



Academic Senate Minutes

5/10/22 3:00-5:00 PM

Zoom Link: <https://cccconfer.zoom.us/j/94534347774>

Telephone: +16699006833 - Meeting ID: 719 663 414

Faculty Resource Center Training Room, A-113

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
Tammy Boates	Senator	X	
Peter Calvert	Senator		X
Lisa Davis	Senator	X	
Mark DeHart	Senator		X
Laura Fatuzzo	Senator	X	
Ashley Gabriel	Senator		X
Carol Kimbrough	Senator	X	
Carol King	Senator	X	
Valerie Maturino	Senator	X	
Mary Rayappan	Senator	X	
Heather Rodriguez	Senator	X	
Lesha Rodriguez	Senator		X
Nancy Schur-Beymer	Senator	X	
Christine Svendsen	Ex-Oficio	X	

1) Call to Order and Welcome

Meeting called to order at 3:04 by President Cheryl O'Donnell

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: May 10, 2022** **Cheryl O'Donnell**
MSC: Schur-Beymer/Kimbrough to adopt agenda
- b) **Approval of Minutes: April 26, 2022** **Cheryl O'Donnell**
MSC: Kimbrough/Schur-Beymer to approve minutes
- c) **Faculty Appointments** **Cheryl O'Donnell**
MSC: Schur-Beymer/Kimbrough to confirm slate of incoming senators. Committee appointments approved by Steering Committee.
- d) **Election of New Senate Officers** **Mary Rayappan**
MSC: Schur-Beymer/Kimbrough to approve list of candidates from Nominating Committee.
Recognition given to returning Senators and those who have served.

- e) Certificate math and English requirements** **Kelly Locke**
 MSC: Hough/Maturino to accept the recommendation brought forward by the Curriculum Committee
- f) Resolution 22.1: PPA** **Cheryl O'Donnell**
 MSC: Schur-Beymer/Maturino to approve Resolution 22.1: PPA
- g) Resolution 22.2: Professional Development** **Cheryl O'Donnell**
 MSC: Rayappan/Kimbrough to approve Resolution 22.2 Professional Development
- h) Resolution 22.3: Enrollment Management** **Cheryl O'Donnell**
 MSC: Kimbrough/Rayappan to approve Resolution 22.3 Enrollment Management
- i) AP 4021 and BP 4025 on Baccalaureate degree** **Cheryl O'Donnell**
 MSC: Schur-Beymer/Kimbrough to approve AP 4021 with a recommendation to include all Baccalaureate degrees.
 MSC: Kimbrough/Rodriguez to approve BP 4025 with changes to reflect the deeper dive into content required for upper division course work.

4) Information Items (15 minutes per)

a) Student Equity Plan **Dr. Jay Singh, Seniorina Vazquez, Janet Flores**
 A SEP plan is required by the State to receive categorical funding. The SEP from 201-2022 is expiring. The new plan for 2022-2025 needs to be approved by November 2022. The Student Success and Equity Committee is drafting the new plan with the first and second reading by Academic Senate scheduled for September and October of the fall semester. The SSEC is using disaggregated data from the Chancellor's Office to outline appropriate steps. Allocations from the State have remained flat but expenses have risen. Feedback has been solicited from student leadership in ASHC.

b) OER Update **Bala Kappagantula**
 MSC: Hough/Rayappan to table due to unforeseen absence of Bala.

c) Introduction of new VP of Information Technology **Dr. Chelsy Pham**
 Dr. Pham shared her goals for IT. She will be working with colleagues to develop the Master Tech Plan including changes to the website and a stronger infrastructure. She asked for feedback from senators on what changes they feel are important and needed. Cheryl mentioned greater support for IT staff as Hartnell expands to satellite campuses. Cynthia mentioned the need to invest in updated technology as we move forward with more DE courses.

d) AB 705/AB 1705 **Valerie Maturino**
 Valerie shared questions and concerns counselors had in understanding the impact of AB1705 which was intended to "clean up" AB705. The bill indicates that schools can keep pre-transfer courses if they can show that students would be highly unlikely to succeed in other courses. Valerie pointed out that there is no language that specifies what that documentation would be. She also questioned whether these courses could be included as an accommodation for students who qualify for DSPS services. Data from AB705 shows that only 8 colleges statewide have met the throughput goal for this legislation. ASCCC has taken a stand in opposition to AB1705.

5) Discussion Items: (15 minutes per item)

6) President's Report:

7) Announcements (Senators):

Incoming Senate President Dr. Hough acknowledged outgoing President Cheryl O'Donnell's outstanding leadership and dedication during her tenure. Cheryl exemplified excellence in all that she did and Senators expressed their gratitude for her tireless efforts.

8) Adjournment: MSC: at 5:00