

## ACADEMIC SENATE MINUTES- Draft for approval

September 27, 2023; 3:30 p.m.

Renegade Event Center

### MEMBERS

Voting Members					
President	Erica Menchaca*	Present	Library/Ac. Tech.	Faith Bradham	Present
Vice President	Matt Andrasian-Jones	Present	Math-1 <sup>st</sup>	Donna Starr	Present
Secretary	Paula Parks	Present	Math-2 <sup>nd</sup>	Andrea Bridges	Present
Treasurer	Teresa McAllister	Present	Nursing-1 <sup>st</sup>	Alisha Loken	Present
ASCCC Delegate	Lisa Harding	Present	Nursing-2 <sup>nd</sup>	Malissa Buggs	Present
Adjunct Rep – 1 <sup>st</sup>	Debra Thorson	Present	Performing Arts	Robby Martinez	Present
Adjunct Rep – 2 <sup>nd</sup>	Justin Bell	Absent	Philosophy	Anna Collins (Silva)	Present
Agriculture	Heather Baltis	Present	Physical Science-1 <sup>st</sup>	Wade Ellis	Present
AH (HEIT/Rad Tech)	Crystal Rodriguez	Absent	Physical Science-2 <sup>nd</sup>	James McGarrah	Present
AST	Paul Murray	Present	PSTP	Don Brady	Present
Art	Kristopher Stallworth	Present	Social Science-1 <sup>st</sup>	R. Allen Bolar	Present
Behavioral Science/CJ-1 <sup>st</sup>	Charles Daramola	Present	Social Science-2 <sup>nd</sup>	Misty Stowers	Present
Behavioral Science/CJ-2 <sup>nd</sup>	Kristin Maytubby	Present	Non-Voting Members		
Biology-1 <sup>st</sup>	VACANT		Past President	Nick Strobel	Present
Biology-2 <sup>nd</sup>	Ann-Marie Hodge	Present	AIQ Chair	Grace Commiso	Absent
Business Education	Rudy Menjivar	Present	Assessment Chair	Rebecka Zepeda	Absent
Communication-1 <sup>st</sup>	Michael Korcok	Present	Bookstore Chair	Michael McNellis	Present
Communication – 2 <sup>nd</sup>	Matthew Maddex	Present	Budget Chair	Steven Holmes	Absent
Counseling-1 <sup>st</sup>	Cynthia Zamora	Absent	Curriculum Chair	Michelle Hart	Present
Counseling – 2 <sup>nd</sup>	Sarah Villasenor	Present	Curriculum Chair	Scott Dameron	Present
Education	Bill Chapman	Present	EMC Chair	Krista Moreland	Absent
EMLS	Michael Westwood	Present	EODAC Chair	VACANT	
Engineering	Steve Brown	Present	Equivalency Chair	Kimberly Bligh	Present
English-1 <sup>st</sup>	Savanna Andrasian-Jones	Present	Facilities Chair	Pam Kelley	Absent
English-2 <sup>nd</sup>	Shane Jett	Present	ISIT Chair	Bill Moseley	Present
English-3 <sup>rd</sup>	Gloria Naso-Dumler	Absent	PDC Chair	Bernadette Towns	Absent
FACE	Melissa Ysais	Present	PRC Chair	Kimberly Nickell	Present
Foreign Language/ASL	Lourdes Aboytes	Present	Scholarship Chair	Laurel Mourtzanos	Absent
Industrial Technology	Klint Rigby	Present	Safety Chair	Roy Allard	Present
Kinesiology, H&A-1 <sup>st</sup>	Carl Dean (Goodman)	Present	BSGA Rep	Raya Arafah	Present
Kinesiology, H&A-2 <sup>nd</sup>	Zack Peters	Present			

*Votes only in tie\**

### PROXIES/GUESTS

Casey Goodman (proxy for Carl Dean), Fabiola Butcher, Amanda Anguiano, Isabel Saldivar

### CALL TO ORDER

The meeting was called to order at 3:30pm.

All documents referenced herein are located on the [Academic Senate website](#).

Academic Senate

## ROLL CALL

Roll call was taken; quorum is met.

