

Academic Senate Meeting Summary for April 25, 2024

Voting Members					
Senate President	David Andrus	X	Business Senator	<i>Gary Collis proxy Gary Quire</i>	X
Vice President	Lisa Hooper	X	Learning Resources Senator	<i>Peter Hepburn proxy for Jennifer Thompson</i>	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	<i>Claudenice McCalister proxy for Regina Blasberg</i>	X	At Large Senator	<i>Erica Seubert proxy for Shane Ramey</i>	X
MSHP-MSE Senator	Erica Seubert	X	At Large Senator	Jennifer Paris	X
MSHP-HPPS Senator	David Pevsner via Zoom	X	At Large Senator	Rebecca Shepherd	X
VAPA Senator	<i>Garrett Hooper proxy for David Brill</i>	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	Lauren Rome <i>via Zoom</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							
Albert Loiza	X	Deanna Riviera	X	Jennifer Smolos-Steele	X	Patrick Backes	X
Andy McCutcheon	X	Diane Avery	X	Jesse Vera	X	Peter Hepburn	X
Chad Peters	X	Dr. Edel Alonso	X	Julie Hovden	X	Rosario Gonzalez	X
Christopher Blakey	X	Dr. Jasmine Ruys	X	Kathrina Almero-Fabros	X	Sara Breshears	X
Clinton Slaughter	X	Erika Torgeson	X	Kathleen Welch	X	Siane Holland	X
Collette Gibson	X	Erin Barnthouse	X	Michael Sherry	X	Susan Ling	X
Cynthia Nelson	X	Erin Delaney	X	Michelle LaBrie	X	Tim Honadel	X
Dr. Daylene Meuschke	X	Jennifer Brezina	X	Miriam Golbert	X		X

A. Routine Matters

1. Call to order: 3:02 pm
2. Public Comment:
 - There is concern with period/feminine hygiene products and there not being enough product supplies in the restrooms. Many BANC students rely on these products as they can be expensive.
 - The Counseling Department is moving back to their original, newly remodeled counseling

offices in Canyons Hall on Monday and Tuesday. There may be a grand opening and celebration at some point in the future.

3. Approval of the Agenda:

- **Motion** to approve the agenda by Victoria Leonard, seconded by Linda Vasquez. Claudenice McCalister proxy for Regina Blasberg (yes, vote), Gary Collis proxy for Gary Quire (yes, vote), Peter Hepburn proxy for Jennifer Thompson, (yes, vote.) Erica Seubert proxy for Shane Ramey (yes, vote). Unanimous. Approved.

4. Committee Appointments:

- Selection Committee list (pg. 3)

5. Sub-Committee Summaries/Information: none

6. Approval of the Consent Calendar

- **Motion** to approve the consent calendar by Rebecca Shepherd, seconded by Victoria Leonard. Claudenice McCalister proxy for Regina Blasberg (yes, vote), Gary Collis proxy for Gary Quire (yes, vote), Peter Hepburn proxy for Jennifer Thompson, (yes, vote.) Erica Seubert proxy for Shane Ramey (yes, vote). Unanimous. Approved.

Academic Senate Summary, April 11, 2024 (pg. 4-7)	Curriculum Committee Summary , April 18, 2024
<u>Senate Elections/Nomination Results:</u> <ul style="list-style-type: none"> • Academic Senate School Adjunct Senators (2024-2026) (pg. 8) 	

B. Reports

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

1. Honors Committee Annual Chair Report, Miriam Golbert
 - The committee is getting ready to host the Honors Celebration that is scheduled for next Thursday, May 7th at the UCEN. Jason Gurtovoy, Economics instructor, is now serving on the committee. A new faculty member will be taking over soon. The applications for honors coordinators went out last Tuesday.
2. Academic Staffing Committee Annual Chair Report, Miriam Golbert
 - Due to the dire budget next year only 4 positions will likely be hired. Nothing is official as of yet. It was clarified that when a full-time position is not replaced within a year the position is lost (lost funding). Faculty may need to re-submit a recommendation to the staffing committee. Presentations for new positions are done in the fall. The last day for the SERP declaration is Monday, April 29th.
3. Academic Senate Presidents Report, David Andrus
 - ASCCC Plenary: Lisa and David attended Plenary session. There is much going on at the state legislature with AB 1111 and CALGETC.
 - CETL hosting Coffee on the Side (in Zoom). Many faculty are concerned with AI due to critical thinking that needs to happen.
 - Non-Credit Curriculum Committee: The committee approved two generative AI courses. These courses will cover area such as research study tools, navigating bias, ethics, evaluation, and transparency.
 - DEIA Faculty Competencies Taskforce: DEIA competencies have been established and will be presented on May 23rd. This document will go in the fall to the joint Academic Senate/COCFA Competencies Taskforce. The Senate does not vote to approve the competencies as this is negotiated with COCFA, AFT and the district.
 - Climate Survey: There is a meeting scheduled for May 7th to inform how the survey results will be disseminated.
 - Collegial Celebration: The event is scheduled for May 30th from 3-5pm. The event will not be held in the PAC Lobby and instead will host in the patio area outside the old BoT room.

