

Academic Senate Meeting Summary for February 27, 2025

Voting Members					
Senate President	Lisa Hooper	X	Business Senator	Gary Quire	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	Gary Collis	X	Public Safety	VACANT	
Communications Officer	Erica Seubert	X	At Large Senator	Sab Matsumoto	X
AT Senator	<i>Claudenice McCalister interim for Regina Blasberg</i>	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	<i>Rebecca Shepherd proxy for Nadia Monosov</i>	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. Thea Alvarado	X	Jennifer Brezina	X
Marilyn Jimenez	X	Jason Burgdorfer (COCFA President)	X
Dan Portillo (AFT President)	A	ASG Student Representative Jesus Martinez (VP of ASG) (via Zoom) & Sanjana Sudhir (Student Trustee)	X

Guest							
Alexa Dimakos	X	Erin Delaney	X	Julie Johnson	X	Nadia Cotti	X
Anzhela Grigoryan	X	Erika Torgeson	X	Kelly Bronco	X	Nicole Faudree	X
Chad Peters	X	Garrett Hooper	X	Maral Markarian	X	Paul Wickline	X
Diane Avery	X	Graciela Martinez	X	Michael Felix	X	Ruth Rassool	X
Dustin Silva	X	Harriet Happle	X	Michael Monsour	X	Dustin Silva	X

**A. Routine Matters**

1. Call to order: 3:03pm
2. Public Comment:
  - Several upcoming events were shared such as:
    - i. March 4<sup>th</sup>, Cougar Fest at CCC, 11-2pm by Takeda Center & March 5<sup>th</sup> 11-1pm by ICCC food.
    - ii. February 27<sup>th</sup>, EOPS Annual Empowerment conference from 9am-4pm.
    - iii. March 13<sup>th</sup>, Discover Day from 11am – 2pm for prospective students.
    - iv. March 25<sup>th</sup>, Disconnect to Reconnect & Co-host Project SOL, 10:30am – 1:00pm.

- v. March 19<sup>th</sup>, Athletics Hall of Fame & honorees, 5:30pm – 9:00pm.
- 3. Approval of the Agenda:
  - **Motion** to approve the agenda Mike Harutunian, seconded by Garrett Rieck. Rebecca Shepherd proxy for Nadia Monosov. Unanimous. Approved.
- 4. Committee Appointments:
  - Benjamin Riviera, Technology Committee
  - Aivee Ortega, Department Chair for Counseling (*while Erika Torgeson is out on Sabbatical*)
- 5. Sub-Committee Summaries:
- 6. Approval of the Consent Calendar:
  - Academic Senate Summary, February 13, 2025 (pg. 3-6)
  - [Curriculum Committee Summary](#), February 20, 2025
    - I. **Motion** to approve the consent calendar by Linda Beauregard-Vasquez seconded by Lak Dhillon. Rebecca Shepherd proxy for Nadia Monosov, (yes, vote). Unanimous. Approved.

## B. Reports

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

1. Career Education Committee Annual Chair Report, Gary Quire (pg. 7-9)
  - There is a regional project with Job Speaker and LinkedIn. Harriet Happel shared on the success of the Intersect labs for GMD and Fire Academy programs. There are plans to build the ATC Center on Lot 6. The Chancellors office equated for a 22% cut under Prop 98 that was for SWF. In SWF there are \$290M for 116 CCC's and each college has 60% for local and 40% for regional. Funding is based on outcome metrics. COC has 2 job developers and 2 short term adult hourlies but need more. Last year on Perkins \$2.5M was in ask but only received \$500,000 as this is a priority system.
2. Academic Senate Presidents Report, Lisa Hooper
  - **BOT Meeting Update:** The new board voted to confirm the return of funds to the state for student housing. There is now a Student Housing Taskforce lead by Dr. Ruys. The group meets every other Monday at 12pm via Hyflex. ASG also has a Student Housing Committee.
  - **Governance Model:** Dr. Meuschke will present on the new Governance Model. This is an ongoing taskforce, and parties have been solicited, and minor tweaks have been made. Leadership considers input from constituents.
  - **Dept. Chair Training Series:** The series begins tomorrow. The Senate is generating sessions via the Vision Resource Center. The sessions are limited to 20 people and prioritization is for full-time faculty, then adjuncts.
  - **Communications Officer:** Erica is working with Marilyn, and some communication will be disseminated by Erica. The Senate is considering the use of a Senate communication email address.
  - **ASG Meeting:** Lisa will meet with ASG and discuss a list of concerns regarding safety to make sure all paths of travel on campus are safe and accessible.
  - **Conference Updates:** Jesse Vera and Shane Ramey both attended conferences for the Senate and both will return to do a report or agendize a discussion to Senate.
  - **BOT issue:** There are still challenges with faculty managing the BOT/Fraudulent student issue. Lisa has met with many in administration to discuss the issue and potential solutions. This item will be agendized.
  - **Many students on Waitlist:** Students cannot add until the day the class meets. Is there a way to add them before day 1 of the class? Dr. Ruys stated they cannot add prior to the first day of class and students are either on the waitlist or not.

