

Academic Senate Meeting Summary for Feb. 24, 2022

Voting Members					
Senate President	David Andrus	X	Learning Resources Senator	<i>Erin Barnthouse proxy for Peter Hepburn</i>	X
Vice President	Lisa Hooper	X	Personal & Professional Learning Senator	Garrett Rieck	X
Immediate Past President	Rebecca Eikey	A	At Large Senator	Ambika Silva	X
Curriculum Chair	Lisa Hooper	X	At Large Senator	Jennifer Paris	X
Policy Review Chair	Gary Collis	X	At Large Senator	Erica Seubert	X
AT Senator	Regina Blasberg	X	At Large Senator	Rebecca Shepherd	X
MSHP Senator	Shane Ramey	X	At Large Senator	Mike Harutunian	X
VAPA Senator	David Brill	X	At Large Senator	Benjamin Riveira	X
Student Services Senator	Garrett Hooper	X	Adjunct Senator	Lauren Rome	X
Humanities Senator	Marco Llaguno	X	Adjunct Senator	Jesse Vera	X
Kinesiology/Athletics Senator	VACANT	A	Adjunct Senator	Aaron Silverman	X
SBS Senator	Tammera Rice	X	X= Present	A= Absent	
Business Senator	Gary Quire	X			

Non-voting Members			
Dr. Omar Torres	X	Gina Bogna	A
Marilyn Jimenez	X	Nicole Faudree (COCFA President)	X
Dan Portillo (Warren Heaton AFT Rep)	A	ASG Student Representative-	A

Guest							
Adam Kaiserman	X	Desiree Lee-Perry	X	Jennifer Smolos	X	Maral Markarian	X
Ana Palmer	X	Dianne Avery	X	Jeremy Patrich	X	Michael Monsour	X
Andy McCutheon	X	<i>Dilek Sanver-Wang</i>	X	Jessie Crowley	X	Michelle LaBrie	X
Boo Su	X	Dustin Silva	X	Jia-Yi Cheng-Levine	X	Robert Wonser	X
Brandon Ashford	X	Gary Quire	X	Julie Johnson	X	Sab Matsumoto	X
Brittany Applen	X	Necia Gelker	X	Katherine Gamez	X	Siane Holland	X
Christopher Blakey	X	Hency Chu	X	Kathy Bakhit	X	Tammy Bathke	X
Christopher Boltz	X	James Glapa-Grossklag	X	Kathy Kubo	X	Tammy Mahan	X
Collette Gibson	X	Jasmine Ruys	X	Kelly Burke	X	Tricia George	X
David Stevenson	X	Jason Burgdorfer	X	Larry Alvarez	X		
Daylene Meuschke	X	Jason Oliver	X	Lisa Malley	X		
Deanna Riveira	X	Jeff Gregor	X	Michael Sherry	X		

A. Routine Matters

1. Call to order: 3:03 pm
2. Public Comment
 - I. [COC Global Statement on Need for Assistance to Ukrainian Students & Other Impacted Populations](#): Jia-Yi Cheng-Levin and Sab Matsumoto in partnership with ISP and COC Global presented a statement drafted by John Garza. The statement is to show support to all students being affected by the humanitarian crisis happening in Ukraine. Various student services will be provided. Senators are encouraged to share the document with their School/Division members.
 - II. [CA Guided Pathways Institute](#): This event is Phase 2 and will focus on Equity & On Boarding Students. Garrett Rieck will be attending this event that will take place April 27-29th. Looking for representatives from both CE and Non-CE disciplines to attend.
 - III. [ISER Accreditation](#): Dr. Torres thanked the entire Academic Senate, faculty, guest, administrators, staff and students who contributed to the ISER. There was only 1 area for improvement and 11 accommodations. Congratulations to everyone!
3. Approval of the Agenda
 - a) The Academic Senate Program Review discussion item may be tabled to allow more time for discussion for other items.
 - b) Action item #2 was tabled as there is still a need for a minor revision.
 - c) Motion to adopt the agenda with the understanding that action item #2 will be tabled by Regina Blasberg, seconded by Garrett Rieck. Unanimous. Approved.
4. Immediate Action Item:
 - I. **Statement on Finding Facts to Implement Teleconferencing During a Proclaimed State of Emergency**, David Andrus (pg. 7-8)
 - a) This item needed to be approved first before continuing with the remaining agenda. The resolution allows for the continuation of teleconferencing with the suspended Brown Act measures. While LA county has removed almost every standard in higher education the COC BOT resolution will remain in place. If this item is not agendaized there will be no 30-day extension. A new Senate policy outlining protocols for meetings going forward will come through in 2 weeks.
 - b) Motion to adopt the resolution by Tammera Rice, seconded by Rebecca Shepherd. Unanimous. Approved.
5. Committee Appointments:
 - I. SP 22 Selection Committees (pg. 3)
 - II. Committee on Academic Freedom (CAF), Urvashi Juneja
 - III. Vacancy appointment to the Curriculum Committee for SBS, Sarah Ethridge
5. Sub-Committee Summaries: none
6. Approval of the Consent Calendar
 - Academic Senate Summary, Feb. 24th, 2022 (pg. 4-6)
 - [Curriculum Committee Summary](#), Feb. 17th, 2022
 - [Curriculum Committee Summary](#), Feb. 3rd, 2022

