



# Academic Senate Minutes

9/13/22 3:00-5:00 PM

Zoom Link:

Telephone:

Room E112

NAME	POSITION	PRESENT	ABSENT
Jason Hough	President	X	
Kelly Locke	First Vice President	X	
Jennifer Moorhouse	Second Vice President	X	
Cynthia Ainsworth	Secretary	X	
Heather Rodriguez	Member at Large	X	
Cheryl O'Donnell	Past President	X	
Tammy Boates	Senator	X	
Peter Calvert	Senator	X	
Norma Cuevas	Senator	X	
Lisa Davis	Senator	X	
Parviz Entekhabi	Senator	X	
Laura Fatuzzo	Senator	X	
Brook Foley	Senator	X	
Carol Kimbrough	Senator	X	
Carol King	Senator	X	
Gabriela Lopez	Senator	X	
Sam Pacheco	Senator	X	
Mary Rayappan	Senator	X	
Lesha Rodriguez	Senator	X	
Nancy Schur-Beymer	Senator		X
Lisa Storm	Senator	X	
Trish Sullivan	Senator	X	
Molly Wilson	Senator	X	
Mo Yahdi	Senator	X	

## 1) Call to Order and Welcome

Meeting called to order at 3:00 by President Dr. Jason Hough

## 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: September 13, 2022** **Jason Hough**  
MSC: Kimbrough/Storm to adopt agenda
- b) **Approval of Minutes: May 10, 2022** **Jason Hough**  
MSC: Kimbrough/Rodriquez to approve minutes (with typo correction)
- c) **Transfer of Authority** **Jason Hough**  
MSC: Calvert/Kimbrough to transfer authority from Steering back to Senate
- d) **Adopt 22/23 Academic Senate Priorities** **Jason Hough**  
Jason presented the suggested priorities outlined by steering: 1) anonymous hiring: removing those

10+1: Curriculum ▪ Degrees & Certificates ▪ Grading Policies ▪ Educational Programs Development ▪ Standards & Policies: Student Preparation & Success ▪ Faculty Roles in Governance Structures ▪ Faculty Roles in Accreditation Processes ▪ Policies for Faculty Professional Development ▪ Program Review Processes ▪ Processes for Institutional Planning and Budget Development ▪ Other Academic & Professional Matters

attributes that trigger biases (such as gender, age, race); it was indicated that the new VPHR is on board with this practice 2) Update AS Bylaws: requires work by subcommittees 3) Update committee handbooks 4) Equivalency process: need to provide clarity and standards 5) Review minimum qualifications 6) Professional Development: a need to bring this back under the AS umbrella to align with 10+1 7) PPA: Cheryl discussed the idea of combining PPA and O&A work 8) Strategic enrollment management: decisions must be based on student need with faculty instrumental in decision making process. Cheryl pointed out that resolutions were drafted by Senate in the spring and these should be classified as continuing priorities. Mo inquired as to whether the Senate should also make Guided Pathways a priority. GP is seen as a priority that impacts all decisions. As one of the faculty leads on GP, Mo will speak to the Senate at the next meeting

MSC: Locke/Calvert to remove last three priorities and reclassify as “continuing priorities”.

MSC: Kimbrough/Calvert to accept first 5 priorities for the 22/23 AY.

- e) Adopt 22/23 Academic Senate shared priorities with HCFA** **Ashley Gabriel, Jason Hough**  
 MSC: Calvert/Moorhouse to accept shared list of shared priorities with HCFA: AY calendar, Class size, Faculty chairs, Tenure review. Ashley Gabriel, HCFA representative, was happy to have the support of Senate and expressed eagerness at working together. Kelly noted a Title V regulation change for DEIAA accreditation standards which will impact tenure review. Many shared a recollection that an issue with the union prevented the creation of faculty chairs. This will be reviewed.
- f) Approve new Senator-at-large Trish Sullivan** **Jason Hough**  
 MSC: Kimbrough/O'Donnell to approve appointment

#### 4) Information Items (15 minutes per)

**a) ASCCC visit October 11, 2022** **Jason Hough**

At the Senate meeting in October, representatives from ASCCC will present on the role of the Senate and the importance of 10+1. Acknowledging the importance of 10+1, President Gutierrez will attend along with his administration. Faculty who attend can receive flex credit. The presentation will be made in Steinbeck Hall.

**b) Fall Plenary** **Jason Hough**

ASCCC plenary will be happening both in person and online November 3-5. Senators are highly encouraged to attend. Breakout sessions with members of the ASCCC and Chancellor's office are highly informative. Jason will vote on resolutions the last day of the event. Kelly noted that a vote will be taken on the proposed changes in the GE pattern. The price for online participants has been reduced. Senators should contact Jason if interested in attending.

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

**a) New accreditation standards** **Jason Hough**

Discussion about concern with the draft standards which provide watered down reporting for student success services. Jason noted that from his conversations, President Gutierrez is concerned.

**b) Professional development update**

**Jason Hough**

A faculty position will open for a PD person who will focus on pedagogy. This will be in addition to the staff position of online Canvas training. Senate will contribute to the writing of the job description.

**c) Merging of PPA and O&A**

Cheryl discussed the merging of the two in her remarks about the Senate's priorities. It was noted that the combined committees would be the PPOA. The committee will be looking for new membership.

**6) President's Report:**

**Jason Hough**

Jason has been meeting with new administrators and making valuable connections.

**7) Announcements (Senators):**

**8) Adjournment:** MSC: Calvert/Kimbrough at 4:00 for faculty to meet with Senators