friedrich, M. Hull, D. Madrid, B. Murtha, G. Phelan, A. Restrepo, V. Tobin, J. Tuan, E. West

No: 0

Abstain: 0

INFORMATION

6. President's Remarks (Allegre)

Announcements: Program Review Annual Updates are in process and the new form is being used. As this is a new form and there are a few glitches, the deadline to submit the form has been extended. Departments are encouraged to send feedback to P. McGuire on the utility of the form.

College Council is seeking donations so that wine can be served during the Retirements and Recognitions Ceremony on May 15. Donations go into the Retirees Scholarship Fund and are tax deductible. There will also be a jar at the event for attendees to contribute.

As yet, there is no announcement regarding the hiring of a new VP of Academic Affairs.

The document generated at the 2018 Planning Retreat "Changing the Odds at Allan Hancock College: Guiding Principles and Priorities to Lead College Planning" is out (distributed via email and posted on Senate website on 4/19/2018.) This list of Guiding Principles and Priority Initiatives and Strategies will help drive prioritization of resource requests in the fall. Senators should share it with department faculty.

7. Concurrent Enrollment

Tom Lamica provided an update on Concurrent Enrollment and the plans for the program. The program began in Fall of 2015 and has grown rapidly. For 2017-2018 we offered 97 sections at 9 local high schools and enrolled over 2600 students. The number of sections requested for 2018-2019 is even larger. The program is seeking accreditation with the National Alliance of Concurrent Enrollment Partnerships (NACEP) which requires that it meet 16 standards designed to ensure that courses are comparable to those offered on campus and appropriate oversight is present to ensure course integrity. In order to apply for accreditation as soon as we are eligible (when our program has been operational for 5 consecutive years), the 16 standards must be in place by the end of next school year.

8. Update on Spring Plenary

AB705 and California's new online college dominated discussion at the 2018 Spring Plenary of ASCCC. The session was marked by friction between the Chancellor's Office and the state Academic Senate which has traditionally operated on a basis of consultation and collaboration. While the Governor and Chancellor's Office are pursuing AB705 and Online College "full speed ahead," ASCCC approved resolutions challenging both.

The list of approved resolutions should be available at the website (asccc.org) soon.

9. LOAC Professional Development

LOAC wants to offer professional development activities and seeks faculty input on content areas and scheduling. Two areas of focus are (1) assessment development/rubric development/eLumen and (2) "closing the loop" between plans for improving classes and measuring the success of those plans. Possible times for ongoing professional development include Fridays, alternate Tuesdays (when Senate does not meet). LOAC (specifically, Liz West) invites more suggestions.

10. AP7211 Minimum Qualifications and Equivalency

Changes in this AP are being recommended by the Professional Standards Committee. Most are aimed

at clarifying/ "cleaning up" the requirements for Equivalencies to Minimum Qualifications for instructors. This AP will be an action item at the next Senate meeting.

Meeting adjourned at 6:03 p.m.

Minutes respectfully submitted by R.Murtha, AS Secretary