



COLLEGE OF THE CANYONS
ACADEMIC SENATE
EXECUTIVE COMMITTEE MEETING

September 18, 2025
11:00 a.m. to 12:00 p.m., Via Zoom

Join Zoom Meeting

<https://canyonsonline.zoom.us/j/83585717263?pwd=Z51nQ2s3YFbqOPSjt4JQfbyXmDTCV0.1>

Meeting ID: 835 8571 7263; Passcode: 308130

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 May 1, 2025, Senate Executive Committee Summary (pg. 3-6)

C. Reports

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

D. Action:

1. None

E. Discussion

1. New Governance Structure, Lisa Hooper & Garrett Rieck
 - I. Committee Alignment (pg. 7-10)
2. Senate Goals for 2025-2026, Lisa Hooper & Garrett Rieck
3. Project Advancement Teams Appointments, Lisa Hooper & Garrett Rieck

F. Future Business

1. Future Meeting Times/Days

2. Future Discussion Topics

G. Unfinished Business

None

G. Announcements

- a. Next Academic Senate Meeting Dates Fall 2025: Sept. 25th; Oct. 9th; Oct. 23rd; Nov. 6th; Nov. 20th; Dec. 11th
- b. 2025 ASCCC Fall Plenary, Nov. 6th-8th, Hyatt Regency, La Jolla, CA.
- c. 2026 ASCCC Spring Plenary, April 9th – 11th, Hyatt Regency Santa Rosa, CA.
- d. 2026 Faculty Leadership Institute, June 11th – 13th, Hyatt Regency, Long Beach, CA.
- e. 2026 Curriculum Institute, July 15th – 18th, Sacramento Convention Center, CA.

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 ACADEMIC SENATE EXECUTIVE COMMITTEE MEETING

May 1, 2025
10:00 a.m. to 12:00 p.m., Via Zoom

SUMMARY

Non-Voting Members:

Faculty Name	Title		Faculty Name	Title	
Lisa Hooper	<i>Academic Senate President</i>	X	Jason Burgdorfer	<i>COCFA President</i>	A
Garrett Rieck	<i>Vice President of Academic Senate</i>	X	Dan Portillo	<i>AFT President</i>	A

Voting Members:

Faculty Name	Title		Faculty Name	Title	
Jesse Vera <i>proxy for Alisha Kaminsky</i>	<i>MQE</i>	A	Jesse Vera	<i>Legislative Liaison</i>	X
Chase Dimock	<i>Honors Steering Committee</i>	A	Julie Jonhson & Robert Wonser	<i>CETL</i>	A
Dustin Silva	<i>Elections Committee</i>	X	Linda Beauregard Vasquez	<i>Lead Adjunct Senator</i>	X
Erik Altenbernd	<i>Academic Staffing Committee Faculty</i>	A	Lisa Hooper	<i>President's Advisory Committee on the Budget Faculty</i>	X
Erika Torgeson (on sabbatical)	<i>Program Review Committee</i>	A	Pamela William- Paez	<i>Scholarly Presentation (Tentative)</i>	A
Garrett Reick	<i>Noncredit Liaison</i>	X	Teresa Ciardi	<i>Faculty Professional Development Committee</i>	A
Garrett Rieck	<i>Vice President; Program Viability</i>	X	Tricia George	<i>Curriculum Committee</i>	X
Gary Collis	<i>Policy Review Committee</i>	X	VACANT	<i>College Planning Team Committee Faculty</i>	
Gary Quire	<i>Career Education Liaison</i>	A			

Additional Voting Members:

Faculty Name	Title		Faculty Name	Title	
Shane Ramey	<i>Academic Integrity Committee</i>	A	Katie Coleman	<i>Equity Minded Practitioners</i>	A
Karyl Kicenski	<i>Academic Freedom Committee</i>	X	VACANT	<i>Civic Engagement</i>	X

A. Routine Matters

1. Call to order: 5/1/25
2. Public Comment
 - I. An announcement was made regarding the upcoming "Coffee with your Assemblymember" with keynote speaker Pilar Schiavo on May 2nd from 12:00pm – 4:00pm at the UCEN. For information, please contact Linda Beuregard-Vasquez.
3. Approval of the Agenda
 - I. Motion to approve the agenda by Gary Collis, seconded by Lisa Hooper. Unanimous. Approved.

