		Meeti	ing Minutes	s of th	e Academic Se	nate		
			5		College			
	8/16/2021							
	11:00 AM – 12:20 PM							
1	1 CALL TO ORDER 11:00 after Quorum was established							
2		Public Comment	have 4 minut	es for 1	ts, President Lopez non-agenda related			
			15 minutes fo	or this	segment	1		
3		Motion to approve the Agenda 8/16/21						
		Also any additic Sampson added email sent by R Weiser at the en agenda.	the PD ochelle	1st	No Objections Agenda approved	2nd		
4		PRESIDENTS	REPORT		approvou			
	4.1	Agenda - Layout is different, different sections are new for officers and committees and they can provide reports beforehand so we can read them and save time, we can focus on questions and action items; helps efficiencyTraining - Some of us may not know what Academic Senate is about.President Lopez wants to get some training and retraining about Senate and						
		Statewide AS.Also, how about Robert's Rules, how do they work. Contacted East County Parliamentarians for a training.SO's are working on a Canvas container for training.						
		Gregg Robinson	is our official	parlia	nentarian. Thank	vou. Gre	egg!	
	4.3	Gregg Robinson is our official parliamentarian. Thank you, Gregg! Committee Participation - President is sending out calls for participation to serve on these committees. Also, we seek participation at the state level AS.						
		Finally, VP Steve is sending out a call for Chair of Chairs.						
	4.4	Budget – about 6	< for the entire ye	ear. We	use it to send people	e to state	conferences.	
		There is a leadership conference in June, too.						
	4.5	5 Other						

		Brown Act – Allowed us to hold meetings online. Will expire 9/30. Will keep you updated on whether we need to come back to campus.				
5	We are updating our Senator's list. Jacqui, thank you for your help!5Senate Officer's Committee Reports					
Э		Senate Officer's Committee Reports				
	5.1	Vice-President: Steve introduced himself 5th year as a Senate officer				
	5.2	Officers at Large: Liz Barrow 5th year too! And Distinguished faculty				
	5.3	June Yang: Senator since Fall 2019, teaching FT here since 2005 Sharon Sampson: AOJ, Co-Coordinator for PD				
		Part-time faculty officer: Richard Unis, 16th year as teacher, 5 th as Senate				
		Officer, teaches Sociology, PT faculty Committee call out for Division Reps				
6		Special Reports				
	6.1	Accreditation – Dr. Tate Hurvitz, English & Dr. Joan Ahrens, CPIE				
		Dr. Ahrens: Peer Review Team liked our progress. They want another visit regarding				
		Institutional Effectiveness. We need to work on this especially we ACCJC I.B.2, 4 and 16. See minute 31 ff. These concern SLO Assessments and using them to improve.				
		Dr. Hurvitz: They were concerned with Regular and Substantive Interaction (did great on this one), SLOs in Syllabi (great on this one, too!), full implementation of SLOs in our courses and resource planning.				
		ACCJC says: We need Nuventiv, assessment cycle, and full implementation of SLOs into our planning process.				
		Felicia is our point person, and there will be Friday meetings. Also, a lot of this work will be done within Nuventiv, and as we complete our AUPs				
		We need one semester when we achieve our goals to ace accreditation! (See attachment)				
	6.2	College President's Report – Dr. Denise Whisenhunt				
		It is Day 1 and appreciate all faculty who have been on campus and helping students get to the places they need to be.				
		The three C's of convocation, Care, Connections, collective impact				
		Really impressed with Accreditation work and think we can do it. We have the March deadline.				
		Looking forward to meeting everyone in person!				
7		New Business - (submit written report to all officers)				
	7.1	7.1 Academic Senate Committes				

	7.1.1	7.1.1 Curriculum – Dee Aceves, Chair
	8/31 DE proposal absolute deadline 9/15 due date for all proposals	
		The Deans will get a PD week presentation/AS presentation on the 23rd.
		Walk thru of the new awesome Curriculum Committee website! (See attachment)
	7.2	Participatory Governance Committees
	7.3	Other Committees
A		Item added by Sharon Sampson concerning PD
d d e d		Please give Rochelle some time. She is super busy and can use our help. Facilitators received videos on how to upload rosters, etc. Please follow up so folks can earn PD credit. (See attachment)
8		Next Meeting – August 30, 2021
9		Meeting Adjourned: 12:10 pm

