



# Academic Senate Minutes

11/23/21 3:00-5:00 PM

Zoom Link: <https://cccconfer.zoom.us/j/96929518855>

Telephone: +16699006833 - Meeting ID: 719 663 414

Faculty Resource Center Training Room, A-116

| NAME               | POSITION              | PRESENT | ABSENT |
|--------------------|-----------------------|---------|--------|
| Cheryl O'Donnell   | President             | X       |        |
| Kelly Locke        | First Vice President  | X       |        |
| Andrew Soto        | Second Vice President | X       |        |
| Cynthia Ainsworth  | Secretary             | X       |        |
| Jason Hough        | Member at Large       | X       |        |
| Jessie Betancourt  | Senator               |         | X      |
| Peter Calvert      | Senator               | X       |        |
| Mark DeHart        | Senator               | X       |        |
| Laura Fatuzzo      | Senator               |         | X      |
| Ashley Gabriel     | Senator               | X       |        |
| Marnie Glazier     | Senator               |         | X      |
| Tanya Ho           | Senator               |         | X      |
| Carol Kimbrough    | Senator               | X       |        |
| Carol King         | Senator               |         | X      |
| Valerie Maturino   | Senator               | X       |        |
| Jennifer Moorhouse | Senator               |         | X      |
| Mary Rayappan      | Senator               | X       |        |
| Heather Rodriguez  | Senator               | X       |        |
| Lesha Rodriguez    | Senator               |         | X      |
| Nancy Shur-Beymer  | Senator               |         | X      |
| Christine Svendsen | Ex-Oficio             |         | X      |

## 1) Call to Order and Welcome

Meeting called to order at 3:05

## 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 for November 23, 2021** **Cheryl O'Donnell**  
MSC: Kimbrough/Calvert to approve agenda
- b) **Approval of Minutes: November 9, 2021** **Cheryl O'Donnell**  
MSC: Locke/Calvert to approve minutes as corrected
- c) **Confirmation of Faculty Appointments** **Cheryl O'Donnell**  
MSC: Hough/Kimbrough to approve as presented
- d) **PPA Questions for 2021-2022 Year** **Kelly Locke**  
Kelly thanked Senators for their feedback. Comments and suggestions from Senate and Curriculum Committee were incorporated into the documents, the philosophy statement was added and then vetted by Steering. The length of the document was noted but that the questions asked are meaningful. Matt Trengove asked about the required data in the document and the correction was made to indicate the correct data description. Wording for the statistical analysis (pink and green) was discussed. The desire is to have it in clear language. **MSC: Calvert/Kimbrough to accept**

document as is, subject to grammatical editing by Steering with no substantive changes. Dave Beymer noted that this final document is time sensitive and needs to be completed as soon as possible. Cheryl indicated that Steering would finalize the document by Monday November 30<sup>th</sup> at the latest.

**e) Resolution 21-5: Nomination for Exemplary Program Award: Nursing** **Cheryl O'Donnell**

Cheryl reported that the nomination form was submitted to the ASCCC for the Exemplary Program Award. Based on conversation with the steering committee, it was suggested that the nursing programs be nominated. The theme for this year's award is "Addressing inequity in a time of crisis." Regardless of what the ASCCC decides in terms of who receives the award, Cheryl wanted to write a resolution acknowledging the commitment of our nursing faculty and students and their commitment to excellence. **MSC:** Kimbrough/Rodriguez to accept with suggested change from program to programs.

**4) Information Items (15 minutes per)**

**a) OER Update:**

**Lisa Storm**

Lisa presented on the progress made with OER, ZTC, and Low-Cost Textbooks. She reviewed the 5 R's of OER: reuse, retain, revise, remix, and redistribute. Low-Cost is defined as anything costing \$40 or less. It is the faculty's responsibility to review textbooks. Lisa discussed challenges for students in identifying OER courses in PAWS. She is working on developing an additional icon and a new website. While the identification of OER and ZTC courses is legally required, suggested improvements have not been well received. New funding will be available to support lowering textbook costs but we need to be in compliance with the law to be able to apply for funds. ASCCC recommends a resolution to be qualified to apply. Lisa shared Resolution 21-4. If faculty would like to join Lisa's Canvas OER-LCT shell, email her for registration code.

**b) Ethnic Studies Requirement**

**Gaby Lopez**

Gaby shared progress made with adding ETH courses in support of the new Area F mandate (AB1460 CSU Ethnic Studies). Courses need to meet 3 of the 5 core competencies as indicated by the CSUs. Gaby introduced new courses being brought forward and the existing course that has been approved for Area F.

**5) Discussion Items: (15 minutes per item);**

**a) Presidential Task Force Recommendations:**

**Jackie Cruz/Nina Vazquez**

Jackie gave an overview of the PTF and the work they've done since last November when they began twice monthly meetings. Action groups were formed and the equity statement from the SSEC was adopted. She shared the list of recommendations from the PTF and asked Senators for feedback, concerns, and suggestions. Once these have been compiled, the PTF will review and revise for the second version. Nina opened up a jam board for Senators to add comments to the recommendations. With limited time during the meeting, Jackie and Nina agreed to leave the jam board open for one week for comments. These recommendations will also be presented at FLEX day for all faculty to see and to students so they have an opportunity to dialogue.

**6) President's Report:**

**7) Adjournment:** MSC: Kimbrough/Calvert at 5:02