- Annual committee survey for the Senate: That will be going out and all need to fill out.
 - Faculty Awards: Deadline to submit nominations is Sunday, April 28th at 3pm.
 - BONH 330: There will not yet be a ribbon cutting ceremony as there are some items which still need to be ordered.
 - Commencement Committee Meetings: David will send an email out to request readers. There will be one large ceremony held at 9:00am.
4. Vice Presidents Report, Lisa Hooper
- ASCCC Plenary: There will be a finalized ASCCC adopted resolution packet that will be shared soon. There are many resolutions that will have an impact on CALGETC and certain high unit science majors.
 - AB 1705: There is a request to allow some high unit courses to be taken as electives. There was a recommendation to include AI as a discipline in the discipline's handbook. There was also some debate on dual enrollment and common course numbering.
 - Faculty Office lottery: An email announcement will be going out soon regarding the lottery.
 - Faculty in the Spotlight: Faculty to attend the event can get FLEX credit. There were two live streams, one on FB and one online. The next Faculty in the Spotlight is Robert Dos Remedios.

C. Action Items

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

1. Academic Calendar for the 2026/27, David Andrus & Dr. Jasmine Ruys
 - Traditional – No Fall Break 2026/27 Academic Calendar (pg. 9-10)
 - Early Start Fall Break 2026/27 Academic Calendar (pg. 11-12)
 - Fall Break Summary for Academic Senate (pg. 13-14)
 - In some schools the Fall break is held during week of thanksgiving. This has not been helpful, and students do not complete work and graduation rates dropped.
 - Motion to approve the traditional calendar for 26-27 with no fall break by Lisa Hooper seconded by Garrett Rieck. Claudenice McCalister proxy for Regina Blasberg (yes, vote), Gary Collis proxy for Gary Quire (yes, vote), Peter Hepburn proxy for Jennifer Thompson, (yes, vote.) Erica Seubert proxy for Shane Ramey (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. AP 4103 (Work Experience), Gary Collis (pg. 15-17)
 - The policy incorporates much of the CCLC model language to comport with what the college is already doing. The program has changed from Cooperative Work Experience Education (CWEE) to Work Experience Education (WEE). It was clarified that CWE is the course and WEE is the department. The name change was due to changes in Title 5. This will return as an action item.
2. Local Degree Changes, Tricia George
 - Tricia George, Jesse Vera, Julie Hoven, Susan Ling and Patrick Backes shared a presentation on local degree changes and considerations for fall 2025. There are many changes to the local GE Degree Pattern due to Title 5 Changes. There are also mandated local degree patterns in relation to CalGETC. The Curriculum Committee voted on 3/28/24 to add Ethnic Studies to the local degree in fall 2025.
3. Proctoring: COR & Academic Freedom Discussion, David Andrus (pg. 18-19)
 - There is an academic department that wanted to have a minimum required amount of proctored assessments listed in the COR. Others were in opposition of a proctoring requirement. This requirement will not be going in a COR based on an assessment of Title 5. Proctoring has also been determined to not be a matter of academic freedom. There is a networking of proctoring centers that might be utilized per the curriculum committee's FOIA DLA.

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 9th; May 23rd
2. Local Faculty Award Nomination Deadline: April 28th by 5:00 pm.
3. 2024 ASCCC CTE Regional Consortium: May 3rd, Los Angeles, CA. area
4. 2024 ASCCC Faculty Leadership Institute: June 20th – 22nd, Location TBD
5. 2024 ASCCC Curriculum Institute (Theme: Curriculum Unmasked: Revitalize, Revamp and Reignite!):
July 10th – July 13th, Pasadena Convention Center, Pasadena CA.

H. Adjournment: 5: 10 pm.