ACADEMIC SENATE
May 4, 2022; 3:30p.m.-Webinar
UNAPPROVED MINUTES

MEMBERS:

President: Nick Strobel Present Behavioral Sc/CJ-2 Karimeh Amin Present
Vice President: Erica Menchaca Present Biology Ashley Choate Present
Secretary: Paula Parks Present BMIT Murad Zikri Present
Treasurer: Teresa McAllister Present Communication Christine Cruz Boone Present
ASCCC Rep: Lisa Harding Present Counseling-1 VACANT (Diaz proxy) Absent
Non-voting committee chairs: Counseling-2 Sarah Villasenor Present
AIO Chair: Grace Commiso Present Education Michelle Hart Present
Assessment Chair: Faith Bradham Present EMLS John Hart Present
Bookstore Chair: Michael McNellis Present Engineering Maryam Jalaifarhahini Absent
Budget Chair: Vacant N/A English-1 Daniel Gomes (Dison proxy) Present
Curriculum Chair: Charles Daramola Present English-2 VACANT N/A
Curriculum Chair: Keri Kennedy Present English-3 Shane Jett Present
EMC Chair: Vacant N/A FACE Melissa Ysais Present
EODAC Chair: Tommy Tunson Absent Foreign Language/ASL Qiu Jimenez Present
Equivalency Chair: Michael Ivey Absent Industrial Technology Ron Grays Present
Facilities Chair: Pam Kelley Absent Kinesiology, Health & Athletics Carl Dean Present
ISIT Chair: Pam Boyles Present Library/Academic Technology Alex Rockey Present
Professional Dev. Chair: Matt Andrasian-Jones Present Math-1 Kris Toler Present
Program Rev. Chair: Kimberly Nickell Present Math-2 Dillon Giblin Present
Scholarship Chair: Rebecca Monks Absent Nursing-1 Noelia Citialin Present
Safety Chair: Roy Allard Present Nursing-2 Malissa Buggs Absent
Voting representatives: Performing Arts Robbie Martinez Present
Adjunct Rep: Glenn Samples Present Philosophy Reggie Williams (Collins proxy) Present
Agriculture: Heather Baltis Present Physical Science Ximena Da Silva Tavares Present
Allied Health: Heather Shaffstall Present PSTP Don Brady Present
AST: Paul Murray Present Social Science-1 Alan Bolar Present
Art: Ronnie Wreth Present Social Science-2 Michael Harvath Present
Behavioral Sc/CJ-1: Gabriel Searcy Present SGA Jordan Amey/Amanda Amos Absent

GUESTS: Rudy Menji, Matthew Garrett, Savanna Andrasian, Wade Ellis, Crystal Rodriguez, Scott Damron, Todd Dearmore, Bill Chapman, Isaac Sanchez, Andrew Bond, Oliver Rosales, Dee Gordo, Joseph Tipay

CALL TO ORDER

The meeting was called to order at 3:32 pm; quorum was met. 33 voting members + 9 non-voting faculty chairs + President (votes only in ties).

GOOD, WELFARE, AND CONCERNS

There were no good and welfare items discussed.
APPROVAL OF THE MINUTES

April 20, 2022
M/S/C: (Harding, J. Hart) moved to approve the April 20th minutes with corrections; motion carried.
Vote: yes- N/A, no-0, abstain- 2 [McAllister, Menchaca]

April 27, 2022
M/S/C: (Ysais, Samples) moved to approve the April 6th minutes with corrections; motion carried.
Vote: yes-N/A, no- 0, abstain-5 [Tavares, Brady, Toler, Menchaca, Dison]

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 addressed the Senate:
Matt Garrett – written statement

COMMITTEE REPORTS
AIQ (Commiso) – written report
Assessment (Bradham) – written report
Bookstore (McNellis)
Budget (Vacant)
Curriculum (Daramola/Kennedy)
EMC (Vacant)
EODAC (Tunson) – no report
Equivalency (Ivey) – no report
Facilities (Kelley)
ISIT (Boyles) – written report
Professional Development (Andrasian-Jones)
Program Review (Nickell)
Safety (Allard)-written report

ADDITIONS TO THE AGENDA
There were no additions to the agenda.
CONSENT ITEMS (items passed by general consent)
Faculty Appointments – There were no appointments to review.
Committee Charges – There were no charges to review.

UNFINISHED BUSINESS
Administrative Procedures (AP) 4000s + 3900
Description: Admin Procedures the districtwide implementation of Board Policies. This is a Discussion Item.

Draft KCCD AP 3900 (Speech: Time, Place, Manner)
Draft KCCD Admin Procedures 4000s (Students/Instructional Svcs) 02may22

District Consultation Council (DCC) is the voting body for AP’s. Their goal is to finalize these by the end of May. All three college senate presidents have reviewed the procedures.

