



COLLEGE OF THE CANYONS
ACADEMIC SENATE
EXECUTIVE COMMITTEE MEETING

April 23, 2026

11:00 a.m. to 12:00 p.m., Via Zoom

Join Zoom Meeting

<https://canyonsonline.zoom.us/j/82625412399?pwd=DQbAfYHlnHD63aHJDYxd2KEEnYaSa2D.1>

Meeting ID: 826 2541 2399 Passcode: 094107

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+1-253-215-8782,,82625412399# US (Tacoma)

AGENDA

According to Article 6 of the By-Laws of the Academic Senate the purpose of the Executive Committee is to foster coordination among the principal subcommittee chairs of the Academic Senate, to advise the President, and the overall strategic development and planning of matters before the Academic Senate.

A. Routine Matters

1. Call to order
2. Public Comment

This portion of the meeting is reserved for persons desiring to address the Executive Committee on any matter not on the agenda. Public questions or comments can be submitted via email at academicsenateinfo@canyons.edu or asked via zoom chat feature.

3. Approval of the Agenda

B. Consent Calendar

1. Adoption of March 19, 2026, Senate Executive Committee Summary (pg. 3-5)

C. Reports

1. Presidents Report, Lisa Hooper
2. Vice President Report, Garrett Rieck

D. Action: None

E. Discussion

1. Nominations for Faculty Awards, Garrett Rieck

F. Future Business

1. Future Meeting Times/Days for spring 2026
2. Future Discussion Topics

G. Unfinished Business: None

H. Announcements

1. Next Academic Senate Meeting Dates Spring 2026: April 30th, May 14th & May 28th
2. Faculty office Lottery, office allocation timeline, Mon. April 13th to April 23rd

3. [2026 ASCCC Non-Credit Institute](#), April 30th – May 1st, San Jose Marriot
4. Faculty Collegial Celebration, Thurs., June 4, 2026, at 3:00pm
5. [2026 Faculty Leadership Institute](#), June 11th – 13th, Hyatt Regency, Long Beach, CA.
6. [2026 Curriculum Institute](#), July 15th – 18th, Sacramento Convention Center

I. Adjournment:

If you need a disability-related modification or accommodation (including auxiliary aids or services) to participate in the public meeting, or if you need an agenda in an alternate form, please contact the Academic Senate Office at academicsenateinfo@canyons.edu College of the Canyons.



COLLEGE OF THE CANYONS
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EXECUTIVE COMMITTEE MEETING

March 19, 2026

11:00 a.m. to 12:00 p.m., Via Zoom

SUMMARY

Non-Voting Members:

Faculty Name	Title		Faculty Name	Title	
Lisa Hooper	Academic Senate President	X	Jason Burgdorfer	COCA President	A
Garrett Rieck	Academic Senate Vice President	X	Dan Portillo	AFT President	X
Erica Seubert	Academic Senate Communications Officer	X			

Voting Members:

Faculty Name	Title		Faculty Name	Title	
Alisha Kaminsky	MQE	X	Jesse Vera	Legislative Liaison	X
Chase Dimock	Honors Steering Committee	X	Julie Jonhson	CETL	X
Sara Breshears	Elections Committee	X	Linda Beauregard Vasquez	Lead Adjunct Senator	A
Erik Altenbernd	Academic Staffing Committee Faculty	A	Lisa Hooper	President's Advisory Committee on the Budget Faculty	X
Kelly Cude	Program Review Committee	X	Pamela William-Paez	Scholarly Presentation (Tentative)	A
Garrett Reick	Noncredit Liaison	X	Teresa Ciardi	Faculty Professional Development Committee	X
Lisa Hooper	Program Viability	X	Tricia George	Curriculum Committee	A
Gary Collis	Policy Review Committee	X	VACANT	College Planning Team Committee Faculty	
Regina Blasberg	Career Education Liaison	X			

Additional Voting Members:

Faculty Name	Title		Faculty Name	Title	
Shane Ramey	Academic Integrity Committee	A	Alene Terzian	Equity Minded Practitioners	X
Karyl Kicenski	Academic Freedom Committee	A			

Non-Voting Members and Guest

Faculty Name	Title		Faculty Name	Title	
Marilyn Jimenez	Academic Senate Administrative Assistant	X			

A. Routine Matters

1. Call to order: 11:02 am.
2. Public Comment:
 - **Resolution on Common Course Numbering (CCN) templates:** Wendy Brill has encouraged the Academic Senate to adopt a resolution on Common Course Numbering (CCN) templates. Wendy mentioned at the ASCCC legislative liaison meeting. Jesse Vera will share at Senate. AB 2236 (Burman) requires that the Intersegmental Committees of the Academic Senate develop a streamlined articulation agreement using Common course Numbering templates.

- **Regional CTE Meetings:** There are some regional CTE meetings coming up with the agendas that are difficult to understand. Regina met Harriet and sent an email to Eric Reese, the CTE Statewide liaison, to get more information. Regina will try to attend but the location and times are difficult.