- I. Motion to approved the consent calendar by Lisa Hooper, seconded by Lauren Rome. Unanimous. Approved.

B. Reports

These are informational items no discussion or action will be taken. However, clarification questions are welcomed.

1. [Program Viability Committee Annual Report](#), Garret Rieck
 - I. Garrett Rieck shared a report outlining committee meeting times, composition, background and purpose. The committee focuses on program modification, initiation, discontinuance and revitalization. The committee looks at department and program qualitative and quantitative data to determine what the committee recommends via proposals. The approval and timeline process were also shared.
2. Academic Senate Presidents Report, David Andrus
 - I. Technology Master Plan Summit: This event will be held on March 15-17th and will be hosted by Jim Temple. FLEX credit is available and will be held in hybrid format.
 - II. ASCCC Area C Meeting: David will attend this meeting on March 19th. David will also attend the ASCCC Spring 22 Plenary event being held at the Marriot. Registration is \$495 per person for both hybrid and in-person attendance.
 - III. Return to Campus Coalition: David will report our on the masking survey.
 - IV. Program Review: This item may be tabled.
 - V. Election Procedures: Dept. Chair, Senator and Curriculum Committee nominations will go out soon.
 - VI. Senate Executive Committee: By-laws require approval of resolutions before they go to Senate. All Teleconferencing resolutions have been approved in Senate Exec. A new faculty award process will go through on the next Senate Exec agenda as discussion.

C. Action Items

1. Election Procedures, Dustin Silva (pg. 9-11)
 - I. Lobbying language was removed. The nomination process was changed to read as “at least one week.” This was also revised to be in alignment with the one-week nomination period for Department Chairs, per the Senate's standing procedure on department chair elections. A revision will be made to the “Election Procedures and Regulations” section to read as , “candidate statements will only be accepted *from* candidates” and not “by.” The Const. & By-laws will be revised to ensure they are in alignment with the Election Procedures. The procedures may return in the future as new technology for elections is explored.
 - II. Motion to approve the Election Procedures by Rebecca Shepherd, seconded by Mike Harutunian. Unanimous. Approved.
2. BP/AP 4010 (Academic Calendar), Gary Collis
 - a. BP 4010 (pg. 12)
 - b. AP 4010 (pg. 13-14)
 - I. This item was tabled.

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

D. Discussion

Below are items that the Senate will discuss and no action will be taken. Discussion is welcomed by all attendees.

