Academic Senate Meeting Summary for December 5, 2024

Voting Members					
Senate President	Lisa Hooper	X	Business Senator	Gary Quire	X
Vice President	*Erica Seubert proxy* 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	Sab Matsumoto	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	*Linda Beauregard-Vasquez proxy for* 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	X	Paul Wickline	A
Marilyn Jimenez	X	Jason Burgdorfer (COCFA President)	A
Dan Portillo (AFT President)	A	ASG Student Representative Sanjana Sudhir (ASG) (via Zoom)	X

Guest							
Alexa Dimakos	X	Erika Torgeson	X	Jennifer Paris	X	Michael Felix	X
Ana Palmer	X	Erin Barnthouse	X	Jennifer Smolos Steele	X	Michael Monsour	X
Chad Peters	X	Erin Delaney	X	Jessica Edmond	X	Patty Robinson	X
Collette Gibson	X	Fred Arnold	X	Jim Temple	X	Rosario Gonzalez	X
Daylene Meuschke	X	Hsiawen Hull	X	Jimmie Diaz	X	Roxana Padilla	X
Dianne Avery	X	James Glapa-Grossklag	X	Julie Johnson	X	Sara Breashears	X
Eric Altenbernd	X	Jennifer Brezina	X	Karyl Kicenski	X	Siane Holland	X

A. Routine Matters
1. Call to order: 3:04pm
2. Public Comment:
   - It is imperative given the history of the country that students be engaged in the work of DEI. There was a request to consider the American institutions in the local degree. This area is also important to CTE students.
3. Approval of the Agenda:
   - Motion to approve the agenda by Gary Quire, seconded by Todd Fatta. Unanimous Approved.
4. Committee Appointments:
   - Tammera Stokes Rice, Ed Tech Committee & Enrollment Management

- Garrett Rieck, Personal & Professional Learning, CETL Committee
- April Reardon, Noncredit Curriculum Committee

5. Sub-Committee Summaries: none
6. Approval of the Consent Calendar
   - PV and curriculum summaries are there.
   - Motion to approve the consent calendar by Erica Seubert, seconded by Leora Gabay. Unanimous. Approved.

Academic Senate Summary, November 14, 2024 (pg. 3-6)	Curriculum Committee Summary, November 21, 2024
Program Viability Committee Program Revitalization, Modification, and Initiation Proposals: 1. Kinesiology Program Initiation/Modification: Partial approval (activity course families) 2. Crime and Intelligence Analysis Certificate of Completion (Noncredit) Final Report - approved for permanent status 3. Network Technology with Cybersecurity Final Report - approved for permanent status	

B. Reports

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

1. Civic & Community Engagement Steering Committee Annual Chair Report, Patty Robinson & Jessica Edmond
   - Patty Robinson shared the committees' goals and provided an update on the various projects the committee has been working on such as the Nonprofit Fare, the Carnegie classification, Engage the Vote, LEAP Project and Civic Dialogue. The work of the committee will continue due to the unique discipline of the group.
2. Academic Senate Presidents Report, Lisa Hooper
   - ASCCC FA 24 Plenary Adopted Resolutions
     - Much of the work of resolutions focuses on the determination of local GE (which the Senate will be voting on today) managing the CCN system and institutionalization and use of AI.
   - **Website Updates:** The website will be updated over the winter break. Erica Seubert, Communication Officer, will work on the structure of the website. There is some interest in bringing back the newsletter.
   - **Department Chair Leadership Training Series**: Past presenters will be contacted to see if they would be interested in running training courses again. The original training was an 8-part series after AIC. Certificates were offered to faculty who completed the series. Training will return on spring 25.
   - **Tenure Training Committee modules**: This will not be ready for spring 25.
   - **New Governance models:** This discussion will continue.
3. Academic Senate Vice President Report, Garrett Rieck
   - The last office lottery was successful. Special thanks to Lisa for her first successful semester as the new Academic Senate President.

C. Action Items

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

1. Faculty Receiving Emeriti Status December 2024
   - Motion to bestow emeriti status to Tammy Bathke by Mike Harutunian
   - Motion to bestow emeriti status to Robert Dos Remedios by Lisa Hooper
   - Motion to bestow emeriti status to Gary Peterson by Mike Harutunian
   - Motion to bestow emeriti status to Richard Howe by Michelle LaBrie
   - Motion to bestow emeriti status to Patty Robinson by Linda Beauregard-Vasquez
   - Motion to bestow emeriti status to David Thrasher by Todd Fatta
     - All Emeriti status motions approved by acclimation.

1. Bathke, Tammy, *Nursing/Health*	4. Howe, Richard, *Psychology*
2. Dos Remedios, Robert, *Kinesiology*	5. Robinson, Patty, *Sociology*
3. Peterson, Gary, *Cinema & Physical Education (limited)*	6. Thrasher, David, *Welding*

2. Academic Freedom: Conditional Report on the assignment of grades, Karyl Kicenski (pg. 7-12)

- Motion to remove the conditional status of the Academic Freedom Conditional report on the assignment of grades by Linda Beauregard-Vasquez, seconded by Garrett Rieck. Linda Beauregard-Vasquez proxy for Lauren Rome, (yes vote). Unanimous. Approved.
3. [Local GE Changes](), Tricia George
   - The Senate voted on 3 different GE options, which the Senate previously reviewed and discussed twice. There were two rounds of votes. Due to the Brown Act, an electronic voting or ranking process could not be done. The Senate voted on model C first, then B and lastly on model A.