M/S/C (A. Bolar, M. Hart) moved to bring the Senate Draft AP4000s to first meeting of Fall semester (9/8/22) prior to District Consultation Council (DCC) approval.
Vote: Yes-23 [Murray, Zikri, Collins, Bolar, Tavares, Toler, Harvath, Giblin, Jimenez, J. Hart, McAllister, Dean, M. Hart, Rockey, Baltis, Dison, Choate, Andrasian, Samples, Searcy, Citialin, Menchaca, Shaffstall]; No – 6 [Cruz-Boone, Parks, Ysais, Amin, Wrest, Jett]; Abstain-1 [Martinez]

Winter Intersession/Academic Calendar 2023-24
Description: Draft Academic Calendar and BCWITF Recommendation.
M/S/F (G. Samples, T. McAllister) moved to approve to hold a 2023-34 winter intersession; motion failed.
Vote: Yes- 11[Samples, Zikri, Baltis, Dean, Rockey, Villasenor, Murray, Giblin, Searcy, Shaffstall, Parks]; No- 13[Jett, wrest, J. Hart, Dison, Bolar, McAllister, Harvath, Ysais, Parks, Martinez, M. Hart, Cruz-Boone, Jimenez]; Abstain- 5[Citialin, Tavares, Amin, Menchaca, Collins].

M/S/C (M. Ysais, X. Tavares) moved to approve the 2023-24 academic calendar; motion carried unanimously.

Outgoing Officers/Senators
Senate President Strobel thanked the following outgoing Officers/Senators for their dedication and hard work.
  o Charles Daramola, Curriculum Co-Chair
  o Keri Kennedy, Curriculum Co-Chair
  o Pam Boyles, ISIT Co-Chair
  o Rebecca Monks, Scholarship Co-Chair
  o Heather Shaffstall, Allied Health
  o Gabriel Searcy, Behavioral Science/Criminal Justice
  o Ashley Choate, Biology
  o Murad Zikri, BMIT
  o Maryam Jalalifarahani, Engineering
NEW BUSINESS

Induct New Officers/Senators for 2022-23 Year

Senate President Strobel welcomed the new members to the Senate.

- Michelle Hart, Curriculum Co-Chair
- Scott Damron, Curriculum Co-Chair
- Matt Andrasian-Jones, ISIT Co-Chair
- Crystal Rodriguez, Allied Health Rep
- Melissa Berube, Biology Rep
- Rudy Menjivar, BMIT Rep
- Cynthia Zamora, Counseling Rep 1
- Savannah Andrasian Jones, English Rep 1
- Laura Peet, English Rep 2
- Isaac Sanchez, English Rep 3
- Michael Westwood, EMLS Rep
- Wade Ellis, Physical Science Rep
- Andrea Thorson, Communication Rep 2

Senate/E-Board Fall 22 Spring 23 Meeting Calendar

Description:

M/S/C: (Ellis/ Cruz-Boone) moved to approve the meeting calendar; motion carried unanimously.

Suspend Agenda

M/S/C: (McAllister/Ysais), moved to suspend agenda to NB (f); motion carried.

Vote: yes – 21; no – 4 * not necessary to record names of voting members

Retiree Honoraria

Description: Annual Faculty Retiree Honoraria @ $100.00 each from Senate Foundation account.

M/S/C: (Cruz-Boone, Samples) moved to approve the honoraria; motion carried unanimously.

Shortened Election Timeline – Industrial Technology

Description: IT Senate Rep election timeline to commence May 5 (one week).

M/S/C: (Samples/Ellis), moved to shorten IT Senate Rep election timeline; motion carried unanimously.
Zoom Meetings for approval of Screening Committees – Summer 2022
Description: The 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. This is an action item.

M/S/C: (C. Cruz-Boone, R. Wrest) moved to approve zoom meetings; motion carried.
Vote: yes-18; no-0; abstain-2 (Giblin, Menchaca)

Active Shooter Drill – June 2022
Interim Director Todd Dearmore announced there will be an active shooter drill on campus on July 14th.

Resolution: Faculty Nominations – KCCD EEO Advisory Committee
Faculty appointments to KCCD EEO Advisory Committee Resolution
Faculty appointments to KCCD EEOAC Resolution v2
AP 3420 EEO

M/S/C: (Ellis, Cruz-Boone) moved to approve to table the resolution (add to 9/8/22 agenda); motion carried.
Vote: yes-16, no-1 [Menchaca], abstain – 2 [Bolar, McAllister]

Institutional Set Standards (ISS) Recommendation
Description: KCCD Strategic Plan Addendum which will cover 2022-24.
This item is tabled and will be placed on the Fall agenda.

PRESIDEN’S REPORT
President (Strobel) - written report

OFFICER REPORTS – no reports
Vice President (Menchaca)
Treasurer (McAllister)
Secretary (Parks)
ASCCC Rep (Harding)
BCSGA (Amey)
CCA (Designee)

ANNOUNCEMENTS

ADJOURNMENT
The meeting was adjourned at 6:02 p.m.;
Meeting minutes recorded by Tarina Perry.