



Academic Senate Minutes

04/28/2020

3:00-5:00 PM

Faculty Resource Center Training Room, A-116

NAME	POSITION	PRESENT	ABSENT
Lisa Storm	President	X	
Cheryl O'Donnell	First Vice President	X	
Melissa Hornstein	Second Vice President	X	
Nancy Shur-Beymer	Secretary	X	
Elizabeth Cabiles	Member at Large	X	
Andrew Soto	Senator	X	
Ashley Gabriel	Senator	X	
Jennifer Moorhouse	Senator	X	
Cynthia Ainsworth	Senator	X	
Carol King	Senator		X
Valerie Maturino	Senator	X	
Jason Hough	Senator	X	
Heather Rodriguez	Senator	X	
Isabel Ferraris	Senator		X
Carol Kimbrough	Senator	X	
Christine Svendsen	Ex-officio		X
Kelly Locke	Senator	X	
Hetty Yelland	Guest	X	
David Beymer	Guest	X	
Patricia Hsieh	Guest	X	
Senorina Vazquez	Guest	X	

1) Call to Order and Welcome

Meeting called to order at 3:02 PM

2) Public Comments: ten minutes (3-minute maximum per person) are set aside to receive comments on agenda items or items not on the agenda but within the authority (10+1) of the Senate.

3) Action Items

a) Adopt Agenda

Lisa Storm

MSC: (Locke/Hough) to adopt modified agenda for April 28, 2020 to include Distance Education Training Plan for the Chancellor's Office.

b) Consider Approval of minutes: April 14, 2020 meeting

Lisa Storm

MSC: (Beymer/Hough) to approve April 14, 2020 minutes as presented.

c) Institutional Innovation Effectiveness Plan**Hetty Yelland**

MSC: (Hough/Schur-Beymer) approve with amendment the second sentence at the top of the document to read as follows: “action steps will be taken in accordance with AP 2510” strikeout everything after in that sentence.

Discussion occurred and all were in agreement that by referencing AP 2510 on the Institutional Innovation Effectiveness Plan it allows for inclusion of all groups and is clear on what their role is in each facet.

d) Meta-Majors to Curriculum Committee**Hetty Yelland**

MSC: (Hough/O’Donnell) to approved Meta-Majors Curriculum Committee.

e) Distance Education Training Plan for the Chancellor’s Office**Lisa Storm**

MSC: (Hough/Ainsworth) to approve Distance Education Training Plan for the Chancellor’s Office.

Everyone was encouraged to let their colleagues know of this in-house training opportunity. Stipends may be available depending on the training and the time. Training is open to all; however, those teaching in the summer will be given priority.

4) Discussion and Information Items**a) Resolution to Support Online Training****Jason Hough**

Jason presented a written resolution on having more faculty training for online teaching in summer/fall. Resolution will go up for approval at the next meeting.

b) SSEC Handbook Page**Nina Vazquez**

Nina presented the SSEC Handbook page and was commended on the wonderful Equity Statement written and was encouraged to publish the statement. She requested participation from PE, DE, and CTE faculty. The SSEC Committee currently meets the 1st and 3rd Monday at 3PM – date and time may be moved in the fall depending on scheduling.

Item will be brought back at the next meeting for approval.

c) PPA Cycle**Dave Beymer**

Dave presented the PPA cycle and explained the reason we are doing a 4-year cycle is because it matches with SLO cycle. Dividing the work in a four-year cycle is will allow for us to know what to expect on our PPA.

Budget requests will be done on an annual basis. All new activities and budget requested will need to be tied to PLOs, SLOs, and SAOs.

PPA Cycle has been taken to the outcomes and assessments for discussion. The plan is to streamline and integrate it so there is not repetitive work.

d) HCAS Elections

Nancy Schur-Beymer

Nancy presented the open seats for next year and encouraged people for nominations. Senate agreed on the trickle-down effect when it comes to appointments of positions.

The following nominations were called out at the meeting, Nancy encouraged the senate to email her if they had further nominations.

Nancy Schur-Beymer nominated Andrew Soto as 2nd VP

Jason Hough nominated Cheryl O'Donnell for President

Cheryl O'Donnell nominated Jason Hough for 1st VP and Cynthia Ainsworth and Kelly Locke for Secretary or 2nd VP

Voting will occur at the next meeting for the following positions:

President

1st VP

2nd VP

Secretary

Senator at Large

e) Budget Concerns

Lisa Storm

Dr. Hsieh gave an overview of the budget and explained the JPA agreement we currently have and her recommendation to end the agreement as a form of an investment.

She also reminded the senate the current overview does not reflect the COVID-19 impact as we do not know at this moment what that will be or look like.

Recommendation on sending out a survey again on a possible Golden Handshake was brought up.

f) Fall 2020 Scheduling

Melissa Hornstein

5) President's Report

6) Announcements (Senators): Updates on Standing Committees/Governance Councils/Task Forces/ASCCC Events.

10+1: Curriculum ▪ Degrees & Certificates ▪ Grading Policies ▪ Educational Programs Development ▪ Standards & Policies: Student Preparation & Success ▪ Faculty Roles in Governance Structures ▪ Faculty Roles in Accreditation Processes ▪ Policies for Faculty Professional Development ▪ Program Review Processes ▪ Processes for Institutional Planning and Budget Development ▪ Other Academic & Professional Matters

Jason reported good news on the double enrollment status during the first 5 days of summer registration. But reasoned that perhaps there was something skewing the data. He also shared that it is common during the summer to have a larger influx of 4-year students.

7) Adjournment-President Storm adjourned the meeting at 5:05 p.m. Jason/Heather