

## Academic Senate Meeting Summary for April 17, 2025

Voting Members					
Senate President	Lisa Hooper	X	Business Senator	<i>Nadia Monosov proxy for Gary Quire</i>	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	<i>Shane Ramey proxy for Michelle LaBrie</i>	X
MSHP-MSE Senator	Thomas Gisel	X	At Large Senator	<i>Gary Collis proxy for Rebecca Shepherd</i>	X
MSHP-HPPS Senator	Lak Dhillon	X	At Large Senator	Shane Ramey	X
VAPA Senator	<i>Mike Harutunian proxy for David Brill</i>	X	At Large Senator	Nadia Monosov	X
Student Services Senator	Jesse Vera	X	Adjunct Senator	Todd Fatta	A
Humanities Senator	Mike Harutunian	X	Adjunct Senator	<i>Linda Beauregard-Vasquez proxy for Lauren Rome</i>	X
Kinesiology/Athletics Senator	Leora Gabay	A	Adjunct Senator	Linda Beauregard-Vasquez	X
SBS Senator	Jennifer Paris	X	X= Present	A= Absent	

Non-voting Members			
Dr. Thea Alvarado (Interim, CIO)	X	Jennifer Brezina	X
Marilyn Jimenez	X	Jason Burgdorfer (COCFA President)	X
Dan Portillo (AFT President)	X	ASG Student Representative: Sanjana Sudhir (Student Trustee)	X

Guest							
Annie Aboulian	X	Dianne Avery	X	Maral Markarian	X	Siane Holland	X
Anzhela Grigoryan	X	Dilke Sanver-Wang	X	Michael Felix	X	Erin Delaney	X
April Reardon	X	Erik Altenbernd	X	Nathan Mendelyan	X	Ruth Rassool	X
Chad Peters	X	Eric Barnthouse	X	Paul Wickline	X	Victoria Leonard	X
Chase Dimock	X	Dr. Jim Temple	X	Sara Breshears	X		

### A. Routine Matters

1. Call to order: 3:06 p.m.
2. Public Comment:
  - An announcement was made regarding the upcoming, "Coffee with Your Assemblymembers" event that will be held in the UCEN on Friday, May 2 from 12-4p.m. The event will raise money for homeless people as well as for students.
3. Approval of the Agenda:
  - Motion to approve the agenda by Mike Harutunian, seconded by Claudenice Braga-

McCalister. Nadia Monosov proxy for Gary Quire (yes, vote). Shane Ramey proxy for Michelle LaBrie (yes, vote). Mike Harutunian proxy for Dave Brill (yes, vote). Gary Collis will serve as proxy for Rebecca Shepherd (yes, vote). Linda Beauregard-Vasquez proxy for Lauren Rome (yes, vote). Unanimous. Approved

4. Committee Appointments:
  - Gary Quire, Peer Evaluator on Kevin Larsen's Tenure committee
  - Hiring Committee list: (pg. 3)
5. Sub-Committee Summaries:
  - Program Viability Committee Meeting Summary, March 20<sup>th</sup>, 2025 (pg. 8-11)
  - Senate Executive Committee Meeting Summary, April 3, 2025 (pg. 12-15)
6. Approval of the Consent Calendar:
  - Motion to approve the consent calendar by Tom Gisel, seconded by Shane Ramey. Nadia Monosov proxy for Gary Quire (yes, vote). Shane Ramey proxy for Michelle LaBrie (yes, vote). Mike Harutunian proxy for Dave Brill (yes, vote). Gary Collis will serve as proxy for Rebecca Shepherd (yes, vote). Linda Beauregard-Vasquez proxy for Lauren Rome (yes, vote). Unanimous. Approved
  - Unanimous. Approved

Academic Senate Summary, April 17, 2025 (pg. 4-7)
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<a href="#">Curriculum Committee Summary</a> , April 24, 2025
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## B. Reports

