

MVC ACADEMIC PLANNING COUNCIL MEETING

Oct. 24, 2008
10:30 AM—12:00 PM
Humanities 234

Present: Matt Barboza, Cordell Briggs, Patricia Bufalino (recorder), Dan Clark, Olga Dumer, Gregory Elder, Felipe Galacia, Natalie Hannum, David Kroh, Donna Lesser, Kim Metcalfe, Delores Middleton, James Namekata, Sal Soto, Cid Tenpas, Stephen Wagner

1. Summary of 9/26/08 meeting: Circulated after last meeting and attached to call to meeting. ***Action:*** *Approved as written with 2 abstentions*
2. Fire Technology: Natalie Hannum presented information regarding proposed Fire Investigation Certificate Proposal
Action: *Approved unanimously*
3. Integrated List of Prioritized Faculty Hiring Requests for 2009—2010: See related PowerPoint file; all present contributed to the discussion
 - a. Presentation of lists from each department
 - b. Discussion: ***Concerns were expressed regarding:***
 - i. *Inequities in district allocation of positions*
 - ii. *Lack of full-time faculty at the Ben Clark Training Center*
 - iii. *No growth in library faculty positions since the beginning of the campus; lack of consensus as to how requests for library faculty positions should be initiated.*
 - c. Development of Prioritized List: ***Discussion acknowledged that the expectation is that in 2010—2011, the campus will have more autonomy in allocating funds for faculty positions.***
 - d. Voting by faculty and classified managers as to ranked order for proposed new positions: ***See next page for results.***
 - e. ***Action:*** Approval of MVC APC 2009—2010 Prioritized Faculty Hiring Requests with distribution to MVSPC, MVAS, and VPES
 - f. ***Action Deferred to Nov. 21st Meeting:*** Identification of MVC participants to attend the Community College Recruitment Fair in LA on January 24, 2009
4. Identification of other Issues or Concerns to be discussed at next meeting: to be forwarded to Patricia Bufalino for inclusion on agenda
5. **Next meeting:** November 21st

**MVC APC Integrated List
Of Prioritized Faculty Positions
Requested for 2009--2010**

Rank	Position	Department	Rationale
1	Economics	Humanities and Social Sciences	No full-time faculty in a diverse department; requires member of the discipline to guide and advocate program growth; courses fulfill degree requirements and are transferable (MVC Mission); requested in Discipline Program Review and in Department's Annual Program Review Update
2	Dental Hygiene	Health, Human and Public Services	Career & Technical Education (CTE) component of MVC Mission; program accreditation standard has changed: director may not be considered as a faculty member—must be at least 2 full-time faculty members in addition to the director for the program to retain its accreditation
3	Math	Math, Science, and Physical Education	Basic Skills and Transfer components of the MVC Mission; requested in Discipline Program Review and in Department's Annual Program Review Update; current tenured faculty are at maximum teaching loads and/or reassigned; difficulty in scheduling part-time faculty who are effective in teaching math concepts and practices, especially at basic skills levels
4	Fire Technology	Public Safety Education and Training	Career & Technical Education (CTE) component of MVC Mission; no full-time faculty in department with expanding programs; need for regular review of courses & development of curriculum and certificate proposals currently moved forward by classified manager; seasonal difficulty with part-time faculty being unable to teach planned sections because of fires.
5	English as a Second Language	Communications	Basic Skills component of the MVC Mission; demographics of the MVC; integral component of planned learning communities; requested in Discipline Program Review and in Department's Annual Program Review Update