B. Consent Calendar

1. Adoption of April 3, 2025, Senate Executive Committee Summary (pg. 3-6)

- I. Motion to approve the April 3rd Senate Executive summary by Lisa Hooper seconded by Linda Beurgard-Vasquez. Dustin Silva abstained. Jesse Very proxy for Alisha Kaminsky (yes, vote). Approved.

C. Reports

1. Presidents Report, Lisa Hooper

- I. **Discussion at Senate on Academic Integrity and Artificial Intelligence:** There was a suggestion to have all senators and faculty review the documents as this will form the work of Artificial Intelligence locally.
- II. **Graduation Ceremony:** The college graduation will be held on Friday night and will have a keynote speaker. The hope is to have more families participate in the graduation ceremony due to the change of day and location. If anyone needs anything or has questions, please reach out to Lisa Hooper.

2. Vice President Report, Garrett Rieck

- I. **Faculty Office Lottery Results:** The Faculty office lottery ran for one round. There was one issue that was resolved.
- II. **Senate Exec Meeting Times:** Garrett will meet with Lisa to adjust meetings time to accommodate faculty teaching schedules. Garrett will send out an email during FLEX week with a doodle poll to identify a more suitable time. Award nominations may be ranked in advance to allow more time for discussion in the meetings.

D. Action:

1. Academic Senate Faculty Award Deliberations

- I. **Faculty Award Deliberation Guidelines:** Garrett provided an overview of the deliberation guidelines. There was a reminder that all committee members need to:
 - a. Maintain confidentiality of all deliberations for awards and nominations submitted.
 - b. Need to have a majority vote to award a faculty award.
 - c. If there are two nominees for an award a majority vote of the quorum of the committee needs to take place.
 - d. Proxy votes are allowed but do not count towards quorum. If there is a tie the Chair of the committee can vote.
 - e. The chair of the committee will only publish the winner and not all the nominees.

II. **Excellence in Education Award:**

- a. Katie was nominated for the Excellence in Education Award. Many are aware of the breath of Katie working as chairing the Ethnic Studies and Sociology program and helping to ask the district to provide support for the new Ethnic Studies instructors. Katie has worked on the Curriculum Committee Sand boxes with Tricia George. Garrett worked with Katie in Curriculum Development and Program Viability when Katie brought forward her proposal for the Ethnic Studies program. Katie also worked

with the Scholarly Committee on a presentation along with Megan Andrade and presented two scholarly presentations. Katie is influential in bringing programs to the college and working on CETL and Anti-Racism and the Title 5 grant.

- b. **Motion to award Katie Coleman the Excellence in Education Award** by Lisa Hooper seconded by Garrett Rieck. Jesse Vera proxy for Alisha Kaminsky, (yes, vote). Unanimous. Approved

III. **Diversity Award:**

- a. There were two nominees submitted for the Diversity Award. Erin has gone outside her traditional line of work. She was hired to reach English and Assistant director of TLC and then runs a Trans Student Alliance. Erin has run the Trans Alliance for several years and has a quiet commitment to this population. Erin has been there for many students who are struggling and has supported many students in this population. Erin has mentored many students for Linda Beuregard-Vasquez who are struggling with the transition process.
- b. **Motion to nominate Erin Delaney for the Diversity Award by Robert Wonser**, seconded by Tricia George. Jesse Vera proxy for Alisha Kaminsky (yes, vote). Unanimous. Approved.

