

Academic Senate Retreat Meeting Summary for October 6, 2022

Voting Members					
Senate President	David Andrus	X	Business Senator	<i>Gary Collis proxy for Gary Quire</i>	X
Vice President	Lisa Hooper	X	Learning Resources Senator	Jennifer Thompson (via zoom)	X
Curriculum Chair	Tricia George	X	Personal & Professional Learning Senator	Garrett Rieck	X
Policy Review Chair	Gary Collis	X	At Large Senator	Ambika Silva	X
AT Senator	<i>Garrett Rieck proxy for Regina Blasberg</i>	X	At Large Senator	<i>Erica Seubert proxy for Jennifer Paris</i>	X
MSHP-MSE Senator	Shane Ramey <i>via zoom</i>	X	At Large Senator	Erica Seubert	X
MSHP-HPPS Senator	Tammy Bathke <i>via zoom</i>	X	At Large Senator	Rebecca Shepherd proxy for Tammara Rice	X
VAPA Senator	David Brill	X	At Large Senator	Benjamin Riveira	A
Student Services Senator	Garrett Hooper	X	Adjunct Senator	Arshia Malekzadeh	X
Humanities Senator	Mike Harutunian	A	Adjunct Senator	Jesse Vera	X
Kinesiology/Athletics Senator	Phil Marcellin	A	Adjunct Senator	Mireya Milian	X
SBS Senator	Tammara Rice <i>via Zoom</i>	X	X= Present	A= Absent	

Non-voting Members			
Dr. Omar Torres	A	Jeff Gregor	X
Marilyn Jimenez	X	Jason Burgdorfer (COCFA President)	X
Dan Portillo (Warren Heaton AFT Rep)	A	ASG Student Representative- Jesse McClure	X

Guest							
Chris Blakey	X	Dr. Kathy Bakhit	X	Leslie Carr	X	SB Tucker	X
Dr. Daylene Meuschke	X	Jennifer Thompson	X	Michael Felix	X	Siane Holland	X
Dr. Deanna Riveira	X	Dr. Jasmine Ruys	X	Dr. Peter Hepburn	X	Teresa Ciardi	X
Desiree Goetting	X	Jessie Crowley	X	Dr. Preeta Saxena	X		
Dr. Edel Alonso	X	Dr. Julie Johnson	X	Samantha Escalera	X		

A. Routine Matters

1. Call to order: 3:05pm
2. Public Comment:
 - a) On behalf of the Academic Senate sincerest condolences were offered to Dr. Dianne Van Hook for the recent passing of her husband Roger Van Hook.

- b) There was a request for a discussion item on self-service enrollment. The reason why many students are not returning to campus is complicated. There has been some communication with administrations about this topic. In a recent NPR scientific personality study, it was discovered that the youngest generations have been the most impacted due to the pandemic.
 - c) Reminder that homecoming is next week on Thursday. There will be free games and food trucks.
 - d) Dr. Edel Alonso shared her appreciation for the Academic senate meetings and finds the discussions very thoughtful.
 - e) The ASG student rep reported that notes are taken back to ASG and to the students.
3. Approval of the Agenda
- a) There was a request to pull under Action item C. #1., the discipline assignment for new faculty member XanTh Stack as this will require some revisions.
 - b) Motion to approve the agenda with the noted removal of Action item C. #1 by Arshia Malekzadeh, seconded by Tammara Rice. Garrett Rieck proxy for Regina Blasberg (yes), Erica Seubert proxy for Jennifer Paris (yes) and Gary Collis proxy for Gary Quire (yes). Unanimous. Approved.
4. Committee Appointments: none
5. Sub-Committee Summaries: none
6. Approval of the Consent Calendar
- a) Motion to approve the consent calendar by Gary Collis, seconded by Rebeca Shepherd. Garrett Rieck proxy for Regina Blasberg (yes), Erica Seubert proxy for Jennifer Paris (yes) and Gary Collis proxy for Gary Quire (yes). Unanimous. Approved.

Academic Senate Summary, September 22, 2022 (pg. 3-6)	Curriculum Committee Summary, September 29, 2022
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B. Reports

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

1. Faculty Professional Development Committee (FDPC), Teresa Ciardi (pg. 7)
 - a) If anyone has any ideas for FLEX workshops, please contact Teresa Ciardi. The idea is to always to pick a theme that embraces the institution. Many faculty are still transitioning to face-to-face classes with new lenses. It important to have that human connection. In response to post pandemic trends there is a need to have compassion and flexibility for students and faculty. The committee is requesting to immediately remove the 21-day requirement and update the guidelines. The FPDC procedures will return as discussion item on the next agenda.
2. Academic Senate Presidents Report, David Andrus
 - a) **Academic Senate Attendance Declaration Form:** As a reminder all senators need to fill out the online form before the Monday when the agenda is scheduled to go out. If someone wants to zoom from their office the location will need to be published. Proxies only count towards quorum if they are held by someone who is not a member of the senate.

- b) **Communications Officer Position:** There was a 3-week nomination period, and no nominations were received. This position will sit vacant for now.
- c) **Program Viability (PV) Committee:** Many thanks to Garrett Rieck for all his hard work. There is a plan to bring together staffing, curriculum, program initiation, modification, resource allocation issues. A few years ago, a BP policy was adopted defining what an academic department is and an AP outlining how to merge or split a dept. AP 4023 doesn't apply when a program wants to move to a new dept., but it does when there is a new, merging or splitting of depts. The senate will work on changes to the BP/AP for PV, and this will go to the Policy Committee.

