Minutes
February 6, 2018
LOCATION CHANGE: LR 128
1:00 p.m.


II. Call to Order: 1:04pm
   A. Welcome/Introductions and best place you ate over the break.

II. Approval of Minutes: November 21, 2017 approved with minor corrections on attendance

III. Public Comment — No public comment

IV. Committee Reports
   Senate Committees:
   a) Academic Rank- No report
   b) Curriculum- First meeting tomorrow, units to hours policy was updated, 5 local colleges have a similar configuration, first course coming through using updated policy and will report back. Working on clearing out CurricUNet queue. We are required by title V to have a board policy saying “here is how we do things”. We have a framework and we are working with this, appears that it will work out well.
   c) Instructional Technology (ITC)- No report
   d) Online Education (OEC)- No report
   e) Open Educational Resources (OER)- Met yesterday, have reps from all areas except KDA. This Friday there is a regional meeting from statewide academic senate, starts at 9a.m. Anybody can attend but no lunch if you did not RSVP. This is good bootcamp for anyone that wants info on OER. Will be writing bylaws, opened nominations for a chair, Sheila Lynch will be the chair.
   f) Staff Development/Flex – Needs assessment survey revealed top 3 workshop topics and those will begin this semester. Cohort 7 for leadership academy applications will soon be available, staff development calendar now updated, in January facilitated faculty success calendar and 1 new component is suggesting that faculty observe a classroom or student services area. All are invited to attend an after graduation celebration at El Tepeyac to welcome 15 new faculty. Will be working with student equity to come together for professional development opportunities.
   g) Outcomes – Everyone has to do outcomes work and input data in Taskstream. Meeting with Howard, First meeting will be in two weeks.
Planning & Fiscal Council Committees:

h) Institutional Effectiveness (IEC) – No Report

i) Program Review – 17 program reviews during finals in F17. General impression is that program reviews improve every year.

j) Safety – In the middle of finalizing a new director of facilities, doing reference check. Tomorrow will meet with Howard to discuss safety issues.

k) Other Committees:

l) Basic Skills – No Report

m) Bookstore – No Report

n) Enterprise Systems Advisory – Michelle will get a written report

o) Online Education Initiative (OEI) – Exchange mechanism still not tested, not letting new colleges start in the summer. Challenge is not a lot of excess space in our online programs. Try tools on canvas like NetTutor. Will send an email with information.

p) Student Equity – No Report

q) Student Success and Support Services Program (SSSP) – Michelle will get written report

V. President’s Report

A. Deep River Newsletter—hard copies in full-time faculty boxes or find it on Senate website (http://www.riohondo.edu/academic-senate/deep-river-newsletter/)

B. Roadrunner Connect Update

1. Faculty BEAPS Training Days: Tentatively February 22, February 23, March 1, March 7

2. Degree Planner Implementation – Now that early alert is set up, implementation team and consultant is working on degree planner. It is very user friendly, working on prioritizing GE’s. Request from a senator to get a report on effectiveness of Roadrunner Connect. Counselors shared that 3SP researcher will be getting data on effectiveness of students who got services and classes that used BEAPS.

C. Guided Pathways Update

1. GP Leadership Team to Institute #3 February 8-10 – many of the committee heads took a piece and put the Self-Assessment together like Adam wrote on outcomes, Michelle and Katie on PD, and Basic Skills, IEC, and Starfish Implementation teams contributed sections.

2. CCCC0 Self-Assessment submitted December 23 – Hard copy shared. Senator asked why the fast turnaround time. Chancellor’s office sets the date on the tools. M. Pilati shared that it is attached to funding. There are IEPI institutes for those colleges that need additional support to make this happen. M. Pilati is a state-wide Guided Pathways rep. A senator asked if we are in the 2 programs, state & national.
   a) With Chancellor’s Office, there is funding tied to it. For example, AB 19 requires participation in Guided Pathways. Yes, they are separate but there is an effort to align.

3. CCCC0 Multi-Year Work Plan due March 30 – shared hard copy of grid for work plan. President Bean advocating that we as faculty make changes needed. Michelle working on ensuring faculty is driving these efforts. Senator wanted “tool” clarification (Michelle provided documents with chancellor’s definition of tools) March 30th work plan. Michelle informed the group of the Guided Pathways implementation team: Michelle Bean, Gerson Montiel, Teresa Dreyfuss, Henry Gee, Mike Munoz, Laura Ramirez, Rebecca Green, Alice Mecom, Howard Kummerman. Gerson shared that Michelle B has been a great advocate
for the faculty. A senator wanted clarification on Student Success Incentive Grant and how # of degrees or heads/students. Another senator shared that at the moment, it is how many are awarded, not by the individual. Certificates of completion will not be counted (those are awarded by the division). Curriculum Chair encouraged faculty to bring though certificates through curriculum to see if they can be certificates of achievement. A senator shared that some examples in the book “Redesigning America’s Community Colleges” has other models that have worked.


