



RIVERSIDE COMMUNITY COLLEGE DISTRICT

MVC ACADEMIC PLANNING COUNCIL **Thursday, November 12, 2015, 4:10pm in SAS 303** **Meeting Minutes**

I. Roll Call

COUNCIL MEMBERS PRESENT:

Greg Elder, Lisa Hausladen, Bob Fontaine, Melody Graveen, Shara Marshall, Chui (Zhi) Yao, LaTonya Parker, David Vakil, Ree Amezquita **COUNCIL MEMBERS NOT PRESENT:** James Banks, Sheila Pisa

II. Review of Minutes: November 5, 2015

1. Motion to approve 11/5/15 minutes from Ree Amezquita; Bob Fontaine seconded; Discussion: Melody Graveen requested consideration of the Business Administration faculty as the acting chair but did not refer to the treatment as punitive. Melody did ask the APC for support, acting as BITS Chair for the Business Administration faculty position in the BITS Department, originally authorized for 2015/16 hiring.
2. Minutes approved with changes. Lisa Hausladen abstained from the vote.

III. NEW BUSINESS

1. **Faculty Ranking**
2. Dr. Elder-does not believe that he should have to advocate for positions that are due to attrition.
3. **Ree Amezquita**-agrees that ranking attrition positions should not be done by the APC body. Ree asked whether or not the position goes to the department or discipline when there is attrition in that department.
4. **Fontaine**-wants to make sure that the position stay within the department and that the person does not define the position.
5. **Dr. Graveen**-to her recollection, the money stays with the program/department.
6. The list of faculty positions was modified by APC , noting positions that belong to disciplines with one or no full time faculty or with anticipated retirement.
7. **Ree Amezquita**-argues that finding English faculty is not as easy as it seems. There may be many people with English degrees, but very few are qualified to teach MVC students. Ree also thought about how much reassign time was in the department when considering the full time faculty headcount.
8. **Dr. Elder** pointed out that the adjunct pool is very different between disciplines and finding a historian is far more difficult than finding an English adjunct faculty, therefore her considerations were not absolute.
9. **Dr. Elder** proposed that the APC approve moving dental assisting to position 11 and move everything else down. Dean Graveen provided a second and there was a call for a discussion and/or question and then a call for a vote by Latonya Parker . All voting members unanimously voted *aye*.

10. **Dr. Elder** proposed a motion that the rest of the ranked list be accepted as well. Zhi provided a second to this motion. There was a call for discussion and/or question. A call for a vote by Latonya Parker and the motion passed with all voting members voting *aye*.

IV. Constructing language for a recommendation to Academic Senate

1. APC discussion about ranking faculty positions that are lost due to attrition.
 2. Fontaine-feels that any positions that are lost to attrition are positions that should stay within the department and should not be ranked by the APC.
 3. The APC constructed the following recommendation: **APC recommends that any full time faculty positions lost through attrition are filled with a full-time faculty in the same department. The position remains in the department and the department determines the discipline for the hire. APC does not rank such vacancies.**
 4. All voting members accepted the above recommendation as written.
- V. Adjournment at 5:20 pm

Next Meeting Dates: **Possible December meeting** Location: **TBA**