## C. Action Items

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

1. BP & AP 3710 (Copyrights), Nicole Faudree & Gary Collis
  - BP 3710 Copyrights (pg. 10)

- I. **Motion** to approve by Mike seconded by Gary Quire. Proxy Nadia yes,
- AP 3710 Copyrights (pg. 11-12)
  - I. There is a legal concept called, “*Work for Hire*” and part of the work involves content creation. There are exceptions when someone is directed to create something collaborative and nuanced with online material. There is some reference to students creating work. Students retain the intellectual property rights to their work. If they are creating it as part of a club, they might get into complex ownership battels.
  - II. **Motion** to approve by Gary Quire seconded by Linda Beauregard-Vasquez. Rebbecca Shepherd proxy for Nadia Monosov (yes, vote). Unanimous. Approved.
- 2. BP & AP 3715 (Intellectual Property Rights), Nicole Faudree & Gary Collis
  - BP 3715 Intellectual Property Rights (pg. 13)
    - I. **Motion** by Mike Harutunian seconded by Jennifer Paris. Rebbecca Shepherd proxy for Nadia Monosov (yes, vote). Unanimous. Approved.
  - AP 3715 Intellectual Property Rights (pg. 14-22)
    - I. **Motion** to approve Linda Beauregard-Vasquez seconded by Todd Fatta. Rebbecca Shepherd proxy for Nadia Monosov (yes, vote). Unanimous. Approved.
- 3. AP 3750 (Use of Copyrighted Materials), Nicole Faudree & Gary Collis (pg. 23-26)
  - I. **Motion** to approve Shane Ramey seconded by Linda Beauregard-Vasquez. Rebbecca Shepherd proxy for Nadia Monosov (yes, vote). Unanimous. Approved.
- 4. Academic Integrity Committee (AIC) Procedures, Shane Ramey (pg. 27-29)
  - Some additions and changes were made to the procedures which now allow for non-voting members such as classified and administrators. The mission statement has been streamlined to make it more conscience. The area of nonperformance was defined. The committee will also make advisory votes on proposals to the Senate. It was suggested under section III. Membership to change sub-section A. from “must” to “may” as this will be less restrictive. There may be an AI resolution generated by the committee. The committee met and discussed the process of creating a faculty guide to move to Senate. There is a suggestion to have reps from all schools to have varied perspectives.
    - I. **Motion** to approve the procedures noting the above-mentioned changes by Michelle LaBrie seconded by Shane Ramey. Rebbecca Shepherd proxy for Nadia Monosov (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. Senate Election Committee Updated Procedures, Dustin Silva
  - Academic Senate Elections Committee Procedures (pg. 30)
    - I. The committee took out the word “must” and replaced with “should” as to not deny responses. At times the committee may use non-district emails with communicating with nominees when there is district emails tied to non-coc emails. The committees now use Drupal Forms for nomination and elections. It was suggested for candidate statement requirements to not require Times New Roman font and instead use a sanserif fond as this is ADA compliant. Another suggestion is to no limit the font faculty can use.
  - Academic Senate Standing Procedures for Department Chair Elections (pg. 31-34)
    - I. Due to the building of the class schedule so far in advance it has become necessary to move the department chair elections to fall semester. Section B was removed as this is no longer applicable. General Counseling has been the primary space to elect chairs for the Counseling Dept. However, counselors are spread across the campus and work in special populations. There may be an initiation for a department split. The idea is to create two departments in instructional and non-instructional and the

ability for counselors outside of GE counseling to run for a department chair in instructional counseling. Learning Resources/librarians will be exempt from the Dept. Chair election. There may be a need to review COCFA article 12 contract language regarding majority or split load. As the faculty are on sabbatical it is important to consider a temporary replacement for department chair.

II. At-Large senators call for nominations will go out soon. This will return for a vote.

2. New Governance Structure, Dr. Daylene Meuschke

- An update on the work of the new Governance Remodel Taskforce was shared. COC participated in a climate survey and the feedback received indicated the majority wanted to see improve communication and transparency. There are 80 committees and possible duplicity. The Committee on Committees was created to streamline process. IE2 Committee will change and there will be new appointed representatives. CPT will be absorbed by IE2. The idea is to provide ideas to a shared governance council. Academic Senate will retain 10+1 and Classified Senate will retain 9+1. There will be a new proposal form for campus-wide projects/ideas.

**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 Election Procedures
3. Sabbatical Work Product
4. Adjunct Advisory Council

**G. Announcements**

1. Next Academic Senate Meeting Dates Spring 2025: March 13<sup>th</sup>, March 27<sup>th</sup>; April 17<sup>th</sup>; May 1<sup>st</sup>; May 15<sup>th</sup> & May 29<sup>th</sup>
2. 2025 ASCCC Spring Plenary: April 24 – 26<sup>th</sup>, Hyatt Regency, Irvine, CA.
3. 2025 ASCCC Curriculum Institute: July 9<sup>th</sup>- 12<sup>th</sup>, Ontario Convention Center, Ontario, CA.
4. 2025 ASCCC Faculty Leadership Institute: June 12<sup>th</sup> – 14<sup>th</sup>, Hyatt Regency, San Francisco Airport, CA.
5. 2025 Spring Curriculum Regional -South Meeting: Feb. 24<sup>th</sup>, San Bernardino Valley College

**H. Adjournment:** 5:02pm

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The teleconference is accessible through the following link:

<https://canyonsonline.zoom.us/j/83788078102?pwd=B3bKUwRrA4wOCQggKaybIQ9r7Hqa63.1>

**Please note:**

**This meeting will be broadcasted at the following locations via zoom**

*none*