Minutes
October 17, 2017
Board Room
1:00 p.m.


Members Absent: John Frala, Alonso Garcia, Karen Gottlieb, Gerson Montiel, Dorali Pichardo-Diaz

I. Call to Order at 1:02P

II. Approval of Minutes: October 3, 2017 approved with minor corrections.

II. Special Guest: Jessica Perea—RHC Foundation Student Scholarships
   A. Soliciting faculty readers to score student scholarship applications.
   B. The scoring is done online.
   C. Approximately 40 scholarships will be awarded to students.

III. Public Comment – No public comment.

IV. Committee Reports

Senate Committees:
• Academic Rank
• Curriculum - Unit survey is due today; change might result in board policy; learning about CurricNet.
• Instructional Technology (ITC) Meeting today and looking to make changes to website responses.
• Online Education (OEC)
• Open Educational Resources (OER) Using needs survey to plan out what will be offering next year. See Addendum A
• Staff Development/Flex - Make sure to get confirmation of receipt of application from administrative assistants.

• Outcomes Committee - Name changes to Learning Outcomes Committee; meeting today to finalize institutional level outcomes; will request to meet with Senate Exec.

Planning & Fiscal Council Committees:
• Institutional Effectiveness (IEC) - There is going to be changes to institutional level outcomes; dates for trainings will be announced, please attend.
• Program Review – Friendly reviews won’t be during finals week.
• Safety – Tomorrow is the earthquake preparedness drill. 10/18 at 10:18A; New facilities director was hired; take any safety concerns to Brian.

Other Committees:
• Basic Skills – No report.
• Bookstore – No report.
• Enterprise Systems Advisory
• Online Education Initiative (OEI) will have courses in the exchange in the spring; online equity committee discovered that OEI aligns nicely.
• Student Equity - Café con Libros is next week; Dr. James Gray will be on campus November 3rd.
• Student Success and Support Services Program (SSSP) – No report.
V. President’s Report
A. Roadrunner Connect Update:
   1. Staff training on Fridays in October
   2. 43% BEAPS completed
   3. Counselors/Coaches/Student Services Assistants calling on General Concerns; Behavioral Concerns routed to Early Alert Counselor; Financial Aid and Tutoring Referrals and Kudos text messages sent to students
   4. Office Hours feature works; update profile; no phones numbers activated yet
   5. Building Cohorts (MESA, EOPS, Pathway to Law, etc.)
B. Guided Pathways Update:
   1. Sign-up Sheet for December 12 RHC Pathways Summit
   2. State funding and assessment workshop (IEPI)—Mike Dighera, Dorali Pichardo-Diaz, Gerson Montiel, Howard Kummerman, Laura Ramirez, Mike Munoz
   3. Leadership Summit (IEPI)—Michelle Bean, Sandra Rivera, Howard Kummerman, Laura Ramirez, Mike Munoz
C. ASCCC OER Survey: English, Math, Psychology, Speech, Sociology—due October 20; Nov 6th the noncredit survey due; Michelle will send the link for that survey
D. Dr. Laura Ramirez has requested that we look at how we do labs, all the labs, please sign up for a task force. All of the CNL and Math labs.
E. Dr. Laura Ramirez wants an advisory committee to help her write a five-year plan for the educational centers.
F. RHC Online Counseling now available: www.riohondo.edu/counseling-center/
G. Unafraid List—voluntary signatures due by October 27; send questions to Julio Flores
H. Upcoming Review of AP/BPs 3000s
I. Invite VPAA to next Senate Meeting to discuss newly introduced forms to complete for compensation (i.e. stipends, etc.)

VI. Vice Presidents’ Reports
A. 1st Vice President – Recommended a presentation on Assembly Bill No. 705.
B. 2nd Vice President – No Report

IV. Unfinished Business: None

V. New Business:
A. Hayward Award Nomination and Board of Governors Recommendation
   Motion: To nominate Adam Wetsman for the Hayward Award and Michelle Pilati for the Board of Governors.
   a) 1st Marie Eckstrom; 2nd Ada Brown.
   b) Motion passed unanimously.

VII. Announcements
A. Please submit your student’s work to Assemblages.

IX. Adjournment at 2:14P
The Price of Open Educational Resources – Venn Diagram

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Lumen Learning curates OER and provides cartridges (which may be uploaded into an LMS) for a fee. COST

Zero Textbook Cost
(Cost = $0.00)

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Cost = $10 - $25 per student

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