

## Academic Senate Meeting Summary for March 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							
Alisha Kaminsky	X	Dr. Jasmine Ruys	X	Katherine Gamez	X	Nadia Cotti	X
Brandon Ashford	X	James Glapa-Grossklag	X	Kelly Burke	X	Preeta Saxena	X
Christopher Boltz	X	Jennifer Smolos	X	Larry Alvarez	X	Sab Matsumoto	X
Cindy Schwanke	X	Jeremy Patrich	X	Lisa Sawyer	X	SB Tucker	X
Daylene Meuschke	X	Jessie Crowley	X	Maral Markarian	X	Siane Holland	X
Dianne Avery	X	Joy Shoemate	X	Michael Felix	X	Tim Baber	X
Dustin Silva	X	Julie Johnson	X	Michelle LaBrie	X		X
Dr. Edel Alonso	X	Justin Hunt	X	Michelle Razzano	X		X

### A. Routine Matters

1. Call to order: 3:03 pm
2. Public Comment

- The BOT passed a revised mask mandate resolution yesterday. This resolution does not impact the provision of the current Academic Senate Emergency Resolution for Teleconferencing. The idea of mandating the wearing of the mask is not tied to the governor's state of emergency. There is also a possibility of a larger room on campus to hold in person Senate meetings in the future. David is looking in to this.
3. Approval of the Agenda
    - Action item # 3 will be tabled as this report will need to first go to ASG as a professional courtesy.
    - Motion to adopt the agenda with the stipulation that action item #3 will be tabled by Lisa Hooper, seconded by Tammera Rice. (1 verbal yes vote from Ben Riviera) Unanimous. Approved.
  4. Committee Appointments, (pg. 3)
    - SP 22 Selection Committees
    - Academic Integrity Taskforce
    - Tenure Track/Tenured Committees
  5. Sub-Committee Summaries:
    - [Senate Executive Committee meeting summary](#), November 18, 2021
  6. Approval of the Consent Calendar
    - Academic Senate Summary, March 10, 2022 (pg. 4-8)
    - [Curriculum Committee Summary](#), March 17, 2022
    - Motion to approve the consent calendar by Regina Blasberg, seconded by Mike Harutunian. Unanimous. Approved.

## B. Reports

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

1. [CELT Committee Chair Annual Video Report](#), Julie Johnson & Robert Wonser
  - a. CETL Senate Update 2022 (pg. 9-10)
  - b. Teaching foundations Certs 2022 (pg. 11)
  - c. As a reminder Julie and Robert submitted a video report and will not be presenting their report in person.
2. Academic Senate Presidents Report, David Andrus
  - a. Senate Elections: Reminder that the Dept Chairs and the Academic Senate School/Division and Adjunct position nominations are due Tomorrow, March 25<sup>th</sup> by 5pm. The nomination period for Dept Chair may be changed in the future to include a two week nomination period. Language changes will be submitted to Rebecca Shepherd, chair of the Const. & By-laws committee.
  - b. ASCCC Area C Meeting update: The final ASCCC resolution packet has been published and will be shared with everyone. Each campus is allowed one vote at the plenary session.
  - c. FACCC Legislative Update: at the recent Area C meeting Wendy Brill, FACCC President, shared a presentation on AB 1705 regarding the change in both English and Math courses and the move towards non-credit. David will work on creating more advocacy on behalf of the Senate. Wendy will provide a legislative report to Senate.
  - d. Return to Campus Coalition: BOT revised their resolution, and the mask mandate is still in place, but only for indoor instructional and student service

areas. The vaccine and testing requirements are still in place. There is a RCCC meeting tomorrow.

- e. Commencement/Grad Fair: Nicole and David attended the Commencement meeting. The idea is to have a commencement ceremony and Grad Walk. The Grad Walk will be on Thursday and Commencement on Friday at 9am.