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

1. Honors Committee Annual Chair Report, Chase Dimock (pg. 16-17)
  - The goal of the Honors Committee is to navigate students' progress. Some updates include the program moving to a new office and participation in Discover and Welcome Day. There will be an Honors Graduation where students will get an honors stole. The committee is revising the mutual responsibilities contract and is exploring new honors courses in areas that may fit in the fine arts and ethnic studies. The committee wants to create a new handbook for honors students, so they understand what the guidelines are needed to complete the program.
2. Academic Staffing Committee Annual Chair Report, Erik Altenbernd (pg. 18-19)
  - The purpose of the committee is to make a recommendation regarding the hiring of all full-time faculty. Erik Altenbernd is the new chair and has replaced Miriam Goldbert who has retired. Dr. Thea Alvarado is the new co-chair. The committee has some vacancies, and Lisa will work with Erik and the Deans to find replacements. The committee heard 30 presentations and retirements for spring and fall 2024. The committee is proposing a change in the way the list of recommendations is compiled. There was a request for adjuncts to serve on this committee as non-voting members.
3. Academic Senate Vice President Report, Garrett Rieck
  - The office lottery was run, and 8 faculty will receive new offices. The next lottery will be run in the fall. The Senate Executive committee held its deliberations meeting for faculty award. Nominees will be announced at the Collegial Celebration. The event will be held in the ICC.
4. Academic Senate Presidents Report, Lisa Hooper
  - **Graduation Ceremony:** This year's graduation will be held in the evening on Friday, June 6, 2025, at 6:00pm. Lisa has been in communication with the bookstore regarding request for regalia. Faculty will convene in the Cougar Den from 5:00-5:30pm and there will be snacks. The idea is to create a gauntlet/procession for students to walk. Making graduation the plus 1 day vs. Opening day. COCFA may hold a faculty celebration before graduation, but the location has not been confirmed.
  - **Collegial Celebration:** This event will be held from 3:00-5:00pm. A save the date will be

sent soon.

- **ASCCC SP 25 Plenary:** Lisa attended and recognizes it is a challenging time in education and to be in a leadership role to support all who are supporting their students.
  - This topic of CCN and Articulation was of much concern. It is important that when aligning on CCN that articulation is maintained.
  - There is also a need to create inclusive and equitable environments.
  - There were 3 new disciplines approved which include Art History, AdaptED Physical Education and Brewery & Distillery Science.
- **Scholarly Committee:** The committee reviewed many presentations. The committee also brought forward their operating procedures for review that now only allow for only one presentation a year. Dr. Eddie Becton will present on the “*SOUL of a Nation.*” There may be a need to do more than 1 presentation a year.
- **ASG Presentation:** ASG will attend the next meetings regarding what students want to see on syllabi and orientation. There was a Delaney as ASG was not able to deploy a survey in time. The survey will be deployed in the fall.

### Action Items

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

5. Academic Staffing Committee procedures revisions, Erik Altenbernd
  - Academic Staffing Committee (ASC) Procedures 2021-2022 (*marked up version*) (pg. 20-27)
  - Academic Staffing Committee (ASC) Procedures revised March 2025 (*clean version*) (pg. 28-35)
    - A correction will made the footer of the document to read as, “May 1, 2025.”
    - **Motion to approve the revised clean version of the 2025 ASC Committee Procedures** by Linda Beauregard-Vasquez, seconded by Garrett Rieck. Nadia Monosov proxy for Gary Quire (yes, vote). Shane Ramey proxy for Michelle LaBrie (yes, vote). Mike Harutunian proxy for Dave Brill (yes, vote). Gary Collis will serve as proxy for Rebecca Shepherd (yes, vote). Linda Beauregard-Vasquez proxy for Lauren Rome (yes, vote). Unanimous. Approved
6. BP & AP 4023 Academic Departments, Gary Collis
  - BP 4023 Academic Departments (pg. 36)
  - AP 4023 Academic Departments (pg. 37-41)
    - **Motion to approve BP & AP 4023** by Linda Beauregard-Vasquez, seconded by Mike Harutunian. Nadia Monosov proxy for Gary Quire (yes, vote). Shane Ramey proxy for Michelle LaBrie (yes, vote). Mike Harutunian proxy for Dave Brill (yes, vote). Gary Collis will serve as proxy for Rebecca Shepherd (yes, vote). Linda Beauregard-Vasquez proxy for Lauren Rome (yes, vote). Unanimous. Approved

