



COLLEGE OF THE CANYONS  
ACADEMIC SENATE  
EXECUTIVE COMMITTEE MEETING

**October 19, 2023**  
10:00 a.m. to 11:00 a.m.

**SUMMARY**

Attendees: Alisha Kaminsky, David Andrus, Erika Torgeson, Garrett Rieck, Gary Collis, Jason Burgdorfer, Lisa Hooper, Marilyn Jimenez and Tricia George.

Note: Quorum was not met.

**A. Routine Matters**

1. Call to order: 10:07 am
2. Public Comment: none
3. Approval of the Agenda
  - a. Quorum was not met therefore voting did not take place.

**B. Consent Calendar**

1. Adoption of May 1, 2023 Ex. Comm. Summary (pg. 3-4)
  - a. Quorum was not met therefore voting did not take place.

**C. Reports:**

1. Academic Senate Presidents Report
  - a. Web committee update: The District is looking into a new web server.

**D. Action:**

1. None

**E. Discussion**

1. Committee and Liaison Succession Planning
2. Faculty Awards Debrief and Planning
  - a. **Local Faculty Awards:** It is important to create a process that is deliberate and which has meaning. A meeting will be scheduled after spring break to discuss awards.
  - b. **State Faculty Awards:** There was no local Exemplary Award nominee last semester. The state is currently accepting nominations for the Exemplary Award. This award is to recognize faculty who are working in the area of Ethnic Studies. The Ex. Comm. will not submit any nominations to ASCCC. If someone is nominated for a local award in spring the local Senate will not know until the fall

what the state award qualifications will be.

- c. **Food Service at CCC:** Food and wrap around services are currently being discussed college wide.
- d. **Ethnic Studies Course:** Ethnic studies course was approved. It will next go to Academic Staffing, then PV and last to Curriculum Committee. There are several faculty champions who will be attending the committee meetings. They include: Katie Coleman, Jesse Vera, Graciela Martinez, Dora Lozano, and Garret Rieck. The State prefers that Ethnic Studies professors hired meet the specific MQ's for their respective courses they will be teaching, such as Chicano/Chicana Studies or African American Studies.
- e. Spring will be the last semester where students can take the Political Science Ethnic Studies course (Political Science 290).

#### **E. Unfinished Business**

#### **F. Announcements**

- Next Academic Senate Meeting Dates Fall 2023: Oct. 19<sup>th</sup>; Nov. 2<sup>nd</sup>; Nov. 16<sup>th</sup>; Dec. 7<sup>th</sup>.
  - 2023 ASCCC Fall Plenary Session: Nov. 16<sup>th</sup> – 18<sup>th</sup>, Westin South Coast Plaza, Costa Mesa, CA.
  - 2024 ASCCC Curriculum Institute: July 10<sup>th</sup> – 13<sup>th</sup>, 2024, Pasadena Convention Center
  - 2024 Faculty Leadership Institute: June 20<sup>th</sup> – 22<sup>nd</sup>, 2024, More information coming soon!
  - 2024 ASCCC Spring Plenary Session: April 18<sup>th</sup>-20<sup>th</sup>, 2024, San Jose Marriot
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#### **G. Adjournment: 11:00am**