MINUTES
April 5, 2016
Board Room
1:00 p.m.

Present: Lupe Alvarado, Robin Babou, Ryan Bronkar, Michelle Bean, Robert Bethel, Fran Cummings, Marie Eckstrom, Juan Fernandez, Raquel Flores-Olson, Theresa Freije, Kathleen Hannah, Yunior Hernandez, Mike Javanmard, George Kimber, Sheila Lynch, Jim Matthis, Greg Miller, Carley Mitchell, Juana Mora, Steve Moshier, Katie O’Brien, Tyler Okamoto, Dorali Pichardo-Diaz, Shelly Poetter, Kathy Pudelko, Rudy Rios, Mary Rivera, Kevin Smith, Shelly Spencer, Adam Wetsman, Jon Whitford, Mariano Zaro Guest: Elizabeth Ramirez

I. Call to Order: 1:05 p.m.

II. Approval of Minutes: March 15 minutes approved with no corrections by consensus.

II. President’s Report
A. Catalog Revisions
   1. RHC has a Catalog Committee.
   2. If there is an issue or an update needed to the catalog, please see a committee member or Fran Cummings.
B. ACCJC
   1. Recently released information (a draft proposal) about accreditation of a 4-year degree.
   2. RHC is up to date on all 4-year requirements including curriculum—one of only 3 colleges to kick off program in the fall; upper division courses will be only offered to those in the 4-year auto program.
C. Prop 30: Children’s Education and Health Care Act
   1. Slated to end in 2018.
   2. Current campaign to reinstate it in some form; please sign the petition to place it on the ballot or ask CTA for petition forms, if interested.
D. A Taste of Rio—May 6 evening.
E. Student Awards Breakfast—May 6 morning.
F. Canvas Training—This fall semester, we will go entirely to Canvas—no more Blackboard; please migrate courses as necessary.
G. Task Force Reports
   1. Non-Tenured—Finished and will purpose a resolution next meeting.
   2. Class Size—Met initially; will have another meeting soon to identify class size indicators.
H. ASCCC Area C Report
   1. Plenary in Sacramento in 3 weeks—all committees are meeting.
   2. Curriculum Committee report is 70 pages—passed to Fran for review for a voting recommendation.
   3. A new focus on updating minimum qualifications for the 4-year degree.
   4. Funding discussed for 4-year students (e.g., use of BOGW).

IV. Unfinished Business
A. AP 4050 Articulation—review postponed.
V. New Business

A. Turnitin

1. Executive Motion:
   Whereas, RHC is transferring our Learning Management System from Blackboard to Canvas and,
   Whereas, Canvas does not contain a plagiarism prevention system and,
   Whereas, Turnitin is a product that is widely used to fulfill such a purpose and,
   Whereas, CCLC is negotiating reduced pricing for Turnitin,
   Be it resolved that on advice of the OEC, the Academic Senate of RHC approves the District's efforts to adopt Turnitin and supports its efforts to negotiate with CCLC and Turnitin.

   (1 opposed—J. Mora; no abstentions; motion passed)

B. TK20

1. Executive Motion:
   Whereas, SLOlutions is no longer being serviced by its creator and
   Whereas, the District has deemed it necessary to continue with a SLO programming system and,
   Whereas, a new planning software TK-20 is being adopted and contains some SLO management features,
   Be it resolved that the Academic Senate endorses the SLO committee’s recommendation in support of adopting TK-20 as a SLO management tool.

   (1 abstention—S. Lynch; no opposed; motion passed)

C. RHCFA Representative (Adam Wetsman)

1. Faculty Evaluations
   a. Negotiations team session on Friday—union must consult with Senate regarding contract recommendation.
   b. ACCJC is recommending evaluations include SLOs: recommendation to include a checkbox on the Peer Evaluations or new faculty evaluations stating that faculty is participating in SLO data collection; a checkbox will also be included on the peer review form for regular and effective contact with online course; checkboxes for student services areas.

VI. Committee Reports

A. Academic Rank—announced at next Board meeting.
B. Basic Skills—recently applied for a BSI grant; RHC application was denied.
C. Bookstore—no report.
D. Curriculum—sent an email (on March 26) about finishing items for the semester.
E. FLEX/Staff Development—no report.
F. ITC—no report.
G. SLOs—no report.
H. Student Equity—meeting tomorrow to review application process; award emails were sent before spring break; Juana will visit divisions; extra funding applied for—waiting for chancellors approval; a list of approved programs will be sent to AS Secretary for distribution to Senate.
I. OEC—no report.
J. IEC—no report.
K. Program Review—no report.
L. Safety—no report.
M. MIS/Enterprise—no report.
VII. Announcements—none.

VIII. Public Comment—none.

IX. Adjournment: 2:04 p.m.