### C. Action Items

1. CASL Recommendation to Senate Spring 2022, Chris Boltz & Jeff Baker (pg. 12)
  - a. The document was revised and # 3 and 4 were separated.
  - b. Motion to approve the CASL Recommendation by Tamera Rice, seconded by Mike Haratunian. Unanimous. Approved.
2. Annual Scale of Adoption Assessment (SOAA), Daylene Meuschke
  - a. [Annual Scale of Adoption Assessment \(SOAA\)](#)
  - b. [CCCCO Guided Pathways SOAA FAQ's](#)

Daylene provided a presentation at the last Senate meeting. This item has also gone through Classified Senate. The next step will be to update the Canyons Completes Action plan. Congratulations to Daylene for earning her Leadership award for all her work with the IEP group.

    - I. Motion to adopt the SOAA by Gary Quire, seconded by Garrett Rieck. Unanimous. Approved.
3. Academic Freedom Textbook Assignments Report, Chris Blakey (pg. 13-19)
  - a. This item was tabled.
4. Discipline Memos
  - Patricia Foley, Engineering Revised Discipline Memo (pg. 20)
  - Sarah Cox, Educational Administrator Discipline Memo (pg. 21)
    - I. Motion to adopt the discipline memos by Erica Seubert, seconded by Ambika Silva. Unanimous. Approved.
5. BP/AP 4010 (Academic Calendar), Gary Collis
  - a. BP 4010 (pg. 22)
  - b. AP 4010 (pg. 23-24)
    - I. The proposed changes provide more structure to the existing Academic Calendar Committee and set parameters in terms of the submission of proposed calendars. It was clarified that there are 175 days inclusive of instruction and FLEX.
    - II. Motion to adopt BP/AP 4010 by Lisa Hooper, seconded by Tamera Rice. Unanimous. Approved.

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. COC CTE Toolkit Equivalency (Report out from workgroup), Gary Quire (pg. 25-28)
  - a. [COC Faculty MQ Toolkit \(Information only\)](#)
    - I. There is already option #1 and #2 at COC and #3 is the proposal. This is an opt in and out option as this may not pertain to all departments/disciplines. There are also some departments that could use it but choose to opt out.

- II. If an applicant chooses to use option #3 an HR generalist will email the chair of the MQE Committee within 3 days. The MQE rep cannot be one of the CE committee members which represent the CTE. An ad-hoc committee would then be formed. The process will ensure those using this option are reviewed by Search Committee along with all other applicants. If this process is approved, it may move to the state level. Contractually how will faculty who have no college student experience be evaluated? A sample [EMT portfolio](#) was shared. There is a need to be sensitive to the appearance of favoritism. David will discuss with the group regarding how to bring this item back.
2. NEW Distance Learning Addendum, Lisa Hooper (pg. 29-30)
  - a. Since no provisional DLA was enacted for spring 22 provisional DLA's have remained in place. There have been many requests received for permanent DLA's. Instructional materials need to be vetted for accessibility and may be part of a new policy. HyFlex can now be captured in the new DLA. The proposed DLA will be an option in eLumen. Any current DLA applied to a course will continue until a new DLA is adopted.
3. Day, Time and Duration of Academic Senate Meetings (Fall 2022 to Spring 2014), David Andrus (pg. 31)
  - a) The Senate agreed unanimously with ending all future meetings to 5:00pm. Meetings will continue to be held on Thursdays. This item will return as an action item after spring break.
4. Faculty Award Proposal, David Andrus
  - a. Proposed Senate Standing Policy-Faculty Awards (pg. 32)
  - b. [Faculty Awards Descriptions & Criteria](#)
  - c. The Exec. Committee developed 6 award proposals. The first three awards mimic the ASCCC awards. Whoever is a recipient locally will then move forward as a nominee for a correlating statewide award. The last three awards were created by the COC Academic Senate Executive Committee. The Committee will be tasked with administering these awards. This item will return for a vote.
5. [Academic Senate Program Review](#), David Andrus
  - a. This item was tabled.

#### **E. Unfinished Business**

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

1. 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. Faculty Offices/Furniture Policy
2. Department Chair Training Workshops
3. Tenure Track & Tenured Evaluation Forms (Joint Taskforce)
4. Tenure Committee Training Workshops

#### **G. Announcements**

- Next Academic Senate Meeting Spring 2022: April 14<sup>th</sup>, April 28<sup>th</sup>, May 12<sup>th</sup> & May 26<sup>th</sup>
- [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: 5:01 pm**