IV. **Collegiality and College Citizenship Award:**

- a. Jeremy Patrich has been nominated for the Collegiality and College Citizenship Award. Jeremy serves on the Curriculum Committee and the Non-Credit Curriculum Committee. Jeremy always provides very detailed feedback to the authors. He has also done a lot of work with non-credit courses. He has helped other faculty not in his discipline with their Program Viability and Curriculum Committee proposal. He is a huge advocate for Cultural Competency and has done trauma informed training. He has many skills beyond the area of Geology and Geography. He has found opportunities to grow as a colleague and finds the right path that suits his interest and talent. Dilek, Tricia and Jeremy have worked on the Listening Leader project that aims to help others heal from areas that have impacted people on a personal level or in an institutional setting. He aims to build cultural collegiality to reshape the college. He has worked with the Foundation and joined the board. He created a scholarship, using his own funds in the amount of \$10K to support non-credit students.
- b. **Motion** to approve the nomination of Jeremy Patrich for the Collegiality and College Citizenship Award, seconded by Linda Beuregard-Vasquez. Jesse Vera proxy for Alisha Kaminsky (yes, vote). Unanimous. Approved.

- V. **Collegial End of the Year Celebration:** Lisa will be changing the format of the celebration a bit and is looking for feedback. The event will be held in the ICC and will be the day before graduation on June 5th from 3-5pm. A RSVP meeting invite will be forwarded and will be sent to full-time faculty, those who nominated recipients and those who the Senate has worked closely with. A save

the date will also be sent.

- VI. **Announcement of Award Nominee Winners:** Garrett will send out an email announcement.

E. Discussion

1. Future Meeting Times/Days
2. Future Discussion Topics

F. Unfinished Business

None

G. Announcements

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

J. Adjournment: 11:00 am

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COMMITTEE	SENATE	PLANNING & INSTITUTIONAL EFFECTIVENESS	STUDENT SUCCESS & INCLUSIVE EXCELLENCE	OPERATIONS	PAT
Academic Staffing (S#)	N = 13 AVG = 1.76	N = 25 AVG. 1.76	N = 5 AVG. 1.4	N=1 AVG=1	PLAN
Academic Integrity (S)	N=19 AVG=1.68	N= 6 AVG=1.17	N=19 AVG=1.47	N=0	
Accreditation Taskforce (CC)	N=4 AVG=1.50	N=23 AVG=1.91	N=16 AVG=1.00	N=6 AVG=1.00	
Center for Excellence in Teaching & Learning (S)	N=15 AVG=1.53	N=10 AVG=1.40	N=21 AVG=1.71	N=1 AVG=1.00	SS
Education Technology (CC #)	N=6 AVG=1.0	N=8 AVG=1.00	N=10 AVG=1.30	N=24 AVG=1.79	OP
Enrollment Management (CC)	N=3 AVG=1.33	N=23 AVG=1.87	N=19 AVG=1.10	N=5 AVG=1.00	
Academic Standards (O)	N=7 AVG=1.86	N=3 AVG=1.67	N=14 AVG=2.00	N=1 AVG=1	
Advocacy Team (CC)	N=5 AVG=1.20	N=17 AVG=2.23	N=7 AVG=1.00	N=2 AVG=1.00	
Campus Safety Advisory (CC)	N=10 AVG=1.20	N=13 AVG=1.00	N=3 AVG=1.00	N=24 AVG=1.99	OP
Canyons Connects Advisory (O)	N=1 AVG=1.00	N=4 AVG=1.00	N=21 AVG=2.33	N=8 AVG=1.00	
Curriculum (S#)	N=22 AVG=2.05	N=7 AVG=1.00	N=15 AVG=1.53	N=0	SS
Equal Employment Opportunity (O)	N=1 AVG=2.00	N=17 AVG=2.35	N=4 AVG=1.00	N=12 AVG=1.66	
Equity-Minded Practitioners	N=5 AVG=2.6	N=11 AVG=1.27	N=19 AVG=2.05	N=1 AVG=1.00	