C. Action Items

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

1. Revised Discipline memos & Discipline Assignments for new full-time faculty hired Fall 2022 (pg. 8-11)
 - a) XanTh Stack discipline memo was removed. Motion to approve the remaining discipline memos by Erica Seubert, seconded by Garrett Hooper. Garrett Rieck proxy for Regina Blasberg (yes), Erica Seubert proxy for Jennifer Paris (yes) and Gary Collis proxy for Gary Quire (yes). Unanimous. Approved.

David Pevsner, Kinesiology/PTA Assistant Director	Samir Hamawe, Counselor EOPS/CARE)
Rebecca Kochanowsky, Biology (Microbiology)	XanTh Stack, Land Surveying

2. New full-time temporary (pg. 12)
 - a) Motion to approve the discipline memo for the new temporary faculty member by Garret Hooper, second Gary Collis. Garrett Rieck proxy for Regina Blasberg (yes), Erica Seubert proxy for Jennifer Paris (yes) and Gary Collis proxy for Gary Quire (yes), Rebecca Shepherd proxy for Tammera Rice (yes). Unanimous. Approved.

Claudenice Braga-McCalister, Construction Management and Construction Tech.

3. BP 4400 Community Services Programs Policy, Gary Collis (pg. 13)
 - a) Motion to approve BP 4400 by Erica Seubert, seconded by Rebecca Shepherd. Garrett Rieck proxy for Regina Blasberg (yes), Erica Seubert proxy for Jennifer Paris (yes) and Gary Collis proxy for Gary Quire (yes), Rebecca Shepherd proxy for Tammera Rice (yes). Unanimous. Approved.

D. Discussion

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

1. Campus Evacuation Drill, Jim Temple
 - a) For fall 22, The Great Shake Out Drill is scheduled for Thursday, Oct. 20th. An email notification will go out in the morning with instructions and a map. The drill will take place from 2-2:10pm. For spring 23 a Tuesday date for the 4th week was proposed. This item may return for discussion.
2. Academic Freedom Report, Chris Blakey (pg. 14-23)

- a) The committee will begin conducting workshops for FLEX credit on academic freedom? Chris brought special attention to section 2A in the report which defines Academic Freedom as,
 - I. *"...the principle of freedom of expression for scholars engaged in discipline-related teaching, learning, research, publication and service."*
 - b) Section III, sub section A, states that an instructor can talk about anything that they can relate to the subject of their course. However, faculty cannot persistently discuss what is irrelevant to that course. In Section V. Academic Freedom is a right aimed at faculty scholars trained in a subject. Free Speech applies to all citizens but Freedom of Speech is not justification for an instructor to talk about whatever they want in a classroom. An instructor can write and have an article published. If an article is within their discipline, expertise should be exhibited that is consistent with being an academic officer. There are some limitations in regards to textbook selection and a committee's authoritative work. These areas will be coming forward as report. This is a conditional report per the AP. This item will return as a discussion.
6. Accreditation Resolution Library, Peter Hepburn & Jennifer Thompson (pg. 24)
 1. [ASCCC resolution](#)
 2. Current ACCJC Accreditation Standards: <https://accjc.org/wp-content/uploads/Accreditation-Standards-Adopted-June-2014.pdf>
 3. Draft ACCJC Accreditation Standards revisions: <https://accjc.org/wp-content/uploads/Draft-Standards-Fall2022.pdf>
 - I. The new ACCJC Accreditation Standards which came out in September eliminated library's and counselors. The idea is that CCC's would not have a library and instead attain accreditation by pointing to other students support service. The revised ACCJC draft dated for Nov. now includes library, counselors and the disability service 2.8 standards. David will be at the ASCCC Area C meeting to show support for librarians and counselors. Garrett Hooper will forward this resolution to counselors via the listserv.
 7. [Student, Equity and Achievement \(SEA Plan\)](#), Dr. Jasmin Ruys
 - a) The SEA plan needs to align with the call to action and equity should speak to the strategic plan. The main focus has been on the area of "Disproportionate Impact Metrics". The SEA Plan Timelines was shared, there will be open hours for review and data. The next meeting is on Oct. 14th at 9am. Senators were asked to review the data and give feedback. The next EI2 meeting is scheduled for Oct. 11th. The plan is due Nov. 30th but the plan will be done by Oct. David will need to sign this document. This item will return as action.
 8. Face-to-Face Modality Student Contact Hours Reminder, 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. Academic Integrity Taskforce
2. CTE Toolkit Rubrics
3. Academic Senate Survey
4. Climate Survey

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 Fall 2022: Oct. 20th, Nov. 3rd, Nov. 17th, Dec. 8th, 2022.
- 2022 Fall ASCCC Addressing the impact of California General Education Transfer Curriculum (CalGETC) Webinar: Oct. 3rd, 2023 & Oct. 6th, 2022
- 2022 Fall ASCCC Plenary Session-Hybrid Event: Nov. 3rd – 5th, 2022, The Sheraton Grand Sacramento
- 2023 ASCCC Curriculum Institute-Hybrid Event: July 12th – 15th, 2023, Riverside Convention Center in Riverside.
- 2023 ASCCC Faculty Leadership Institute: June 15th-17th, 2023, Westin San Francisco Airport Hotel.
- 2023 ASCCC Spring Plenary Sessions: April 20th -22nd, 2023, Double Tree by Hilton Hotel Anaheim, Orange County

H. Adjournment: 5:04 pm

The teleconference is accessible through the following link:

<https://canyonsonline.zoom.us/j/97917495774?pwd=SExPY3UvbUZpUXVCS3F4aEU2VjlpUT09>

Please note:

This meeting will be broadcasted at the following locations via zoom

1. Canyon Country Campus, Don Takeda Science Center, located at 17200 Sierra Highway, Santa Clarita CA. Office #CCLV-336
2. 6405 SW Puppy Place, Bentonville, AR
3. 100 Capitol Mall Sacramento, CA. 95714