

Peter Martinez- President

June Turner-Vice President MINUTES

David Silva-Secretary

Tuesday, December 11, 2018

Attendance: T. Brown, D. Copple, R. Castillo, I. Dagnino, K. Eoff, S. Frid, M. Gamez, R. Hartline, V. Hernandez, D., L. Lujano, M. Lopez, C. Lozoya, P. Martinez, C. Medina, G. Milke, Patel, Nidhi, K Redwine, H. Rinaldi, H. Rivera, R. Robertson, S. Sher, P. Shibalovich, D. Silva, J. Singler, W. Smith, G. Snider, S. Stoeckle, B. Thiebaux, J. Turner, B. Wallace

Members Absent: J. Boire, A., Bavaro-Ricci, A. Garcia, M. Gaubeca, Lilley-Edgerton, O. Solomon,

Guest(s): 1. Dr. Don Wallace, Superintendent/President 2. Sunial Lal, ASG Rep.

- I. Call to Order: The President called the meeting to order at: 3:05
- II. Pledge of Allegiance: J. Turner
- III. Public Comment: N/A

Guests: 1. Dr. Don Wallace, Superintendent/President: Thanked faculty for their hard work and dedication to our students and community. Also, mentioned that the college is ready for the up and coming challenges.

2. Sunial Lal, ASG Rep.: Introduced himself, thank faculty and wished everyone a great holiday break.

IV. Motion to adopt the Minutes: <u>Tuesday, November 13, 2018</u>

First: J. Turner Second: V. Hernandez

Approval of Minutes: Passed Unanimous

Motion to Approve Agenda: Tuesday, November 13, 2018

First: S. Stoeckle Second: B. Thiebaux

Approval of Agenda: Passed Unanimous

Old Business: N/A

New Business:

(1) Faculty Hiring Priority.

Discussion took place and the following : <u>Motion</u>: To hire faculty positions in the following ranking order:

- 1. Chemistry Instructor (Back fill
- 2. Sociology Instructor
- 3. Anthropology Instructor

First: K. Eoff

Second: K. Redwine

Motion: Passed

Agriculture Science/Ag Business Instructor (This position was not included in the ranking by faculty).

Faculty discussion took place and the following items were recommended:

- 1. an analysis to prove need
- 2. Work with the City of Blythe RE: Agricultural Program

(2) Why Faculty matter- "Role of Faculty in the success of Community College Students" [continuum]: Congratulated J. Turner regarding the Faculty Newsletter

a. Reviewing Department by Department the need for an array class offering and options.

i. Guided Pathways Pillar #1 "Options". Presentation by P. Martinez

b. What will be PVCs completion rate? Division Chairs will address this issue in the Council of Chairs Meetings.

c. Evaluating our path/outcomes for a continuum quality of improvement?

(3) Meeting times 3pm -4pm

a. Recommendation: 3pm -4:30pm Motion did not pass

(4) Academic Senate for "Counseling Retreat". Best Practices on advising implementation AB 705: **Tabled**

Officers Report:

President: Senate News Letter, Faculty Social luncheon & Adjunct Recognition.

Vice President: "Due to lack of time at Senate Meeting, the SCFF was presented at the Council of Chairs Meeting, J. Turner

Secretary: D. Silva will find a place and location for the Faculty Social luncheon & Adjunct Recognition Event.

Committees:

Representation

Accreditation/Budget—Thiebaux: Dr Bauer and Biju will put forth a list of people to be on team.

Program Review—Frid: Social and Behavioral Program, review in February.

Adjournment: 4:04 pm

Meeting Dates and time 3:00pm Room CL 129

September 11th, 2018 October 9th, 2018 November 13th, 2018 December 11th, 2018 February 12th, 2019 March 12th, 2019

April 9th, 2019 May 14th, 2019