

Academic Senate Meeting Summary for May 11, 2023

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	A
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	Regina Blasberg	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	A	At Large Senator	<i>Tammera Rice proxy for Rebecca Shepherd</i>	X
VAPA Senator	David Brill	X	At Large Senator	Benjamin Riveira	X
Student Services Senator	<i>Erika Torgeson proxy for Garrett Hooper</i>	X	Adjunct Senator	Arshia Malekzadeh	X
Humanities Senator	Mike Harutunian	X	Adjunct Senator	Jesse Vera	X
Kinesiology/Athletics Senator	VACANT	A	Adjunct Senator	Mireya Milian	X
SBS Senator	Tammera Rice <i>via zoom</i>	X	X= Present	A= Absent	

Non-voting Members			
Dr. Omar Torres	X	Paul Wickline <i>via zoom</i>	X
Marilyn Jimenez	X	Jason Burgdorfer (COCFA President)	X
Dan Portillo (Warren Heaton AFT Rep)	A	ASG Student Representative	A

Guest							
Anzhela Grigoryan	X	Dr. Edel Alonso	X	Kathy Kubo	X	Michael Felix	X
David Vakil	X	Dr. Kathy Bakhit	X	Jeff Gregor	X	Michelle LaBrie	X
Dianne Avery	X	Dustin Silva	X	Logan Wilbur	X	Patty Robinson	X
Dilek Sanver-Wang	X	Dr. Jasmine Ruys	X	Maral Markarian	X	Ruth Rassool	X

A. Routine Matters

1. Call to order: 3:06 pm
2. Public Comment:
 - Congratulations to the new 5 faculty who have achieved Tenure.

- AB 927 allows for the offering of a baccalaureate degree in Sustainable Architecture. AB 1111 (Common Course Numbering), AB 928 (CalGETC) and AB 1187 (tutoring bill) and AB 1705 (English and Math Requirements) will all have legislative implications.
 - Special thanks to the BaNC for offering free lunches to students on Tuesdays.
 - The May 25th Senate meeting will not be a celebration meeting. It is a regular business meeting. The Senate celebration is scheduled for June 1, 2023.
3. Approval of the Agenda
- The agenda was re-ordered to move Action item, AB 1705 to discussion item #1.
 - **Motion to approve the agenda** by Mike Harutunian, seconded by Arshia Malekzadeh. Erika Torgeson proxy for Garrett Hooper (yes, vote); Tamera Rice proxy for Rebecca Shepherd (yes, vote); Gary Collis proxy for Gary Quire (yes, vote); Erica Seubert proxy for Jennifer Paris (yes, vote). Unanimous. Approved.
4. Committees/Appointments:
- Selection Committee Appointments (pg. 3)
 - Dr. Patricia “Tricia” Foley, Dept Chair, Engineering
 - Nadia Monosov, Instructional Resource Committee (IRC)
 - Erica Seubert, Sustainable Development Liaison
 - Erica will serve as liaison for all efforts on campus and will report to the Senate as needed.
5. Sub-Committee Summaries:
- Senate Executive Committee Meeting Summary Feb. 27, 2023 (pg. 8-9)
6. Approval of the Consent Calendar
- Academic Senate Summary, April 27, 2023 (pg. 4-7)
 - [Curriculum Committee Summary](#), May 4, 2023
 - [Curriculum Committee Summary](#), April 20, 2023 (*correction from April 27th Senate meeting*)
 - [Academic Senate 2023 Faculty Award Recipients](#)
 - Academic Senate Diversity Award (Alene Terzian)
 - Academic Senate International Education Award (Saburo Matsumoto)
 - Academic Senate Exemplary Policy Award (Patty Robinson - Civic Engagement Program)
 - Academic Senate Collegiality and College Citizenship Award (Brent Riffel)
 - **Motion to approve the consent calendar** by Lisa Hooper, seconded by Ambika Silva. Erika Torgeson proxy for Garrett Hooper (yes, vote); Tamera Rice proxy for Rebecca Shepherd (yes, vote); Gary Collis proxy for Gary Quire (yes, vote); Erica Seubert proxy for Jennifer Paris (yes, vote). Unanimous. Approved.

B. Reports

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

1. Academic Freedom Committee, Chris Blakey
 - I. The committee can be asked to generate a report on a specific related matter of academic freedom. Until such report is approved by the Senate, it will be deemed a conditional report. The committee is working on a conditional report regarding the right of faculty on the construction of a syllabus. The committee has begun connecting with other faculty and groups where areas overlap such as OER and DEIA. The Curriculum Committee has been asked to look at DEIA as there are many converging issues with Academic Freedom.
2. Academic Senate Presidents Report, David Andrus

