

Academic Senate **Retreat** Meeting Summary for August 22, 2024

Voting Members					
Senate President	Lisa Hooper	X	Business Senator	Gary Quire	X
Vice President	Garrett Rieck	X	Learning Resources Senator	Jennifer Thompson	A
Curriculum Chair	Tricia George	X	Personal & Professional Learning Senator	Garrett Rieck	X
Policy Review Chair	Nicole Faudree	X	Public Safety	VACANT	
Communications Officer	Erica Seubert	X	At Large Senator	Sab Matsumoto	X
AT Senator	Regina Blasberg	X	At Large Senator	Michelle LaBrie	X
MSHP-MSE Senator	Thomas Gisel	A	At Large Senator	Rebecca Shepherd	X
MSHP-HPPS Senator	Lak Dhillon	X	At Large Senator	Shane Ramey	X
VAPA Senator	David Brill	X	At Large Senator	Nadia Monosov	X
Student Services Senator	Jesse Vera	X	Adjunct Senator	Todd Fatta	X
Humanities Senator	Mike Harutunian	X	Adjunct Senator	Lauren Rome	A
Kinesiology/Athletics Senator	Leora Gabay	X	Adjunct Senator	Linda Beauregard-Vasquez	X
SBS Senator	Jennifer Paris	X	X= Present	A= Absent	

Non-voting Members			
Dr. Omar Torres	A	Paul Wickline	A
Marilyn Jimenez	X	Jason Burgdorfer (COCFA President)	X
Dan Portillo (Warren Heaton AFT Rep)	A	ASG Student Representative- Hestia Sartika via zoom	A

Guest							
Erika Torgeson	X	Erin Delaney	X	Graciela Martinez	X	Michael Felix	X

A. Routine Matters

1. Call to order: 3: 05pm
2. Public Comment: none
3. Approval of the Agenda
 - Motion to approve the agenda by Linda Beauregard-Vasquez seconded by Rebecca Shepherd. Unanimous. Approved

B. Reports

1. [Presidents Report](#), Lisa Hooper
 - Dr. Van Hook, Sharlene Coleal & Dr. Diane Fiero have retired.
 - Information and updated on AB 928 is now being communicated to the Senate and faculty from the President's Office.

C. Action Items

Below is a list of items that the Senate will take action on. Discussion is welcomed by all attendees.

None

D. Discussion

Below are items that the Senate will discuss and no action will be taken. Discussion is welcomed by all attendees.

1. Who are we?
 - A team building exercise was conducted. Lisa shared her own personal career and educational background.
2. Responsibilities of the Academic Senate (10+1)
 - Agenda items may be tabled if the Senate cannot get to them. Senate meetings will not go past 5pm. The Senate is working on updating Senate sub-committee, collegial and operational committee list. MQE committee will be restructured in its shared governance model.
3. Climate Survey
 - Psychological harm was noted in the survey results. It is recommended to create spaces for people to unwind that are not scripted. This will allow faculty to come together in a safe place where faculty can feel supported. The area of psychological harm was not emphasized by the district as much as it should have.
4. Senate Goals for 2024-2025
 - **Body, Mind & Wellness Program**: This is being resurrected.
 - The Senate will work on determining if faculty are serving in the right committees.
 - **Full-time Faculty Evaluation instrument**: This needs to come through the Senate for approval. Then this will go to COCFA to add to the contract. This group added area F for GALGETC and will assess the cultural competency.
 - **Curriculum Committee**: Will be adding the "Cultural Review" to the audit trail. This is to consider DEIA or IDEAA in all courses and disciplines. There is now a sub-committee, and the committee will be meeting soon. Special thanks to Tricia for all her work and the committee.
 - **6 Courses to be renamed**: 6 courses need to be renamed these include, ENG 101 & 103), Math Statistics, 3 Psych, Intro to Political Science and Intro to Communications. This will be a 4-digit prefix with 4 letters for discipline and 4 digits. Honors courses will be treated differently. There is concern with there not being enough people on campus to make all the changes in all areas of the system at the college. This item will be agendized soon.
 - **How can the waitlist be extended?** Lisa will bring this up at IAC meeting.
5. Brainstorming Session
 - Need to revisit areas that will make a significant change for students. Areas that impact students need to take precedent.

E. Unfinished Business

Below is a list of items that can be discussed for a future date.

1. Academic Senate/COCFA Joint Task Force on Full-Time Evaluations
2. IRC Discussion - Automated Book Adoptions
3. Web Design/Server Update
4. Artificial Intelligence Resolution

F. New Future Business

Request to place an item for a future agenda is welcomed. Below is a list of topics that will be discussed at a future business date.

1. Tenure Committee Training Workshops
2. Staff Training for Classified Absences
3. Election Committee Processes Update

G. Announcements

1. Next Academic Senate Meeting Dates Fall 2024: Sept. 5th, Sept. 19th, Oct. 3rd, Oct. 17th, Oct. 31st, Nov. 14th & Dec. 5th.
2. 2025 ASCCC Fall Plenary Session: Nov. 6th – 8th, Regency La Jolla, San Diego, CA.
3. 2025 ASCCC Curriculum Institute: July 9th- 12th, Ontario Convention Center, Ontario, CA.
4. 2025 ASCCC Faculty Leadership Institute: June 12th – 14th, Location TBD
5. 2025 ASCCC Spring Plenary: April 24 – 26th, Hyatt Regency, Irvine, CA.

H. Adjournment: 4:58 pm.
