ACADEMIC SENATE - UNAPPROVED MINUTES
October 19, 2022; 3:30 p.m. - Levan Center/Webinar

MEMBERS:

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Present/Not Present</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>Nick Strobel</td>
<td>Present</td>
</tr>
<tr>
<td>Vice President</td>
<td>Erica Menchaca</td>
<td>Present</td>
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<tr>
<td>Secretary</td>
<td>Paula Parks</td>
<td>Present</td>
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<tr>
<td>Treasurer</td>
<td>Teresa McAllister</td>
<td>Present</td>
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<tr>
<td>ASCCC Rep</td>
<td>Lisa Harding</td>
<td>Present</td>
</tr>
<tr>
<td>Non-voting committee chairs</td>
<td>Counseling-1st</td>
<td>Present</td>
</tr>
<tr>
<td>Non-voting committee chairs</td>
<td>Counseling-2nd</td>
<td>Present</td>
</tr>
<tr>
<td>AIQ Chair</td>
<td>Grace Commiso</td>
<td>Present</td>
</tr>
<tr>
<td>Assessment Chair</td>
<td>Faith Bradham</td>
<td>Present</td>
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<tr>
<td>Bookstore Chair</td>
<td>Michael McNelis</td>
<td>Absent</td>
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<tr>
<td>Budget Chair</td>
<td>Steven Holmes</td>
<td>Present</td>
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<tr>
<td>Curriculum Chair</td>
<td>Michelle Hart</td>
<td>Present</td>
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<tr>
<td>Curriculum Chair</td>
<td>Scott Dameron</td>
<td>Present</td>
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<tr>
<td>EMC Chair</td>
<td>Krista Moreland</td>
<td>Present</td>
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<tr>
<td>EODAC Chair</td>
<td>Andrea Thorson</td>
<td>Present</td>
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<tr>
<td>Equivalency Chair</td>
<td>Kimberly Bligh</td>
<td>Present</td>
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<tr>
<td>Facilities Chair</td>
<td>Pam Kelley</td>
<td>Absent</td>
</tr>
<tr>
<td>ISIT Chair</td>
<td>Matt Andrasian-Jones</td>
<td>Present</td>
</tr>
<tr>
<td>Professional Dev. Chair</td>
<td>Chris Dison</td>
<td>Present</td>
</tr>
<tr>
<td>Program Rev. Chair</td>
<td>Kimberly Nickell</td>
<td>Present</td>
</tr>
<tr>
<td>Scholarship Chair</td>
<td>Laurel Mourtzanos</td>
<td>Absent</td>
</tr>
<tr>
<td>Safety Chair</td>
<td>Roy Allard</td>
<td>Present</td>
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<tr>
<td>Voting representatives</td>
<td>Performing Arts</td>
<td>Present</td>
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<tr>
<td>Adjunct Rep – 1st</td>
<td>Glenn Samples</td>
<td>Present</td>
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<tr>
<td>Adjunct Rep – 2nd</td>
<td>Lynnette Mello</td>
<td>Absent</td>
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<tr>
<td>Agriculture</td>
<td>Heather Baltis</td>
<td>Present</td>
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<tr>
<td>HEIT/Rad Tech</td>
<td>Crystal Rodriguez</td>
<td>Present</td>
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<tr>
<td>AST</td>
<td>Paul Murray</td>
<td>Present</td>
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<tr>
<td>Art</td>
<td>Ronnie Wrest</td>
<td>Present</td>
</tr>
</tbody>
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PROXIES
Casandra Goodman for Carl Dean; Josie Guillen for Cynthia Zamora

GUESTS

CALL TO ORDER
The meeting was called to order at 3:32; quorum was met. 34 voting members + 12 non-voting faculty chairs + President (votes only in ties).
GOOD, WELFARE, AND CONCERNS
Senate President Strobel shared some advice and referenced The Overton Window. He asks that during this meeting and as we deal with controversial topics, particularly around race ethnicity, that we endeavor to not assign to people when none has been explicitly stated. He encouraged all to take deep breaths before crafting a message and keep in mind how the receiver will receive it.

APPROVAL OF THE MINUTES
The Senate Minutes of October 5, 2022
M/S/C: (Ysais, Murray) moved to approve the minutes with corrections; motion carried unanimously.

OPPORTUNITY TO ADDRESS THE SENATE
At this time, the public may address the Academic Senate on any matter within the subject matter jurisdiction of the Academic Senate that is on the agenda or not on the agenda. Each speaker will be allowed a maximum of three (3) minutes. Fifteen (15) minutes shall be the maximum time allotment for public speakers regardless of the number of speakers at any one (1) Senate meeting. At the discretion of a majority of the Senate, these times may be extended. Each person who addresses the Senate must first be recognized by the Academic Senate President or designee. Comments should be addressed to the Senate as a whole and not to individual members. Members of the Senate are not obligated to comment on, or respond to, or address comments by the public.

The following individuals addressed the Senate:
Statements are posted to the Senate website
• Joshua Lewis
• EODAC Chair Thorson
• Matt Garrett
• Debra Thorson
• Erin Miller
• Hortense Taylor
• Aaron Beal

MSC: (Menchaca, Samples) move to extend public comments; motion carried unanimously.