3. Approval of the Agenda

B. Consent Calendar

1. Adoption of February 19, 2026, Senate Executive Committee Summary (pg. 3-5)

- **Motion** to approve by Lisa Hooper, seconded by Jesse Vera. Unanimous. Approved

C. Reports

1. Presidents Report, Lisa Hooper

- **Common Course Number (CCN) Phase 3:** The state put a pause on the work of Phase 3 of the CCN. Our intersegmental partners (CSU and UC) are unevenly participating in the process and until that is resolved, it doesn't make sense to continue this work.
- **ASCCC Resolutions:** Resolutions to date are largely focusing on baccalaureate degrees. There is a nationwide nursing shortage. The governor tried to fund nursing baccalaureate programs by utilizing CE programs funds. However, this proved unsuccessful and CE programs are trying to restore the funds.
- **Progress Renewal Resolution:** This resolution was written by Trulie Thompson at Moorpark College. The *Resolve* states, "*Resolve that the Academic Senate work with the California Chancellor's Office to include Title V language on progress renewal. That the Senate support local academic senates to adopt progress renewal policies while Title V changes are in progress.*" The models at Santa Monica and Santa Rosa Junior College are those that they would like other colleges to follow. The suggestion is for Jesse to follow up with his colleagues as there may be amendments to Title 5 soon.
- **Schools vs. Divisions:** There has been a conundrum with schools, when deans oversee two schools. Typically, when two schools are being overseen by one dean it is implied that those schools have been merged. What is the difference between school and division? The school is the larger term, and the division is the smaller subset, at least as modeled at most universities. It was emphasized that a unique perspective of each school/division needs to be maintained when a dean is overseeing more than one. Once we have agreed upon terminology with the office of Instruction, we will work toward making ensuring our documents reflect the proper naming conventions.
- **ASCCC Plenary Session:** Lisa will attend on Saturday virtually as our delegate to vote.
- **Academic Staffing Committee Recommendations:** Dr. Ruys reviewed the list of recommendations from Academic Staffing and approved two positions for hire: a replacement for Nursing, and a new position for Ethnic Studies: Asian American studies.
- **Renaming of the MQE to Equivalencies Committee:** Alisha has been working with Gary Collis on the renaming of the MQE Committee to "Equivalencies" committee.

2. Vice President Report, Garrett Rieck

- **Faculty Office Lottery:** The next office lottery will be launched after spring
- Garrett was at the **ACE conference**. He is also now a member of the statewide **ASCCC non-credit committee** and will attend a meeting on April 1st.

D. Action: None

E. Discussion

1. Appointment to the Shared Governance Model, Lisa Hooper & Garrett Rieck

- Dr. Mueschke has shared a slide which outlines how different committees align with different advanced teams. However, the internal discussion differs a bit. Lisa cannot continue to sit on the 3 of the 4 new committees due to the extra workload these groups have generated. Lisa will recruit faculty for next year who can sit on the Planning PAT and the Student Success PAT. Lisa asked the

committee to let her know if anyone would be interested. Lisa will stay on Shared Governance where she believes the Senate President should always sit. There is still a need to eliminate some other committees on campus as the participatory governance model will not function well unless our work is more streamlined.

2. Scholarly Presentation Committee Succession Plan, Lisa Hooper & Garrett Rieck

- As of this summer there is vacancy as Dr. Pamela Williams-Paez will be retiring. This committee has also expanded as they have invited those who haven't presented previously to join and be committee members. There is so obvious successor for Pamela and Lisa asked the Executive Committee to plan for succession in each of their committees by identifying those with the interest and the skills to eventually lead and provide mentorship.
- **Faculty Professional Development Committee (FPDC):** Teresa Ciardi and Lisa discussed the future of the FPDC. The new governance structure identified the Program Review Committee chair to sit on the Planning Team. The charter for the Planning Team calls for the Program Review Chair to sit there and on the Program Viability Committee. There is a need to move the 20% release time from FPDC to the Faculty Program Review Chair as the workload is increasing. Lisa will be attending the upcoming FPDC committee to see if anyone is interested in chairing FPDC going forward.

3. Update to the CEO Search, Lisa Hooper

- There are 4 candidates who have been forwarded for consideration. There are back-to-back forums on Monday, and they will be streamed and recorded for review for those who cannot attend. The CEO website includes a link with information as to the schedule. The Board will choose the next president; however, faculty can communicate their preferences and/or concerns to Board members regarding the candidates. The forum questions are prepared in advance, and no questions are allowed from the floor.

4. Nominations for Faculty Awards, Garrett Rieck

- One nomination has been received.

F. Future Business

1. Future Meeting Times/Days for spring 2026

2. Future Discussion Topics

G. Unfinished Business: *None*

H. Announcements

- [Next Academic Senate Meeting Dates Spring 2026:](#) April 16th, April 30th, May 14th & May 28th
- [2026 ASCCC Spring Plenary](#), April 9th – 11th, Hyatt Regency, Santa Rosa, CA.
- [2026 Faculty Leadership Institute](#), June 11th – 13th, Hyatt Regency, Long Beach, CA.
- [2026 Curriculum Institute](#), July 15th – 18th, Sacramento Convention Center
- [2026 ASCCC Non-Credit Institute](#), April 30th – May 1st, San Jose Marriot

I. Adjournment: 12:00 pm.