

Academic Senate Meeting Summary for February 22, 2024

Voting Members					
Senate President	David Andrus	X	Business Senator	Gary Quire	X
Vice President	Lisa Hooper	X	Learning Resources Senator	Jennifer Thompson	X
Curriculum Chair	Tricia George	X	Personal & Professional Learning Senator	<i>Lisa Hooper proxy for Garrett Rieck</i>	X
Policy Review Chair	Gary Collis	X	At Large Senator	Sab Matsumoto	X
AT Senator	Regina Blasberg <i>via zoom</i>	X	At Large Senator	Shane Ramey	X
MSHP-MSE Senator	Erica Seubert	X	At Large Senator	Jennifer Paris	X
MSHP-HPPS Senator	David Pevsner	X	At Large Senator	Rebecca Shepherd	X
VAPA Senator	<i>Gary Quire proxy for David Brill</i>	X	At Large Senator	<i>Rebecca Shepherd proxy for Nadia Monosov</i>	X
Student Services Senator	Garrett Hooper	X	Adjunct Senator	Arshia Malekzadeh <i>via zoom</i>	X
Humanities Senator	Mike Harutunian	X	Adjunct Senator	Lauren Rome	X
Kinesiology/Athletics Senator	VACANT	A	Adjunct Senator	Linda Beauregard-Vasquez	X
SBS Senator	Victoria Leonard	X	X= Present	A= Absent	

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

Guest							
Ana Palmer	X	Dr. Edel Alonso	X	Dr. Julie Johnson	X	Michael Joslin	X
Anzhela Grigoryan	X	Dustin Silva	X	Katherine Fabros	X	Ruth Rassool	X
Chloe McGingley	X	James Glapa-Grossklag	X	Lak Dhillon	X	Sara Breshears	X
Collette Gibson	X	Dr. Jasmine Ruys	X	Maral Markarian	X	Sara Breshears	X
Diane Avery	X	Jasmine Smolos-Steele	X	Marco Llaguno	X	Shane Daetwiler	X
Dilek Sanver-Wang	X	Jesse Vera	X	Michael Felix	X		

A. Routine Matters

1. Call to order: 3:09pm
2. Public Comment:
 - Registration for summer begins on Monday, there has been no request to adjuncts for book orders. Jennifer Paris is now the co-chair of the Instructional Resources Committee (IRC) along with Dean, Jennifer Brezina.
 - Changes to Title 5 will require use of pass/no pass grades towards major coursework and policy changes. There was a request to have this item return for discussion.
 - There was a request from instruction for 8 -week sections for many science classes at CCC for spring 2024. Request to have this item return as discussion item.

- There was a request to bring back as a discussion the all gender bathrooms.
 - There is concern with people participating in the “Engage the Vote” who have chased students. There are also some people gathering petition signatures on the stairs of Bonelli Hall.
 - There was a request to provide people more details when filming is taking place on campus.
3. Approval of the Agenda:
 - The Emergency Preparedness discussion item was moved before reports.
 - **Motion** to approve the agenda with the above modification by Mike Harutunian, seconded by Rebecca Shephard. Gary Quire proxy for David Brill (yes, vote). Rebecca Shepherd proxy for Nadia Monosov (yes, vote). Lisa Hooper proxy for Garrett Rieck (yes, vote). Unanimous. Approved. Committee
 4. Appointments:
 - Tenure Committee (pg. 5)
 5. Sub-Committee Summaries/Information: none
 - The next Senate Executive Committee meeting is scheduled for March 11, 2024.
 6. Approval of the Consent Calendar
 - Academic Senate Summary, February 8, 2024 (pg. 6-9)
 - **Motion** to approve the consent calendar by Linda Beauregard-Vasquez, seconded by Lauren Rome. Gary Quire proxy for David Brill (yes, vote). Rebecca Shepherd proxy for Nadia Monosov (yes, vote). Lisa Hooper proxy for Garrett Rieck (yes, vote). Unanimous. Approved.

