

ACADEMIC SENATE MINUTES - approved

March 26, 2025; 3:30 p.m. Campus Center - 231

Members

Voting Members

Voting Members			
Position	Name	Present	
President	Erica Giblin*	Χ	
Vice President	Rebecka Zepeda	Χ	
Secretary	Paula Parks	Χ	
Treasurer	William (Bill) Chapman	Χ	
ASCCC Delegate	Lisa Harding		
Adjunct	Debra Thorson	Χ	
Adjunct	Justin Bell		
Agriculture	Heather Baltis	X	
AH (HEIT/RAD/RSPT)	Crystal Rodriguez	X	
AST	VACANT		
Art	Kristopher Stallworth	X	
Behavioral Sciences	Charles Daramola	X	
Behavioral Sciences	Kristin Maytubby	Х	
Biology	Milena Lilles	Х	
Biology	Anne-Marie Hodge	Х	
Business Education	Rudy Menjivar	Х	
Communication	Michael Korcok	Х	
Counseling	Keri Kennedy	Х	
Counseling	Sarah Villasenor	Х	
Education	Teresa McAllister	Х	
EMLS	John Hart		
EIT	Steve Brown	Х	
English	Richard Marquez	X	
English	Shane Jett	X	
English	Diana Cason	X	
FACE	Melissa Ysais	X	
Foreign Language/ASL	VACANT		
Industrial Technology	Klint Rigby		
Kinesiology, H&A	Carl Dean	Х	
Kinesiology, H&A	Zack Peters	7.	
Library/Ac. Tech.	Faith Bradham	Х	
Mathematics	Donna Starr	X	
Mathematics	Andrea Bridges	X	
Nursing	Alisha Loken	X	
Nursing	Malissa Buggs	X	
Performing Arts	Robby Martinez	X	
Philosophy	Anna Collins	X	
Physical Science	Wade Ellis		
Physical Science	Hafez Alawdi		
PSTP	Don Brady	X	
Social Science	R. Allen Bolar	X	
Social Science	Misty Stowers	Proxy	



Non-Voting Members

Position	Name	Attendance
AIQ Chair	VACANT	
Assessment Chair	Ricardo Garza	X
Bookstore Chair	Michael McNellis	
Budget Chair	Kailani Henry	
Curriculum Chair	Michelle Hart	
Curriculum Chair	Scott Dameron	Χ
DEI Chair	Tanya Silva	
EMC Chair	Dillon Giblin	X
EODAC Chair	Gilbert Ayuk	
Equivalency Chair	Kimberly Bligh	
FSC Chair	Murad Zikri	
ISIT Chair	Matt Andrasian-Jones	
PDC Chair	Sara Manuel	X
PRC Chair	Kimberly Nickell	Χ
Scholarship Chair	Tom Moran	
Safety Chair	Roy Allard	
SGA Rep	Trevor Turner	

Senate President votes only in tie*

All documents referenced herein are located on the <u>Academic Senate website</u>; ASCCC 2022 <u>Acronyms</u>.

PROXIES/GUESTS

Proxies: Alan Bolar (proxy for Misty Stowers)

Guests: Ann Tatum, Shawn Taro Newsom, Jessica Wojtysiak, Talita Pruett

CALL TO ORDER

Academic Senate President, Erica Giblin, called the meeting to order at 3:31 p.m.

ROLL CALL

Academic Senate Administrative Assistant, Tarina Perry, called roll and determined quorum was met.

GOOD, WELFARE, AND CONCERNS

No Sister Left Behind Non-profit Organization, Women of Excellence is honoring Dee Slade, Paula Parks, and Trinity Brown – Saturday, March 29th.

OPPORTUNITY TO ADDRESS THE SENATE

There were no requests.

ADOPTION OF THE AGENDA

March 26, 2025

MSC: a motion was made to adopt the agenda with the change of New Business, D from First Read to Action item (Bradham/Korcok); motion carried [2/3rd vote of members present].

MSW: a motion was made to add an emergency item under New Business of Departmental Special Elections (Korcok); motion withdrawn.