• Jordyn Davis
• Ariyana Craig
• Catherine Jones
COMMITTEE REPORTS
AIQ (Commiso) - No report
Assessment (Bradham) – written report
Bookstore (McNellis) – N/A
Budget (Holmes) – written report
• The District-wide Budget Committee (DWBC) will not take a stance on this Resolution based on the outcome of the vote.
Curriculum (Hart/Dameron) - N/A
EMC (Moreland) – N/A
EODAC (Thorson) – verbal report
• The Racial Climate TF was approved by EODAC
• The EODAC charge is in discussion
• Committee atmosphere
  It was questioned if there is a recording of the meeting – Thorson was not available for comment.
Equivalency (Bligh) – verbal report
• First meeting tomorrow; agenda items are posted
Facilities (Kelley) – N/A
ISIT (Andrasian-Jones) – verbal report
• Updating the annual technology survey
Professional Development (Dison) – N/A
Program Review (Nickell) – N/A
Safety (Allard) – written report
Scholarship (Mourtzanos) – N/A

M/S/C: (Menchaca, Ysais) moved to suspend the agenda to the Student Equity Plan; motion carried.

ADDITIONS TO THE AGENDA
There were no additions to the agenda.

SENATE PHOTO
The Senate membership annual photograph was taken and will be posted to the website. This item was postponed due to time constraints.

CONSENT ITEMS
Faculty Appointments
Standing Committee Appointments
• Version 6 (10/5/22, 5 p.m.)
• Version 7 (10/18/22, 12:30 a.m.)
CONSENT ITEMS -Cont.-
Screening Committee Appointments
Visit the Academic Senate website to view this document.
- KCCD Chief Financial Officer (Vice Chancellor of Finance and Administrative Services)
- Program Director, Nursing/Allied Health (COF)
Committee Charges
- Professional Development Committee Charge proposed revisions

M/S/C: (Menchaca, Harding) moved to approve the consent items; motion carried (1 opposed – Cruz-Boone).

UNFINISHED BUSINESS
There were no unfinished business items to review.

NEW BUSINESS
Student Equity Plan
Description: 2022-25 Student Equity Plan 2.0 Planning & Development; Section Leads Imelda Valdez, Rebecca Farley, Marisa Marquez, Ben Perlado, Ashlea Ward & Office of Institutional Effectiveness, Ongoing Efforts: Focus Groups: Student, Faculty, and Classified Voices. Previous plans 2015-18; 2014-15 This is a Discussion item.

Valdez and Sooyeon presented the Student Equity Plan. This is a 2nd read and will be a voting item on November 2.

Zoom Meetings for Approval
Description: AB 361 (Rivas) signed into law by the Governor on September 16, 2021 extends the ability of legislative bodies to meet via Zoom until January 31, 2022 and then require a vote every 30 days thereafter until January 1, 2024 to continue the Zoom meetings if a health emergency continues to exist. Resolution to continue Zoom meetings for October 2022 (R_5_2022). This is an Action item.

M/S/C: (Samples/Cruz-Boone) moved to approve the zoom resolution; motion carried.

Vote
Yes #20 (Cruz-Boone, Samples, Jimenez, Menjivar, Parks, Peet, Goodman, Peet, Buggs, Murray, Villasenor, Amin, Rockey, Wrest, Bolar, Sanchez, Ysais, Martinez, Citialin, Andrews, Collins)
No #9 (Giblin, Harvath, Menchaca, McAllister, Harding, Westwood, Berube, Baltis, Rodriguez)
NEW BUSINESS -Cont.-

**Senate Goals 2022-2023**
*Description: Annual review of Senate Goals. This is a Discussion item.*
This item was briefly reviewed and will be revisited.

**Committee Appointment Revision Proposal**
*Description: proposal of procedure for Standing Committee slots with multiple nominees. This is a Discussion item.*
This item was not discussed due to time constraints.

**Equivalency Procedures/AP 7211**
*Description: Suggested change to the Equivalency Committee Procedures. This is a Discussion item.*
This item was not discussed due to time constraints.

**Racial Climate Task Force**
*Description: Development of a new Task Force. This is a Discussion item.*
This item was not discussed due to time constraints.

**Early College Resolution**
*Description: A Resolution Regarding Early College Course Scheduling & Faculty Evaluation v1 (R_6_2022). Cerro Coso is offering dual enrollment courses in our service area. Concerns include lower min quals of high school instructors, lower standards in the classes, and lack of observation. This is a discussion item.*
This item was not discussed due to time constraints.

REPORTS

**PRESIDENT’S REPORT** – [written report](#)

**OFFICER REPORTS**
Vice President (Menchaca)
Treasurer (McAllister)
Secretary (Parks)
ASCCC Delegate (Harding)
BCSGA (Vacant)
CCA (Designee)

**ANNOUNCEMENTS**
- Fall Elections are underway
- ASCCC Fall Plenary (November)
- ASCCC Exemplary Award (November)
ADJOURNEMENT
The meeting was adjourned at 5:29 p.m.; the minutes were recorded by Tarina Perry, Administrative Secretary.

*M/S/C: (Menchaca, Murray) moved to adjourn the meeting; motion carried.*