

Academic Senate Meeting Summary for May 26, 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	<i>Lauren Rome proxy for Aaron Silverman</i>	X
SBS Senator	Tammera Rice	X	X= Present	A= Absent	
Business Senator	<i>Gary Collis proxy for Gary Quire</i>	X			

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

Guest							
Alexandra Mokh	X	Dr. Claudia Acosta	X	Kelly Burke	X	Patty Robinson	X
Ana Palmer	X	Dr. Kathy Bakhit	X	Larry Alvarez	X	Robert Wonser	X
Andy McCutheon	X	Dustin Silva	X	Lisa Sawyer	X	Sarah Etheridge	X
Brian Hospodar	X	Dr. Jasmine Ruys	X	Maral Markarian	X	Siane Holland	X
Cyndi Trudeau	X	Jennifer Smolos	X	Nadezhda Monosov	X	Tammy Bathke	X
Dr. Diane Fiero	X	Jeremy Patrich	X	Nadia Cotti	X	Tricia George	X
Dianne Avery	X	Jessica Edmond	X	October Ryan	X		X
Dilek Sanver-Wang	X	Katie Coleman	X	Patrick Backes	X		X

A. Routine Matters

1. Call to order: 3:01 pm
2. Public Comment:
 - a. David made an acknowledgement of the recent shootings in the last few days. Our thoughts are with the families that lost children in Texas.
 - b. Enrollment is down in many classes and this needs to be addressed. This topic may return as a discussion item in the fall.

- c. There was a reminder that we are in a severe drought. The campus is very green and there needs to be a push towards a commitment to sustainability. Jeannie Chari has done more biodiversity work to conserve more water.
 - d. Thank you to Marilyn for all the behind-the-scenes work with all retirees and for all she is doing for the Senate.
3. Approval of the Agenda:
- a. Request to pull item #5 AP 7121 MQE. Several members of CPC, including the Chancellor, stated concerns with option #3 and having a double standard for MQ's for part-time and full-time faculty as this may lead to legal issues. How would this manifest through the AFT contract provisions? The consensus is to deal with this item in the fall.
 - b. Motion to approve the agenda with tabling item #5 by Tamera Rice. 2nd by Jesse Vera. Gary Collis proxy for Gary Quire, "yes", Lauren Rome proxy Aaron Silverman, "yes". Unanimous. Approved.
4. Committee Appointments: none
5. Sub-Committee Summaries:
- a. Senate Executive Committee meeting summary, April 14, 2022 (pg. 8-11)
6. Academic Senate Faculty Award Recipients (pg. 12)
- a. Congratulations to all faculty award recipients. They will all be honored at next week's Collegial Celebration.
7. Approval of the Consent Calendar
- a. Special Curriculum Committee 2:00pm meeting: This meeting was held to pass an *Ethnic Studies* course. The committee made quorum with one member absent. A vote was made, resulting in 13 to 1, to approve the inclusion of this course into the AA degree. This included the GE area requirement in Social & Behavioral Sciences, Diversity, and the Paralegal pattern. The balance of the consent calendar which included the Social Sciences AA degree, the Program maps and it's DLA were also approved.
 - b. There were some significant concerns expressed regarding the passing of the *Ethnic Studies Course* regarding the potential for villainizing and marginalizing students. There was a statement made that the *Ethnic Studies* course is a *Critical Race Theory* course. The statement asserted that the community at large was not solicited as dictated in the COC 2021 Decision Making Guide. The suggestion is to have the Senate look at federal case law and have legal counsel review the curriculum before this course moves any further as there is a possibility of exposing the District to liability. It was stated that the course outline of record was reviewed and aligns well with the ASCCC approach. There is much expertise in the Curriculum Committee and among COC Faculty who wrote this course outline of record. If there is anyone who feels marginalized in this course, they can file a complaint utilizing [AP 3435](#). As a reminder AB 1040, AB 1460 and AB 101 all ask for the formulation of an Ethnic Studies course.
 - c. Motion to adopt the consent calendar by Erica Seubert seconded by Rebecca Shepherd. Gary Collis proxy for Gary Quire, "yes", Lauren Rome proxy Aaron Silverman, "yes". Tamera Rice abstained. Approved.

