**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</th>
<th>Position</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>Nick Strobel</td>
<td>Present</td>
<td>Behavioral Sc/CJ</td>
<td>Karimeh Amin</td>
</tr>
<tr>
<td>Vice President</td>
<td>Erica Menchaca</td>
<td>Present</td>
<td>Biology</td>
<td>Melissa Berube</td>
</tr>
<tr>
<td>Secretary</td>
<td>Paula Parks</td>
<td>Present</td>
<td>BMIT</td>
<td>Rudy Menjivar</td>
</tr>
<tr>
<td>Treasurer</td>
<td>Teresa McAllister</td>
<td>Present</td>
<td>Communication</td>
<td>Christine Cruz Boone</td>
</tr>
<tr>
<td>ASCCC Rep</td>
<td>Lisa Harding</td>
<td>Present</td>
<td>Counseling-1&lt;sup&gt;st&lt;/sup&gt;</td>
<td>Cynthia Zamora</td>
</tr>
<tr>
<td>Non-voting committee chairs</td>
<td>Counseling-2&lt;sup&gt;nd&lt;/sup&gt;</td>
<td>Present</td>
<td>Counseling-2&lt;sup&gt;nd&lt;/sup&gt;</td>
<td>Sarah Villasenor</td>
</tr>
<tr>
<td>AIQ Chair</td>
<td>Grace Commiso</td>
<td>Present</td>
<td>Education</td>
<td>Bill Chapman</td>
</tr>
<tr>
<td>Assessment Chair</td>
<td>Faith Bradham</td>
<td>Present</td>
<td>EMLS</td>
<td>Michael Westwood</td>
</tr>
<tr>
<td>Bookstore Chair</td>
<td>Michael McNelis</td>
<td>Absent</td>
<td>Engineering</td>
<td>Vacant</td>
</tr>
<tr>
<td>Budget Chair</td>
<td>Steven Holmes</td>
<td>Present</td>
<td>English-1&lt;sup&gt;st&lt;/sup&gt;</td>
<td>Savannah Andrasian</td>
</tr>
<tr>
<td>Curriculum Chair</td>
<td>Michelle Hart</td>
<td>Present</td>
<td>English-2&lt;sup&gt;nd&lt;/sup&gt;</td>
<td>Laura Peet</td>
</tr>
<tr>
<td>Curriculum Chair</td>
<td>Scott Dameron</td>
<td>Present</td>
<td>English-3&lt;sup&gt;rd&lt;/sup&gt;</td>
<td>Isaac Sanchez</td>
</tr>
<tr>
<td>EMC Chair</td>
<td>Krista Moreland</td>
<td>Present</td>
<td>FACE</td>
<td>Melissa Ysais</td>
</tr>
<tr>
<td>EODAC Chair</td>
<td>Andrea Thorson</td>
<td>Present</td>
<td>Foreign Language/ASL</td>
<td>Qiu Jimenez</td>
</tr>
<tr>
<td>Equivalency Chair</td>
<td>Kimberly Bligh</td>
<td>Present</td>
<td>Industrial Technology</td>
<td>Lidia Torres</td>
</tr>
<tr>
<td>Facilities Chair</td>
<td>Pam Kelley</td>
<td>Absent</td>
<td>Kinesiology, Health &amp; Athletics</td>
<td>Carl Dean (Goodman)</td>
</tr>
<tr>
<td>ISIT Chair</td>
<td>Matt Andrasian-Jones</td>
<td>Present</td>
<td>Library/Academic Technology</td>
<td>Alex Rockey</td>
</tr>
<tr>
<td>Professional Dev. Chair</td>
<td>Chris Dison</td>
<td>Present</td>
<td>Math-1&lt;sup&gt;st&lt;/sup&gt;</td>
<td>Vacant</td>
</tr>
<tr>
<td>Program Rev. Chair</td>
<td>Kimberly Nickell</td>
<td>Present</td>
<td>Math-2&lt;sup&gt;nd&lt;/sup&gt;</td>
<td>Dillon Giblin</td>
</tr>
<tr>
<td>Scholarship Chair</td>
<td>Laurel Mourtzanos</td>
<td>--------</td>
<td>Nursing-1&lt;sup&gt;st&lt;/sup&gt;</td>
<td>Noelia Citalin</td>
</tr>
<tr>
<td>Safety Chair</td>
<td>Roy Allard</td>
<td>Present</td>
<td>Nursing-2&lt;sup&gt;nd&lt;/sup&gt;</td>
<td>Malissa Buggs</td>
</tr>
<tr>
<td>Voting representatives</td>
<td>Perming Arts</td>
<td>Present</td>
<td>Philosophy</td>
<td>Anna Collins</td>
</tr>
<tr>
<td>Adjunct Rep – 1&lt;sup&gt;st&lt;/sup&gt;</td>
<td>Glenn Samples</td>
<td>Present</td>
<td>Physical Science</td>
<td>Wade Ellis</td>
</tr>
<tr>
<td>Adjunct Rep – 2&lt;sup&gt;nd&lt;/sup&gt;</td>
<td>Lynnette Mello</td>
<td>Absent</td>
<td>Public Safety Train. Program</td>
<td>Don Brady</td>
</tr>
<tr>
<td>Agriculture</td>
<td>Heather Baltis</td>
<td>Present</td>
<td>Social Science-1&lt;sup&gt;st&lt;/sup&gt;</td>
<td>Allen Bolar</td>
</tr>
<tr>
<td>HEIT/Rad Tech</td>
<td>Crystal Rodriguez</td>
<td>Present</td>
<td>Social Science-2&lt;sup&gt;nd&lt;/sup&gt;</td>
<td>Michael Harvath</td>
</tr>
<tr>
<td>AST</td>
<td>Paul Murray</td>
<td>Present</td>
<td>Social Science-2&lt;sup&gt;nd&lt;/sup&gt;</td>
<td>Michael Harvath</td>
</tr>
<tr>
<td>Art</td>
<td>Ronnie Wreiz</td>
<td>Present</td>
<td>BCSGA Rep</td>
<td>Vacant</td>
</tr>
</tbody>
</table>

**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 not to 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 maybe 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:
- Joshua Lewis – written statement
- EODAC Chair Thorson
- Matt Garrett – written statement
- Debra Thorson
- Erin Miller
- Hortense Taylor – written statement
- Aaron Beal – written statement

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

- Jordyn Davis – written statement
- 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.)
  • District Accessibility Task Force
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
\textit{Description: Annual review of Senate Goals. This is a Discussion item.} 
This item was briefly reviewed and will be revisited.

Committee Appointment Revision Proposal
\textit{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
\textit{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
\textit{Description: Development of a new Task Force. This is a Discussion item.} 
This item was not discussed due to time constraints.

Early College Resolution
\textit{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
\begin{itemize}
  \item Fall Elections are underway
  \item ASCCC Fall Plenary (November)
  \item ASCCC Exemplary Award (November)
  \item ASCCC Hayward Award (December)
\end{itemize}
ADJOURNMENT
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.