

## ACADEMIC SENATE - APPROVED MINUTES October 19, 2022; 3:30 p.m. – Levan Center/Webinar

### MEMBERS:

President	Nick Strobel	Present	Behavioral Sc/CJ	Karimeh Amin	Present
Vice President	Erica Menchaca	Present	Biology	Melissa Berube	Present
Secretary	Paula Parks	Present	BMIT	Rudy Menjivar	Present
Treasurer	Teresa McAllister	Present	Communication	Christine Cruz Boone	Present
ASCC Rep	Lisa Harding	Present	Counseling-1 <sup>st</sup>	Cynthia Zamora	Present
Non-voting committee chairs			Counseling-2 <sup>nd</sup>	Sarah Villasenor	Present
AIQ Chair	Grace Commiso	Present	Education	Bill Chapman	Present
Assessment Chair	Faith Bradham	Present	EMLS	Michael Westwood	Present
Bookstore Chair	Michael McNellis	Absent	Engineering	Vacant	
Budget Chair	Steven Holmes	Present	English-1 <sup>st</sup>	Savannah Andrasian	Present
Curriculum Chair	Michelle Hart	Present	English-2 <sup>nd</sup>	Laura Peet	Present
Curriculum Chair	Scott Dameron	Present	English-3 <sup>rd</sup>	Isaac Sanchez	Present
EMC Chair	Krista Moreland	Present	FACE	Melissa Ysais	Present
EODAC Chair	Andrea Thorson	Present	Foreign Language/ASL	Qiu Jimenez	Present
Equivalency Chair	Kimberly Bligh	Present	Industrial Technology	Lidia Torres	Present
Facilities Chair	Pam Kelley	Absent	Kinesiology, Health & Athletics	Carl Dean (Goodman)	Present
ISIT Chair	Matt Andrasian-Jones	Present	Library/Academic Technology	Alex Rockey	Present
Professional Dev. Chair	Chris Dison	Present	Math-1 <sup>st</sup>	Vacant	
Program Rev. Chair	Kimberly Nickell	Present	Math-2 <sup>nd</sup>	Dillon Giblin	Present
Scholarship Chair	Laurel Mourtzanos	-----	Nursing-1 <sup>st</sup>	Noelia Citalin	Present
Safety Chair	Roy Allard	Present	Nursing-2 <sup>nd</sup>	Malissa Buggs	Present
Voting representatives			Performing Arts	Robby Martinez	Present
Adjunct Rep – 1 <sup>st</sup>	Glenn Samples	Present	Philosophy	Anna Collins	Present
Adjunct Rep – 2 <sup>nd</sup>	Lynnette Mello	Absent	Physical Science	Wade Ellis	Present
Agriculture	Heather Baltis	Present	Public Safety Train. Program	Don Brady	Present
HEIT/Rad Tech	Crystal Rodriguez	Present	Social Science-1 <sup>st</sup>	Allen Bolar	Present
AST	Paul Murray	Present	Social Science-2 <sup>nd</sup>	Michael Harvath	Present
Art	Ronnie Wrest	Present	BCSGA Rep	Vacant	

### PROXIES

Cassandra Goodman for Carl Dean; Josie Guillen for Cynthia Zamora

### GUESTS

Donna Starr, Helen Acosta, Matthew Garrett, Debra Thorson, Joshua Lewis, Christy Haycock, Alexis Brown, Andrew Bond, Ashlea Ward, Ben Perlado, Blake Burton, Erin Auerbach, Gloria Dumler, Imelda Simos-Valdez, Jennifer Grohol, Michael Korcok, Gabriel B, Oliver Rosales, Rebecca Farley, Sooyeon Kim, Victoria Rodgers, Keri Kennedy, Victor Diaz, Michael Fredenberg, Marisa Marquez, Kenward Vaughan, Amalia Calderon

### CALL TO ORDER

The meeting was called to order at 3:32; quorum was met. 34 voting members + 12 non-voting faculty chairs + President (votes only in ties).

## **GOOD, WELFARE, AND CONCERNS**

Senate President Strobel shared some advice and referenced [The Overton Window](#) . He asks that during this meeting and as we deal with controversial topics, particularly around race ethnicity, that we endeavor to not assign motives to people when none has been explicitly stated. He encouraged all to take deep breaths before crafting a message and keep in mind how the receiver will receive it.

## **APPROVAL OF THE MINUTES**

The Senate Minutes of October 5, 2022

***M/S/C: (Ysais, Murray) moved to approve the minutes with corrections; motion carried unanimously.***

## **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 maybe 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 individuals addressed the Senate:

- Joshua Lewis – [written statement](#)
- EODAC Chair Thorson
- Matt Garrett – [written statement](#)
- Debra Thorson
- Erin Miller
- Hortense Taylor – [written statement](#)
- Aaron Beal – [written statement](#)

***MSC: (Menchaca, Samples) move to extend public comments; motion carried unanimously.***

- Jordyn Davis – [written statement](#)
- Ariyana Craig
- Catherine Jones

## COMMITTEE REPORTS

AIQ (Commiso) -No report

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

Bookstore (McNellis) – N/A

Budget (Holmes) – [written report](#)

- The District-wide Budget Committee (DWBC) will not take a stance on this Resolution based on the outcome of the vote.

