

## Academic Senate Meeting Summary for April 14, 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	<i>Tammera Rice proxy for Rebecca Shepherd</i>	X
MSHP Senator	Shane Ramey	X	At Large Senator	Mike Harutunian	X
VAPA Senator	David Brill	X	At Large Senator	<i>Mike Harutunian proxy for Benjamin Riveira</i>	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	Gary Quire	X			

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

Guest							
Christopher Blakey	X	Dr. Kathy Bakhit	X	Jennifer Smolos	X	Linda Beareguard-Vasquez	X
Christopher Boltz	X	Hsiawen Hull	X	Jessie Crowley	X	Siane Holland	X
Connie Palazzolo	X	James Temple	X	Kathy Kubo	X	Wendy Brill-Wynkoop	X
Daylene Meuschke	X	Dr. Jasmine Ruys	X	Kelly Burke	X		X

### A. Routine Matters

1. Call to order: 3: 04 pm
2. Public Comment
  - Cyber Security Monday's sessions have begun with a regular 10 am start time. Anyone interested can sign up via the Vision Resource Center link. A large group is expected to attend and provide feedback.
3. Approval of the Agenda
  - Motion to adopt agenda by Tammera Rice, seconded by Lauren Rome. Lauren Rome proxy for Aaron Silverman (Yes), Mike Harutunian proxy for Ben Riviera (Yes), Tammera Rice proxy for Rebecca Shepherd (yes). Unanimous. Approved.

4. **Immediate Action Item:**

- **Statement on Finding Facts to Implement Teleconferencing During a Proclaimed State of Emergency No. 2021/22-05**, David Andrus (pg. 9-10)
- Motion to adopt the resolution by Gary Quire, seconded by Jesse Vera. Lauren Rome proxy for Aaron Silverman (Yes), Mike Harutunian proxy for Ben Riviera (Yes), Tammera Rice proxy for Rebecca Shepherd (yes). Unanimous. Approved.

5. **Committee Appointments:**

- SP 22 Selection Committees (pg. 3)
- Committee on Academic Freedom, Robert Farkas, Adjunct
- ASCCC IEPI-Partner Resource Team, Linda Beauregard-Vasquez (Adjunct, English)

5. **Sub-Committee Summaries:** none

6. **Approval of the Consent Calendar**

- Academic Senate Summary, March 24, 2022 (pg. 4-8)
- [Curriculum Committee Summary](#), March 31, 2022
- Motion to approve the consent calendar by Ambika Silva, seconded by Lisa Hooper. Lauren Rome proxy for Aaron Silverman (Yes), Mike Harutunian proxy for Ben Riviera (Yes), Tammera Rice proxy for Rebecca Shepherd (yes). Unanimous. Approved.

**B. Reports**

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

1. CASL Committee Annual Committee Chair Report, Chris Boltz
  - a. There was clarification that Chris is co-chair and not chair. Chris shared an overview of the committee's work and functions. Chris emphasizes the development of the use of Pebble Pad as this software has an active e-portfolio feature.
2. Academic Senate Presidents Report, David Andrus
  - a. Senate Elections: Special thank you to Dustin Silva and to all who serve on the Senate Elections Committee. Dustin is doing a great job on this committee with ensuring faculty are represented well and that all functions are handled in a transparent manner. He and the committee are much appreciated.
  - b. Academic Integrity Taskforce: Special thanks to Shane Ramey for chairing the Academic Integrity Taskforce. Faculty are aware of the fluid situation that needs to be addressed. At ASCCC SP 22 Plenary there was a resolution passed to help faculty with course design and professional development as it relates to mitigating challenges to online academic integrity.
  - c. Enrollment management: There has been more than a 20% drop in enrollment. Facilitator led break out room at the last meeting of Enrollment Management to address concerns with lower enrollment and fiscal realities. There were over 70 attendees. The next meeting is for April 22<sup>nd</sup> and Dr. Torres will be attendance to address many of the areas that were addressed in the breakout rooms.
  - d. ASCCC SP 22 Plenary: Faculty can attend ASCCC Fall 22 Plenary if they so choose. They do not need to attend all three days. Attending just one day of workshops is useful given there are so many relevant and important topics discussed. Virginia "Ginni" May was elected as the next President for ASCCC. David will share the packet of resolutions with faculty for review. Accessibility is very pervasive in many workshops at Plenary. These types of items will be agendized in future meetings of the Senate as there is a growing number of accessibility concerns and requirements to address.
  - e. BOT Resolution: The BOT revised the resolution on vaccine and/or neg test requirement which expires in June. Effectively immediately vaccines and/or a neg test requirements will not be required for UCEN partner groups and other campus events that pertain to visitors.

