President Nick Strobel Present Behavioral Sc/CJ-2 Karimeh Amin Present
Vice President Erica Menchaca Present Biology Ashley Choate Absent
Secretary Paula Parks Present BMIT Murad Zikri Present
Treasurer VACANT Present Communication Christine Cruz Boone Present
ASCCC Rep Lisa Harding Present Counseling-1 VACANT
Non-voting committee chairs Counseling-2 Sarah Villasenor Present
AIQ Chair Grace Commiso Present Education Michelle Hart Present
Assessment Chair Faith Bradham Present EMLS John Hart Present
Bookstore Chair Michael McNellis Absent Engineering Maryam Jalaiifarahan Absent
Budget Chair Teresa McAllister Present English-1 Daniel Gomes Present
Curriculum Chair Charles Daramola Present English-2 VACANT
Curriculum Chair Keri Kennedy Absent English-3 Shane Jett Absent
EMC Chair Krista Moreland Present FACE Melissa Ysais Present
EODAC Chair Tommy Tunson Present Foreign Language/ASL Qui Jimenez Present
Equivalency Chair Michael Ivey Absent Industrial Technology Ron Grays Absent
Facilities Chair Pam Kelley Absent Kinesiology, Health & Athletics Carl Dean (Goodman proxy) Present
ISIT Chair Pam Boyles Present Library/Academic Technology Alex Rockey Present
Professional Dev. Chair Matt Andrasian-Jones Present Math-1 Kris Toler Absent
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 Present
Voting representatives Performing Arts Robby Martinez Present
Adjunct Rep Glenn Samples Absent Philosophy Reggie Williams (Collins proxy) Present
Agriculture Heath 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 Wret Present Social Science-2 VACANT (Harvath proxy) Present
Behavioral Sc/CJ-1 Gabriel Searcy Absent SGA Jordan Amey Present

GUESTS
Joe Saldivar, Bill Moseley, Erin Auerbach, Anna Melby, Brent Wilson, Raul Padilla

CALL TO ORDER
The meeting was called to order at 3:31 PM; quorum was met. 29 voting members + 10 non-voting faculty chairs + President (votes only in ties).

GOOD, WELFARE, AND CONCERNS
There were no well wishes or concerns to share.

APPROVAL OF THE MINUTES
October 6, 2021
M/S/C: (L. Harding, M. Ysais) motioned to approve the minutes; motion carried unanimously.

OPPORTUNITY TO ADDRESS THE SENATE
There were no requests to address the Senate.

COMMITTEE REPORTS
- AIQ (Commiso)
- Assessment (Bradham)- written report submitted
- Bookstore (McNellis)
- Budget (McAllister)
- Curriculum (Daramola/Kennedy)
- **EMC** (Moreland)- *written report submitted*
- **EODAC** (Tunson)
- **Facilities** (Kelley)
- **ISIT** (Boyles) - *written report submitted*
- **Professional Development** (Jones)
- **Program Review** (Nickell)
- **Safety** (Allard) - *written report submitted*

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

**CONSENT ITEMS** (items passed by general consent)
**Faculty Appointments:**
- Standing Committee Appointments-- (v4b) additions in RED.
- Screening Committee Appointments--There were no appointments to review.

**Committee Charges:**
- **Guided Pathways Implementation Team (GPIT) Charge**
- **Competency Based Education Implementation Team (CBEIT) Charge**
- **Bookstore Charge**

*M/S/C: (R. Wrest, S. Villasenor) motioned to approve the consent items; motion carried unanimously.*

**UNFINISHED BUSINESS**
**Min Quals for Non-Credit courses- reporting back**
Multiple representatives voiced their lack of support for lowering minimum quals.

**Dual Enrollment course quality verification- reporting back**
A number of written concerns regarding dual enrollment have been received and posted to the Senate website. A task force was recommended to review the expressed concerns. The task force included its composition of faculty department chairs and other interested faculty.

*M/S/C: (P. Parks, M. Menchaca) motioned to create a DE task force to address written concerns; motion carried unanimously.*

**NEW BUSINESS**
**Standing Committee Faculty Appointment Process + Criteria**
There was a lot of discussion over whether or not the diversity criterion should be included in determining who are appointed to committees.

*M/S/C: (X. Tavares, L. Harding) motioned to amend the document by striking out the diversity criteria from the list of qualifications; motion carried.*
10 Opposed (K. Amin, M. Buggs, C. Cruz-Boone, D. Gomes, P. Parks, A. Rockey, S. Villasenor, R. Wrest, M. Zikri),
1 Abstained (A. Collins)
Further work and discussion will continue on this item at the next senate meeting (11/3)
*M/S/C: (P. Parks, X. Tavares) motioned to continue this agenda item to the next meeting; motion carried unanimously.*

**Winter Intersession**
President Strobel informed the Senate that this is a discussion item and Bill Moseley is present to help answer some questions on this topic. This is also an opportunity to share concerns. This is a data collection time. Representatives were asked to send concerns *specific* to their department. As documents are collected they will be posted for review and discussion.

**OFFICER REPORTS**
- President (Strobel) [President’s Report October 20, 2021](#)
- Vice President (Menchaca)
- Treasurer (Vacancy)
- Secretary (Parks)
- ASCCC Rep (Harding)
- Harding encouraged the Senate to review the resolutions and reach out if there were any questions. [2021 Resolutions Fall Plenary](#)
- BCSGA (Amey)
- CCA (Designee)

**ANNOUNCEMENTS**
Fall plenary will be November 4-6, 2021

**ADJOURNMENT**
The meeting was adjourned at 5:35 PM
Meeting minutes recorded by T. Perry