- I. Senate Survey: The survey will be sent out next week. The hope is to have all fill out survey before the end of the semester.
 - II. Faculty Spotlight: Lisa Hooper will be interviewing Bernardo Feldman on 05/15.
 - III. End of the year Collegial Celebration: David will send out an RSVP invite that will include a Google form for June 1st, 3pm at the PAC lobby. Catering will be provided by Stonefire. Michael Dermody will MC one last time. This will be an in person event.
 - IV. All Faculty Meeting: This meeting will address concerns with faculty burnout and high turnover. 25% of staff have left the District taking with them their institutional knowledge. There is an enormous amount of hiring committees. Thus, semester ending workload is high.
 - V. Congratulations to Tricia George on her grant! This grant is related to cultural competency.
 - VI. The BOT was informed of faculty burnout and as many outside this profession don't understand how hard faculty work.
3. Vice Presidents Report, Lisa Hooper
 - I. COC Baseball Team: The team is in the super regional. If the team wins, they can play again, and the team will advance to the state championship. There are also many athletes competing in track and field.
 - II. COVID testing center: This center will close at the end of June. This center will be more of a test with numbers, the date the test is administered and code when test is taken.
 - III. Office Lottery Round #1: First office lottery closes tomorrow at 12pm. Faculty seniority determines office preferences.
 - IV. Faculty Seniority: If faculty are hired in the fall, they will be added to the seniority list, if hired in spring they are not added until they begin service. Lisa and Marilyn will meet tomorrow to discuss office lottery results and to prepare for the office lottery round #2.
 - V. Faculty Spotlight: The event will be held in Hasley Hall. All should have received an invite. Faculty are encouraged to attend as Lisa would like feedback on the format. An idea is to perhaps by division pick months or an academic year to select faculty to spotlight and not have the Senate select faculty.

C. Action Items

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

1. Senate Elections Nomination/Election Results (pg. 10)
 - I. One nomination was received naming Nadia Monosov for this position.
 - II. **Motion to approve the Senate Election Nomination/Election Results** by Mike Harutunian, seconded by Arshia Malekzadeh.
 - III. Erika Torgeson proxy for Garrett Hooper (yes, vote); Tamera Rice proxy for Rebecca Shepherd (yes, vote); Gary Collis proxy for Gary Quire (yes, vote); Erica Seubert proxy for Jennifer Paris (yes, vote). Unanimous. Approved.
2. Revisiting the Low Textbook Cost (LTC) Designation, Jennifer Paris & Jeff Gregor (pg. 11)
 - I. The lower designation textbook (LTC) cost was selected, from \$40 to \$30. Printed used, rental and digital rental textbooks were not included as many students may not own. For now, there is local control and data will be collected for the new data element XB12. This item will need to return next year for further development on implementation.
 - II. **Motion to change the LTC from \$40 to \$30 for new printed copies of textbooks** by Erica Seubert, seconded by Jesse Vera. Erika Torgeson proxy for Garrett Hooper (yes, vote); Tamera Rice proxy for Rebecca Shepherd (yes, vote); Gary Collis proxy for Gary Quire (yes, vote); Erica Seubert proxy for Jennifer Paris (yes, vote). 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. [ESS 23-08 Required Action – Equitable Placement AB 1705 Funding Allocation Memo](#), Dr. Omar Torres
 - I. AB 1705 was passed to prevent students from taking units they don't need. There is a huge lift on the math department as there are many deadlines set in the law for both STEM and non-STEM paths. A plan will be submitted for 2024-2025 that will require the signature of the CEO and Academic Senate President
2. AP 4238 (Non-Credit Learning Parity), Gary Collis (pg. 12-13)
 - I. This policy allows for some exemptions to skip courses in consultation with discipline faculty to produce the supporting evidence. There is a form that will be on the enrollment services website that can be submitted. There will be an opt out option. This policy will be added to accreditation. This will return as action.
3. Academic Integrity, Shane Ramey (pg. 14-15)
 - I. The statement includes three categories of academic dishonesty which includes plagiarism or self-plagiarism, cheating and fraud. The statement can be added to syllabi. This statement will be used to update the student code of conduct and the BOT policy. There will be a new policy created soon. This item will return as action.
4. Dept. Chair Training Proposal, David Andrus (pg. 16-17)
 - I. The idea is for Senate to have a leadership certificate with 8 (2-hour) workshops, 4 in the fall and 4 in the spring. There was a request for FLEX and/or compensation. All FTF can participate. This item will return to develop a framework. There will also be Tenure Committee trainings in the future.

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. Self-Service Update and Continuous Discussion
4. Joint Taskforce Full-Time Evaluation Document

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. Tenure Committee Training Workshops
2. Program Viability BP/AP Revisions

G. Announcements

- [Next Academic Senate Meeting Dates Spring 2023: May 25th; Fall 2023: Aug. 24th; Sept. 7th; Sept 21st; Oct. 5th; Oct. 19th; Nov. 2nd; Nov. 16th; Dec. 7th](#)
- [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.
- [CCCO Online Teaching Conference](#), June 21-23rd, Long Beach Convention Center

H. Adjournment: 5:04 pm.