Academic Senate Summary, May 12, 2022 (pg. 3-7)	Special Curriculum Committee Summary , May 26, 2022
Curriculum Committee Summary , May 19, 2022	Curriculum Committee Certifications of Elections for School/Division & Adjunct Positions (pg. 13)

B. Reports:

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

1. Civic Engagement Committee Annual Committee Chair Report, Patty Robinson
 - a. The committee now works as an Integrated Civic and Community Engagement (ICC) work group. This has allowed collaboration with other groups on campus, including the community. The committee has been focusing on several areas, including STEM-Global Awareness, BaNC, PLACE Project, Workforce & Project Base Learning and Civic Engagement.
2. Scholarly Presentation Committee, Sarah Etheridge
 - a. Michael Habib will be presenting on flying reptiles associated with dinosaurs. There were issues with booking the PAC as it is already booked for the fall semester. However, the committee settled on Nov. 29th and 30th but hasn't been confirmed. This will be the 1st in-person event in several years and will include interactive and visual components. In SP 23 Katie Coleman and Megan Andrade will also present as they had been cancelled several times.
3. Academic Senate Presidents Report, David Andrus
 - a. June 2nd Collegial Celebration at 3pm: The event will be hosted at the PAC with both outside and inside seating options. The event will also be catered by Stonefire. 70 people have RSVP'd for in-person and 10 will join via zoom.
 - b. June 2nd Grad Walk at 3pm: This event is scheduled on the same day.
 - c. June 3rd Traditional Commencement at 7:45am: There are 400 students participating in Grad Walk and 422 in Commencement. There are 1,027 honor students and 119 valedictorians. Total graduates are =24,043.
 - d. Senate Survey: A Senate survey will be sent out soon. All committees survey themselves once a year. The idea is to have the Senate Executive Committee review the results and use as a specific tool for the Senate.

C. Action Items

1. Academic Senate Constitution Ratification Election Results (pg. 14)
 - a. Per the Constitution the results need to be certified by the majority. The new Bylaws are in effect as they were adopted by 2/3rd of the Senate. Voting results were shared. The updated version will be uploaded to the website.
 1. Motion to certify the election results for Constitution revisions by Gary Collis, seconded by Lauren Rome. Gary Collis proxy for Gary Quire, "yes", Lauren Rome proxy Aaron Silverman, "yes". Unanimous. Approved.
2. Administrator Retreat Rights Discipline Memos for Spring 2022
 - a. There are 5 pending discipline memos that will come through in fall 22. The MQ 's for Educational Administrators looks different on different memos, in terms of years of experience. The state MQ is one-year of experience, but the District will go beyond that depending on the job announcement. It was recommended to outline years of experience in an AP document. For example, 2-3 years for Dean, 4-5 AVP and 5+ for VP. The District has also created its own local equivalency as a pathway for faculty to go into Administration. Dr. Rian Medline and David Andrus discussed developing a process for bringing MQE and Education Administrator approvals forward.
 - b. Motion to adopt the list of Ed. Admin on page 15-32 by Garret Rieck, seconded by Tammera Rice. Gary Collis proxy for Gary Quire, "yes", Lauren Rome proxy Aaron Silverman, "yes". Unanimous. Approved.

Dianne Avery, <i>Educational Administrator, Psychology (pg. 15-16)</i>	Steve Erwin, <i>Educational Administrator, Counseling, Music (pg. 24-25)</i>
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Luis Gonzalez, <i>Educational Administrator, Education (pg. 17-18)</i>	Steve Ruys, <i>Educational Administrator, Kinesiology, Health, Physical Education (pg. 26-28)</i>
Nadia Cotti, <i>Educational Administrator, Counseling, Psychology, Specialized Instructor (Disabled Student Programs and Services): Noncredit (pg. 19-21)</i>	Wilbert Francis, <i>Educational Administrator, Business, Business Education, Management & Marketing (pg. 29-32)</i>
Sarah Cox, <i>Educational Administrator, Counseling (pg. 22-23)</i>	

3. SP 2022 MQE Adjust List (pg. 33-36)

- a. Motion to adopt the MQE list for adjuncts by Jesse Vera, seconded by Lauren Rome. Gary Collis proxy for Gary Quire, "yes", Lauren Rome proxy Aaron Silverman, "yes". Unanimous. Approved.