Round #1 Voting	Round #2 Voting
Motion to approve model C (1st round of voting): 1. Leora Gabay (yes, vote) 2. Linda Beauregard-Vasquez (yes, vote) 3. Garrett Rieck (yes, vote) 4. Erica Seubert (yes, vote) 5. Lauren Rome (yes, vote) Results: **5 yes votes**	**Motion to approve Model C (2nd round voting)** 1. Leora Gabay (yes, vote) 2. Linda Beauregard, Vasquez (yes, vote) 3. Garrett Rieck (yes, vote) 4. Erica Seubert (yes, vote) 5. Jennifer Paris (yes, vote) Results: **5 yes votes**
Motion to approve Model B (1st round of voting): 1. Jennifer Paris (yes, vote) 2. Mike Harutunian (no, vote) 3. Jenifer Thompson (yes, vote) Results: **2 yes votes; 1 no votes**	**Model B Fall outs on (2nd round of voting)**
Motion to approve Model A (1st round voting): 1. David Brill (yes, vote) 2. Gary Quire (yes, vote) 3. Jesse Vera (yes, vote) 4. Lak Dhillon (yes, vote) 5. Michelle LaBrie (yes, vote) 6. Nadia Monosov (yes, vote) 7. Nicole Faudree (yes, vote) 8. Rebecca Shepherd (yes, vote) 9. Regina Blasberg (yes, vote) 10. Sab Matsumoto (yes, vote) 11. Shane Ramey (yes, vote) 12. Todd Fatta (yes, vote) 13. Tricia George (yes, vote) 14. Thomas Gisel (yes, vote) Results: **7 yes votes**	**Motion to approve Model A (2nd round voting):** 1. David Brill (yes, vote) 2. Gary Quire (yes, vote) 3. Jennifer Thompson (yes, vote) 4. Jesse Vera (yes, vote) 5. Lak Dilan (yes, vote) 6. Michelle Labrie (yes, vote) 7. Nadia Monosov (yes, vote) 8. Nicole Faudree (yes, vote) 9. Rebecca Shepherd (yes, vote) 10. Regina Blasberg (yes, vote) 11. Sab Matsumoto (yes, vote) 12. Shane Ramey (yes, vote) 13. Todd Fatta (yes, vote) 14. Thomas Gisel (yes, vote) 15. Tricia George (yes, vote) 16. Mike Harutunian, abstention Results: **14 yes votes, 1 abstention. Model A passes.**
Model A: Title 5 Mandates: This model passed after the 2nd round of voting took place. **Next Steps:** The new local GE model needs to be programed with A&R so that when students elect for these degrees the right requirements are selected. Counseling will need to update sheets. The Senate will need to work with the Policy & Curriculum Committees to update the AP that lists the GE areas. This needs to be in effect in fall 2025. Students can choose to go with the current GE pattern or choose the new pattern. If a student takes a semester off can maintain the catalog rights but after 4 semester of nonattendance students can lose their catalog rights.	

D. Discussion

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

1. Academic Integrity Committee (AIC) Procedures, Shane Ramey (pg. 13-14)
   - There is concern about having one committee overseeing all areas of AI. However, others feel that there should be a representative body vs interested bodies. There were some suggestions to have the procedure read in a more timeless manner. Shane will return the document to the

committee for further discussion on membership non-performance and non-voting and ASG representative. The procedures will return as an action item.
2. Integration of CANVAS and Turnitin, Joy Shoemate & James Glapa-Grossklag (pg. 15-16)
   - The older version of Turn-it-in no longer is supported by CANVAS. In May the Ed Tech Committee chose to stay with LTI 1.1 vs. LTI 1.3 to keep the "speed grader" feature. Additional work arounds and optional settings were discussed, however, Turn-it-in and CANVAS are not working well together. If faculty would like to move to a new software system, then a presentation, bids and review will need to be done prior to developing contracts.
3. Great Shake Out Debrief, Dr. Jim Temple
   - A survey was launched, and results were shared. More lighting is needed in certain areas of the campus. A new web interface will also allow people to select how they would like to receive notifications. There was a suggestion to notify some students who have experience past trauma to receive notifications. A campus walk through will be conducted to see access walk and travel pathways. A spring 2025 drill date will be determined soon. Active Threat/Shelter workshops will be scheduled during FLEX week.
4. New Website-Redesign, Dr. Jim Temple & Hsiawen Hull
   - The new Content Management System (CSM) by Fast Spot redesign began a few months ago. Fast Spot met with IT, PIO and the Web Committee to review the website. Regina Blasberg has been assisting with services and support. There will be a scheduled broader staff meeting next week. Fast Spot will collect feedback and hand it back to IT & the Web Committee that will include recommendations for website template design. The Web Committee will make the final design decisions.

Announcement: Congratulations to Dr. Torres on his new presidency position at DeAnza Community College. Academic Senate President gave special thanks to the Academic Senate for their all their hard work.

E. Unfinished Business
Below is a list of items that can be discussed for a future date.
1. 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. Academic Freedom & Course Outline of Record
6. 2025-2027 Curriculum & Senate Meeting Calendar

G. Announcements
1. Next Academic Senate Meeting Dates Spring 2025: Feb. 13th, Feb. 27th; March 13th, March 27th; April 17th; May 1st; May 15th & May 29th
2. 2025 ASCCC Spring Plenary: April 24 – 26th, Hyatt Regency, Irvine, CA.
3. 2025 ASCCC Fall Plenary Session: Nov. 6th – 8th, Regency La Jolla, San Diego, CA.
4. 2025 ASCCC Curriculum Institute: July 9th- 12th, Ontario Convention Center, Ontario, CA.
5. 2025 ASCCC Faculty Leadership Institute: June 12th – 14th, Hyatt Regency, San Francisco Airport, CA.

H. Adjournment: 5:00pm.
The teleconference is accessible though 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
None