**C. Action Items**

1. Academic Freedom Textbook Assignments Report, Chris Blakey (pg. 11-16)
  - a. Chris and David presented this report to ASG. As a clarification this is a “white paper” and will be housed by the Senate as a philosophical statement. The Senate does not have the tools for enforcement. That is the job of the District. This paper is a tool that can be used by the District to assist in resolving related academic freedom concerns or conflicts. This item will be uploaded to the Senate Website.
  - b. Motion to adopt the report by Mike Haratunian, seconded by Tammara Rice. One abstention from Regina Blasberg. Lauren Rome proxy for Aaron Silverman (Yes), Mike Haratunian proxy for Ben Riviera (Yes), Tammara Rice proxy for Rebecca Shepherd (yes). Approved.
2. NEW Distance Learning Addendum, Lisa Hooper (pg. 17-18)
  - a. The areas in green will be removed from the document. The last area in green regarding having instructional materials be ADA compliant will be vetted by Scott McAfee.
  - b. Motion to adopt this New DLA with the amendment by Erica Seubert, seconded by Jesse Vera. One abstention from Regina Blasberg. Lauren (Yes), Mike (Yes), Tammara (yes). Approved.
3. Faculty Award Proposal, David Andrus
  - a) Faculty Award Policy (pg. 19)
    - I. Need to ensure adjuncts can be participants with the Executive Committee in the deliberations of award nominees. The Senate is delegating the new Faculty Award Process to the Senate Exec Committee.
    - II. Motion to adopt the Faculty Award Policy by Gary Quire, seconded by Tammara Rice. One abstention from Regina Blasberg. Lauren Rome proxy for Aaron Silverman (Yes), Mike Haratunian proxy for Ben Riviera (Yes), Tammara Rice proxy for Rebecca Shepherd (yes). Approved.
  - b) [Faculty Award Descriptions & Criteria](#)
    - I. The *Excellence in Education Award* will be revised to correct the first sentence in the award description to consistently read, *Excellence in "Education" Award as opposed to Excellence in "Teaching"* to ensure inclusivity with both instructional and non-instructional faculty. Of the 6 awards, 3 mimic the statewide ASCCC awards and rubrics to ensure local award recipients can be forwarded to the ASCCC for its related awards in the fall/winter of each year. David will send an email and announce the 3-week nomination period. The Senate Ex. Comm. has scheduled a deliberation meeting to review applications.
    - III. Motion to adopt the 6 faculty awards with the amended language to the Excellence in Education Award by Gary Collis, seconded by Mike Haratunian. Lauren Rome proxy for Aaron Silverman (Yes), Mike Haratunian proxy for Ben Riviera (Yes), Tammara Rice proxy for Rebecca Shepherd (yes). Approved. Unanimous. Approved.
4. Day, Time and Duration of Academic Senate Meetings (Fall 2022 to Spring 2014), David Andrus (pg. 20)
  - a. Academic Senate meetings will continue to be scheduled on Thursday; however, meetings will now be scheduled from 3-5pm. The meeting calendar for 2022-23 will be adopted before the end of the semester. The last meeting for the semester will be a Senate meeting to approve the work for the Curriculum Committee.
    - I. Motion to adopt the Day, Time and Duration of the AS meetings by Lisa Hooper, seconded by Lauren Rome. Lauren Rome proxy for Aaron Silverman (Yes), Mike Haratunian proxy for Ben Riviera (Yes), Tammara Rice proxy for Rebecca Shepherd (yes). Approved. 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. Collegial Celebration, June 2, 2022, David Andrus
  - a. A work group has been tasked with planning the Faculty Collegial Celebration event that will honor emeriti, tenure, and various faculty accomplishments. The Senate will still take action at its last business meeting of the year to grant emeriti status to faculty. A tentative date has been set up for June 2<sup>nd</sup> from either 3-4pm or 3-5pm in the PAC lobby. June 2<sup>nd</sup> is the same day as the Grad Walk. This is a faculty for faculty event, but the entire campus will be invited. This event will be held in hybrid format. It is suggested that Senators announce this event within their schools.
2. [Academic Senate Program Review](#), David Andrus
  - a. David provided an overview of the Program Review. This will be discussed at the Senate Retreat in fall 22. The funding for \$7,310 for conferences and \$300 for non-instructional supplies will likely be rolled over. An additional request for \$5,000 for conferences is noted as many faculty will need to attend in-person events. The total amount requested is \$12,400. Some new objectives listed include Dept Chair and Tenure Committee Training. A new liaison position needs to be created. A request for food and beverages for Senate meetings is also noted.
3. BP 4220 (Standards of Scholarship), Gary Collis (pg. 21-22)
  - a. This document is a mandatory policy which commands the creation of procedures for the implementation for certain standards of scholarship. The area of *subject to dismissal* is missing on the BP. If it is not prescribed by CCLC it can be left out.. Garrett Hooper will meet with Gary Collis for further discussion.
4. BP/AP 3725 (Information and Communication Technology Accessibility & Acceptable Use), Gary Collis
  - a. BP 3725 (pg. 23)
    - i. This is a new policy document which includes CCLC language. This policy states that the District needs to ensure digital instructional materials are Section 508/ADA compliant.
  - b. AP 3725 (pg. 24-26)
    - i. This document is not to answer all related questions but more so to provide a framework for the College as to how to follow the law. Many colleges are hiring accessibility coordinators who only review Canvas shells and instructional material. As a reminder, accessibility is also tied to equity and ensuring areas are equitable. This item will return as Action.
5. Legislative Advocacy, David Andrus
  - a. AB 1705, Wendy Brill-Wynkoop (President, FACCC)
    - i. Wendy shared a [link tree](#) resource page created with information on AB 1705. There is a FACCC legislative townhall on April 20<sup>th</sup>. AB 705 states that students will be given the chance to enter English and math in one year to increase transfer rates. AB 1705 (Irwin) places every student in transfer level English and almost every student in transfer level math. The idea is that long remedial pathways are a barrier. The goal is to talk about this around the state as this affects non-credit, career education, life skills and long-term learning. We need to allow students to make their own choices. Legislation is being written and is promoting standards which haven't considered the expertise of the faculty. Strong faculty advocacy is needed. FACCC opposes this legislation as currently drafted. ASCCC and FACCC see AB 1705 as harmful to students.

## **E. Unfinished Business**

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

## **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. Department Chair Training Workshops
3. Tenure Committee Training Workshops

**G. Announcements**

- Next Academic Senate Meeting Spring 2022: April 28<sup>th</sup>, May 12<sup>th</sup> & May 26<sup>th</sup>
- [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\*
- David and Marilyn will meet to discuss the funds.

**H. Adjournment:** 5:06 pm