



ACADEMIC • SENATE •

Minutes

Thursday, October 27th, 2022

2:00 – 3:45 p.m.

<https://us06web.zoom.us/j/84511353482>

Present: Manuel Mancillas-Gomez, Karen Marrujo, Rachele Panganiban, Lindy Brazil, Guillermo Colls, Dan Curtis, Asma Yassi, Amy Huie, Valerie Peterson, Rita Ghazala, Hanaa Alkassas, Emma Laraby, Cyrus Saghafi, Brad McCombs

Absent: Rachel Jacob-Almeida, Moriah Gonzalez-Meeks, Raad Jerjis, Rob Wojtkowski, Glenn Thurman, Pat Newman

Other: Jane Gazale (as proxy for Raquel Jacob-Almeida), Javier Gonzalez-Meeks (as proxy Moriah Gonzalez-Meeks), Dinora Martinez, Fabienne Bouton

Recorder: Aiden Lovewell

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."

I. Call to Order/Introductions: Manuel Mancillas-Gomez, President called the meeting to order at 2:03pm

II. Approval of Minutes: October 13th, 2022 – Senate approve minutes. Motion/Second: Karen Marrujo/Dan Curtis. Abstentions: Brad McCombs. **Motion Passes.**

III. Announcements

A. 8th Bi-National Border Conference: Manuel Mancillas-Gomez discussed the conference. Manuel informed the senate that the meeting dates are November 28th – December 2nd and that invitations have been sent to speakers. There will be an art workshop and guest artists with art being on exhibit Dec 1st for a silent auction from 5pm – 8:30pm to raise funds.

B. Kumeyyay Village Clean Up: Manuel informed the senate of the clean-up happening at the Kumeyyay village from 9am – 12pm on the 28th of October. Everyone is invited, with food being provided for volunteers.

C. Approved Academic Calendar: Manuel Mancillas-Gomez informed the senate that the approved academic calendar will begin in June of 2023. This calendar was approved in spring of 2022. Finals will be held on the 16th week instead of the 17th week of the semester.

D. Thrive Event: Manuel Mancillas-Gomez informed the senate of the Thrive event that took place on the 20th of October. The event was a great success and both college presidents attended.

IV. Action

A. Student Equity Plan: Manuel Mancillas-Gomez reviewed the Student Equity Plan with the senate. Manuel reminded the senate of the goals of this plan which are to address areas of disproportional impact on our student, more specifically to center on racial equity with our Black/African American, Indigenous, LGBTQ+, and Hispanic students. Motion/Second: Guillermo Colls/Valerie Peterson. Abstentions: Jane Gazale, Brad McCombs. **Motion Passes.**

- B. FHPC Charge and Composition Change: Manuel Mancillas-Gomez reviewed the changes to charge and composition. New language was added to charge and a student equity dean has been added. Motion/Second: Amy Huie/Emma Laraby. Abstentions: None. **Motion Passes.**
- C. Curriculum November 2022 Governing Board Packet: Jane Gazale reviewed the Board Packet with senate. The packet will be presented to the board in the November 8th meeting. The packet includes 2 new courses, 25 modifications, 2 distance education proposals, 12 deactivations, and 2 program modifications. It will also strengthen transfer pathway to SDSU, include the first course exclusive to environmental engineering, include modifications to make curriculum more inclusive, accessible, and relevant with some examples being RELG 120, SPAN 141, and HUM 110. Guillermo Colls/Hanaa Alkassas. Abstentions: None. **Motion Passes.**

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

- A. ASCCC Resolution Packet: Manuel Mancillas-Gomez informed the senate of the ASCCC taking place from November 3rd - 5th and reviewed key resolutions. Some of these include resolutions to: encourage equity and diversity, adopt IDEAA acronym to include anti-racism, make changes to title V to include 11 + 1, modify library staffing, create minimum standards, AB 705 or 1705 which the senate supports, and Area D resolution which was created to increase accountability for non-compliance.
- B. ROC Update Form and Rubric: Fabienne Bouton informed the senate of the changes made to ROC form and rubric. The form changes include updates to language, criteria eliminations in rubric from 6 criteria to 5 criteria, re-phrasing of language to consider costs beyond original request, expanded examples, a new paragraph to help prompt for more details to help strengthen requests, and added language to emphasize program goals. The rubric has changes to the language to better clarify grammar, and removal of equipment criteria as to not unfairly penalize new requests that don't have materials.
- C. Faculty Representation-Curriculum Charge and Composition: Jane Gazale informed the senate of changes proposed to Curriculum charge and composition. The proposal comes from SOC to modify the number of representatives. This proposal would add 2 new reps, bringing the total to 10, for a reformed Arts & Humanities which would be changed to: Arts, Music and Communications, World Languages and ESL, and History and Humanities. Senate asked what the criteria is for determining representation. Having no clear formula, the senate proposed a work group be created to discuss criteria and report back to senate with its recommendation.

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

- A. Two years after George Floyd, how far have we advanced? Campus policing, tip-line posters, surveillance cameras: Manuel Mancillas-Gomez reviewed George Floyd's death and the ensuing effects of that incident. This event caused a chain reaction of anti-racism initiatives throughout all aspects of our college. An equity and anti-racism task force was created by Julia Barnes. The hiring process was transformed and the EE processes were created. Changes were made to professional development in particular hiring practices. Tania Jabour informed the senate of a presentation that will be made to the student equity council on Friday the 4th of November, with the full report being presented to senate on the 17th of November. Manuel continued discussing equity, campus policing, transforming the public safety council and the representation on that council. All matters concerning camera placement on our campus will be brought to the senate before finalization. Manuel also discussed abolishing the immigrant detention center in Otay Mesa.
- B. SODEXO and Barnes and Noble: Manuel Mancillas-Gomez informed the senate of the current status of SODEXO and Barnes and Noble on campus. The grill is closed and both are liabilities to the college due to low in-person enrollment. The district is paying \$25,000 for SODEXO to stay closed and Barnes and Noble to stay open. Manuel then discussed possible solution being considered to replace SODEXO like food trucks and coffee carts.

VII. Vice President Report ([Link](#)) – Karen Marrujo informed the senate of the latest appointments following our last Academic Senate meeting. She also informed the senate of all faculty hiring committees and opportunities as well as mentioned the link on the Academic Senate website for committee openings. Karen also updated the senate on SOC.

VIII. Part-Time Officer-at-Large Report – Hanaa Alkassas informed the senate that the OER handbook has been completed, submitted, and will be available soon to share.

IX. Committee Report – None

X. Public Comments – None

Adjourned at 3:37pm