Facilities Planning (CC)	N=1 AVG=2.00	N=14 AVG=1.07	N=2 AVG=1.00	N=22 AVG=2.09	
Food Services (O)	N=2 AVG=1.50	N=7 AVG=1.00	N=4 AVG=1.00	N=21 AVG=2.24	
Grade Review (O)	N=9 AVG=1.44	N=4 AVG=1.00	N=18 AVG=2.11	N=5 AVG=1.60	
Honors (S#)	N=10 AVG=2.0	N=5 AVG=1.0	N=16 AVG=2.44	N=0	SS
Information Security (CC)	N=2 AVG=1.00	N=4 AVG=1.00	N=2 AVG=1.00	N=19 AVG=2.58	
Minimum Qualifications & Equivalencies (S)	N=19 AVG=2.21	N=8 AVG=1.50	N=5 AVG=1.20	N=2 AVG=2.00	OP
Policy Review (S)	N=18 AVG=2.33	N=8 AVG=1.50	N=3 AVG=1.0	N=3. AVG=1.66	
President's Advisory Council on Budget PAC-B (CC#)	N=4 AVG=1.25	N=18 AVG=2.22	N=1 AVG=1.00	N=6 AVG=1.0	PLAN
Program Viability (S)	N=11 AVG=2.45	N=10 AVG=1.30	N=9 AVG=1.0	N=5 AVG=1.0	PLAN
Sabbatical Committee	N=16 AVG=2.81	N=7 AVG=1.86	N=3 AVG=1.33	N=1 AVG=1.00	
Safety Committee (CC)	N=5 AVG=1.2	N=9 AVG=1.11	N=1 AVG=1.00	N=20 AVG=2.05	
Student Conduct (O)	N=4 AVG=1.75	N=3 AVG=1.0	N=18 AVG=2.50	N=2 AVG=2.00	
Study Abroad Advisory Council (S)	N=9 AVG=1.77	N=7 AVG=1.00	N=15 AVG=2.13	N=0	
Sustainable Development (O)	N=2 AVG=1.50	N=10 AVG=1.4.0	N=1 AVG=1.00	N=18 AVG=2.22	
Technology Committee (CC#)	N=4 AVG=1.25	N=9 AVG=1.11	N=2 AVG=1.00	N=20 AVG=2.22	

Transfer Center Advisory (O)	N=1 AVG=2.0	N=2 AVG=1.0	N=18 AVG=2.66	N=6 AVG=1.33	
Web (CC#)	N=2 AVG=1.00	N=5 AVG=1.00	N=5 AVG=1.00	N=20 AVG=2.4	
Advocacy Liaison	N=8 AVG=1.50	N=14 AVG=2.07	N=5 AVG=1.20	N=0	PLAN
Career Education (S#)	N=19 AVG=1.68	N=15 AVG=1.13	N=12 AVG=1.66	N=3 AVG=1.00	SS
College Policy Council (CC)	N=11 AVG=1.81	N=17 AVG=1.70	N=3 AVG=1.66	N=9 AVG=1.44	PLAN
Commencement (O)	N=10 AVG=1.10	N=11 AVG=1.00	N=20 AVG=1.35	N=17 AVG=1.35	
Committee for the Assessment of Student Learning/Faculty Program Review (S)	N=12 AVG=1.50	N=13 AVG=1.46	N=15 AVG=1.60	N=0	PR = PLAN CASL=STU
Faculty Professional Development (S)	N=13 AVG=1.92	N=12 AVG=1.66	N=12 AVG=1.16	N=4 AVG=1.00	OP
Instructional Resources	N=4 AVG=1.25	N=11 AVG=1.00	N=15 AVG=1.67	N=11 AVG=1.55	OP
Non-Credit Curriculum (S#)	N=15 AVG=1.73	N=7 AVG=1.14	N=14 AVG=1.71	N=1 AVG=1.00	SS
Career Education Liaison	N=11 AVG=2.09	N=5 AVG=1.00	N=11 AVG=1.90	N=1 AVG=1.00	SS

PLANNING & INSTITUTIONAL EFFECTIVENESS	STUDENT SUCCESS & INCLUSIVE EXCELLENCE	OPERATIONS
Academic Staffing Chair or designee	CETL Chair or designee	Education Technology Faculty Co-Chair
PAC-B Faculty Rep	Curriculum Chair or designee	Campus Safety Advisory Faculty Rep
Program Viability Chair or designee	Career Education Faculty Rep	MQE Chair (if HR is here)
Advocacy Liaison	NC Curriculum Chair or designee	Faculty Professional Development Chair
College Policy Council Faculty Rep	Career Education Liaison	Instructional Resources Faculty Rep
Faculty Program Review Chair	CASL Coordinator	