AS Council Standing Committee Reports, 20 November 2018

Curriculum Committee (Co-chair: Jerry Mansfield)

Met Nov 6

* Reviewed a metric ton of new courses and programs.
* Had a lengthy discussion about the definition of a Proficiency Award
* Took this discussion to DTRW-I, who recommended holding all non-CTE Proficiency Awards until the district can better define them.

Distance Education Committee (Co-chair: Rachel Messinger)

Met Oct 24

* Reviewed committee survey results
* Discussed how to get a better response rate for student evaluations of DE courses—this matter will be brought up at both DDEAC and ITAC
* Discussed the DE Program Plan, resource requests, and how to incorporate faculty members into both the OTCC training and Design-to-Align; in other words, how to facilitate faculty members teaching and mentoring other faculty members in distance education
* Reviewed next steps for CVC-OEI

EdCAP (Co-chair: Nathan Bowen)

Met Oct 23

* Educational Master Plan brainstorming session
	+ This occupied the entire meeting, with broad participation of staff and faculty outside of EdCAP as well.
	+ We discussed in a ‘unanimous consensus’ format what initiatives or goals could feasibly be part of a ten-year master plan. Ideas were put on the board without much discussion, but then voted by the group with a thumbs up / sideways / down approach as to whether each idea could make a broad list of possible goals that may inform areas of focus as the plan becomes refined.
	+ Oleg Bespalov led the discussion and will produce a document with all of the approved ideas (based on consensus of the meeting) as a list for the next phase of discussion, working toward a ‘minimally viable product’. Items that did not make the list due to nixed by anyone can still come back to be part of the plan later.

Fiscal Planning Committee (Co-chair: Nenagh Brown)

Met Oct 23

* Continued discussion on the new Student-Centered Funding Model and its implications for our VCCCD funding this year and our Allocation Model.
* Clarified that much of the extra funding from the state has already been put through our Allocation Model with an expected $4.6 million still due early in the new year. VC ElFattal assures us that whatever we do receive will be put through the Allocation Model and not added to reserves, etc.
* Examination of ten-year summary of district Faculty Obligation Number, showing no progress towards 75%/25% full/part-time faculty ratio – as is the case for almost all districts.

FTCAP (Co-chair: Erik Reese)

Met Nov 7

* Updates from IT from Dan McMichael, Instructional Technology from Tracie Bosket, and Facilities projects from John Sinutko
* Had a first reading of BP/AP 3721 Information Security Standard presented by Dan Watkins
	+ Asked for a few updates for next reading and will likely receive suggestions from Ventura and Oxnard Colleges as well
* Website redesign update by Dan Watkins with the net result that the entire process will take about 2 years as it is a massive project
* Discussed using the faculty/classified prioritization process for the prioritization process for the workgroups
	+ Would provide a consistent framework among the workgroups
	+ This process produces a fully prioritized list
	+ Note that TRAWG already adopted this procedure a few years ago and it works well

Professional Development Committee (Co-chair: Lee Ballestero)

Met Oct 17

* Committee approved its goals for this year.
* On an exciting note, the committee also approved at theme for PD this year which is: “Finding your Northern Star: From Surviving to Thriving ”

Student Success and Equity Committee (Co-chair: Trulie Thompson)

Met Oct 24

* Statements from students, faculty, and management who attended the Hispanic Association for Colleges and Universities conference (HACU) and Strengthening Student Success conference; next year processes will be announced for people to apply to attend.
* Vote to approve application form for any unused funds from the Integrated Plan; application to be sent out to Moorpark community with responses due by November 20. The committee agreed to invite people applying to present at the November 26 meeting when the committee will prioritize the requests ready for funding.
* New Student Equity Plan due to Chancellor’s Office by June 30, 2019; committee to discuss process through which it will be drawn up at next meeting.
* Progress of the four Guided Pathways workgroups briefly discussed.

Student Learning Outcomes (Co-chair: Danielle Vieira)

Met Oct 9

* Did not have quorum to approve minutes from prior meeting
* Rachel Beetz gave her first full report to the committee as our new SLO Coordinator
* Oleg gave an update on ACCJC’s directive to disaggregate SLO Data
	+ No requiring full disaggregation
	+ Will be in compliance if “disaggregate by modality”
* Committee agreed that working toward disaggregation of the data is worthwhile as it would give better understanding of the data, and give departments information on how to better serve students
* Continued discussion on goals but not able to adopt as did not have quorum