

Academic Senate Meeting Summary for May 9, 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	Garrett Rieck	X
Policy Review Chair	Gary Collis	X	At Large Senator	Sab Matsumoto	X
AT Senator	Regina Blasberg	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	David Brill	X	At Large Senator	Nadia Monosov	X
Student Services Senator	Garrett Hooper	X	Adjunct Senator	Arshia Malekzadeh <i>via Zoom</i>	X
Humanities Senator	Mike Harutunian	X	Adjunct Senator	Linda Beauregard-Vasquez <i>proxy for Lauren Rome</i>	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	X
Marilyn Jimenez	X	Jason Burgdorfer (COCFA President)	X
Dan Portillo (Warren Heaton AFT Rep) via Zoom	A	ASG Student Representative- Hestia Sartika <i>via zoom</i>	X

Guest							
Alexa Dimakos	X	Dustin Silva	X	Jesse Vera	X	Lak Dhillon	X
Arshia Malek	X	Hestia Sartika	X	Julie Johnson	X	Lisa Sawyer	X
Chad Peters	X	Dr. Jasmine Ruys	X	Kathlene Welch	X	Robert Wonser	X
Christopher Blakey	X	Jaya George	X	Kathrina Alemero-Fabros	X	Ruth Rassool	X
Dr. Daylene Meuschke	X	Jennifer Smolos Steele	X	Lak Dhillon	X	Sara Breshears	X
Dianne Avery	X						

A. Routine Matters

1. Call to order: 3:05 pm
2. Public Comment:
 - The Climate Survey results will be going out soon. There has been much confusion and uncertainty as to how the results should be distributed or presented. There is a scheduled webinar with the RP Group on May 21st. That webinar will provide a summary with key points regarding the interpretation of the data.
3. Approval of the Agenda
 - An adjustment was made to the summary from April 25th. There was mention of the CETL

Coffee on Side and AI. This statement was not clear and will be removed.

- **Motion** to adopt the revised agenda by Rebecca Shepherd, seconded by David Pevsner. Linda Vasquez- Beauregard proxy for Lauren Rome. (yes, vote) Unanimous. Approved.

4. Committee Appointments:

- Selection Committee list (pg. 3)
- At-Large Academic Senate Senator Appointment, Michelle LaBrie
- At-Large Curriculum Committee Appointment, Jaya George
- Academic Staffing Committee Chair, Erik Altenbernd

5. Sub-Committee Summaries/Information: none

6. Approval of the Consent Calendar

- David Pevsner is not listed as he is a Faculty Director and his program has yet to officially approved as an academic department.
- Due to the high impact of the pandemic some new modalities were created. The names of the documents have been renamed to make it easier to search on the Academic Senate website.
- **Motion** to approve the consent calendar by Linda Vasquez-Beauregard, seconded Victoria Leonard. Linda Vasquez- Beauregard proxy for Lauren Rome. (yes, vote) Unanimous. Approved.

Academic Senate Summary, April 25, 2024 (pg. 4-7)	Curriculum Committee Summary , May 2, 2024
<u>Instructional Modalities Standing Rules Renamed:</u> <ol style="list-style-type: none"> 1. Instructional Modality Nomenclature Senate Statement of Rationale and Interpretation Winter and Spring 2021 (Senate Adopted 10/01/20 Rename 05/09/24 (pg. 8-9) 2. Instructional Modality Nomenclature Standing Policy Winter and Spring 2021 (Senate Adoption 09/17/20) Renamed 05/09/24 (pg. 10-11) 	<u>New Academic Department Chairs</u> <ol style="list-style-type: none"> 1. Lak Dhillon, Diagnostic Medical Sonography 2. Jaya George, Pharmacy Technology 3. Anna Hillary, Occupational Therapy Assistant

