

**Academic Senate
January 21, 2009
Approved Minutes**

Academic Senate President Rick Hogrefe called the meeting to order at 3:02 pm.

Members Present: Jane Beitscher, T.L. Brink, Robert Brown, Ken Bryson, Milly Douthit, Stephanie Gomez, Jodi Hanley, Steve Hellerman, Catherine Hendrickson, Rick Hogrefe, Jim Holbrook, Denise Hoyt, JoAnn Jones, Marina Kozanova, Damaris Matthews, Meridyth McLaren, Bob O'Toole, Catherine Pace-Pequeño, Mark Snowwhite, Frances White, Gary Williams

Members Absent: Deena Baker, Ryan Bartlett, Debra Bogh, Jeff Burke, Sandra Moore, Mario Perez, Snezana Petrovic, Sherri Wilson

Guests Present: Gloria Harrison, Cheryl Marshall, Marina Serna

I. Administrative Reports

A. College President Report

We are at almost 6000 for enrollment. We have raised about \$6000 in recent fundraising events. A large portion of that money will go to the book fund. Student need to be referred to the counselors who will refer them for the book loan. This should be on an emergency basis, i.e., the student needs it to stay in the class. The book grant has a limit of \$350. People have been generous despite the difficult economic times. We still do not have State Budget. State will have to distribute IOUs. This district will meet it's obligations through the reserve.

B. VP of Instruction

We are aiming for a productivity of 525. We ended last year at 453 – fall was at 480 and Spring will be even more.

Summer will be half of what it was last year. We will offer fewer sections. Evening sections will be in the Bookstore Complex and the Child Development Building. It less expensive to use/cool those buildings. Evening will be smaller, but we don't want to lose evening students.

How will Valley's evening be? Also smaller than last summer.

II. Approval of Minutes from December 3, 2008

Approved by consensus.

III. Treasurer's Report

The balance stands at \$2777.28.

IV. Other Reports

A. Classified Senate Report

B. Student Senate Report

Hypnotist/Talent Show at the end of the month. January 31st.

Applications for Student Senate seats will be available soon. 9 people leaving.

There are positions at all levels available.

V. Senate President's Report

- A. Valley Senate had no comment on the ARs. Accepted all our recommendations. Recommendations have been reviewed by the Chancellor and the District Assembly.
- B. Budget – 1.9 proposed cuts were not significant, more of budget savings. Why didn't they bring up anything about making money?
- C. Enrollments are up and we are over our cap by approximately 500. These are students we won't get paid for. We have grown by 8% or more each year for the last 3 years.
- D. New Board of Trustees members are interested in campus happenings. They may be attending senate meetings.
- E. Faculty concerns - When will we discuss the faculty replacement issue more formally? The number of faculty on this campus has continued to decrease while the number of deans and managers has increased. The majority of the budget goes to Valley and District. Approximately 19% goes to Crafton.

Some concern that there is a movement towards homogenizing both colleges. We may want to invite the Chancellor to an AS meeting. In our discussion with her we need to focus on our real concerns. We need to hear her philosophies about issues.

VI. Old Business

VII. New Business

- A. Action Item: Commencement Speaker
Committee is recommending Jim Bueermann, Chief of Police in Redlands.
Motion: To have President Harrison invite Jim Bueerman to be our 2009 commencement speaker. (O'Toole, Holbrook, MSC, 1 abstention)
- B. Discussion: S09.01 Support of Golf Program
The building of the pool has been at the expense of the golf program. The golf program has been a part of the PE curriculum for many years and is in the planning documents. There is no planning for a pool and swimming. We should not be losing a part of the instructional program for a facilities plan. This resolution is to support the faculty in their request to the district for a golf program. Ralph Rabago has indicated that he could teach golf with 4 holes.
There have been problems with taking the program off campus - can't run as many sections, have to change the class times to fit with the Yucaipa Valley Golf course schedule.
Some concern that they didn't ask other departments how the loss of the space affects them and look at the broader instructional program impact the loss of this area creates.
Cost for Steinberg to redo their plans?
What are we doing with pool safety?
Last Whereas is very powerful.

If we expand the use of the space to include not only golf but general open space, it better recognizes the impact the loss of that space will have on various college instructional programs.

Wasn't the golf course a fire break? Will we be losing that? Space redefined as a meadow, which would still meet the fire break requirement.

Too many administrative changes to the construction plan without input from instructional units.

Evidence of general support for the resolution from the Senate.

Maybe we need representation at collegiate council to make sure they include us in decisions relating to the master facilities plan.

VIII. Committee Reports

- A. Educational Policy – moved on to issue of CLEP
- B. Scholarship – have had a scholarship workshop, having more workshop in the upcoming weeks. January 30th deadline for Datatel scholarship.
- C. Personnel Interests – meeting on Thursday to begin Prof. of the Year process and initial planning for Classified Luncheon
- D. Chairs Council – last meeting about summer. Will only be 7 evening classrooms. Math department needs summer scheduling to be done early.
- E. Professional Development - none

IX. CCA Report

Luncheon February 18th at 11:00 in the Crafton Center. February 21st 12-3 pm – Bowling at Empire Bowl. Negotiations started.

X. Announcements

The Professors at The Little Fisherman in Redlands, 7:00 pm.

Fine Arts is giving 2 tickets to every faculty member to attend fine arts events.

Walk through the front of the OE1 building to see the art work that has been added.

XI. Statements from the Public

Suggestion to add an agenda item about SLOs. We have quite a large task ahead of us and we need to get started.

XII. Adjournment

Meeting adjourned at 4:12.

Respectfully submitted,

Meridyth McLaren, Secretary