Minutes
October 4, 2016
Board Room
1:00 p.m.


I. Call to Order: 1:02 p.m.

II. Approval of Minutes: September 20, 2016 approved with correction

II. President’s Report
A. Vice President of Academic Affairs Visit: Thanked the Senate and expressed the hope to work together wonderfully and collaboratively. Informed Senate of the following: Strategic Enrollment Management Plan (SEM) has not been shared with Senate—will return with the SEM details on how we collaborate with Student Services and Academic Services, along with Facilities. RHC is also hiring an analyst to work with the administration to review trends in enrollment. Accreditation visit will be November 9. Oct 14 RHC will be submitting the Accreditation Follow-up Report. Curriculum updates: State is looking for an inventory system (like CurricUnet) for course uploading into the Chancellor’s Office system to streamline a quicker service, which should be rolled out in March; RHC will be a pilot community college to implement this system.

B. Board Policy/Administrative Procedures Process: Changes based on Senate Recommendations—step 3 moved from summer to fall term.

C. Baccalaureate Pilot Program Update: ASCCC Representative at Chancellor’s Office last week—Chancellor’s Office invited all schools to state level meeting to compare language with CSUs to CCs in course descriptions for course placement categories/GEs. Also, evaluating minimum qualifications for the Bachelor’s courses at the CCs. Stressed the need for the CBO to be in attendance at this meeting (i.e., RHC VP of Finance).

D. Enrollment Update: RHC us about where we were last year—Oct 4, 2015=17,149 head count; Oct 4, 2016=17,247 head count, but we have an increase in units, so more students taking more classes.

E. Administrator Evaluations: Please take administrator evaluation surveys seriously and detail your concerns.

IV. Unfinished Business: None
V. New Business
   A. DD214
      Executive Motion:
      Whereas, current awarding of units due to military service is covered by our AP 4236; and
      Whereas, CSUs and other community colleges currently award credit for military service; and
      Whereas, there is demonstrated need for returning service personnel to have health-related training tailored to their needs; and
      Whereas, the RHC counseling faculty have recommended that those returning military service personnel utilize the health and fitness services and classes offered by RHC;
      Therefore, be it resolved that the Academic Senate recommends that for the local Associate's degree, the 2 unit PE course requirement be waived using the DD-214; and
      Be it further resolved that for transfer, students may be awarded 3 units for CSU GE certification in Area E using the DD-214; and
      Be it further resolved that for elective units, students may be granted up to 14 units toward electives per ACE recommendations using the DD-214; and
      Be it further resolved that the Academic Senate recommends that the RHC counseling staff faculty and staff urge these students to utilize the health and fitness services and courses offered at Rio Hondo College.

1. Motion: To amend the word choice in the last clause of the DD214 Executive Motion by changing "counseling staff" to read "faculty and staff."
   a. Lupe A. motioned
   b. Yunior H. seconded
   c. 1 opposed
   d. Motion passed

2. Discussion ensued
3. Call the Question: Adam W.; Sergio G. seconded; 6 abstentions; passed
4. Vote on Executive Motion DD214:
   a. 7 oppositions
   b. 4 abstentions
   c. Motion passed

B. Administrative Retreat Rights
   Executive Motion:
   Whereas, Rio Hondo College Board Policy 7250 and Education Code 87458 specify administrators whose “assignment has expired or is terminated” have the right to be reassigned as a “first-year probationary faculty member”; and
   Whereas, student success is of paramount importance; and
   Whereas, Board Policy 2510 and Title 5, require that the District consult collegially with the Academic Senate regarding student success; and
   Whereas, student success is achieved by ensuring that qualified faculty are providing high-quality education; and
Whereas, Board Policy 7250 specifies that the Board of Trustees shall rely primarily upon the Academic Senate to determine that an administrator possesses minimum qualifications for employment as a faculty member; and

Whereas, Board Policy 7250 specifies that an administrator can become a first-year probationary faculty member only if there is an available position for which the administrator possesses minimum qualifications;

Therefore, be it resolved that the Academic Senate charges the Academic Senate President to express these concerns to the Administration and the Board of Trustees, and using student success as the primary concern, highly recommends that an immediate review of the current practice be undertaken to ensure that our faculty are and will continue to be of the highest quality, and that the Board of Trustees rely primarily upon the judgement of the Academic Senate in determining the administrator’s qualifications as dictated by Ed Code 87458.

1. **Motion**: To table the Administrative Retreat Rights Executive Motion until next meeting.
   a. Sheila L. motioned
   b. Brian B. seconded
   c. 17 oppositions
   d. Motion failed

2. Discussion ensued

3. Call the Question: Mike J.; Kathy P. seconded; 1 opposition; 3 abstentions; passed

4. **Vote on Administrative Retreat Rights Executive Motion**:
   a. No oppositions
   b. 2 abstentions
   c. Motion passed

### VI. Committee Reports

A. Academic Rank: No report
B. Basic Skills: Meeting Thursday
C. Bookstore: No report
D. Curriculum: Oct 17 is due date for non-substantial changes
E. FLEX/Staff Development: Faculty Success seminar will be conducted soon.
F. ITC: Remote Skype attendance available for committee members. Wisper room in LAC will now have Adobe Acrobat. Considering an app sharing session. Please update the RHC website pages in your area. Rooms vary with needs, some with consoles and some without, so ITC making videos on how to connect your stations/consoles to Doc camera.
G. SLOs: No report
H. Student Equity: No report
I. OEC: No report
J. IEC: No report
K. Program Review: Program Plan due by October 21
L. Safety: No report
M. MIS/Enterprise: No report
VII. Announcements:
   A. Two bills were signed by Governor Brown that are of particular relevance to faculty:
      The first requires districts to negotiate a process for part-time seniority rights by
      June 30 or risk losing SSSP funding. The second enhances pay for those taking
      parental leave.

VIII. Public Comment: None

IX. Adjournment: 2:15 p.m.