B. Reports

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

1. Academic Freedom Committee, Chris Blakey
 - The Policy Committee is in the process of writing a research paper concerning grading as related to AF. It is almost complete and ready for review by the Academic Senate. There was a reminder that when the AF committee drafts a white paper, and subsequently adopted by the Academic Senate, such papers will stand as an official position of the Academic Senate and can be used to resolve grievances and conflicts by the District.
2. Academic Senate Presidents Report, David Andrus
 - **Agenda for May 23rd**: The last meeting of the semester is scheduled for May 23, 2024. The next agenda will include the AI Resolution (possibly), a presentation by Dr. Rian Medlin from HR, the climate survey, recognition of retirees and DEIA competencies.
 - **Collegial Celebration is scheduled for May 30th**. The event will be hosted in the open patio area outside the Hasley Hall area. An announcement with a Google RSVP form will be sent out soon. Senate Historian and Professor Emeritus Michael Dermody will serve as MC.
3. Vice Presidents Report, Lisa Hooper
 - **Faculty Offices Update**: The Senate office was waiting on the final list of faculty retirements for office moves. If any faculty decided to delay retirement, that delay needed to be approved by HR.
 - **Faculty Office Lottery Round #1**: The Office lottery was launched as soon as possible. For those interested in an office at the Canyon Country Campus, there are no available offices at the CCC.

The lottery will run for two rounds. The Senate will continue to manage offices.

- **Faculty in the spotlight:** This event went well and was hosted in the Canyon's newsroom. Faculty who attended will receive FLEX credit. The recording of the event is currently uploaded on the Canyons News.

C. Action Items

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

1. AP 4103 (Work Experience), Gary Collis (pg. 12-14)
 - There were no additional changes to AP 4103.
 - **Motion** to adopt by Rebecca Shepherd, seconded by Erica Seubert. Linda Vasquez- Beauregard proxy for Lauren Rome (yes, vote). Unanimous. Approved.

D. Discussion

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

1. Self-Service Phase 2 Update, Lisa Sawyer & David Andrus (pg. 15-16)
 - Several registration status options have been developed and were presented. The registration process might still be confusing as many students will need to learn the new terminology. There was a suggestion to post the registration status options on the website so faculty can refer students to that information. The "Add Authorization" box is confusing for students and this is why they keep asking for a code. The box will need to be updated so it is less confusing. This item might go on the first agenda of the fall semester.
2. AI Resolution, David Andrus (pg. 17-18)
 - There was discussion regarding the issue of whether the resolution enhances the work of the newly created Academic Integrity committee or limits that committee's functions and charge. There were concerns with the resolution regarding how well it captured all campus and academic perspectives. This resolution has now been referred to the Academic Integrity Committee for further development. It will not come back to the Senate for review until fall, 2024.
3. Update on Student Center Renovation Timeline, Dr. Jasmine Ruys
 - The changes to the Student Center were submitted to the Department State Architect (DSA) and have not yet been approved. This proposal may not go out for bid until end of July. Consequently, the previous timeline of renovations is no longer current. College personnel will no longer be moving out of the student center this summer, 2024. That process must be delayed until DSA completes its approval process. ASG will no longer run a computer lab and instead have print stations throughout campus such as at the library. The BANC has laptops available as well. Request for Dr. Jasmine Ruys and Erin Teague will return for an update in fall, 2024.

Special Note: CSU has rescinded the objects of program duplication and will approve Baccalaureate program. There will be a need to schedule a special Curriculum meeting due to minor changes.

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
4. IRC Discussion - Automated Book Adoptions
5. Web Design/Server Update

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. Artificial Intelligence Resolution and/or Policy
4. Election Committee Processes Update

G. Announcements

1. Next Academic Senate Meeting Dates Spring 2024: May 23rd, Fall 2024: Aug. 22nd, Sept. 5th, Sept. 19th, Oct. 3rd, Oct. 17th, Oct. 31st, Nov. 14th & Dec. 5th.
2. 2024 ASCCC Faculty Leadership Institute: June 20th – 22nd, Location TBD
3. 2024 ASCCC Curriculum Institute (Theme: Curriculum Unmasked: Revitalize, Revamp and Reignite!): July 10th – July 13th, Pasadena Convention Center, Pasadena CA.

H. Adjournment: 5: 04pm.

The teleconference is accessible through the following link:

<https://canyonsonline.zoom.us/j/89672861130?pwd=rM5ST4atUVbKaEEYrnBUYCAAYRVLBB.1>

Please note:

This meeting will be broadcasted at the following locations via zoom
9301 Shirley Ave. Northridge, CA 91324