Academic Senate

ACADEMIC SENATE - UNAPPROVED MINUTES
November 2, 2022; 3:30 p.m. – Levan Center/Webinar

MEMBERS:

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

GUESTS
Sooyeon Kim, Oliver Rosales, Erin Miller, Erin Auerbach, Bill Moseley, Matthew Garrett

CALL TO ORDER
The meeting was called to order at 3:34; quorum was met. 35 voting members + 13 non-voting faculty chairs + President (votes only in ties).

GOOD, WELFARE, AND CONCERNS
Senator Bill Chapman is scheduled to appear on the Price is Right on November 10th (CBS – 10am); wishing him good luck!
APPROVAL OF THE MINUTES
The Senate Minutes of October 19, 2022
M/S/C: (Ysais, McAllister) moved to approve the minutes; motion carried.

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.

Agenda Item Public Statements
There were no requests.

Non-Agenda Item Public Statements
- Co-chair Michael McNellis

Statements are posted to the Senate website

COMMITTEE REPORTS
AIQ (Commiso) - n/a
Assessment (Bradham) – n/a
Bookstore (McNellis) – written report
Budget (Holmes) – n/a
Curriculum (Hart/Dameron) - written report
EMC (Moreland) – verbal report
  Committee is working on several projects along with emphasis on Spring enrollment. It was suggested for the committee to reach out to Admin and Classified reps to include with projects.
EODAC (Thorson) – n/a
Equivalency (Bligh) – n/a
Facilities (Kelley) – no report
ISIT (Andrasian-Jones) – n/a
Professional Development (Dison) – verbal report
  Committee is resubmitting their charge to College Council. They are working on updating the website and Spring Flex week plans.
COMMITTEE REPORTS -Cont.-
Program Review (Nickell) – written report
Safety (Allard) – n/a
Scholarship (Mourtzanos) – n/a

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.

CONSENT ITEMS
Faculty Appointments
Standing Committee Appointments v8
Screening Committee Appointments- n/a

Committee Charges
AIQ Committee Charge proposed revisions

M/S/C: (Samples, Buggs) moved to approve the consent items; motion carried.

UNFINISHED 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 an Action item.

M/S/C: (Menchaca, Buggs) moved to TABLE the Student Equity Plan until November 16th; motion carried unanimously.

Senate Goals 2022-23
Description: Annual review of Senate Goals. This is an Action item.
The Goals were reviewed and discussed.
M/S/C: (Parks, Samples) moved to approve the Senate Goals as amended; motion carried.
Amendment
M/S/C: (McAllister, Menchaca) moved to amend Senate Goals #5: update by-laws as necessary; motion carried.
NEW BUSINESS
Committee Appointment Revision Proposal
Description: proposal of procedure for Standing Committee slots with multiple nominees; author: Michael Harvath. This is a Discussion item.
The proposal was reviewed and discussed. This item will be a voting item at the next meeting.

Equivalency Procedures/AP 7211
Description: Suggested change to the Equivalency Committee Procedures. This is a Discussion item.
The committee is aware hiring occurs over the summer, but have not yet held discussion on this topic. Once this is resolved, this item should be reflected in the by-laws. This item will be reviewed by the Equivalency Committee and may be ready as voting item for the next meeting.

Racial Climate Task Force
Description: Development of a new Task Force. This is a Discussion item.
Craig Hayward, Dean of Institutional Research and Sooyen Kim Director of Institutional Research presented the NACCC & CCSSE Comparison.
The National Assessment of Collegiate Campus Climate (NACCC) is a quantitative national survey of undergraduate students.
The Community College Survey of Student Engagement (CCSSE) is a quantitative national survey of community college students
Although, this is listed as a discussion item, it is actually a review of the presentation and will continue discussions at our next meeting.

Early College Resolution
Description: BC Academic Senate Resolution - Early College Course Scheduling and Faculty Evaluation v2 (Resolution_6_2022); author Alan Bolar. 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.

Schedule Ratio Concerns
Description: Admin is dictating the scheduling process instead of working collaboratively with the faculty. This is a Discussion item.
This item was not discussed due to time constraints.
NEW BUSINESS -Cont.-
Board Policy Changes: AP4100 + AP8900
Description: AP 4100 Graduation Requirements for Degrees and Certificates -revision;
AP 8900 Draft E-Board – revision. This is a Discussion item.
This item was discussed and will be a voting item at the next meeting.

Academic Calendars 2022-23, 2023-24, 2024-25
This is a Discussion item.
This item was discussed and will be a voting item at the next meeting.

REPORTS
PRESIDENT’S REPORT – n/a

OFFICER REPORTS
Vice President (Menchaca) – n/a
Treasurer (McAllister) – n/a
Secretary (Parks) – n/a
ASCCC Delegate (Harding) – n/a
BCSGA (Makrai) – Maram Makrai, new BCSGA Rep was welcomed to the Senate.
CCA (Designee) – n/a

ANNOUNCEMENTS
Fall Elections update:
• Cruz-Boone will assume the ASCCC Rep role in January 2023
• Michael Korcok - Senator for Communication
• Department Chair ballots close tomorrow
ASCCC:
• Fall Plenary (November)
• Exemplary Award (November)
• Hayward Award (December)

ADJOURNMENT
The meeting was adjourned at 5:41 p.m.; the minutes were recorded by Tarina Perry, Administrative Secretary.
M/S/C: (Giblin, Chapman) moved to adjourn the meeting; motion carried.