Meeting Minutes

May 18, 2021 11:15AM - 12:35PM Online Session

I. Call to Order/ Approval of Agenda

M/S: D. Nasser/J. Withers Passed: 11:16AM

II. Public Comments

<u>None</u>

III. Approval of <u>5/4/21</u> Minutes

M/S: B. Antrim/M. Tomasic Passed: 11:17AM

IV. Presentations

Equitizing Gateway Courses (EGC)

Drs. Chanté DeLoach and Tyffany Dowd present EGC, a multi-semester professional development experience, which is part of the college's redesign effort.

V. Action Items

- a. Curriculum (D. Nasser)
- Program Maps (Digital Publishing Cert. of Achievement, International Business Cert. of Achievement, Marketing Cert. of Achievement, Respiratory Care AS Degree)

Approved as bloc: 11:46AM

- ii. New Courses (BUS 57 & BUS 86) Approved as a bloc: 11:46AM
- iii. New Course (FRENCH 20)

Approved: 11:46AM



- iv. New Course (JOURN 7) Approved: 11:47AM
- v. Substantial Changes (BUS, COUNS, MUSIC) Approved as a bloc: 11:47AM
- vi. Distance Education (BUS, FRENCH, JOURN, PSYCH) Approved as a bloc: 11:47AM
- vii. Global Citizenship (FRENCH 20) Approved: 11:48AM
- viii. New Program (Criminal Justice Cert. of Achievement)

Approved: 11:48AM

- ix. Program Revisions (Business Administration [2.0] AS-T) Approved: 11:49AM
- x. Program Revisions (Dance AA Degree) Approved: 11:49AM
- xi. Changes to Degrees and Certificates Approved: 11:50AM
- b. <u>75-25 FT Faculty Resolution 2nd Read</u> (N. Donahue)

The resolution is intentionally focused on numbers. Given the lack of progress toward the 75/25 goal, senators discuss past strategy, current strategy, and future steps if the situation doesn't improve.

M/S: A. Nestler/C. Matheson Passed: 11:55AM

c. <u>Alternative Proctoring Techs Res. 1st Read</u> (N. Donahue)

Proctorio may not work for all students or instructors, so this resolution requests alternative proctoring options be made available.

M/S: V. Arrizon/T. Inabu Passed: 12:35PM Ayes: 27 Nays: 4 Abstentions: 9

d. Sabbaticals Sp22 (G. Davison)
Three applications passed unanimously in committee.
M/S: D. Nasser/B. Antrim
Passed: 12:36PM



e. AR 7360 Discipline and Dismissal of Regular and Contract Employees 2nd Read

(A. Nestler)

An update to this regulation removes language about Communist Party affiliation. The regulation now refers to "conduct specified in Section 1028 of the Government Code." Part B of the regulation has been expanded and now largely mirrors the Education Code.

M/S: V. Arrizon/B. Antrim Passed: 12:38PM

- f. <u>AR 7210.4 Student Club Advisor Responsibilities 1st Read</u> (A. Nestler); <u>AR 5422</u> <u>Campus Events by St Org's & Clubs 1st Read</u>; <u>AR 5424 Formation of Student</u> <u>Clubs 1st Read</u>; <u>AR 4350 Graduation Req'ments 1st Read</u> (B. Magallon)
 Senators consider this raft of first reads as a bloc. M/S: B. Magallon/J. Adams Passed as bloc: 12:42PM
- g. AR 4225 Credit Course Repetition 2nd Read (B. Magallon)

With some exceptions, this regulation prevents students from repeating courses for which they have previously earned satisfactory grades and limits their attempts if they earn unsatisfactory grades. However, students may repeat a course "any number of times … if enrollment is required to meet a legally mandated training requirement." Another update to this regulation allows students to boost their GPAs when they transfer credits from duplicate courses at other colleges.

M/S: A. Villalpando/C. Matheson Passed: 12:45PM

h. <u>DE Modalities Resolution 1st Read</u> (J. Adams) <u>Pushed for time</u>

VI. Adjournment

M/S: D. Nasser/T. Inabu Adjournment: 12:47PM

For all documents, visit <u>www.academicsenate.com</u> Next scheduled meeting: June 1st 11:15AM – 12:35PM