4. Faculty receiving Emeriti status June 2022 (pg. 37)

Ann Kressin, <i>Chemistry</i>	Kevin Anthony, <i>HTMG/Hotel/Motel Services</i>
Concepcion Perez, <i>Counseling</i>	Mary Corbett, <i>Nursing Health</i>
Deanna Davis, <i>English</i>	Pierre Cudemore Etienne, <i>French</i>
Deborah Klein, <i>Nursing</i>	Rebecca Edwards, <i>Art</i>
Guillermo Cruz, <i>Economics</i>	Ronald Karlin, <i>Library Science/Anthropology</i>
Julie Lawson, <i>Music</i>	Samuel Otto, <i>ESL/English/Education</i>
Kelly Burke, <i>Biology/Education</i>	Susan Hinshaw, <i>Theater</i>

- a. Motion to bestow emeriti status to Ann Kressin by Rebecca Shepherd, seconded by Regina Blasberg. Unanimous by acclimation. Approved.
- b. Motion to bestow emeriti status to Concepcion Perez by Garrett Hooper, seconded by Jesse Vera. Unanimous by acclimation. Approved.
- c. Motion to bestow emeriti status to Deanna Davis by Mike Harutunian, seconded by Marco Llaguno. Unanimous by acclimation. Approved.
- d. Motion to bestow emeriti status to Deborah Klein by Tammara Rice, seconded by Marco Llaguno. Unanimous by acclimation. Approved.
- e. Motion to bestow emeriti status to Guillermo Cruz by Mike Harutunian, seconded by Marco Llaguno. Unanimous by acclimation. Approved.
- f. Motion to bestow emeriti status to Julie Lawson by David Brill, seconded by Regina Blasberg. Unanimous by acclimation. Approved.
- g. Motion to bestow emeriti status to Kelly Burke by Erica Seubert, seconded by Shane Ramey. Unanimous by acclimation. Approved.
- h. Motion to bestow emeriti status to Kevin Anthony by Mike Harutunian. seconded by Regina Blasberg. Unanimous by acclimation. Approved.
- i. Motion to bestow emeriti status to Mary Corbett by Tammy Bathke seconded by Erica Seubert. Unanimous by acclimation. Approved.
- j. Motion to bestow emeriti status to Pierre Etienne by Marco Llaguno, seconded by Mike Harutunian. Unanimous by acclimation. Approved.
- k. Motion to bestow emeriti status to Rebecca Edwards by David Brill, seconded by Lisa Hooper. Unanimous by acclimation. Approved.
- l. Motion to bestow emeriti status to Ron Karlin by Peter Hepburn. seconded by Tammara Rice. Unanimous by acclimation. Approved.
- m. Motion to bestow emeriti status to Samuel Otto by Marco Llaguno, seconded by Mike Harutunian. Unanimous by acclimation. Approved.
- n. Motion to bestow emeriti status to Susan Hinshaw by David Brill seconded by Peter Hepburn. Unanimous by acclimation. Approved.

