



Academic Senate Minutes

12/13/22 3:00-5:00 PM

Zoom Link: found on agenda

Telephone:

Room E112

NAME	POSITION	PRESENT	ABSENT
Jason Hough	President	X	
Kelly Locke	First Vice President	X	
Jennifer Moorhouse	Second Vice President	X	
Cynthia Ainsworth	Secretary	X	
Heather Rodriguez	Member at Large	X	
Cheryl O'Donnell	Past President	X	
Tammy Boates	Senator	X	
Peter Calvert	Senator	X	
Norma Cuevas	Senator		X
Lisa Davis	Senator		X
Parviz Entekhabi	Senator	X	
Laura Fatuzzo	Senator	X	
Brook Foley	Senator	X	
Carol Kimbrough	Senator		X
Carol King	Senator	X	
Gabriela Lopez	Senator	X	
Sam Pacheco	Senator	X	
Mary Rayappan	Senator	X	
Lesha Rodriguez	Senator	X	
Lisa Storm	Senator	X	
Trish Sullivan	Senator	X	
Molly Wilson	Senator	X	
Mo Yahdi	Senator	X	
Nancy Schur-Beymer	Ex officio		X

1) Call to Order and Welcome

Meeting called to order at 3:02 by President Dr. Jason Hough

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: December 13, 2022

Jason Hough

MSC: O'Donnell/Storm to adopt agenda with change to Action Item: MSC: Storm/Moorhouse to modify agenda to add a vote on BP 4042.

b) Approval of Minutes: November 22, 2022

Jason Hough

MSC: Wilson/Rodriguez to approve minutes

c) Resolution 22-4**Lisa Storm**

MSC: Moorhouse/Locke to approve Resolution 22-4 urging the administration to authorize the OER coordinator to develop an OER workplan utilizing the CCC Chancellor's Office ZTC funding.

d) BP 4042**Lisa Storm**

MSC: Rodriguez/Moorhouse to approve BP 4042 OER and Low Cost Textbooks

e) Midterm Accreditation Report**David Beymer**

MSC: Rodriguez/Sullivan to approve report with these changes: (page 13) change "100% of FT faculty to "majority of FT faculty"; (page 13) remove sentence referring to collaborative effort of Senate and Administration in PPA; (page 13) change "pedagogy training" to "additional training for online instruction"; (page 13) change "advising" to "online academic counseling" and "teachers" to "faculty members". Lisa and Leesha questioned why ADJ and Digital Media was not included in the chart for employment rates on page 12. David indicated this information had not been included for several years. Lisa will contact Dr. Layheng Ting and will follow up.

4) Information Items (15 minutes per)**a) Guided Pathways Update****Mo Yahdi**

Mo gave a brief update. He is still working on advisory teams from Senate for the CTE Hub: more information to follow in the spring. GP group is developing a plan to prioritize goals so that progress can be seen by end of spring semester.

b) PPA questions for Spring 2023**Cheryl O'Donnell**

Cheryl discussed the two proposed sets of questions depending on whether data becomes available. An alternate plan is also being considered if partial data is available. Cheryl will send Senate questions when a decision is made and Senate is to discuss further on January 24th meeting.

5) Discussion Items: (15 minutes per item)**a) Governance Draft/Activity****Hough/O'Donnell**

Jason presented the draft governance redesign. A large group discussion ensued with many questions, concerns, comments made by Senators. Jason noted these and will send out draft documents for Senators to continue recording questions that arise.

6) President's Report:**Jason Hough**

Jason reported that there will be fully trained EEO representatives who will serve on hiring committees to ensure that proper procedures are being followed in an effort to reduce implicit bias.

7) Announcements (Senators):**8) Adjournment: 5:02 with good wishes for a great winter break!**