



ACADEMIC SENATE

Thursday, April 28th, 2022

Meeting Notes

Present: Mancillas-Gomez, Aoneh, Gazale, Colls (for Neylon-Craft), Brazil, Marrujo, Saulter, Jacob-Almeida, Gonzalez-Meeks, Newman, Polakoski, Cuz-Flores, McCombs, Alkassas, Panganiban, Peterson, Yassi

Absent: Jerjis, Phillips, Wojtkowski, Thurman

Other: Hays, Marshall, Braff

Assistant: Debi Ridulfo

The Senate minutes are recorded and published in summary form. Readers of these minutes must understand that recorded comments in these minutes do not represent the official position of the Academic Senate. The Academic Senate expresses its official positions only through votes noted under "Action." In accordance to the Ralph M. Brown Act guidelines, Senators voting "nay" or abstaining will be identified. All other present members will be assumed to have voted "aye."

CALL TO ORDER: Manuel Mancillas-Gomez, President called the meeting to order at 2:04p.

- I. Call to Order/Introductions.
- II. Approval of Minutes from 4/14/22. M/S Colls/Saulter **Motion passes.** 5 abstentions
- III. Announcements.
 - A. Outstanding Faculty Award Nominations (Marrujo): The window closed on the 8th, the committee is in the process of going over the nomination packet and the winner will be announced at Fall Convocation. The Teaching Excellence Award nominations closed on 5/8 as well and we received over 110 nominations. In the process of creating a packet so the committee can review and vote. The winner will be announced at Fall Convocation.
 - B. Fundraiser Award update (Panganiban): R. Jacob-Almeida reported that the fundraiser is open until the end of the month. There will be an opportunity drawing and the person who wins will win a gift certificate from Target and a poster from Amapola Periodismo event. An E-mail was disseminated from the President about the fundraiser.
 - C. High-Flex Workgroup (Jacob-Almeida): This workgroup is continuing to meet. The next meeting is scheduled 5/13 from 12p-1p via zoom. Jim Mahler, AFT President, will be attending to answer questions and will share information he has related to this subject. He will be working with the workgroup on the language for a side letter.
 - D. SOC Elections (Raffo): Deadline was on 4/22. The results are:
Vice President: Karen Marrujo
Full-Time Officer at Large: Rachel Jacob-Almeida
Full-Time Officer at Large Student Services: Rachelle Panganiban
Part-Time Officer at Large: Hanaa Alkassas
Congratulations to everyone.
 - E. OERC coordinator applicants (Mancillas-Gómez): 2nd interviews will be conducted soon.

IV. Action

- A. Institutional Code of Ethics and Professional Responsibility BP 3050 ([link](#)): T. Marshall and B. Hays from Institutional Effectiveness Committee (IEC) presented the AP/BP 3050 to the group. Motion to approve w/proposed edits to AP/BP 3050 M/S Marrujo/Gonzalez-Meeks *Discussion*: change paragraph title from “Modeling Professional Behavior” to “Modeling Professional Responsibility”, and remove the word “tolerance” from “Mutual Respect” paragraph. **Motion passes 1 abstention** (McCombs)
- B. May 2022 Governing Board Curriculum Packet Items: J. Gazale introduced the Curriculum Packet summary to the group. Motion to approve the Curriculum Packet to go to the Governing Board on 5/10: M/S Saulter/Peterson. **Motion passes.**
- C. FHPC Ranking with rationale and Off-cycle Request form: Motion to approve the spring 2022 Faculty Ranked List. M/S Saulter/Alkassas. *Discussion*: G. Colls: in the rationale I see and object to the use of efficiency as one of the rubric points as part of the rationale to rate one program over the other. The idea of efficiency should have nothing to do with the determination of the faculty slate and infringes on our academic integrity. **Motion passes. 1 nay** (Colls).
- D. Off-Cycle Request Form (M. Mancillas-Gomez): the Faculty Hiring Priorities Committee (PRSC) has been working on this form for the last 2 years. The committee will consider a submittal under this form at their next meeting. M/S Newman/Saulter. **Motion passes.**

V. Information

- A. Calendar Alignment Resolution (Jacob-Almeida): R. Jacob-Almeida conducted a presentation ([link](#)) on consideration of a compressed calendar and presented the Calendar Alignment Resolution ([link](#)). The group had a discussion about the proposed resolution.
- B. Strategic Plan Goals and Strategies (Marshall, Hays) ([link](#)): T. Marshall and B. Hays gave a presentation to the group on the Strategic Plan Goals & Strategies. The goals and strategies are outlined by the completion-by-design framework.

VI. President’s Report

- A. Amapola Periodismo Project Update: The event is set for Thursday, May 5 at the Theatre. Those in attendance will receive a free book. It will be held through zoom and streaming and then retransmitted through Facebook.
- B. Public Safety Task Force: The security committee was working on a collaboration with SDCCD security to cover the district, but the negotiations fell through. The district is now renegotiating with the county sheriff’s department. There is still possibility of considering other options, and for hiring more CAPS security officers that are non-armed. The security locks are being updated and safety protocols be established in case we go into a lock down, and will share the information at the next meeting. Will invite Nicole Conklin to attend a meeting to explain the status of this proposal.
- C. Part-time Senator’s Election Nominations ([link](#)): L. Raffo gave an update on this. E-mail was sent out to part-time faculty and will send out again next week to let them know about the process. Deadline for nominations is May 16, 5p. Only part-time faculty will vote and will collect responses and then inform the group of the winner.

- VIII. Vice-President's Report (link): K. Marrujo gave an update on the status of committee assignments to the group. Survey [link](#).
- IX. Part-time Faculty Report: H. Alkassas reported that an Academic Integrity workshop was conducted on campus yesterday. Considering an OER Project in Arabic – almost all signed the contract with the team trainer in reference to OER courses.
- X. Committee Reports:
- A. Student Success and Equity Council (SSEC) (Simpson): Gave a report on this council and are updating the charge and composition change. Trying to clean up how it is structured. Plans on incorporating the Coordinator as part of the composition. SSEC Coordinator will still receive reassigned time but will not be the co-chair of the committee. The co-chair will be determined from the composition of the committee. **This request will move to information line item at the next meeting.**
- XI. Public Comments: Nothing brought forward.

Meeting Adjourned: 3:50p