



Academic Senate Minutes

11/22/22 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	
Nancy Schur-Beymer	Senator		X
Lisa Storm	Senator	X	
Trish Sullivan	Senator	X	
Molly Wilson	Senator	X	
Mo Yahdi	Senator	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: November 22, 2022

Jason Hough

MSC: Kimbrough/Calvert to adopt agenda with change to Discussion Item: MSC: Storm/Locke to modify agenda to entertain a vote concerning BP 4042 and include a first reading of Resolution 22-4.

b) Approval of Minutes: November 8, 2022

Jason Hough

MSC: Storm/O'Donnell to approve minutes

c) BP 4042 OER and Low Cost Textbooks

Lisa Storm

Lisa discussed ASCCC Resolution 17.05 which set the ceiling cost for Low Cost Textbooks at \$30. Our Resolution 19-3 set the ceiling cost at \$40. Lisa shared a chart with the number of CCC who have set ceilings higher and lower than ours. A discussion followed about the pros and cons of lowering or

raising the \$40 price. The question was raised whether there would be negative sanctions if we were to deviate from the ASCCC recommendation? There would be no sanctions.

MSC: Kimbrough/Wilson to keep the \$40 threshold as a low cost designator as outlined in Resolution 19-3.

Lisa presented for a first reading Resolution 22-4 urging the administration to authorize the OER coordinator to develop an OER workplan utilizing the CCC Chancellor's Office ZTC funding.

4) Information Items (15 minutes per)

a) Re-keying of campus

Joseph Reyes

Joseph laid out the plan for the campus. A communication will be sent out with a link for faculty to request keys. The requests will be routed to the appropriate authorizing signatures. A spreadsheet will be in the mailroom for faculty to pick up new keys prior to the winter break. Old keys will be turned in after winter break. File cabinets and drawers will not be affected by the project.

b) Proposed task force: Native American Land Acknowledgement

V.P.A.A. Cathryn Wilkinson

Cathryn spoke about the desire campus wide for a land acknowledgment. President Gutierrez is eager to have the plan move forward that includes a partnership with the Indigenous tribes. A task force will be created including faculty, staff, and administrators and other constituent groups.

c) Governance Draft

Jason Hough

MSC: Hough/Storm to table until next meeting. Jason indicated that an appropriate amount of time would be required to fully vet the draft and this will be the main focus of the next Senate meeting. Jason will email all Senators the draft to review before the meeting on December 13. This will be the first reading for the Senate; the second reading will be in the spring. Jason hopes this time frame will eliminate the barriers that were encountered the last time the new governance structure was presented.

d) Guided Pathways Update

Mo Yahdi

Mo reported that the Chancellor's office has still not released Phase 2 for the action plan. As to the local focus, the website redesign is ongoing and is currently in the discovery phase which should be completed by Fall 22. In addition, plans for greater employee engagement is expected for new employees with a full day orientation, creating a welcoming environment. This will include DEIA activities. Mo also spoke about the Career and Transfer Hub with support for Meta Majors. Mo would like senators from each Meta Major to advise those in charge of Hub. The question was raised about when this would start and how frequently would the advisors meet? Mo indicated that nothing had been decided yet. Senators were advised to contact Jason if they are interested in working with the Career Hub.

e) Reports from ASCCC Fall Plenary

Senators

Senators who attended Fall Plenary (both in person and online) reported out the highlights of the three-day event. These topics included non-credit courses, OER, academic freedom, using institutional data affectively, GE pathways, common course numbering, and positive remarks on the speech by Interim Chancellor Daisy Gonzales.

5) Discussion Items: (15 minutes per item)

a) Accreditation Mid-term report

David Beymer

David reported that the Accreditation Council (made up of faculty, administrators, and staff) compiled the 22 page mid-term report. The Senate will review and will have a second reading next meeting on December 13. If Senators have any corrections, questions, or concerns, please email them to Jason prior to December 9. The Board will approve late January for the report to be submitted in March when it is due.

6) President's Report:

Jason Hough

Jason presented the Senate's mid-term report in person to the Board. The intended goal is to have a more open relationship with the Board. His report was received with positive engagement.

7) Announcements (Senators):

8) Adjournment: Many good wishes for a happy 4 day holiday