

## ACADEMIC SENATE May 4, 2022; 3:30p.m.-Webinar UNAPPROVED MINUTES

### MEMBERS:

President	Nick Strobel	Present	Behavioral Sc/CJ-2	Karimeh Amin	Present
Vice President	Erica Menchaca	Present	Biology	Ashley Choate	Present
Secretary	Paula Parks	Present	BMIT	Murad Zikri	Present
Treasurer	Teresa McAllister	Present	Communication	Christine Cruz Boone	Present
ASCCC Rep	Lisa Harding	Present	Counseling-1	VACANT (Diaz proxy)	Absent
Non-voting committee chairs			Counseling-2	Sarah Villasenor	Present
AIQ Chair	Grace Commiso	Present	Education	Michelle Hart	Present
Assessment Chair	Faith Bradham	Present	EMLS	John Hart	Present
Bookstore Chair	Michael McNellis	Present	Engineering	Maryam Jalaifarhani	Absent
Budget Chair	Vacant	N/A	English-1	Daniel Gomes (Dison proxy)	Present
Curriculum Chair	Charles Daramola	Present	English-2	VACANT	N/A
Curriculum Chair	Keri Kennedy	Present	English-3	Shane Jett	Present
EMC Chair	Vacant	N/A	FACE	Melissa Ysais	Present
EODAC Chair	Tommy Tunson	Absent	Foreign Language/ASL	Qiu Jimenez	Present
Equivalency Chair	Michael Ivey	Absent	Industrial Technology	Ron Grays	Present
Facilities Chair	Pam Kelley	Absent	Kinesiology, Health & Athletics	Carl Dean	Present
ISIT Chair	Pam Boyles	Present	Library/Academic Technology	Alex Rockey	Present
Professional Dev. Chair	Matt Andrasian-Jones	Present	Math-1	Kris Toler	Present
Program Rev. Chair	Kimberly Nickell	Present	Math-2	Dillon Giblin	Present
Scholarship Chair	Rebecca Monks	Absent	Nursing-1	Noelia Citalin	Present
Safety Chair	Roy Allard	Present	Nursing-2	Malissa Buggs	Absent
Voting representatives			Performing Arts	Robby Martinez	Present
Adjunct Rep	Glenn Samples	Present	Philosophy	Reggie Williams (Collins proxy)	Present
Agriculture	Heather Baltis	Present	Physical Science	Ximena Da Silva Tavares	Present
Allied Health	Heather Shaffstall	Present	PSTP	Don Brady	Present
AST	Paul Murray	Present	Social Science-1	Alan Bolar	Present
Art	Ronnie Wrest	Present	Social Science-2	Michael Harvath	Present
Behavioral Sc/CJ-1	Gabriel Searcy	Present	SGA	Jordan Amey/Amanda Amos	Absent

**GUESTS:** Rudy Menji, Matthew Garrett, Savanna Andrasian, Wade Ellis, Crystal Rodriguez, Scott Damron, Todd Dearmore, Bill Chapman, Isaac Sanchez, Andrew Bond, Oliver Rosales, Dee Gordo, Joseph Tipay

### CALL TO ORDER

The meeting was called to order at 3:32 pm; quorum was met. 33 voting members + 9 non-voting facultychairs + President (votes only in ties).

### GOOD, WELFARE, AND CONCERNS

There were no good and welfare items discussed.

**APPROVAL OF THE MINUTES**[April 20, 2022](#)

***M/S/C: (Harding, J. Hart) moved to approve the April 20<sup>th</sup> minutes with corrections; motion carried.***

Vote: yes- N/A, no-0, abstain- 2 [McAllister, Menchaca]

[April 27, 2022](#)

***M/S/C: (Ysaïs, Samples) moved to approve the April 6<sup>th</sup> minutes with corrections; motion carried.***

Vote: yes-N/A, no- 0, abstain-5 [Tavares, Brady, Toler, Menchaca, Dison]

**OPPORTUNITY TO ADDRESS THE SENATE**

*At this time, the public may address the Academic Senate on any matter within the subject matter jurisdiction of the Academic Senate that is on the agenda or not on the agenda.*

*Each speaker will be allowed a maximum of three (3) minutes. Fifteen (15) minutes shall be the maximum time allotment for public speakers regardless of the number of speakers at any one (1) Senate meeting. At the discretion of a majority of the Senate, these times may be extended.*

*Each person who addresses the Senate must first be recognized by the Academic Senate President or designee. Comments should be addressed to the Senate as a whole and not to individual members. Members of the Senate are not obligated to comment on, or respond to, or address comments by the public.*

The following addressed the Senate:

Matt Garrett – [written statement](#)

**COMMITTEE REPORTS**

AIQ (Commiso) – [written report](#)

Assessment (Bradham) – [written report](#)

Bookstore (McNellis)

Budget (Vacant)

Curriculum (Daramola/Kennedy)

EMC (Vacant)

EODAC (Tunson) – no report

Equivalency (Ivey) – no report

Facilities (Kelley)

ISIT (Boyles) – [written report](#)

Professional Development (Andrasian-Jones)

Program Review (Nickell)

Safety (Allard)–[written report](#)

**ADDITIONS TO THE AGENDA**

There were no additions to the agenda.

**CONSENT ITEMS** (items passed by general consent)

Faculty Appointments – There were no appointments to review.

Committee Charges – There were no charges to review.

**UNFINISHED BUSINESS**Administrative Procedures (AP) 4000s + 3900

*Description: Admin Procedures the districtwide implementation of Board Policies. This is a Discussion Item.*

Draft KCCD AP 3900 (Speech: Time, Place, Manner)Draft KCCD Admin Procedures 4000s (Students/Instructional Svcs) 02may22

District Consultation Council (DCC) is the voting body for AP's. Their goal is to finalize these by the end of May. All three college senate presidents have reviewed the procedures.

