



COLLEGE OF THE CANYONS  
ACADEMIC SENATE  
EXECUTIVE COMMITTEE MEETING

**October 28, 2024**  
9:30 a.m. to 10:30 a.m., Via Zoom

## Summary

Attendees: Alisha Kaminsky, Chase Dimock, Dustin Silva, Gary Quire, Jesse Vera, Julie Johnson, Linda Beauregard-Vasquez, Lisa Hooper, Marilyn Jimenez, Nicole Faudree, Patty Robinson, Shane Ramey and Tricia George

### A. Routine Matters

1. Call to order: 9:35 am
2. Public Comment:
  - a. The Grand Opening for BONH 330 is scheduled for Nov. 14<sup>th</sup> from 2:00pm – 3:00pm. The event will take place right before the Academic Senate meeting.
3. Approval of the Agenda
  - a. Discussion item #2 was moved to #1 to accommodate the presenters schedule.
  - b. Motion to approve the agenda by Jesse Vera, seconded by Alisha Kaminsky. Unanimous. Approved.

### B. Consent Calendar

1. Adoption of September 30, 2024, Senate Executive Committee Summary (pg. 3-5)
  - a. Motion to approve the summary by Lisa Hooper, seconded by Alisha Kaminsky. Nicole has abstained. Unanimous. Approved.

### C. Roles and Responsibilities of the Executive Senate

### D. Action:

*None*

### E. Discussion

1. Academic Senate Sub-Committee Membership Composition
  - a. **Committee Composition, Vacancies and Procedures:** A discussion took place with various committee chairs to discuss committee composition and vacancies. In addition, discussion took place to determine if certain committees should include equal representation from various schools/departments or could faculty join if they have an interest. Garrett will discuss with Lisa how committee vacancies should be handled. Could there be a revitalization process for committee composition? There are currently 80 committees on campus, could some committees be merged with other committees? Some committees are in the process of developing operating procedures while other needs to update their procedures.
  - b. **Goal of the Senate Executive Committee:** To goal of the Executive Committee is to make sure that committee members have a way to communicate to the Senate concerns, needs and anything which may be important to their committee work. Some

committees work best with a smaller group composition with clearly defined goals.

2. New district Governance Structure: Instructional, Operational & Executive Council
  - a. **Re-Structuring Governance Model:** A new governance model is being discussed which could inform how the committees do their work.
  - b. **Informing various Governance Councils:** Structurally the senate will inform leadership. Taskforce, committees, and their work product would inform a council and potentially more than one council. Those councils would advise leadership. One task that is important for committee leaders to decide is where their work fits in and if this informs the council or leadership? The suggestion is to review the decision-making guide.
3. Future Meeting Times/Days
4. Future Discussion Topics

**F. Unfinished Business**

*None*

**G. Announcements**

1. **Next Academic Senate Meeting Dates Fall 2024:** Oct. 31<sup>st</sup>, Nov. 14<sup>th</sup> Dec. 5<sup>th</sup>. Spring 2025: Feb. 13<sup>th</sup>, Feb. 27<sup>th</sup>; 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. **2024 ASCCC Fall Plenary Session:** Nov. 7<sup>th</sup> – 9<sup>th</sup>, Visalia Convention Center, Visalia, CA.
3. **2025 ASCCC Spring Plenary:** April 24 – 26<sup>th</sup>, Hyatt Regency, Irvine, CA.
4. **2025 ASCCC Fall Plenary Session:** Nov. 6<sup>th</sup> – 8<sup>th</sup>, Regency La Jolla, San Diego, CA.
5. **2025 ASCCC Curriculum Institute:** July 9<sup>th</sup>- 12<sup>th</sup>, Ontario Convention Center, Ontario, CA.
6. **2025 ASCCC Faculty Leadership Institute:** June 12<sup>th</sup> – 14<sup>th</sup>, Hyatt Regency, San Francisco Airport, CA.

**G. Adjournment:**

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