



# ACADEMIC • SENATE •

## Minutes

Thursday, April 23, 2020

2:00 – 3:45 p.m.

Room E-106

**Present:** Kim Dudzik, Karen Marrujo, Rachel Polakoski, Rachelle Panganiban, Miriam Simpson, Asma Yassi, Guillermo Colls, Robert Stafford, Valerie Peterson, Jeri Edelen, Rob Wojtkowski, Camille Jack, Julie Godfrey, Kim Lenox, Lyn Neylon-Craft, Moriah Gonzalez-Meeks

**Absent:** Tim Phillips, Julian Kearns, Jordan Andrade, Lillian Pulido

**Other:** Cindy Morrin (proxy for Lilia Pulido), Rachel Jacob-Almeida (proxy for Moriah Gonzalez-Meeks), Tania Jabour, Tacey Hosley, Jennifer Vo, Kathryn Nette, Lauren Halsted

**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:** Kim Dudzik, President called the meeting to order at 2:04 pm

**I. Approval of Minutes: April 9, 2020-** Senate approved minutes.  
M/S Lyn Neylon-Craft/Robert Stafford. Abstentions: Rachel Jacob-Almeida

## II. Announcements

- A. CCC Campus Reopening Forum: April 28, 2020 at 3:30pm. Dialog on strategies and needs to reopen the campus.
- B. Resource Operations Council (ROC) Budget Forum: May 6, 2020 from 9:30am to 10:30am.
- C. Summer Session: Summer session to start on June 22, 2020. Session was delayed one week due to the Pandemic. Summer session was scheduled to publish on April 27, 2020.
- D. Fall Registration: Fall registration is set to start on June 29, 2020.

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

- A. Faculty issuance of EW (modify to grading recommendations): Kim Dudzik asks the senate to consider a recommendation to faculty for the issuance of grading options for students for Spring 2020, regarding EW, P/NP, Incompletes, etc. Encourage students to "stick it out" and talk to a counselor if needed during this time. Counseling services are now available online via remote access. Will discuss further at next meeting.
- B. Movement of Faculty Rank: The Academic Rank Committee recommends the rank of Professor for Cindy Morrin and Marvelyn Bucky.

#### **IV. Action**

- A. Curriculum Committee Charge: Kim Dudzik informed that there were a few modifications made to the charge. Motion to approve charge. M/S Guillermo Colls/Lyn Neylon-Craft. Senate approved unanimously, no abstentions. **Motion Passes.**
- B. Diversity Graduation Requirement Rubric: No Discussion. Motion to approve rubric. M/S Karen Marrujo/Rachelle Panganiban. Abstentions: Julie Godfrey. **Motion Passes.**
- C. Diversity Graduation Requirement Application: No Discussion. Motion to approve rubric. M/S Camille Jack/Valerie Peterson. Senate approved unanimously, no abstentions. **Motion Passes.**

#### **V. President's Report – Kim Dudzik**

- A. **Commencement**: Commencement will be virtual. There will be a series of PowerPoint slides customized to our college. Student speakers are currently being identified. Caps and gowns are currently being looked into for graduating students.
- B. **State Fiscal Update** Per Sahar Abushaban at DEC, state expects the effects of COVID shutdown to be immediate. We won't know the impact of the state budget until August, and then a preliminary budget will be planned for the college. Our final budget won't come until February 2021 (this is usual since the new funding formula, due to the information required by CCCCO not released until Feb). So, we will be 8 months into the year before our budget is finalized. We will start with a 5% reduction to build into the budget and plan for another 5% reduction. This year's final enrollment is 13% down. This will be used as a base for next year.
- C. **Stimulus Funding for Students**: Via the CaresAct, 50% award is the direct emergency aid to students. Colleges will have 1 year to disperse the money, however, the funds will go fast! Regular reports are required and must include how to distribute the funds, the amount of grants for each student, how this was calculated, and how this is communicated to students. We are currently looking to see if DACA students are eligible. If DACA students are not available, then the Chancellor advised we will do more local funding.

**VI. Vice President Report.** No report.

**VII. Part-Time Officer-at-Large Report.** Part-Time Representative elections went out the morning of April 23, 2020. Please Vote!

#### **VIII. Committee Report.**

- A. Student Success & Equity Council: Moriah Gonzalez-Meeks advised to utilize mass test functions and to provide flexibility to students in terms of grades. She advised to please consider the impact on faculty as well as students.

#### **IX. Public Comments-**

- A. Rachelle Panganiban wanted to remind everyone to have accessibility to disabled students. Respond in a timely manner to accommodation requests. Please be aware that the captioning in Zoom is not accurate.

Closed at 3:43pm