ATTENDEES

Menck Kelly	Guest	AOJ
Ahrens, Joan	Guest	CPIE
Sosha Thomas	Guest	ВОТ
Fries, Joyce	Guest	Occupational Therapy Assistant
Javier Ayala	Guest	CTE dean
Dillon, Dave	Guest	Counseling / Distance Education
Ramos, Amy	Guest	Behavioral Sciences
Taneisha Hellon	Guest	Counseling
Jessica Owens	Guest	Library
Maier, Stacie	Guest	ММІВ
Michelle Soltero	Guest	Child Development, Education and Family Studies

Liu, Claire	Part Time Senator		World Languages Department
Barrow, Liz	Senate Officer (Only SOC)	Returning Senator	CVTE
Yang, June	Senate Officer (Only SOC)		PHIL and RELG STUDIES
Unis, Richard	Senate Officer (Only SOC)	Returning Senator	sociology
Barrow, Liz	Senate Officer (Only SOC)	Returning Senator	Visual Arts & Humanities
Deutsch, Adam	Senator	Returning Senator	English
Moore, Sarah	Senator	Returning Senator	Counseling
Kalker, Felicia	Senator	Returning Senator	Library
Patricia Chow	Senator	Returning Senator	CTE/Business
Marion de Koning	Senator	Returning Senator	Visual Arts and Humanities
Evan Wirig	Senator	Returning Senator	Media Communications
Robin Sepulveda	Senator	Returning Senator	Child Development, Education, and Family Studies
Brian Carter	Senator	Returning Senator	Physics/Astronomy
Banville, Kathleen	Senator	Returning Senator	Theatre Arts
Gareth Davies- Morris	Senator	Returning Senator	Visual Arts & Humanities
Fitzgerald, Brodney	Senator	Returning Senator	Physics and Astronomy
Shatwell, Jamie	Senator		ASL
brian keliher	Senator	Returning Senator	Bus adm

		Returning	
Robinson, Gregg	Senator	Senator	Behavioral Science
Braff, Lara	Senator	Returning Senator	Anthropology/Behavioral Sciences
Jeanette Calo	Senator	Returning Senator	Media Communications
Perez	Senator	Returning Senator	EOPS/CARE/NextUp
Everett, Craig	Senator	Returning Senator	Theatre Arts
Rawlings, Cierra	Senator	New Senator	Math
Bonnie Ripley	Senator	Returning Senator	Biology
Vance, Diana	Senator	Returning Senator	Chemistry and Science
Morris, Rhonda	Senator	Returning Senator	Nursing
Working, Susan	Senator	Returning Senator	Math
De Koning, Marion	Senator	Returning Senator	Visual Arts and Humanities
Flores, Carey	Senator	Returning Senator	Respiratory Therapy
Patrice Braswell	Senator	Returning Senator	Accessibility Resource Center (A.R.C.)
Martin, Sarah	Senator	Returning Senator	English
Angela Feres	Senator	Returning Senator	History
Desmond Morente	Senator	Returning Senator	Counseling
Farina-Hess, Nadra	Senator	Returning Senator	Library (co-chair for fall 2021)

Gary Johnson	Senator	Returning Senator	Counseling
Hurvitz, Tate	Senator	Returning Senator	English
Cheryl	Senator	Returning Senator	ESW-HED/NUTR
Larter Martin	Senator	Returning Senator	Chemistry
Curran, Victoria	Senator	Returning Senator	Communication
Vicino, Christine	Senator	Returning Senator	Occupational Therapy Assistant
Cardona-Gerena, Israel	Senator	Returning Senator	Behavioral Sciences
Dee Aceves	Senator	Returning Senator	Counseling - General
Elisabeth Burke	Senator	Returning Senator	Philosophy and Religious Studies
Waller, Jeff	Senator	Returning Senator	Mathematics
Amanda Clay	Senator	Returning Senator	Orthopedic Technology
Wells, Peggy	Senator	Returning Senator	Respiratory Therapy
Mark Pressnall	Senator	Returning Senator	Business Office Technology
Tim Cliffe	Senator	Returning Senator	Earth Science
Ferguson, Sara	Senator	Returning Senator	ESL
jennifer carmean	Senator	Returning Senator	ASL
Michael Bacon	Senator	Returning Senator	Psychology

Clay, Amanda	Senator	Returning Senator	Orthopedic Technology
Eva	Senator	Returning Senator	ММІВ
Harris, Cindi	Senator	Returning Senator	English
Vanden Eynden, Jennifer	Senator	New Senator	Mathematics