1. Academic Freedom Textbook Assignments Report, Chris Blakey (pg. 15-21)

- I. The committee report/findings state that the instructor does retain the right to assign texts they want, even they have been reassigned a course section that had originally been assigned to another instructor. The report emphasizes this right falls within protected academic freedom, but also recognizes there can be associated consequences that are unpopular and problematic for students, such as a subsequently higher priced textbook to that of the originally assigned textbook. This item will return in two weeks as a final read. Until then, it is considered a conditional report.
2. Annual Scale of Adoption Assessment (SOAA), Daylene Meuschke
 - a. [Annual Scale of Adoption Assessment \(SOAA\)](#)
 - b. [CCCCO Guided Pathways SOAA FAQ's](#)
 - I. The following two presentations were shared during the meeting, [Scale of Adoption Assessment](#) 2022 & the [Canyons Complete Action Plan Draft as of August 2021](#).
 - II. Congratulations to Daylene for winning an RP Group award for her IRPE professional leadership. The SOAA action plan outlines COCs strategic and practical approach to implementing guided pathways. How to sustain efforts? What has been accomplished, and what are areas still needed? This document will require the signature of the Academic Senate President and Chancellor. Special thanks to faculty, staff, and students for all their efforts. This item will return as action on the next agenda. All inquiries and suggested amendments should be forwarded to Daylene or David.
3. "OnlineLIVE- Interpretation Discussion," David Andrus, (pg. 22-23)
 - I. David provided a detailed written summary of this scheduled discussion item in the agenda. The Senate leadership is wary of delving into a COCFA CBA negotiated item. Rather, the intent of this Senate discussion was to elicit feedback regarding how any negotiated categorization of OnlineLIVE would impact student learning, access and opportunities, as well as the overall campus climate. There are currently 6 different instructional modalities at COC (correspondence courses notwithstanding). 5 of the 6 modalities are categorized as having a Distance Education (DE) component, per Title 5. It is not clear what the original intent was behind the 10 TLU limit in the collective bargaining agreement. The online TLU limit is over 10 years old. David stated that what matters is assessing the current environment to come to any conclusions about what is best regarding the TLU Online limit. This discussion will be to inform COCFA and District negotiators as they prepare to address this matter at the bargaining table. There are some faculty who feel that OnlineLIVE is most closely associated with the F2F modality. It is recommended to survey students to determine how many are in favor of this modality and why some students may have dropped from enrollment. Every discipline is different and one modality may not work for every discipline. In some disciplines OnlineLIVE has been extremely successful.. There is of concern that OnlineLIVE is not considered F2F and this affects certain student funding sources and financial aid eligibility for our student Veteran population. Also, the point was made that while many are pointing to current student preferences as favoring remote modalities of instruction, the College might not be hearing from the many students that have been lost from enrollment due to the pandemic. And many of those students might not favor remote instruction. They might favor f2f instruction but are not being heard through our surveys or outreach. What is the duty to those and all students when it comes to ensuring a robust traditional classroom environment? There was also a suggestion to categorize courses as either synchronous and asynchronous. For OnlineLIVE courses, legal advisory opinions from the State indicate that faculty cannot force students to

have their cameras on. There may be a need for a new framework of the entire COCFA CBA section that governs the Online TLU limit.

4. CASL Recommendation to Senate Spring 2022, Chris Boltz & Jeff Baker (pg. 24)
 - I. This document was brought forth as a way for the CASL committee to reaffirm its recommendations. This recommendation describes the full assessment cycle. There was a reminder that course SLO's need to be mapped to instructional SLO's. This document will return with revisions at the next meeting.
5. [Academic Senate Program Review](#), David Andrus
 - I. This item was tabled.

E. Unfinished Business

Below is a list of items that can be discussed for a future date.

1. AP 7121 (Minimum Qualifications and Equivalencies), Alisha Kaminsky
 - a. [CTE Faculty MQ Toolkit](#)
2. Senate Constitution & By-Laws revisions

F. New Future Business

Request to place an item for a future agenda is welcomed. Below is a list of topics that will be discussed at a future business date.

1. Academic Integrity Taskforce
2. Faculty Offices/Furniture-District Desk Policy
3. Department Chair Training Workshops
4. Tenure Committee Training Workshops

G. Announcements

- Next Academic Senate Meeting Spring 2022: March 24th, April 14th, April 28th, May 12th & May 26th
- [ASCCC Area C Meeting Spring 2022](#), March 19, 2022, Virtual Meeting
- [ASCCC 2022 Spring Plenary Session](#), April 7th-9th, 2022-Hybrid Event
- [ASCCC 2022 Career and Noncredit Education Institute, May 12th-14th, 2022](#)-Hybrid Event
Subject to change
- [ASCCC 2022 Faculty Leadership Institute](#)- June 16th – 18th, 2022, Hybrid Event *Subject to change*
- [ASCCC 2022 Curriculum Institute](#)- July 6th – July 9th, 2022, Hybrid Event *Subject to change*

H. Adjournment: 5:06 pm.