***M/S/C (A. Bolar, M. Hart) moved to bring the Senate Draft AP4000s to first meeting of Fall semester (9/8/22) prior to District Consultation Council (DCC) approval.***

Vote: Yes- 23 [Murray, Zikri, Collins, Bolar, Tavares, Toler, Harvath, Giblin, Jimenez, J. Hart, McAllister, Dean, M. Hart, Rockey, Baltis, Dison, Choate, Andrasian, Samples, Searcy, Citalin, Menchaca, Shaffstall]; No – 6 [Cruz-Boone, Parks, Ysais, Amin, Wrest, Jett]; Abstain- 1 [Martinez]

Winter Intersession/Academic Calendar 2023-24

*Description: Draft Academic Calendar and BCWITF Recommendation.*

***M/S/F (G. Samples, T. McAllister) moved to approve to hold a 2023-34 winter intersession; motion failed.***

Vote: Yes- 11[Samples, Zikri, Baltis, Dean, Rockey, Villasenor, Murray, Giblin, Searcy, Shaffstall, Parks]; No- 13[Jett, wrest, J. Hart, Dison, Bolar, McAllister, Harvath, Ysais, Parks, Martinez, M. Hart, Cruz-Boone, Jimenez]; Abstain- 5[Citalin, Tavares, Amin, Menchaca, Collins].

***M/S/C (M. Ysais, X. Tavares) moved to approve the 2023-24 academic calendar; motion carried unanimously.***

Outgoing Officers/Senators

Senate President Strobel thanked the following outgoing Officers/Senators for their dedication and hard work.

- Charles Daramola, Curriculum Co-Chair
- Keri Kennedy, Curriculum Co-Chair
- Pam Boyles, ISIT Co-Chair
- Rebecca Monks, Scholarship Co-Chair
- Heather Shaffstall, Allied Health
- Gabriel Searcy, Behavioral Science/Criminal Justice
- Ashley Choate, Biology
- Murad Zikri, BMIT
- Maryam Jalalifarahani, Engineering

- Daniel Gomes/Christopher Dison, English
- Shane Jett, English
- John Hart, EMLS
- Ximena Da Silva Tavares, Physical Science

## **NEW BUSINESS**

### Induct New Officers/Senators for 2022-23 Year

Senate President Strobel welcomed the new members to the Senate.

- Michelle Hart, Curriculum Co-Chair
- Scott Damron, Curriculum Co-Chair
- Matt Andrasian-Jones, ISIT Co-Chair
- Crystal Rodriguez, Allied Health Rep
- Melissa Berube, Biology Rep
- Rudy Menjivar, BMIT Rep
- Cynthia Zamora, Counseling Rep 1
- Savannah Andrasian Jones, English Rep 1
- Laura Peet, English Rep 2
- Isaac Sanchez, English Rep 3
- Michael Westwood, EMLS Rep
- Wade Ellis, Physical Science Rep
- Andrea Thorson, Communication Rep 2

### Senate/E-Board Fall 22 Spring 23 Meeting Calendar

*Description:*

***M/S/C: (Ellis/ Cruz-Boone) moved to approve the meeting calendar; motion carried unanimously.***

### Suspend Agenda

***M/S/C: (McAllister/Ysais), moved to suspend agenda to NB (f); motion carried.***

Vote: yes – 21; no – 4 \* not necessary to record names of voting members

### Retiree Honoraria

*Description: Annual Faculty Retiree Honoraria @ \$100.00 each from Senate Foundation account.*

***M/S/C: (Cruz-Boone, Samples) moved to approve the honoraria; motion carried unanimously.***

### Shortened Election Timeline – Industrial Technology

*Description: IT Senate Rep election timeline to commence May 5 (one week).*

***M/S/C: (Samples/Ellis), moved to shorten IT Senate Rep election timeline; motion carried unanimously.***

[Zoom Meetings for approval of Screening Committees – Summer 2022](#)

*Description: The AB 361 (Rivas) signed into law by the Governor on September 16, 2021 extends the ability of legislative bodies to meet via Zoom until January 31, 2022 and then require a vote every 30 days thereafter until January 1, 2024 to continue the Zoom meetings if a health emergency continues to exist. This is an action Item.*

**M/S/C: (C. Cruz-Boone, R. Wrest) moved to approve zoom meetings; motion carried.**

Vote: yes-18; no-0; abstain-2 (Giblin, Menchaca)

Active Shooter Drill – June 2022

Interim Director Todd Dearmore announced there will be an active shooter drill on campus on July 14<sup>th</sup>.

Resolution: Faculty Nominations – KCCD EEO Advisory Committee

[Faculty appointments to KCCD EEO Advisory Committee Resolution](#)

[Faculty appointments to KCCD EEOAC Resolution v2](#)

[AP 3420 EEO](#)

**M/S/C: (Ellis, Cruz-Boone) moved to approve to table the resolution (add to 9/8/22 agenda); motion carried.**

Vote: yes-16, no-1 [Menchaca], abstain – 2 [Bolar, Mcallister]

Institutional Set Standards (ISS) Recommendation

*Description: KCCD Strategic Plan Addendum which will cover 2022-24.*

This item is tabled and will be placed on the Fall agenda.

**PRESIDENT'S REPORT**

**President** (Strobel)- [written report](#)

**OFFICER REPORTS** – no reports

**Vice President** (Menchaca)

**Treasurer** (McAllister)

**Secretary** (Parks)

**ASCCC Rep** (Harding)

**BCSGA** (Amey)

**CCA** (Designee)

**ANNOUNCEMENTS**

**ADJOURNMENT**

The meeting was adjourned at 6:02p.m.;

Meeting minutes recorded by Tarina Perry.