Curriculum (Hart/Dameron)- N/A

EMC (Moreland) – N/A

EODAC (Thorson) – verbal report

- The Racial Climate TF was approved by EODAC
- The EODAC charge is in discussion
- Committee atmosphere

It was questioned if there is a recording of the meeting – Thorson was not available for comment.

Equivalency (Bligh) – verbal report

- First meeting tomorrow; agenda items are posted

Facilities (Kelley) – N/A

ISIT (Andrasian-Jones) – verbal report

- Updating the annual technology survey

Professional Development (Dison) – N/A

Program Review (Nickell) – N/A

Safety (Allard) – [written report](#)

Scholarship (Mourtzanos) – N/A

***M/S/C: (Menchaca, Ysais) moved to suspend the agenda to the Student Equity Plan; motion carried.***

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## ADDITIONS TO THE AGENDA

There were no additions to the agenda.

## SENATE PHOTO

The Senate membership annual photograph was taken and will be posted to the website. This item was postponed due to time constraints.

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## CONSENT ITEMS

### Faculty Appointments

Standing Committee Appointments

- [Version 6 \(10/5/22, 5 p.m.\)](#)
- [Version 7 \(10/18/22, 12:30 a.m.\)](#)
- [District Accessibility Task Force](#)

## **CONSENT ITEMS -Cont.-**

### Screening Committee Appointments

Visit the [Academic Senate website](#) to view this document.

- KCCD Chief Financial Officer (Vice Chancellor of Finance and Administrative Services)
- Program Director, Nursing/Allied Health (COF)

### Committee Charges

- [Professional Development Committee Charge proposed revisions](#)

***M/S/C: (Menchaca, Harding) moved to approve the consent items; motion carried (1 opposed – Cruz-Boone).***

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## **UNFINISHED BUSINESS**

There were no unfinished business items to review.

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## **NEW BUSINESS**

### Student Equity Plan

*Description: 2022-25 Student Equity Plan 2.0 Planning & Development; Section Leads Imelda Valdez, Rebecca Farley, Marisa Marquez, Ben Perlado, Ashlea Ward & Office of Institutional Effectiveness, Ongoing Efforts: Focus Groups: Student, Faculty, and Classified Voices. [Previous plans 2015-18; 2014-15](#) This is a Discussion item.*

Valdez and Sooyeon presented the Student Equity Plan. This is a 2<sup>nd</sup> read and will be a voting item on November 2.

### Zoom Meetings for Approval

*Description: 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. [Resolution to continue Zoom meetings for October 2022 \(R\\_5\\_2022\)](#). This is an Action item.*

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

### Vote

Yes #20 (Cruz-Boone, Samples, Jimenez, Menjivar, Parks, Peet, Goodman, Peet, Buggs, Murray, Villasenor, Amin, Rockey, Wrest, Bolar, Sanchez, Ysais, Martinez, Citalin, Andrews, Collins)

No #9 (Giblin, Harvath, Menchaca, McAllister, Harding, Westwood, Berube, Baltis, Rodriguez)

## **NEW BUSINESS -Cont.-**

### [Senate Goals 2022-2023](#)

*Description: Annual review of Senate Goals. This is a Discussion item.*

This item was briefly reviewed and will be revisited.

### [Committee Appointment Revision Proposal](#)

*Description: proposal of procedure for Standing Committee slots with multiple nominees. This is a Discussion item.*

This item was not discussed due to time constraints.

### [Equivalency Procedures/AP 7211](#)

*Description: [Suggested change to the Equivalency Committee Procedures](#). This is a Discussion item.*

This item was not discussed due to time constraints.

### [Racial Climate Task Force](#)

*Description: Development of a new Task Force. This is a Discussion item.*

This item was not discussed due to time constraints.

### [Early College Resolution](#)

*Description: [A Resolution Regarding Early College Course Scheduling & Faculty Evaluation v1 \(R\\_6\\_2022\)](#). Cerro Coso is offering dual enrollment courses in our service area. Concerns include lower min quals of high school instructors, lower standards in the classes, and lack of observation. This is a discussion item.*

This item was not discussed due to time constraints.

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## **REPORTS**

### **PRESIDENT'S REPORT** –[written report](#)

#### **OFFICER REPORTS**

Vice President (Menchaca)

Treasurer (McAllister)

Secretary (Parks)

ASCCC Delegate (Harding)

BCSGA (Vacant)

CCA (Designee)

#### **ANNOUNCEMENTS**

- Fall Elections are underway
- ASCCC Fall Plenary (November)
- ASCCC Exemplary Award (November)
- ASCCC Hayward Award (December)

**ADJOURNMENT**

The meeting was adjourned at 5:29 p.m.; the minutes were recorded by Tarina Perry, Administrative Secretary.

***M/S/C: (Menchaca, Murray) moved to adjourn the meeting; motion carried.***