

ACADEMIC • SENATE•

Minutes

Thursday, February 24, 2022 2:00 – 3:45 p.m.

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

Present: Manuel Mancillas-Gomez, Karen Marrujo, Rachel Jacob-Almeida, Rachelle Panganiban, Hanaa Alkassas, Jane Gazale, Moriah Gonzalez-Meeks, Lindy Brazil, 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, Lyn Neylon-Craft

Other: Nancy Jennings (proxy for Lyn Neylon-Craft), Nashona Andrade, Josh Franco, Brianna Brown,

Pearl Lopez, Tammi Marshall, Marwah Aldiga

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.

CALL TO ORDER: Manuel Mancillas-Gomez, President called the meeting to order at 2:10pm

I. Approval of Minutes: February 10, 2022 – Senate approve minutes. M/S Sarah Saulter/Rachel Jacob-Almeida. Abstentions: Pat Newman, Nancy Jennings. **Motion Passes.**

II. Announcements

- A. <u>Marwah Aldiga, Administrative Assistant I:</u> Manuel Mancillas-Gomez introduced the new Substitute Administrative Assistant I, Marwah Aldiga, to the senate. Marwah will be replacing Taylor Owen to take the minutes for the upcoming Academic Senate meetings.
- B. <u>OER:</u> Josh Franco informed the senate that a survey was conducted of faculty and students to establish a price point as a part of our effort to establish cost transparency for our students. This data, along with statewide and regional trends, will be presented at a later date.

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

- A. <u>Hiring Workshop (Link)</u>: Moriah Gonzalez-Meeks and Nashona Andrade informed the senate a little bit about the hiring workshop that will be offered later on. This workshop will give a better understanding of the importance of diversity. This workshop does not meet the H.I.R.E training requirements. For more information, please reach out to Moriah Gonzalez-Meeks or Nashona Andrade. Reviewed and forwarded for action.
- B. <u>Curriculum Packet:</u> Jane Gazale reviewed the March 2022 Governing Board Packet with the senate. EHSM 140, EHSM 250, and PSY 132 are three new course additions along with the deletion of the Business Administration for Transfer 1.0 program that will be going forward for voting. Jane requested to suspend the rules and vote on the curriculum back in order to meet the Governing Board deadline.

Motion to suspend the rules to vote on the Curriculum Governing Board Packet in order to meet the Governing Board packet deadline:

Senate to suspend the rules: M/S Sarah Saulter/Moriah Gonzalez-Meeks. Senate approved unanimously. **Motion Passes.**

Senate to approve: M/S Rachel Panganiban/Sarah Saulter. Senate approved unanimously. **Motion Passes.**

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

- A. Awards Committee: Manuel Mancillas-Gomez informed the senate of the two awards being handed out for the spring 2022 semester. The two awards being handed out are the Outstanding Faculty Award and the Excellence in Teaching Award. The Outstanding Faculty Award is currently accepting nominations and the deadline to submit a nomination is on April 8, 2022. Please submit all nominations to Karen Marrujo. There will also be a fundraising event and an opportunity drawing to assist with funds for the awards.
- B. <u>Return to Campus:</u> Manuel Mancillas-Gomez informed the senate that on March 31, 2022, the resolution allowing us to meet via Zoom will expire. After that, starting in April, the Academic Senate meetings will be held face-to-face.
- VII. Vice President Report (Link) Karen Marrujo informed the senate that there were no new appointments since the last Academic Senate meeting. The hiring committee for the Financial Aid Assistant is currently in need of a replacement faculty representative. The job announcement recently closed, so the remaining steps for the committee will be to screen the applications and conduct interviews. 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 Hanaa Alkassas informed the senate that the Academic Senate for California Community Colleges Open Educational Resources Initiative (ASCCC OERI) approved the proposal for the Introduction to Arabic OER textbook for \$30,000. This OER textbook will cost the students nothing and students will be able to use it in Fall 2023.
- **IX.** Committee Reports Representatives from the Program Review Steering Committee, the Outcomes and Assessments Committee, and the Institutional Effectiveness Council presented updates that were happening within their committees to the senate.
- **X. Public Comments-** Moriah Gonzalez-Meeks wanted to remind everyone that the Professional Development deadline for both full-time and part-time faculty for the spring 2022 semester is on April 29, 2022.

Closed at 3:47pm