



COLLEGE OF THE CANYONS
ACADEMIC SENATE
EXECUTIVE COMMITTEE MEETING

September 22, 2022
11:00 a.m. to 12:00 p.m.

Join Zoom Meeting

<https://canyonsonline.zoom.us/j/85169181557?pwd=Si84RmlZQXgvWjRjSHdwdzRvRzJ4Zz09>

Meeting ID: 851 6918 1557; Passcode: 239064

One tap mobile +166944449171; US+17207072699 US (Denver)

Summary

Attendees: David Andrus, Garrett Rieck, Marilyn Jimenez, Gary Collis, , Lisa Hooper, Claudia Acosta , Katie Coleman, Chris Blakey, Miriam Golbert, Gary Quire, Jason Burgdorfer, Tricia George, Wendy Brill, Teresa Ciardi

A. Routine Matters

1. Call to order:11:07 am
2. Public Comment:
 - I. A question was addressed regarding where the Academic Senate stands on High FLEX pedagogy curriculum and where is the state heading with this. A conservative approach was taken as the idea was to not have instructors develop pedagogical instruction that would need to be undone. Curriculum questions will need to be addressed with Tricia George. This is now largely a discussion with expert faculty, departments chairs, deans', and the office of instruction to see what will work for disciplines. There was a request for Academic Senate to have a discussion regarding institutional commitment to face to face classes.
3. Approval of the Agenda
 - I. Motion to approve the agenda by Lisa Hooper, seconded by Garret Rieck. Unanimous. Approved

B. Consent Calendar

1. Adoption of May 19, 2022 Ex. Comm. Summary (pg. 3-5)
 - I. Motion to adopt the summary with the dilation of awards by Gary Collis, seconded by Lisa Hooper. Unanimous. Approved

C. Reports:

1. Academic Senate Presidents Report
 - I. Communications Officer Position: There is a call for nomination for the communications officer created last year via the Const. & By-laws and the expectation is for the person to oversee the Senate newsletter. The rest of the duties are depending on how that person will want to get involved. It is suggested to have Senate Exec members talk to their committees to spread the

word.

- II. BOT meeting update: There are a lot of funds, and the college is growing the balance fund. There is a recommendation to increase the reserve from 5-8 % to 16%. The chancellor's stated this is an innovators budget. The budget is not unlimited and there is concern with having all new programs be detrimental to existing programs. There are funds to support the sub-committees of the senate. If any committee needs resources, please contact David.
- III. Academic Staffing Committee (ASC) Update: At ASC some new positions were scored. There are 73 positions on the staffing list however only 30 can be hired. Miriam feels comfortable with their process, and they are aware of enrollment trends in terms of staffing.

D. Action:

None

E. Discussion

1. Future Meeting Dates/Times/Format
 - I. The committee unanimously agreed to continue to meet on Thursdays, once a month at 11am. The meeting will also continue via zoom.
2. Debrief of Spring 2022 Faculty Awards Process
 - a. Fall 2022 ASCCC Awards Process
 - I. Deliberation Meetings: There is a request to hold deliberation meetings for awards in April as May can be a busy month.
 - II. Award Nomination Marketing: There is a need for more marketing for the overall process and the award categories. Need to communicate the award process to colleagues in division meetings. Jim temple is willing to work to create a nomination process form.
 - III. Renomination of past award winners: It is possible that those who are awards winners could be re-nominated as they deserve it due to their continuous work. It was not clear if some awards were recognizing the totality of their work or just the work done for the year being nominated.
 - IV. Collegial Celebration: Michael Dermody's is interested hosting this event again. There is support from friends in the budget office who have helped with funds to purchase the perpetual plaques and awards.
 - V. Ed. Facilities Master Plan: The senate needs a new meeting place as the Senate has outgrown its existing conference room.
 - VI. Award Nomination Eligibility: Members of the Senate Exec committee are eligible to nominate themselves. However, self-nomination was never discussed until after the process was adopted. There are some people concerned regarding taking on new duty's vs self-nomination. If a committee member is nominated, they should refuse themselves from the process.
 - VII. Award Criteria: Some of the award criteria focused whether the

area being promoting was marketable. There is concern that instead of stating if the work could be reproduced by a school that it should focus on whether the work was helpful for students. It was clarified that the award criteria were borrowed from the statewide as the goal was to reduce the workload to be able to send a nominee to the state.

3. Fall, 2022 ASCCC Area C & Plenary Resolutions
 - This is an opportunity for faculty to be heard on resolutions for the entire state. If anyone has ideas for developing resolutions, please contact David. Resolutions need to be adopted locally first before going statewide.
4. 2022/23 COC District Budget
 - a. [Academic Senate Program Review](#)
 - This program review was from last year and was included as reference.
 - b. Committee Program Reviews?
5. Committee Needs? Future Business?
6. Will populate meeting once a month for.

E. Unfinished Business

F. Announcements

- [Next Academic Senate Meeting Fall 2022](#): Oct. 6th, Oct. 20th, Nov. 3rd, Nov. 17th, Dec. 8th, 2022.
- [2022 ASCCC Role of local Academic Senates and Curriculum Committees in regard to GE Webinar](#): Sept. 27th, 2022
- [2022 Fall ASCCC Addressing the impact of California General Education Transfer Curriculum \(CalGETC\) Webinar](#): Oct. 3rd, 2023 & Oct. 6th, 2022
- [2022 Fall ASCCC Plenary Session-Hybrid Event](#): Nov. 3rd – 5th, 2022, The Sheraton Grand Sacramento
- [2023 ASCCC Curriculum Institute-Hybrid Event](#): July 12th – 15th, 2023, Riverside Convention Center in Riverside.
- [2023 ASCCC Faculty Leadership Institute](#): June 15th-17th, 2023, Westin San Francisco Airport Hotel.
- [2023 ASCCC Spring Plenary Sessions](#): April 20th -22nd, 2023, Double Tree by Hilton Hotel Anaheim, Orange County

G. Adjournment: 12:01 pm.