

# Cosumnes River College

## Academic Senate

### Minutes (Approved), May 10, 2019

**1. The meeting was called to order at 12:01 pm by President, Ellen Arden-Ogle**

**Present = X**

Aldredge, Teresa	Fortin, Cheri x	Newman, Jason x
Apetekar, Rachel	Francisco, Jenna	Ninh, Thien-Huong
Arden-Ogle, Ellen x	Hansen, Priscilla x	Noel, Brian
Beyrer, Greg x	Hoang, Linda	Obrien, Teresa
Breitenbach, Ron x	Hodgkinson, Georgine X	Oliver, Julie x
Burns, Cori x	Hubbard, Kris	Panagakos, Anastasia x
Carlson, Drew x	Jackson, Hiram x	Patten Armbrust, Terry x
Carter, Sandra X	Karsiere, Sarma x	Patterson, Jason x
Chapman, Greg	Leung, Amy	Preble, Ron
Dartez, Gail	Levingston, Ahriana	Procsal, Amanda
Dobson, Veronica	Mapeso, Ray x	Seamons, John x
Esty, Juana x	Marchand, Lisa x	Schroeder, Kristy
Falloon, Matt	Mayo, Kathryn	Schubert, Rick x
Farley, Rhonda X	Mojica, Ed x	Weinshilboum, David
Fisk, Cory x	Moreno, Camille x	Wingard, Ben x
Flynn, Martin	Nahlen, Kari	

**2. Approval of the Agenda:** Approved by consensus

**3. Announcements: None**

**4. Approval of the Minutes:**

Minutes from 4/26/19 approved by consensus

**5. Guests:**

Dana Wassmer, Lead, Guided Pathways project

**6. Public Comment: None**

**7. President's Report**

- a. President Ed Bush is one of 5 finalist candidates for the position of Chancellor in the West Valley District in San Jose. This is a public statement of information posted on the WVD website. Ed stated that he "loves CRC," but there are family reasons why this would be a good opportunity for him.
- b. In Chancellor's Cabinet:
  - i. Chancellor King proposes the Tribute Road facility be the site of an LRCCD "Collabratorium." This would be modeled after the ones at Valencia College in Florida, and its daughter in Houston, Texas. The college's AS Presidents or

designees are scheduled to visit Houston in August, but are requesting that the visit be postponed until Fall.

1. President Arden-Ogle believes that this is solely the Chancellor's interest, that there has been no collaborative discussion by stakeholders, and that before this could go forward the proposal would need to go through established processes in place for remodeling and repurposing facilities.
- c. In the District Academic Senate:
- i. District Matriculation changed its name and charge. It can be expected that the revised charge will have a trickle-down effect on matriculation committees at the four colleges.
  - ii. New online accessibility regulations will be addressed for approval by the BOT in the fall. Faculty needs to be prepared to comply with the regulations and reflect them in their syllabi next spring.
  - iii. The District Curriculum Coordinating committee reported some confusion over the need for "competency committees" to be assembled to review proposed courses before they can be affirmed to fulfill college competency requirements. There are no existing rules governing this. To clarify, courses meeting IGETC and CSUS equivalency do not need to be reviewed by a separate competency committee. An issue for the 2019 year is to codify when a proposed course needs to be vetted by such a subcommittee.
  - iv. Three Online Course Design Coordinators will be named soon. Four applicants were interviewed on 5/10/19.
  - v. President A-O. declared last call for input or overarching concerns about the design principles. Greg Beyrer suggested that the language referring to decision-making be revised to read "equity-driven, data-based decision-making."

#### **8. Decision Item 1: Constitution and Bylaws (2<sup>nd</sup> read) Oliver**

Past President Oliver reported that the document had been edited to mention Career and Academic Communities and stipulate that the named CAC's can be amended as needed through the bylaw change process. It was moved and seconded to approve these documents which resulted in adoption of the Bylaws by consensus, and approved the revised Constitution's going forward to Faculty for a ratifying vote at the Fall 2019 Convocation.

#### **9. Decision Item 2: Approval of the Professional Standards Charge – Panagakos**

The revised charge was presented for a second read. Discussion focused on the newly added rubric of proposal evaluation criteria and the weight of Professional Standards authority to adopt criteria without Senate input. President Arden-Ogle clarified that the PS committee is enfranchised as a sub-committee of the Senate and that the level of confidentiality is parallel to that of hiring committees; however, if it is the will of the body, the AS can engage this concern on a future agenda.

#### **10. Approval of Department Generated Resolutions for Retirees**

Past President Oliver explained that the resolutions put forward by departments to honor their retirees had been approved without inclusion of President Arden-Ogle or Vice President

Marchand because they are among this year's group of retirees. Julie Oliver thanked all past presidents for their service and presented them with tokens of appreciation.

## **Discussion Items**

### **11. Guided Pathways Update (Wassmer)**

- a. Individual Teaching & Learning/PD Coordinators have been interviewed and selected to receive .2 reassigned time to lead professional development efforts in their CAC. Not all CAC's had applicants for this position, so efforts to recruit for those remaining positions will continue.
- b. Transition from Divisions to CAC's will begin in June.
- c. In the final year of the Guided Pathways project, 2019/2020, the IEPI will contribute \$100,000.00 toward *keeping students on the path*. Starfish software implementation was discussed.
- d. Guided Pathways website will undergo extensive revision over the summer and will feature separate browsing paths for faculty, students, and others.

### **12. Guidelines for Implementation of GP (Wassmer)**

Paper copies of the Guidelines were distributed and Professor Wassmer requested input via email.

### **13. Discussion Item 3: Committee Assignments (Marchand)**

Vice President Marchand reminded committee chairs to submit names to President Arden-Ogle for appointment to PG committees. Appointments will be made before the end of the term to insure that committees are fully functioning and able to engage in their work early next fall.

### **14. Discussion Item 4: New Distance Education Definitions (Beyrer)**

DE Chair, Greg Beyrer, gave an update on terminology that will be used to differentiate among various online formats and clarified that any course that has scheduled class meetings both online and on campus will be designated partially online.

### **15. Discussion Item 5: Peralta Community College Equity Rubric (Beyrer)**

The Peralta Community College Distance Education Committee has created an equity rubric composed of 8 criteria to work alongside the CVC-OEI rubric. The MOU that CRC signed with the OEI agreed to having 20% of courses meet their 7 criteria. There was concern that having two rubrics to guide faculty's course planning and syllabi would create an unnecessary level of complexity. This topic will return for further discussion in the next academic year.

### **16. Committee End of Year Reports**

Chairs, or their designees, summarized year-end reports. The complete texts were distributed to the body with the agenda for this meeting. Presentations came from the following committees:

- Curriculum
- Professional Development

- Professional Standards
- Resources
- Sustainability
- Student Success and Equity
- Health and Safety
- DEIT
- Honors

**The meeting was adjourned at 2:05 pm**

Minutes respectfully submitted by Lisa Marchand, AS Vice President