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: March 22, 2022
   MSC: Kimbrough/Hough to adopt agenda as presented Cheryl O’Donnell
b) Approval of Minutes: March 8, 2022
   MSC: Kimbrough/Calvert to approve minutes Cheryl O’Donnell
c) Confirmation of Faculty Appointments
   MSC: Calvert/Hough to confirm entire slate Cheryl O’Donnell
d) Approval of adding information item 4c to agenda: Update on Nominating Committee Hough
   MSC: Hough/Kimbrough to add 4c to agenda

4) Information Items (15 minutes per)
a) Scale of Adoption Report for Guided Pathways
Hetty Yelland
This report is submitted to the Chancellor’s office each year (due on March 30). It is a self-assessment structured to assess how the college is doing in terms of Guided Pathways work. The report is framed around the four pillars (Clarifying the path, Get on the path, Stay on the path, and Ensure learning). We report out on progress to date and next steps as well as where we are at in terms of being “at scale.” The report is a reflection; there are no wrong answers. There is no expectation by the state to bring all the items to the “At scale” level.

b) Classroom Use Survey Responses
Kelly Locke
Kelly presented the results from her survey of faculty who experienced locked classrooms. 61 faculty (mostly from Main Campus) responded. Faculty in the D building reported the greatest number of incidents. Part-time faculty represented the majority of faculty due to the fact that they are not given keys. The average time of waiting for security to open a classroom is 9.5 minutes which represents a 19.75 hours of lost class time in one month. Nancy mentioned that it was negotiated in the contract that Part-time faculty shall have access to classrooms (Article 21). Cheryl will talk with Dr. Crow to heighten awareness.

c) Update from Nominating Committee
Jason Hough
The Nominating Committee has been able to complete their work and a slate of candidates has been formed. This work was accomplished ahead of schedule with no contested positions. Discussion ensued about voting early on the slate but many senators expressed concerns regarding agendizing, announcing, and voting all in the same meeting. Concern was expressed about rushing the process since the updated AS Constitution has not been finalized. Nancy Schur-Beymer also pointed out that if there are vacant seats for any areas, an attempt should be made to fill those seats before final voting occurs. Cheryl stated that she will reach out to area deans in Languages, Learning Support and Resources, and Social and Behavioral Sciences to try and fill the vacant seat for each area.

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

a) Update of AS Constitution
Jason Hough
The first draft of the updated constitution was read. Discussion about the various changes proceeded. Discussion took place regarding the feasibility of approving the updates in enough time to allow for the opportunity to take the document to the faculty body for a vote. In order to update the constitution, a vote of 60% approval is needed by all faculty. Jason was confident that if the Senate could approve the draft, a vote by the full-time faculty body could be taken before the spring semester ends. It was also mentioned that although the timeline would be tight, it would be good to have all upcoming vacant seats filled before we start the 2022 – 2023 year with a new incoming Superintendent/President.

MSC: Hough/Calvert (11 yes, 1 no) for the Senate to meet Tuesday March 29th @ 3:00 for the second reading of the Senate Constitution.

6) President’s Report:
7) Announcements (Senators):

8) Adjournment: MSC: Kimbrough/Rodriguez at 5:00