



COLLEGE OF THE CANYONS
ACADEMIC SENATE
EXECUTIVE COMMITTEE MEETING

November 5, 2019
10:00 a.m. to 11:00 a.m. BONH-330

SUMMARY

Attendees: Regina Blasberg, Erika Torgeson, David Andrus, Wendy Brill, Lisa Hooper, Jason Burgdorfer, Aivee Ortega, Gary Quire, Nicole Faudree, Rebecca Eikey, Marilyn Jimenez

A. Routine Matters

1. Call to order: 10:05 am
2. Public Comment: none
3. Approval of the Agenda: Unanimous, Approved.

B. Reports: none

C. Action: none

D. Discussion

1. [Possible Joint Resolution with ASG](#), Rebecca Eikey
 - This resolution was developed as a result of the Equity & Mindset Practitioners work group. ASG is also interested in taking this a step further with supporting Trans and Queer students and addressing the hate speech received by this group on campus. The law change in 2014 in which any single stall restrooms have to be converted to gender neutral restrooms. The college has converted four restrooms located in the Makerspace area, library and PIO office. All of which are not very accessible to students due to their locations. The footnotes are missing a source from the State Department of Education in which it discusses the restrooms and this source will be added. The Dear Colleagues Letter states that students cannot be denied restrooms of the gender they identify with. There are other institutions which have spent FON funds to build gender neutral restrooms. There was a recommendation to create a webpage with available information regarding gender neutral restroom. There was a recommendation to research what other community colleges are doing. There are current resolutions regarding being welcoming to all students on campus. ASG will be meeting to discuss a Cultural Center this week. This resolution was going to be discussed at the Trans Alliance meeting last week. There was a question regarding if there needs to be particular number of restrooms at each campus? Is there a need to have ASG endorse this resolution? There was a suggestion to bring this resolution through Senate as discussion first to collect faculty feedback.

2. Program Review

- [Program Review for Year 1 \(2018-2019\)](#)
 - There was a request to remove the section on the history of the department to streamline this process.
 - Title 5, Ed Code & Board Policy language will be added to every overarching goal.
 - The “Represent Faculty at ASCCC Plenary Session” overarching goal will be revised to include local initiatives, regional consortium work and the Senate’s legal obligation to stay up to date.
 - The #4 and #24 objectives will be combined due a need to create an award nomination process.
 - The #1, #5, #9, #15 and #18 objectives regarding participation by senate leaders in ASCCC training institutes will be combined.
 - The #2 and #3 will be listed as an accomplishment.
 - The #10 objective will include language regarding faculty taking a more leadership role regarding the 10+1 matters.
 - The #7 Policy Development objective’s language will be changed to focus more on Policies related to 10+1 and to create more collaboration with administration.
 - The #8 and #10 will be listed as an accomplishment due to Senate collaboration which has taken place with other organizations units.
 - The #11 and #13 will be combined due to both relating to budget development. Language will be added to direct the Policy Review committee to create a Financial Policy document which specifies that Faculty Professional Development will be supported financially.
 - The #15 and #21 objectives will be combined due to both relating. Language will be added to improve the process for checking discipline assignments.
 - Suggestion to announce that the budget will be available on the website. This item will come back through Senate as an Action item on the Nov. 21st agenda.

- [Educational Facilities Masters Plan to Academic Senate Portion 2016-2022](#)
 - There is a need to add a separate objective relating to faculty roles in facilities Master Planning.

- [Academic Senate 2019-2020 Budget Request](#)
 - *Note:* The purpose of this agenda item is to review Year 1 of the Academic Senate Program Review and to modify the Program Review for Year 2. Particular focus will also include updates to the Educational Facilities Master Plan.
 - Academic Senate received \$6,700 for conference and \$330 for non-instructional supplies. There was a recommendation to add to the history section information of when the \$330 budget was decided.

B. Adjourned: 11:05am