

## Academic Senate Meeting Summary for Feb. 24, 2022

Voting Members					
Senate President	David Andrus	X	Learning Resources Senator	Peter Hepburn	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							
Diane Avery	X	Dr. Edel Alonso	X	Jessie Crowley	X	Nadia Monosov	X
Dilek Sanver-Wang	X	Dr. Jasmine Ruys	X	Katherine Gamez	X	Sarah Etheridge	X
Dr. Kathy Bakhit	X	Jeff Gregor	X	Kelly Burke	X		
Dustin Silva	X	Jeremy Patrich	X	Larry Alvarez	X		

### A. Routine Matters

1. Call to order: 3:03 pm
2. Public Comment:
  - Dr. Alonso sends prayers to those who have friends or family in Ukraine during this difficult time.
3. Approval of the Agenda:

- Motion to change the agenda order and move reports after discussion and move discussion item number #4 to #1 by Tammera Rice, seconded by Gary Quire. One abstention by David Brill. Approved.
- 4. Committee Appointments:
  - SP 22 Selection Committees (pg. 3)
  - Academic Integrity Taskforce (pg. 3)
    - Not all school are represented in this taskforce.
  - Tenure Committee appointment (pg. 4)
- 5. Sub-Committee Summaries: none
- 6. Approval of the Consent Calendar
  - Academic Senate Summary, Feb. 10<sup>th</sup> , 2022 (pg. 5-8)
  - Curriculum Committee not included due to the long holiday weekend.
  - Motion to approve the consent calendar by Gary Collis, seconded by Lauren Rome.

*Note: Reports were moved after discussion.*

### **C. Action Items**

*none*

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. [Follow Up Joint Senate/COCFA Fall, 2021 Townhall Report Out](#), David Andrus & Nicole Faudree
  - The three fall, 2021 townhalls focused on what has and hasn't worked well in terms of instruction and campus life. The main takeaway is flexibility. In the future there may be a blend of both F2F and online instruction. IE2 and Daylene Meuschke with IRB will be collecting data to outline why there has been a drop-in enrollment. This presentation may need to go to the board.

*Note: Discussion items were re-ordered and #4.) Pending Senate Elections was moved to #2.*

2. Pending Senate Election Procedures, Dustin Silva (pg. 18-19)
  - Dustin met with Rebecca Shepherd, Chair of the Const. & By-laws Committee regarding language changes. The procedures encompass all areas of elections, include Dept. Chairs. There may be a Senate sponsoring webpage for events and elections. The campaigning section will be removed from these procedures and the document will return as an action item on the next agenda.
3. BP/AP 4010 (Academic Calendar), Gary Collis
  - a) BP 4010 (pg. 15)
  - b) AP 4010 (pg. 16-17)
    - This policy was created to add a formalization to the approval process and to acknowledge the role of the Academic Senate to the calendar process. The Academic Calendar Committee was consulted and used the operating procedures as guidance for proposed changes. A correction will be made to the number of "days of service." The revised document will return as an action item.
4. [Commencement Planning](#), David Andrus

- The Chancellor would like both a traditional commencement and a grad walk. There was a recommendation to host grad walks by school. Majority of students want to attend one or the other. It was made clear that for many students graduating from COC may be their only commencement ceremony opportunity. A traditional ceremony is important as is the grad walk.

## **B. Reports**

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

1. Career Education Committee Annual Report, Gary Quire (pg. 9-14)
  - The CE Committee formed the CTE Toolkit Ad-hoc committee. Regina will be putting together a report that will go to Senate at the end of March. The Toolkit has been discussed in CE twice. An overview of SWF was shared in the agenda. CE has also seen an increase in attendance since hosting meetings online.
2. Academic Senate Presidents Report, David Andrus
  - David asked that faculty make note of upcoming ASCCC events and contact David and Marilyn if interested in attending.

## **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](#)

## **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.*

- Academic Integrity Taskforce
- Faculty Offices/Furniture
- Department Chair Training Workshops
- Tenure Committee Training Workshops

## **G. Announcements**

- Next Academic Senate Meeting Spring 2022: March 10<sup>th</sup>, March 24<sup>th</sup>, April 14<sup>th</sup>, April 28<sup>th</sup>, May 12<sup>th</sup> & May 26<sup>th</sup>
- [ASCCC 2022 Accreditation Institute](#), Feb. 25<sup>th</sup> -26<sup>th</sup>, 2022-Hybrid Event \*Subject to change\*
- [ASCCC Area C Meeting Spring 2022](#), March 19, 2022, Virtual Meeting
- [ASCCC 2022 Spring Plenary Session](#), April 7<sup>th</sup> -9<sup>th</sup>, 2022-Hybrid Event
- [ASCCC 2022 Career and Noncredit Education Institute, May 12<sup>th</sup>-14<sup>th</sup>, 2022](#)-Hybrid Event \*Subject to change\*
- [ASCCC 2022 Faculty Leadership Institute](#)- June 16<sup>th</sup> – 18<sup>th</sup>, 2022, Hybrid Event \*Subject to change\*
- [ASCCC 2022 Curriculum Institute](#)- July 6<sup>th</sup> – July 9<sup>th</sup>, 2022, Hybrid Event \*Subject to change\*

## **H. Adjournment: 4:43 pm**