



Academic Senate Minutes

10/12/21 3:00-5:00 PM

Zoom Link: <https://cccconfer.zoom.us/j/96929518855>

Telephone: +16699006833 - Meeting ID: 719 663 414

Faculty Resource Center Training Room, A-116

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
Peter Calvert	Senator	X	
Mark DeHart	Senator	X	
Laura Fatuzzo	Senator	X	
Ashley Gabriel	Senator	X	
Marnie Glazier	Senator	X	
Tanya Ho	Senator		X
Carol Kimbrough	Senator	X	
Carol King	Senator		X
Valerie Maturino	Senator	X	
Jennifer Moorhouse	Senator	X	
Mary Rayappan	Senator	X	
Heather Rodriguez	Senator	X	
Lesha Rodriguez	Senator	X	
Nancy Shur-Beymer	Senator	X	
Christine Svendsen	Ex-Oficio		X

1) Call to Order and Welcome

Meeting called to order at 3:05

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 for October 12, 2021

President O'Donnell asked for a revision moving Discussion item 5.a to Action item following 3.c.

Cheryl O'Donnell

MSC: Locke/Hough to approve agenda as revised

b) Consider Approval of Minutes: September 28, 2021

Cheryl O'Donnell

MSC: Locke/Gabriel to approve minutes as presented

c) Confirmation of Faculty Appointment

Cheryl O'Donnell

MSC: Hough/Calvert to approve entire slate of faculty appointments

d) Senate Priorities for 2021-2022

Cheryl O'Donnell

MSC: Hough/Calvert to table this item until after 4.a under Information item

e) PPA Questions for Instructional PPA 2021-2022**Trengove/Beymer**

Matt reviewed the 4-year PPA cycle and noted that we are in the Year of Equity. He reviewed the data comparing institutional averages to discipline averages. Faculty are to include qualitative as well as the quantitative data in the PPA. Dave noted that in addition, any equity-based responses should be highlighted in the resource requests. Kelly noted that referring to this year's PPA cycle as "The Year of Equity" suggests that equity is not important in an on-going sense. It should not appear as a one-time thing that is trending. There was concern among Senators that the numbers in the data for comparisons of f2f and DE does not accurately reflect what actually occurred during the 2020-2021 AY due to the Chancellor's Office executive order regarding the emergency and how courses would be coded; this work feels like the "flavor of the week" rather than ongoing work that will actually bring about change. It was suggested that more time needs to be spent on the PPA questions that better support student success. The Senate will have continued discussion at the next meeting on this topic and will work together to finalize the questions asked on the PPA.

4) Information Items (15 minutes per)**Cheryl O'Donnell****a) Senate Priorities for 2021-2022:**

In response to the survey sent out by Cheryl, more suggestions were made for areas of focus for the Senate in addition to the three areas (PPA process, Professional Development, and Enrollment Management) discussed at the 9/28/21 meeting. These areas of focus included grading and attendance policies, the tenure review process, steps leading up to 4021 revitalization, future teaching methods that involve a f2f setting with student's desire for online access to materials (Hyflex), and faculty chairs. Kelly noted that three of the areas of focus (Incomplete terminology, CID, and HyFlex) could all be moved to the work of the Curriculum Committee.

MSC: Locke/Calvert for Steering to create a form where Senators can rank the remaining areas of focus with the top two becoming the Senate's priority for 2021-2022AY.

b) Curriculum Committee Resolution for SP Grading Option**Kelly Locke**

BP/AP 4230 enables faculty to confer a non-credit SP (Satisfactory Progress) grade for students who are enrolled in a noncredit course but have not completed the work. This gives students the flexibility to continue the course in the following semester to earn a passing grade. The SP option is not available in Colleague (only P or NP). The resolution passed by the Curriculum Committee urges the college to comply with BP/AP 4230, which was approved in April 2019. Dr. Ceja indicated it is being tested in PAWS.

c) OER Position and Description**Cheryl O'Donnell**

Faculty were sent the job description for this special assignment and invited to submit their application to the Steering Committee. The deadline is Thursday, October 14.

MSC: Beymer/Calvert to grant authority to Senate Steering to review applications and to make an appointment for the OER position at their October 19 meeting.

d) ASCCC Fall Plenary**Cheryl O'Donnell**

Fall event will be hybrid taking place virtually and in person in Long Beach November 4-6. The theme is "Leading Change: Teaching, Learning, and Governance in a Hybrid World". Cheryl mentioned that President Rodriguez brought an idea forward at the College Planning Council about creating a task

force to examine what the work place will look like in the hybrid environment. She will send out a Google form for those who would like to attend virtually. The cost to attend is \$325.

5) Discussion Items: (15 minutes per item);

a) Moving forward with approved priorities for 2021-2022

Cheryl O'Donnell

MSC: Kimbrough/DeHart to table this item until next meeting.

6) Adjournment at 4:59