5. COC CTE Toolkit Equivalency (Report out from workgroup), David Andrus
 - a. AP 7121 Minimum Qualifications and Equivalencies (pg. 38-51)
 - b. [CTE Faculty MQ Toolkit](#) (Information only)
 1. Tabled.
6. 2022/2023 Academic Senate and Curriculum Committee Meeting Calendar, David Andrus
 - a. Calendar Option #1 & #2 (pg. 52-53)
 1. The Senate leadership made a recommendation for option #1 as it is important to have May and December months end with Senate meetings rather than Curriculum. There was no need to vote on option. #2 since #1 was approved.
 2. Motion to adopt option #1 by Lisa Hooper, seconded by Jesse Vera. Gary Collis proxy for Gary Quire, "yes", Lauren Rome proxy Aaron Silverman, "yes". Unanimous. Approved.
7. AP 4024 (Substitute Instructors), Gary Collis (pg. 54-56)
 - a. There are no changes, but the Policy Committee considered some feedback.
 - b. Motion to approve by Rebecca Shepherd, seconded by Regina Blasberg. Gary Collis proxy for Gary Quire, "yes", Lauren Rome proxy Aaron Silverman, "yes". Unanimous. Approved.
8. Academic Senate Teleconferencing Policy, David Andrus & Gary Collis (pg. 57-59)
 - a. BONH-330 will be outfitted for high FLEX hybrid meeting equipment. The Senate is working with Administration to identify a permanent larger room. If all Covid mandates are lifted, voting members can still teleconference in. If voting senators teleconference in from within the District this will count towards quorum and still need to have their name and address published. In order to eliminate the potential for not making quorum a numerical limit was imposed on the number of people who can attend remotely. The document will be amended to state that it is not appropriate for any remote senator to hold anyone else's proxy if they are teleconferencing in. There was a request to share a map where senators can see if they are within the District area.
 - b. Motion to approve with the amended language that if anyone is out of District they cannot hold a proxy by Lisa Hooper, seconded by Mike Harutunian. Gary Collis proxy for Gary Quire, "yes", Lauren Rome proxy Aaron Silverman, "yes". Unanimous. Approved.
9. [Academic Senate Study Abroad Advisory Council \(SAAC\) Procedures](#), Dr. Claudia Acosta (pg. 60-62)
 - a. The mission statement was revised after the agenda was published. Dr. Acosta would like the Senate to adopt the procedures with the amended language.
 1. Revised Mission statement, *"The Study Abroad Council supports faculty to develop study abroad programs that offer students the opportunity to broaden their exposure to other people and cultures. Students who participate in these college courses will experience cultures, places, and ideas first-hand while acquiring knowledge and skills for living in an interdependent and culturally diverse world."*
 - b. Motion to adopt the SACC procedures with the amended mission statement by Jesse Vera, seconded by Lisa Hooper. Gary Collis proxy for Gary Quire, "yes", Lauren Rome proxy Aaron Silverman, "yes". Unanimous. Approved.
10. Special Resolution Spring 2022, David Andrus
 - a. David presented Lisa Hooper with a Special Resolution in recognition of her service and work as Curriculum Chair. Lisa has inspired confidence and comradery. The College would not have made it through the pandemic had it not been for Lisa's leadership, her care and incredible and immense knowledge regarding all things curriculum. We will miss you.
 - b. Motion to adopt the resolution for Lisa Hooper by Garrett Hooper seconded by Regina Blasberg. Gary Collis proxy for Gary Quire, "yes", Lauren Rome proxy Aaron Silverman, "yes". Unanimous. Approved.

Below is a list of items that the Senate will take no action on. Discussion is welcomed by all attendees.

D. Special Recognition

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

1. Senator & Faculty Recognition for Spring 2022 (pg. 63-64)
 - a. Congratulation to all Faculty who have received tenure,
 - b. Special thanks to all Senators who served for the (7/1/20-6/30/22) term.
 - c. Special thanks also to all At-Large Senators who are still currently serving their terms.
 - d. Welcome all new senators that will be serving for the 2022-2024 academic year.

E. Unfinished Business

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

1. Academic Integrity Taskforce

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. Department Chair Training Workshops
2. Tenure Committee Training Workshops

G. Announcements

- Next Academic Senate Meeting Spring 2022: Fall 2022 dates TBD.
- Academic Senate Collegial Celebration, June 2, 2022, 3:00pm-4:30pm, PAC Lobby
- [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: 4:51 pm