



COLLEGE OF THE CANYONS ACADEMIC SENATE
EXECUTIVE SENATE MEETING

November 9, 2018

12:00 p.m. to 1:00 p.m., BONH-330

AGENDA

Attendees: Erika Torgeson, Lisa Hooper, Claudia Acosta, Dustin Silva, Rebecca Eikey, Regina Blasberg, Aivee Ortega, Marilyn Jimenez, Wendy Brill (via Zoom), David Andrus (*via phone – not voting*)

A. Routine Matters

1. Call to order: 12:08 pm
2. Public Comment: none
3. Approval of the Agenda: Motion by Claudia Acosta, seconded by Nicole Faudree. Unanimous. Approved.

B. Reports

1. President's Report
 - There will be a Regional Guided Pathways Coordinator position. It is unclear what this position will entail. The statewide Chancellor office is trying to build up regional capacity. There will be a meeting today with our Regional Coordinator.

C. Action

1. Vote of No Confidence, Eloy Oakley
 - The Vote of No Confidence will be edited to be to include four (4) *Whereas* statements. Motion to move forward to the Academic Senate December meeting by Nicole Faudree, seconded by Erika Torgeson. Unanimous. Approved.

D. Discussion

1. Committee Realignment Work
 - The last CPT meeting voted in October as to where committees could be aligned into "Councils." This meeting was devoted to discussion to committee restructuring summer workgroups. CPT will be conducting a retreat in January.
 - For example, CTCL Committee has been added under Professional Development Council. For a current list of the different groups please email Rebecca.
 - There was a clarification that committees under the Academic Senate can collaborate with Senate sub-committee meetings.
 - Any other thoughts or ideas please send to Rebecca.
2. Program Review Academic Senate
 - Phase 1 of the student conduct policy was approved by Academic Senate last year. Phase 2 dealt more so with processes and there was dialogue regarding areas that need improvement.
 - A question was discuss regarding, what can the college due to address student

behavioral issues?

- (IE)² has identified as a Work Group, Early Alert and Retention. Could this work be a way to address some of the behavioral issues that faculty have been witnessing?
- There is a need to prioritize the strengths of faculty and build a strong BIT Team. One example was discussed regarding having different HUB's depending on the situation of the student and having those filter out to different faculty. Some examples of HUB's could be related academic and behavioral counseling. What could be considered disruptive or inappropriate language or behavior? Processes need to be as simple as possible.

3. Guided Pathways Work Plan & Year 1 Budget

- Rebecca will be meeting with Paul Wickline on a regular basis.
- There is pressure with Guided Pathways to move forward with completion of the plan.
- For year 2 of Guided Pathways there was a question regarding recertification and what needs to be done to support faculty such as re-assign time.
- Early Alert Starfish Software was discussed.
- There is a need to support student with behavioral issues and supporting students. The BIT Team needs to be able to differentiate between disciplinary and mental health.

This is the last meeting of the fall 2018 semester. A doodle poll will be sent out to select dates/times for meeting in the spring semester.

E. Adjournment: 12:58 pm

Please note: Wendy Brill-Wynkoop will be teleconferencing in for this meeting from her home located at 17533 Gilmore Street, Van Nuys. CA 91406

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