



# ACADEMIC • SENATE •

## Minutes

Thursday, May 12, 2022

2:00 – 3:45 p.m.

<https://cccconfer.zoom.us/j/95148401430>

**Present:** Manuel Mancillas-Gomez, Karen Marrujo, Rachel Jacob-Almeida, Rachele Panganiban, Hanaa Alkassas, Jane Gazale, Moriah Gonzalez-Meeks, Guillermo Colls, Rachel Polakoski, Raad Jerjis, Sarah Saulter, Asma Yassi, Claudia Cuz-Flores, Roula Aoneh, Valerie Peterson, Pat Newman

**Absent:** Tim Phillips, Brad McCombs, Robert Wojtkowski, Glenn Thurman, Lindy Brazil

**Other:** Marvelyn Bucky (proxy for Lindy Brazil), Nancy Jennings, Brianna Brown, Julianna Barnes, Alicia Munoz, Lamia Raffo, Jessica Robinson, Nicole Salgado, Miriam Simpson, Jodi Reed, Bri Hays, Steve Weinert, Lara Braff

**Recorder:** Taylor Owen

*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."*

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

**I. Approval of Minutes: April 28, 2022** – Senate approve minutes. M/S Rachele Panganiban/Rachel Jacob-Almeida. Senate approves unanimously, **Motion Passes.**

### II. Announcements

A. Fundraiser Award Updates (Link): Rachele Panganiban reminded the senate of the Academic Senate fundraiser that is currently ongoing. We currently have raised \$590 out of the \$1,400 goal. Rachele encourages all to remind their constituencies that if they would like to donate, they still can. The fundraiser ends on May 20, 2022.

B. HyFlex Workgroup: Rachel Jacob-Almeida informed the senate of the Hyflex workgroup that was being held on May 13, 2022 from 12:00pm to 1:00pm to talk about the draft of the Hyflex side letter. Jim Mahler would be attending to answer any questions.

C. Part-time Senators Election: Lamia Raffo informed the senate that only one nomination has been received so far for the part-time senator elections. Lamia reminds everyone to please check their spam folders for the emails that are being senate regarding the elections. The part-time senator elections end May 16, 2022 at 5:00pm.

### III. Information (First readings and updates for future action) –

A. DE Addendum: Jane Gazale informed the senate of some of the organization changes that were made to the DE Addendum form. The assessment for SLOs were taken out and moved to a separate section and the validation for distance education delivery mode was modified to include the “why” and “how”. Reviewed and forwarded for action.

B. SSEC: Miriam Simpson informed the senate of the changes that were made to the SSEC composition. The SSEC Coordinator co-chair position was changed to any faculty at large. Reviewed and forwarded for action.

C. Facilities Master Plan: Jessica Robinson, Nicole Salgado, and Bri Hays informed the senate of the Facilities Master Plan. This master plan shows all the planned future construction projects that will be happening in the upcoming years. Some projects include the demolition and reconstruction of the F-Building, maximizing the natural setting, and possibly adding student housing. This item is for informational purposes only.

- D. ROC Ranked List (Link): Nicole Salgado informed the senate of the four resource requests that ROC received. Due to more resources being funded without having to be requested, there has been a smaller amount of resource requests coming to ROC. Reviewed and forwarded for action.
- E. PRSC Student Services and Instructional Version: Nancy Jennings informed the senate of the changes made to the PRSC memberships and the Student and Instructional Services Program Review template. Liza Ashak has been appointed as the new Student Services Co-Chair for the Program Review Steering Committee. The Student and Instructional Services Program Review template has been updated to include clarifying questions which will make it easier for the template to be filled out.

#### IV. Action -

- A. Calendar Alignment Resolution: Motion to amend Calendar Alignment Resolution and add additional verbiage that would include the week of final exams. M/S Rachel Polakoski/Rachel Jacob-Almeida. Abstentions: Rachel Panganiban, Karen Marrujo. **Motion Passes.**

Motion to approve with amendment. M/S Karen Marrujo/Rachel Jacob-Almeida. Senate approves unanimously, no abstentions. **Motion Passes.**

- B. Strategic Plan Goals and Strategies: Motion to approve. M/S Guillermo Colls/Sarah Saulter. Senate approves unanimously, no abstentions. **Motion Passes.**

#### VI. President's Report – Manuel Mancillas-Gomez –

- A. Amapola Periodismo Project: Manuel Mancillas-Gomez informed the senate that the Amapola Periodismo Project was a great success. The funds that were raised will go towards creating new digital section for their website.
- B. Public Safety Task Force: Item was tabled for next meeting.
- C. Academic Rank and Emeritus Workgroup: Manuel Mancillas-Gomez informed the senate that the Academic Rank and Emeritus workgroup is in need of one more person from the senate in order to proceed with the workgroup for spring 2022. Pat Newman from Academic Senate volunteered to take the position.

- VII. **Vice President Report (Link)** – Karen Marrujo informed the senate that there were no new appointments that have occurred since the last Academic Senate meeting. There are quite a few hiring committees in critical need of a faculty at large. These committees have been highlighted in yellow on the Vice President report to easily find them. Karen included a PDF of the report with the list of openings and links to apply to any of those openings in the zoom meeting chat for the senators to easily communicate the openings to their constituencies.

#### VIII. Part-Time Officer-at-Large Report – None.

#### IX. Committee Reports –

- A. OTLC (Link): Bri Brown informed the senate of the updates made to DE. By the end of next week, three courses (MATH, ENGL, and COUN) will be submitted to the state and should certify us as a locally-certified POCR campus. At the end of the month, four MATH courses will be starting the peer online course review process. The last group of three courses (ENGL, MATH, and SPAN) will start the peer online course review process mid-May. Bri also informed the senate of the online teaching mentors across seven disciplines will be serving until June 30, 2022. More information can be found in the provided presentation which is linked.

**X. Public Comments- None.**

Closed at 3:47pm