B. Reports

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

1. CE Committee Annual Chair Report, Gary Quire (pg. 10-13)
 - CE is comprised of various funding formulas, local and regional, such as Strong Workforce (SWF) and Perkins. SWF is at round 8. COC is part of the South-Central region. An outside contractor, Robyn Spurs was hired to help update the websites last spring. Social media will be used to promote programs. Mudturtle was also brought in to create department videos.
2. Academic Senate Presidents Report, David Andrus
 - Senate Elections: There will be 8 calls for nominations (for 8 different elections) that will run for the same time period. An email announcement will go out next week that will include a link to a new Nominations/Elections page. All nominations links will be posted on this page.
 - Committee Rush: The last event was cancelled. A request was made to have information on committees sent out to faculty. New full-time faculty hires will also be notified.
 - PAC-B Report: There is a projected CA state budget deficit of over 70 Billion dollars with a yearly \$30 billion deficit projected for future years all the way through 2027. This will affect various areas at COC. PAC-B will discuss this at its March 11, 2024 meeting.
 - Campus Climate Survey Work Group: BOT requested that a campus climate survey be conducted by an outside vendor. Various campus groups are helping with the development of the survey. A draft survey will come out this semester.
 - Dept. Chair training: The next training is scheduled for Monday, 03/01 with HR and 03/08 with COCFA/ Senate.
 - Staffing Memo: ASC recommended two counselors, a Ujima and a STEM Latin X. The FON is going down.
3. Vice Presidents Report, Lisa Hooper
 - Faculty Offices: As a reminder, the Business Services Office Furniture Procedures were developed and coordinated with Senate and maintains safety to ensure all furniture is accessible and up to code. Personal furniture was also negotiated and grandfathered in. Any new furniture is ordered through previously approved vendors.
 - Food Service a CCC: The vendor cannot continue as there is not enough revenue/sales. Business

Services is looking to explore other options.

- BONH 330 Renovation Project: The new chairs will be delivered next week.

C. Action Items

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

1. AP 4060 Instructional Service Agreement, Gary Collis (pg. 14-16)
 - There is a correction, this is AP 4610 not AP 4060.
 - **Motion** to approve AP 4610 by Mike Harutunian, seconded by Rebecca Shepherd. Gary Quire proxy for David Brill (yes, vote). Rebecca Shepherd proxy for Nadia Monosov (yes, vote). Lisa Hooper proxy for Garrett Rieck (yes, vote). Unanimous. Approved.

D. Discussion- continued

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

1. [AI Discussion](#), David Andrus & James Glapa-Grossklag
 - A series of workshops will be run to give people space to talk about concerns. A handout was shared that outlined practices and responses to the challenges of artificial intelligence. There are concerns with tier 1 intuitions not accepting online courses if AI trends continue that enable cheating and eliminate critical thinking skills and increase equity gaps. There may be a resolution coming forward for consideration.
2. Emergency Preparedness/March Drill, Dr. Jim Temple
 - This item was moved before reports due to the presenter's schedule. Building alarms will not go off but there will be EMS emergency messages. There was a request to have mental health experts and emotional support animals available as some students may experience triggers. Special thanks for the window coverings. Any request for window coverings or specific department trainings please contact Jim.
3. Spring 2024 Commencement Committee Update, David Andrus
 - Senators have reported back from their respective Schools and Divisions that faculty are not in favor of the two-day ceremony, nor two separate ceremonies. Senators reported that their seemed to be overwhelming interest in hosting the ceremony at the football stadium. We have outgrown the Honor Grove. ADA, accessibility issues make it an unsafe venue since the college has grown. The School of MSE preference is to host one ceremony. There is also preference to host on Friday night. Hosting at the football field would enable more activities to take place, such as food vendors, merchandise sales and a general sense of unity of faculty, students, staff and families.
4. Self-Service Taskforce, Lisa Hooper
 - This item was tabled and will return on the next agenda.

E. Unfinished Business

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

1. CTE Toolkit
2. Senate Policy on Web Enhancement
3. Academic Senate/COCFA Joint Task Force on Full-Time Evaluations

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. Senate Faculty Office Procedures
3. Staff Training for Classified Absences
4. Academic Integrity (AI) Taskforce

G. Announcements

1. Next Academic Senate Meeting Dates Spring 2024: March 7th; March 21st; April 11th; April 25th; May 9th; May 23rd
2. [2024 FACC Advocacy & Policy Conference](#): Feb. 25th – 26th, Sacramento, CA.

3. [2024 ASCCC Spring Plenary Session](#): April 18th – 20th, San Jose Marriot, San Jose, CA.
4. [2024 ASCCC CTE Regional Consortium](#): May 3rd, Los Angeles, CA. area
5. [2024 ASCCC Faculty Leadership Institute](#): June 20th – 22nd, Location TBD
6. [2024 ASCCC Curriculum Institute \(Theme: Curriculum Unmasked: Revitalize, Revamp and Reignite!\)](#):
July 10th – July 13th, Pasadena Convention Center, Pasadena CA.

H. Adjournment: 5:11 pm.