CONSENT AGENDA



MSC: a motion was made to approve the consent agenda except for the Screening Committee v3, (Ysais/Dean); motion carried.

Approval of the Minutes

• March 12, 2025

Faculty Appointments

- Standing Committee Appointments none
- Screening Committee Appointments <u>Version 3</u> [this item is pulled from the Consent agenda]

MSC: a motion was made to approve the Screening Committee Appointments v3 as edited (Marquez/Ysais); motion carried with 1 abstention.

• Task Forces, Liaisons, other groups - none

Committee and Task Force Charge Revisions-none

MSC: a motion was made to suspend the agenda to New Business, D (McAllister/Kennedy); motion carried.

PRESENTATIONS

None.

REPORTS

President's Report - written report

Officer Reports

Vice President (Zepeda) – <u>written report</u> Treasurer (Chapman) Secretary (Parks) ASCCC Delegate (Harding)

SGA (Turner)

CCA (Tatum) update:

- In process of meeting with Chairs over negotiations
- CCA in support of the Cero Coso College Resolution
- Introduction of new CCA Rep, Shawn Newsom

Committee Reports

AIQ (Vacant)
AC (Garza)
BAC (McNellis)
BT (Henry)
CRC (Hart/Dameron)-written report
DEI (Silva)
EC (Bligh)
EMC (D. Giblin)
EODAC (Ayuk)
FSC (Zikri)
ISIT (Andrasian-Jones)
PDC (Manuel)
PRC (Nickell)-written report
SAC (Allard)



SC (Moran)

The committee reports will be posted on the next College Council Agenda.

Task Force, Liaison, other groups Reports

Faculty Handbook TF (Zepeda)-<u>written report</u>
Part-Time ASCCC Liaison (Santiago)-<u>written report</u>

UNFINISHED BUSINESS

Student Services Proposed Reorganization Chart

Description: the updated <u>Student Services Proposed Reorganization Chart V2</u> formed by VPSS; this is an Action item.

Discussion:

- Umoja was relocated.
- Early college Program Manager identified.
- VPSS declined the invitation to address the Senates questions (March 12 minutes).
- This is the last version, yet it does not reflect requested updates.
- President Fliger stated in College Council this is not a 10+1 item.

MSC: a motion was made to reject the proposed SS Reorg Chart (Korcok/Parks); motion carried unanimously.

The Senate's Action on this item will be shared at the next College Council meeting.

Proposed BC Support of Freedom of Expression Statement or Alternate Proposal of BC Statement on Free Expression and Collegial Discourse

Description: a <u>Proposed Alternative to the Freedom of Expression Statement v2</u>; this is an Action item.

Discussion: members shared that comparable items are already in place in guiding documents, language is vague and undefined.

MSC: a motion was made to extend debate ten minutes (Bolar/Korcok); motion carried.

MSC: a motion was made to approve the original statement "as is" and keep the Senate statement separate (Collins/McAllister); motion carried.

MSC: a motion was made to reject both statements (Bradham/Maytubby); motion carried [2 nays, 1 abstention].

The Senate's Action on this item will be shared at the next College Council meeting.

BC Social Media Guidance Proposal from College Council (Changed from Social Media Policy Proposed by CC)

Description: Social Media Guidance v2 proposed by College Council; this is an Action item. Discussion: members recommend this item to remain a guide instead of a policy.

MSC: a motion was made to postpone the proposal (Korcok/Thorson); motion carried [5 nays].

MSC: a motion was made to amend the previous motion: to postpone for clarification or reject in current form (Korcok/Collins); motion carried [4 nays].

The Senate's Action on this item will be shared at the next College Council meeting.



Academic Renewal Policy Revision Proposal

Description: <u>Rationale for Academic Renewal Policy Revision</u> came about from the Fall 2024 Plenary; this is an Action item.

Discussion: members discussed how this proposal would remove barriers.

MSC: a motion was made to approve the proposal (Kennedy/Zepeda); motion carried.

The Senate's Action on this item will be shared at the next College Council & District Conciliation Council meetings.

Standing Committee Charges Annual Review

Description: <u>Rationale for Standing Committee Charges Annual Review</u> requiring committee charges to be reviewed each Fall; this is an Action item.

