



# Academic Senate Minutes

4/26/22 3:00-5:00 PM

Zoom Link: <https://cccconfer.zoom.us/j/94534347774>

Telephone: +16699006833 - Meeting ID: 719 663 414

Faculty Resource Center Training Room, A-113

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
Tammy Boates	Senator	X	
Peter Calvert	Senator	X	
Lisa Davis	Senator	X	
Mark DeHart	Senator		X
Laura Fatuzzo	Senator	X	
Ashley Gabriel	Senator	X	
Carol Kimbrough	Senator	X	
Carol King	Senator		X
Valerie Maturino	Senator	X	
Mary Rayappan	Senator	X	
Heather Rodriguez	Senator	X	
Lesha Rodriguez	Senator	X	
Nancy Schur-Beymer	Senator	X	
Christine Svendsen	Ex-Oficio		X

## 1) Call to Order and Welcome

Meeting called to order at 3:02 by First VP Kelly Locke

## 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: April 26, 2022** Kelly Locke  
MSC: Calvert/Hough to adopt agenda with addition of Ann Wright to Faculty Confirmation List
- b) **Approval of Minutes: March 29, 2022** Kelly Locke  
MSC: Kimbrough/Calvert to approve minutes
- c) **Confirmation of Faculty Appointments** Kelly Locke  
MSC: Calvert/Hough to confirm entire slate with addition
- d) **AP 4022: Course Approval** Kelly Locke  
MSC: Hough/Kimbrough: Updates made to AP 4022 by the VPAA and the President to include oversight review by administration. Kelly noted that Course Approval is regulated by Title V.

**4) Information Items (15 minutes per)****a) Reports from ASCCC Plenary****Jason Hough**

Jason shared highlights from sessions including the discussion of enrollment management which examined online offerings and a new type of student emerging from classes being online. Cynthia attended sessions on racial justice and how these support more equitable racial equity issues in both student services as well as classroom faculty.

**b) List of candidates for upcoming election of Officers****Peter Calvert**

Peter gave the slate of unopposed candidates: Dr. Jason Hough (President), Dr. Kelly Locke (1<sup>st</sup> Vice President), Jennifer Moorhouse (2nd Vice President), Cynthia Ainsworth (Secretary/Treasurer), Heather Rodriguez (Member at Large), Cheryl O'Donnell (Past President). Kelly called for any nominations from the floor. Hearing none, the vote will be at the next Academic Senate meeting.

**5) Discussion Items: (15 minutes per item)****a) Certificate math and English requirements****Kelly Locke**

Kelly discussed AB 1705 which is poised to pass at the state legislature. This legislation would eliminate pre-transfer courses. Hartnell requires these courses for math and English for local certificates. A robust discussion of senators on how this will impact students. Kelly noted that the Curriculum Committee will be deciding if they will recommend to the Senate that these requirements be removed for all certificates. Any changes will not appear until the Fall 23 catalog.

**b) Resolution 22-1: PPA****Kelly Locke**

Kelly presented this resolution to establish greater Senate involvement in the PPA process. The resolution recognizes all of the work that has been done to streamline the process but concludes that more work needs to be done. Jason suggested that parts of the current process may belong somewhere else. The suggestion was made to change “instructional” faculty to “classroom” faculty. In addition, the suggestion was made that the PPAs should be reviewed by a committee including faculty rather than making it the responsibility of the deans.

**c) Resolution 22-2: Professional Development****Cynthia Ainsworth**

Cynthia presented this resolution to embed the Senate in the work of the Professional Development committee in AP 7160. PD is part of the 10+1. The desire is not to create a new committee but rather create a professional development plan with the Senate and appropriate college stakeholders.

**d) Resolution 22-3: Enrollment Management****Jason Hough**

Jason presented this resolution on the need to reform the enrollment management team to include a larger representation of the faculty (including one faculty from each Meta Major). The problems with the current system of enrollment was discussed.

**6) President's Report:**

### **7) Announcements (Senators):**

Jason recognized the work of the Nominating Committee. In the 22-23 AY, there will be 24 Senators including steering. AS will meet in the (E112) which will allow ample space for all including guests. OWL teleconference hardware will be available for senators attending from off campus.

Reminder to Senators that there are vacancies in HCFA Rep Council Seats. Those who participate help steer what the union is doing. Nancy mentioned that there is a plethora of free training for those who feel they do not have the knowledge to fill a position.

### **8) Adjournment: MSC: at 4:58**