## GOOD, WELFARE, AND CONCERNS

- Library Loteria to be held at the Delano Library from 2pm-4pm on September 28<sup>th</sup>.
- CV Path Research Poster Symposium held in room CC 231 from 10:30am-12pm on October 6<sup>th</sup>.
- Renegade Round Session scheduled in the Levan Center.

## 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. Written statements are posted to the Senate website.*

Agenda Item Public Statements

Non-Agenda Item Public Statements

There were no requests to address the Senate.

## ADOPTION OF THE [AGENDA](#)

***M/S/C: (Ysais/Maddex) moved to adopt the agenda as amended; motion carried unanimously.***

## [CORRECTION TO MAY 3<sup>RD</sup> MINUTES](#)

***M/S/C: (Maddex/Thorson) moved to approve the corrected revision of the May 3<sup>rd</sup> minutes; motion carried unanimously.***

## CONSENT ITEMS

Approval of the Minutes

September 13, 2023 – removed from the agenda

Standing Committee

[Standing Committee appointments List v3](#)

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## CONSENT ITEMS -Cont.-

### Screening Committees

[Vice President of Student Services](#) – this item pulled from Consent

*M/S/F: (Ellis/Villasenor) moved to approve the VPSS Screening Committee; motion failed.*

*M/S/C: (McAllister/ Villasenor) moved to approve the appointment of Victor Diaz, Grace Commiso and Paula Parks (alternate) to the VPSS Screening Committee; motion carried. Note: if permissible, Parks will be the third faculty member to serve on the committee instead of an alternate.*

### Task Forces, Liaisons, other groups

[TF List of September 27<sup>th</sup>](#)

### Committee Charges

[Bookstore Advisory Charge](#)

[Equivalency Charge](#)

[ISIT Charge](#)

[Program Review Charge](#)

*M/S/C: (Maytubby/Maddex) moved to approve the remaining consent items; motion carried.*

## PRESIDENT REPORT (Menchaca)- [written report](#)

### OFFICER REPORTS

- Vice President (Andrasian-Jones)
- Treasurer (McAllister)
- Secretary (Parks)
- ASCCC Delegate (Harding) – [written report](#)
- SGA (Arafah) – verbal report: recommends for the co-chairs to update their committee websites so students can join into meetings.
- CCA (Tatum) – [written report](#)

### COMMITTEE REPORTS

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

Bookstore Advisory (McNellis) – [written report](#)

Budget (Holmes) - [written report](#)

Facilities & Sustainability (Kelley) – [written report](#)

ISIT (Moseley) - [written report](#)

Professional Development (Towns) - [written report](#)

Safety Advisory (Allard) – [written report](#)

### TASK FORCE/AD HOC/LIAISON & OTHER COMMITTEE REPORTS

OER Liaison (Butcher) – [written report](#)

[OER Presentation](#)

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## **UNFINISHED BUSINESS**

### AP 8900: Temporary Full-time Faculty Employment

*Description: align AP language with non-temporary full-time faculty hires more; this is an Action item.*

[Proposed AP 8900 changes last seen by Senate](#)

[Current AP 8900](#)

[Proposed AP 8900 changes by E-Board](#)

***M/S/C: (Bradham/Maddox) moved to approve the Proposed AP 8900 changes by E-Board as amended to include “(or related discipline)” after “relevant discipline” in section a. of the Emergency Circumstances portion; motion carried with one objection.***

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## **NEW BUSINESS**

No New Business items to review.

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## **ANNOUNCEMENTS**

- AB 928 Meeting on October 12<sup>th</sup> from 1:30-2pm
- Scholarship to attend the Fall Plenary (due October 8<sup>th</sup>)
- HBCU Caravan (October 27, 9am-12pm)
- ASCCC Area A Meeting (October 27, Virtual)
- Fall Plenary (November 16-18 in Costa Mesa, CA)

## **ADJOURNMENT**

The meeting was adjourned at 4:46p.m.; the minutes were recorded by Tarina Perry, Administrative Secretary.

***M/S/C: (Korcok/Thorson) moved to adjourn the meeting; motion carried unanimously.***