D. AB 19 California Promise and Governor’s Budget Update - $46 million for CCPP; 2.51% COLA; new fully online CCC; New outcomes based formula = FTES 25%, supplemental grant 25%, Student Success incentive grant 25%.

E. Multiple Measures/Assessment Guide - A senator requested a report on success rates of multiple measure success.

F. ACCJC

2. Liaison assigned: Dr. Stephanie Droker (see background info at https://accjc.org/staff-directory/)
3. Senate Census Completed; two divisions adding one Senator starting Fall of 2018
   A. Division Senator Elections should be completed by February 28
   B. Senate Executive Council nominations and elections begin in March – Faculty informed of holding elections for those whose term is up.
   C. Distinguished Faculty Award due by noon on February 16 to jmora@riohondo.edu (see http://www.riohondo.edu/academic-senate/distinguished-faculty-award/ for form)
   D. Online location in class schedule – shared the new way it appears on the schedule of classes to clarify for students.
   E. Senate reminder about sharing information back to your divisions.

VI. Vice Presidents’ Reports

A. 1st Vice President – Proposed a gathering on a Friday about legislature that is coming though, please send Dr. Mora & Dr. Pilati to create an in-service
B. 2nd Vice President – No Report

VI. Unfinished Business:

A. Graduation Ceremony Taskforce – A sign up sheet was passed around for those who want to participate in taskforce

VII. New Business:

A. Academic Rank Applications – There were 8 applicants and 7 were approved
   a. Executive Motion: To affirm and support the Academic Rank Committee’s recommendation and verification of seven Academic Rank applications submitted in November of 2017.
   b. MOTION Passes unanimously

VIII. Announcements

a. Invitation for all faculty to attend the one-person exhibit in our art gallery. The reception for the artist is tonight 2/6/18, but the art exhibit goes from Feb 5 -
March 9. The artist's name is William Lane and the title of the exhibit is "Then & Now."

b. First year seminar courses have started this semester and FYS faculty have been meeting
c. Pecha Kucha dates are 2/14/18 and 2/15/18 (Wednesday and Thursday) in Wray Theater from 2:30-3:45.

IX. Adjournment: 2:13pm
Addendum A: Senate Powerpoint

Welcome Back!
February 9, 2018
Academic Senate Meeting

Approval of Minutes
Public Comment
Committee Reports

Roadrunner Connect
1. Faculty BEAPS Training Days
   - February 21-22, 2018: 9-5
   - February 28-29, 2018: 9-5
2. Degree Planner Implementation
   - New system coming soon

Guided Pathways
1. GP Leadership Team
   - February 8-10
2. GCCCO Self-Assessment
   - December 23
3. CCCC Multi-Year Work Plan
   - March 30
4. Research, Information, and Retention
   - GCCCO Office: http://www.gccco.org
   - Roadmap Website: http://www.cccco.org/roadmap

AB 19 Promise Program

AB 19 Summary
- Governor's proposed budget: $11.2 billion
- Funding based on need: $8.3 billion
- New and increased funding for community college districts

Governor's Proposed 2018-19 Budget
- Notable Changes
  - CRRP: $1.2 billion
  - SMC: $400 million
  - RCC: $200 million
- New funding for community college districts

Motion
- To conduct an Assessment Review Advisory that will meet at least once before November 21, 2017, with the charge of recommending an assessment process and protocol, to be implemented in the recruitment process of incoming first-time students to Rio Hondo College.

ACCJC Update
- Midterm review accepted
- Next review in Spring 2022
- New liaison, Dr. Stephanie Drooker

Assessment Guide 2017-18
- Course Outcomes
- Learning Outcomes
- Assessment Plan
- Evaluation Plan
- Student Learning Outcomes
- Program Learning Outcomes

Senate Elections
- Census complete. Adding one Senator to the following:
  - Art
  - Public Safety
- Elections to be held by February 28
- Senate Executive Council nominations begin in March
Addendum A: Continued

Distinguished Faculty Award
• Due by NOON on FEBRUARY 16
• To mmora@riohondo.edu
• Form on Senate webpage

Senate President’s Reminders:

Class Schedule Updates

Senator’s REPORT
meeting business and committee
info to divisions

Full-time faculty
Hiring Committees
OER Committee

Graduation Day Taskforce
Motion Reminder:
> To acknowledge the Graduation Ceremony Resolution calling for a change of the Rio Hondo College graduation ceremony date and explore the ramifications of the change

Motion Reminder:
> To create a subcommittee of Senate to bring representation and awareness of the graduation ceremony concerns.

1st VP Report

2nd VP Report

Academic Rank

Announcement

Adjournment