

## Meeting Minutes

December 8, 2020

11:15AM – 12:35PM

Online Session

### I. Call to Order/Approval of Agenda

M/S: D. Nasser/M. Tomasic

Passed: 11:17AM

### II. Public Comments

None

### III. Approval of 11/24/20 Minutes

M/S: B. Magallon/B. Rodas

Passed: 11:19AM

### IV. Action Items

#### a. Curriculum (D. Nasser)

- i. Program Maps (Business Information Worker 2 AS/Cert. of Achievement, Insurance Professional AS/Cert. of Achievement, Management/Leadership AS/Cert. of Achievement, Sales and Promotion AS/Cert. of Achievement)

**Approved as a bloc: 11:21AM**

- ii. New Course (BUS 34B)

**Approved: 11:21AM**

- iii. Substantial Changes (BUS, CIS, ECE)

**Approved as a bloc: 11:22AM**

- iv. Distance Education (ACCTG, BUS, ENGL, HEALTH, PSYCH)

**Approved as a bloc: 11:23AM**

- v. Online Delivery in an Emergency Context Only (HEBREW, NURSNG, TH ART, VAR PE)

**Approved as a bloc: 11:24AM**

- vi. Deactivation (WGS 80)

**Approved: 11:25AM**

vii. New Programs (Advanced ESL, Cert. of Competency; Beginning ESL, Cert. of Competency; ESL for College and Career Pathways, Cert. of Competency; Intermediate ESL, Cert. of Competency; Low Advanced ESL, Cert. of Competency; Low Intermediate ESL, Cert. of Competency)

**Approved as a bloc: 11:25AM**

viii. New Program (Nature-Based Pedagogy, Cert. of Achievement)

**Approved: 11:27AM**

ix. Revisions (Changes to degrees and certificates as a result of courses considered on this agenda: BUS 34B to be added to all programs which include CIS 70)

**Approved: 11:27AM**

x. Revisions (Add ACCTG 45/BUS 45 to GROUP A: MATHEMATICS; Reduce total Area of Emphasis unit requirement from 20 to 18)

**Approved as a bloc: 11:29AM**

b. [AR 4235 Credit for Prior Learning and Credit by Exam 2<sup>nd</sup> Read](#); [AR 4331 Academic Renewal 2<sup>nd</sup> Read](#); [AR 4332 Progress Renewal 2<sup>nd</sup> Read](#) (B. Magallon)

**Motion to approve as a bloc**

**M/S: D. Nasser/L. Manson**

**Passed: 11:39AM**

c. [Synchronous Learning: Camera Use Resolution 2<sup>nd</sup> Read](#) (L. Manson)

Manson notes that the “Be it resolved” section has been revised for clarity.

**M/S: B. Magallon/ K. Chicas**

**Passed: 11:43AM**

d. [IE DPAC Report 2019-2020](#) (E. Meyer)

E. Meyer reviews the three recommendations included in the report:

1. Ensure all students who are potentially eligible for financial aid apply and receive aid
2. Examine opportunities to address the racial equity gaps for course success
3. Form a small taskforce focused on implementing or revising college practices to ensure all successful students who receive a degree/certificate and/or transfer are captured in the Student-Centered Funding Formula (SCFF)

**M/S: B. Antrim/L. Manson**

**Passed: 12:06PM**

e. [2021-2022 Sabbaticals](#) (G. Davison)

G. Davison notes six applications for sabbaticals were approved. The committee can award eight, so it will be calling for more applications in the spring.

**M/S: A. Tower/B. Antrim**

**Passed: 12:11 PM**

## V. Information Items

- a. Full-Time Faculty Ranking Fall 2020 (N. Donahue)  
N. Donahue reviews list with senators and explains reasoning of committee.  
Senators discuss the need to improve ranking process in the future.
- b. AS Proctorio Survey Preliminary Results (N. Donahue)  
Pushed for time

## VI. Adjournment

M/S: B. Magallon/D. Nasser

Adjourned: 12:36PM

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Next scheduled meeting: TBD