### C. Discussion

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

1. [Curriculum Recommendation – Local GE Grades](#), Tricia George
  - Recently Curriculum voted on the new GE sheet for the local degree. The next step is to vote on which grades will be accepted for those areas. A vote is now needed due to changes in Title 5 that removed competencies where a D is required for all categories. There were three options presented. Option #1 follows the new Title 5 minimum; Option #2 follows the current model, and Option #3 allows for an increase in standards and would mirror CALGETC. Students under option 2 would be allowed to retake a course if they earn a C due to being a sub-standard grade. The curriculum committee voted in favor of Option #3 to establish the lowest minimum grade to be “C’s” for all areas.
2. BP & AP 4225, AP 4227, AP4228, AP 4229 Course Repetition, Gary Collis
  - Policy Review Committee, Summary of Changes (pg. 42)
  - BP 4225 Course Repetition (Current) (pg. 43-47)

- BP 4225 Course Repetition (Final for Senate) (pg. 48-52)
  - AP 4225 Course Repetition (Current) (pg. 49-52)
  - AP 4225 Course Repetition (Final for Senate) (pg. 53-56)
  - AP 4227 Repeatable Courses (Final for Senate) (pg. 57-58)
  - AP 4228 Course Repetition- Significant Lapse of Time (Final for Senate) (pg. 59)
  - AP 4229 Course Repetition – Variable Units (Final for Senate) (pg. 60)
    - The policies are being reconfigured to follow LACC Models that required to split the policy into a different AP and BP. There is now a new very basic BP that provides general overall college policy and 4 APs for different conditions under which a student can repeat a course. All current local rules would continue. There is also repeatability and a repeatable course. If a student takes a course, they are allowed to repeat it 3 times to pass with a C or better. If a student does not pass a class with a C or better on the 3<sup>rd</sup> try, they need to retake at another college. Changing the local GE will require changing all documents that reference them. These policies will return on the next agenda.
3. Statement on Artificial Intelligence (AI), Shane Ramey
- Academic Integrity in the Age of AI: A Faculty Guide (pg. 61-81)
  - Statement on Artificial Intelligence (pg. 82-83)
    - The new Artificial Intelligence Statement will live on the Senate page as the guide will serve as a more practical document. There was a suggestion to choose either “Generative AI” or “AI”, to remove “must” and replace with “may” and to include more language on the environmental impact of AI. There was a request to have a statement from the Senate outlining that there will be institutional support and resources for faculty. At ASCCC there were 2 resolutions demanding that the state of CA Chancellors Office create an AI repository. The ASCCC asked to have this task completed by fall 26. The statement will come back for action in the next agenda.

#### **D. Unfinished Business**

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

1. Revised Faculty Evaluation Instrument, Faculty Evaluation Taskforce
2. Facilities/Safety Considerations for Marginalized Student Populations

#### **E. 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. Sabbatical Work Product (Archival and Presentation)
3. Adjunct Advisory Council

#### **F. Announcements**

1. Next Academic Senate Meeting Dates Spring 2025: May 15<sup>th</sup> & May 29<sup>th</sup>; Fall 2025: Aug. 28<sup>th</sup>, Sept. 11<sup>th</sup>, Sept. 25<sup>th</sup>; Oct. 9<sup>th</sup>; Oct. 23<sup>rd</sup>; Nov. 6<sup>th</sup>; Nov. 20<sup>th</sup>; Dec. 11<sup>th</sup>
2. 2025 ASCCC Curriculum Institute: July 9<sup>th</sup>- 12<sup>th</sup>, Ontario Convention Center, Ontario, CA.
3. 2025 ASCCC Faculty Leadership Institute: June 12<sup>th</sup> – 14<sup>th</sup>, Hyatt Regency, San Francisco Airport, CA.
4. 2025 ASCCC Fall Plenary, Nov. 6<sup>th</sup>-8<sup>th</sup>, Hyatt Regency, La Jolla, CA.
5. 2026 ASCCC Spring Plenary, April 9<sup>th</sup> – 11<sup>th</sup>, Hyatt Regency Santa Rosa, CA.

#### **G. Adjournment: 5:03 pm**

The teleconference is accessible through 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*