

Special Academic Senate Meeting Summary for April 9, 2020

Voting Members					
Senate President	Rebecca Eikey	X	Learning Resources Senator	Ron Karlin	X
Vice President	Jason Burgdorfer	X	Personal & Professional Learning Senator	Garrett Rieck	X
Immediate Past President	VACANT		At Large Senator	VACANT	A
Curriculum Chair	Lisa Hooper	X	At Large Senator	Jennifer Paris	X
Policy Review Chair	David Andrus	X	At Large Senator	Erica Seubert	X
AT Senator	Regina Blasberg	A	At Large Senator	David Brill	X
MSHP Senator	Sab Matsumoto	X	At Large Senator	Mary Corbett	X
VAPA Senator	Wendy Brill-Wynkoop	X	At Large Senator	Benjamin Riveira	X
Student Services Senator	Erika Torgeson	X	Adjunct Senator	Jessica Small	X
Humanities Senator	Marco Llaguno	X	Adjunct Senator	Carly Perl	A
Kinesiology/Athletics Senator	Philip Marcellin	A	Adjunct Senator	Aaron Silverman	X
SBS Senator	Rebecca Shepherd	X	X= Present (<i>all members present via zoom</i>)	A= Absent	
Business Senator	Gary Collis	X			

Non-voting (<i>members present via zoom</i>)	
Joe Gerda	X
Marilyn Jimenez	X
Dan Portillo (Warren Heaton AFT Rep)	X
Dr. Wilding	A

Guest (<i>all guest present via zoom</i>)					
Amy Foote	X	Jasmine Ruys	X	Nadezhda Monosov	X
Andy McCutheon	X	Jennifer Smolos	X	Nicole Faudree	X
Anthony Michaelides	X	Juan Renteria	X	Omar Torres	X
Ashley Murphy	X	Kathy Bakhit	X	Patti Haley	X
Brittany Huerta	X	Kelly Cude	X	Sebastian Cesares (ASG President)	X
Dilek Sanver-Wang	X	Kelly Bronco	X	Tim Honadel	X
Edel Alonso	X	Maral Markarian	X		
Garrett Hooper	X	Michael Hubbard	X		

A. Routine Matters

1. Call to order: 3:03pm
2. Public Comment: There was no public comment but there was a reminder that the chat feature in zoom is being used as a way for the public to submit comments or questions.
3. Approval of the Agenda:
 - Motion to approve the agenda by Aaron Silverman, seconded by Wendy Brill. Unanimous. Approved.

B. Action Items

Below are a list of items that the Senate will take action on. Discussion is welcomed by all attendees.

1. Resolution to Support Students During COVID-19 Crisis: Pass/No Pass and Local

Degree/Certificate Requirements, Rebecca Eikey, Gary Collis, Diane Solomon, Jasmine Ruys & Erika Torgeson (pg. 2-3)

- The Statewide Chancellor's Office by Executive Order suspended some provisions of Title 5. In addition, local policies which would interfere with that suspension were also suspended. These local policies included several of COC's policies, such as the policy in which a student could select the pass/no pass grading option. More specifically, these include both COC's and Title 5 policies that would allow a pass/no pass to influence Academic Probation.
- Last week, the CSU's and UC's issued new policies which specifically accepts a pass/no pass grading for major specific coursework and other purposes. There was a clarification that each CSU will provide a different blanket GPA requirement for students to be able to apply, which is a 2.0. It will also depend if a CSU or their program is impacted. Although a "Pass" may not be listed on a transcript a transfer school may evaluate a "Pass" as a "C" grade for admissions purposes. There are some schools which may also be requiring a higher GPA.
- A main issue at COC is that COC's own internal policies still imposed limits on using a "P" grade towards the progress of major coursework. This policy also imposes upper limits in regards to the number of units a student can earn, with a "P" grade, towards their IGETC and/or educational requirements. This resolution will suspend those limitations such as using the "P" grade towards major coursework and the unit cap for selection of the "P" grade.
- This resolution is also urging the Board of Trustees to suspend those policies for these purposes in the spring, summer and fall 2020 semesters. It is recommended that this process be in place for fall semester as well in the event that after moving to face to face instruction there is a need to move back to remote due to another wave of COVID-19. The COC Chancellor intends, if this resolution is adopted, to act upon it herself pursuant to the special power that was conferred upon her by the BOT.
- The requirement has been and will continue to be that anyone who wishes to exercise the Pass/No Pass option is to meet with a Counselor. There may be potential consequences for some students such as particular disciplines. Once a Counselor approves a petition it then will be forwarded to A&R the change would immediately be made.

Yes Votes				Abstained		Absent
Jason Burgdorfer	Yes	David Andrus	Yes	Rebecca Eikey	Abstained	Regina Blasberg
Ron Karlin	Yes	Sab Matsumoto	Yes			Philip Marcellin
Erica Seubert	Yes	Rebecca Shepherd	Yes			Carly Perl
David Brill	Yes	Benjamin Riveira	Yes			
Wendy Brill-Wynkoop	Yes	Aaron Silverman	Yes			
Erika Torgeson	Yes	Gary Collis	Yes			
Marco Llaguno	Yes	Mary Corbett	Yes			
Jessica Small	Yes	Garrett Rieck	Yes			
Lisa Hooper	Yes	Jennifer Paris	Yes			
Totals:	18 Yes				1 Abstained	3 Absent

- **Voting results:** 18 “yes” votes, 0 “no” votes, 1 “abstained” vote and 3 absent.
- Motion to adopt this resolution by Wendy Brill, seconded by Rebecca Shepherd. Unanimous. Approved

C. Adjournment: 3:24 pm