

Academic Senate Meeting Summary for October 31, 2024

Voting Members					
Senate President	Lisa Hooper	X	Business Senator	<i>David Brill proxy for Gary Quire</i>	X
Vice President	Garrett Rieck	X	Learning Resources Senator	Jennifer Thompson	X
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	<i>Shane Ramey proxy for Sab Matsumoto</i>	X
AT Senator	Regina Blasberg	X	At Large Senator	Michelle LaBrie	X
MSHP-MSE Senator	Thomas Gisel	X	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	X
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 (via Zoom)	X	Paul Wickline	X
Marilyn Jimenez	X	Jason Burgdorfer (COCFA President)	A
Dan Portillo (AFT President) (via Zoom)	A	ASG Student Representative Jesus Martinez (ASG) (via Zoom) & Sanjana Sudhir (ASG) (via Zoom)	X

Guest							
Alexa Dimakos	X	Dr. Daylene Meuschke	X	Jennifer Brezina	X	Sarah Ethridge	X
Anzhela Grigoryan	X	Dianna Avery	X	Karyl Kicenski	X		
Cassidy Butow	X	Erin Delaney	X	Michael Felix	X		
Chad Peters	X	Dr. Jasmine Ruys	X	Nadia Cotti	X		

Routine Matters

1. Call to order: 3:06pm
2. Public Comment: none
3. Approval of the Agenda:
 - Motion to approve the agenda by Regina, seconded by Todd Fatt. Shane Ramey proxy for Sab Matsumoto (yes, vote). David Brill proxy for Gary Quire (yes, vote). Unanimous. Approved.
4. Committee Appointments:
 - Hiring Committee list (pg. 3)

- Lisa Hooper was not included in the original list on page. 3. Lisa will be added.
- 5. Sub-Committee Summaries: none
- 6. Approval of the Consent Calendar
 - Motion to approve the agenda by Michelle seconded by Regina. Shane Ramey proxy for Sab Matsumoto (yes, vote). David Brill proxy for Gary Quire (yes, vote). Unanimous. Approved.

Academic Senate Summary, October 17, 2024 (pg. 4-7)	Curriculum Committee Summary , October 24, 2024
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B. Reports

These are informational items no discussion or action will be taken. However, clarification questions are welcomed.

1. Academic Integrity Committee Annual Chair Report, Shane Ramey (pg. 8-10)
 - The committee has been focusing on Artificial Intelligence. The committee will be collaborating with the Policy Committee to review the student conduct policies regarding alleged misconduct. There is no solution to prevent misuse. There is a need for a best practices sheet. The committee will be bringing forward new committee procedures and an AI statement. Shane will attend the ASCCC AI conference in San Diego. If anyone is interested in joining the committee let Shane know.
2. Academic Senate Presidents Report, Lisa Hooper
 - **Academic Senate Agenda Documents Deadlines:** A reminder was shared to submit all agenda documents to Marilyn by the Friday of the week before the meeting.
 - **Common Course Numbering (CNN):** Violeta was selected from Math Dept. Phase 3 will start soon. There are 6 teams with 12 people each.
 - **Curriculum Conference:** There is much happening from legislative mandates. Lisa attended the Area C meeting. An ASCCC Resolution packet will be presented at the ASCCC Fall 24 plenary. There will be a resolution on the syllabus and what information should be included. Lisa will share the resolution packet.
 - **Senate Executive Committee Update:** A proposed new governance structure and overall, Senate committee composition was discussed at the last meeting.
 - **Adjunct offices:** The Bonelli adjunct offices will be outfitted for Zoom and more headphones were installed. IT is working on finding a room in the UCEN for adjuncts to use.
 - **Pricilla Benitez Elections Stress:** A campuswide email went out on election stress.
 - **Who you Are as Faculty:** Students are being impacted positively by faculty and appreciate what faculty do to help them.
3. Vice Presidents Report, Garrett Rieck
 - **Office Lottery 1 Round:** The office lottery is run by the Academic Senate. The Vice President, Garrett Rieck will help with office moves. One office lottery round will be run in fall and one in the spring. Faculty who participates in the lottery will be required to move offices in January. Any request for new furniture or ergonomic assessments can be forwarded to the Senate.

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.

Note: The discussion item list was re-ordered to accommodate presenters. Item #2 was presented first and item #1 was presented second.

1. [Academic Freedom Committee Report-Grading](#), Karyl Kicenski (pg. 11-17)
 - a. Should faculty assign a zero as a grade to a student who completed an assignment using AI. There is some disagreement over how to address the issue. There is some tension between the law and academic freedom. The student code of conduct hasn't been reviewed since 2018. The supreme court states that students are entitled to due process, and this has not been explained in detail. The current penalty is to bring matters of plagiarism to the Dean of Students Services or designee. The report offers suggestions for how to handle plagiarism and ensures faculty are involved. Lauren Romes name will be added to the report.
2. [Curriculum Local GE Pattern](#), Tricia George & Jesse Vera
 - a. Title V was changed to have the GE areas of our local degrees match the GE areas of competencies. All local CTE degree (45 programs) were pulled to determine which exceed the 60-unit requirement. Could a waiver for high unit majors be considered? The committee voted in October and narrowed it down to 3 models (A, B & C). The categories are defined by Title 5 but there is local control over to how define these. Students can complete an SBS or diversity requirement. The local model that the curriculum committee is recommending was shared. There are three ways to satisfy the local GE, one is to locally decide on the requirements, have students choose the CALGETC path or obtain a bachelor's degree. A final model will be selected. The new model will be enacted by fall 2025. This item will return for further discussion.

E. Unfinished Business

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

1. Web Design/Server Update
2. 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. Department Chair Training Schedule
3. Back up training for administrative support staff
4. Department Chair Election Procedures
5. Pre-requisite Satisfaction
6. Open Class Status
7. CANVAS/Turnitin Integration
8. Academic Freedom & Course Outline of Record

G. Announcements

1. [Next Academic Senate Meeting Dates Fall 2024](#): Nov. 14th & Dec. 5th. Spring 2025: Feb. 13th, Feb. 27th, March 13th, March 27th, April 17th, May 1st & May 15th
2. [2024 ASCCC Fall Plenary Session](#): Nov. 7th – 9th, Visalia Convention Center, Visalia, CA.
3. [2025 ASCCC Spring Plenary](#): April 24 – 26th, Hyatt Regency, Irvine, CA.
4. [2025 ASCCC Fall Plenary Session](#): Nov. 6th – 8th, Regency La Jolla, San Diego, CA.
5. [2025 ASCCC Curriculum Institute](#): July 9th- 12th, Ontario Convention Center, Ontario, CA.
6. [2025 ASCCC Faculty Leadership Institute](#): June 12th – 14th, Hyatt Regency, San Francisco Airport, CA.

H. Adjournment: 4:50 pm.

The teleconference is accessible through the following link:

<https://canyonsonline.zoom.us/j/83788078102?pwd=B3bKUsRrA4wOCQggKaybIQ9r7Hqa63.1>

Please note:

This meeting will be broadcasted at the following locations via zoom