*MSC: a motion was made to postpone this agenda item (Maytubby/McAllister); motion carried.*This item will remain on the agenda.

FACE Department Restructure Proposal

Description: the <u>FACE Department Restructure Proposal v3</u> to separate into different entities, Culinary Arts, Nutrition & Hospitality and Child Development; this is an Action item.

MSC: a motion was made to approve the proposal (Zepeda/Kennedy); motion carried [1 abstention]

The Senate office will initiate special elections for department chairs and senators to serve in the newly formed departments.

EMLS/Foreign Language/ASL Department Restructure Proposal

EMLS/Foreign Language/ASL Department Restructure Proposal

Description: the EMLS, FL/ASL to combine the two departments into one; this is an Action item.

MSC: a motion was made to approve the proposal (Thorson/Hodge); motion carried unanimously.

The Senate office will initiate special elections for department chairs and senators to serve in the newly formed departments.

NEW BUSINESS

Catalog Rights: Continuous Enrollment Revision Proposal from Curriculum Committee

Description: the <u>Catalog Rights - Continuous Enrollment</u> changes were approved by the *Curriculum Committee; this is a First Read.*

Members were asked to review and share with their constituents. This item will remain on the agenda.

Joint Resolution Proposal from Cerro Coso-Camera Surveillance in Instructional Spaces

Description: the <u>Camera Surveillance in Instructional Spaces Resolution</u> was approved by Cerro Coso College Academic Senate on March 20, 2024; this item is a First Read.

Discussion: members were informed the resolution was derived from cameras placed inside the gym to prevent theft; however, instruction takes place in this location.

Members were asked to review and share with their constituents. This item will remain on the agenda.



Flex Form Proposed Revisions

Description: the <u>Flex Reporting Webforms: Summary of Changes</u> is scheduled to be reviewed next year; this is a First Read.

Discussion:

- o members were given an explanation of the changes to the forms.
- o form displays errors if you enter more hours than required.
- o guidelines located on the PDC website will be reviewed.
- UDOIT no hours are credited; this item will be discussed further with Administration.

AIQ Updates and Recommendations regarding Accreditation (AIQ Co-Chairs)

Description: <u>Addressing RSI Core Inquiry</u> compiled by the AIQ Co-Chairs; this is an Action item (refer to motion to change from First Read to Action item under Adoption of the Agenda). Discussion: members were informed that this is the last chance to meet requirements before the Fall deadline and is why this is being addressed as an emergency item. We did not meet the minimum of 85%, which is mostly due to online courses. There is a critical concern of receiving a recommendation for compliance.

MSC: a motion was made to extend the discussion ten minutes (McAllister/Korcok); motion carried.

MSC: a motion was made to endorse the Recommendation (Thorson/Rodriguez); motion carried unanimously.

This will be effective immediately.

Instructional Materials Workgroup Recommendations

Description: recommendations developed by the Instructional Materials Workgroup; this is a First Read.

Members were asked to review and share with their constituents. This item will be a voting item at the next meeting.

ANNOUNCEMENTS

Chancellor's Spring Town Hall - March 28th

Phronesis award Nomination deadline - March 31st

Rising Scholars Regional Meeting - April 5th

ASCCC Part-Time Faculty Institute - April 10th

BC President's Open Forum - April 11th

ASCCC Spring Plenary - April 24th

BC Budget Forum - April

AB 1715 Regional Convenings - May 1st

BC Retirement Reception - May 8th

Prioritizing Mental Wellness: The Power of Emotional Regulation for Facutly - May 14th

BC Closing Day - May 16th

BC Commencement - May 16th

ASCCC Curriculum Institute – July 9th

BC Concert Band - April 3rd

Robby conducting flute choir - theater 7pm.

Levan Center next meeting

ADJOURNMENT



MSC: a motion was made to adjourn the meeting (Brady/Buggs); motion carried unanimously.

Academic Senate President, Erica Giblin, adjourned the meeting at 4:58 p.m.

The minutes are respectfully submitted by

Tarina Perry, Academic Senate Administrative Assistant.