

# Cosumnes River College

## Academic Senate

### Minutes (Approved), April 26, 2019

**1. The meeting was called to order at 12:02 pm by Past President, Julie Oliver**

**Present = X**

Aldredge, Teresa
Apetekar, Rachel
Arden-Ogle, Ellen
Beyrer, Greg x
Breitenbach, Ron x
Burns, Cori x
Carlson, Drew
Carter, Sandra X
Chapman, Greg
Dartez, Gail x
Dobson, Veronica
Esty, Juana x
Falloon, Matt
Farley, Rhonda X
Fisk, Cory
Flynn, Martin

Fortin, Cheri x
Francisco, Jenna
Hansen, Priscilla
Hoang, Linda
Hodgkinson, Georgine X
Hubbard, Kris
Jackson, Hiram x
Karsiere, Sarma x
Leung, Amy x
Levingston, Ahriana
Mapeso, Ray
Marchand, Lisa x
Mayo, Kathryn
Mojica, Ed x
Moreno, Camille
Nahlen, Kari

Newman, Jason
Ninh, Thien-Huong x
Noel, Brian x
Obrien, Teresa x
Oliver, Julie x
Panagakos, Anastasia
Patten Armbrust, Terry
Patterson, Jason
Preble, Ron
Procsal, Amanda x
Seamons, John x
Schroeder, Kristy
Schubert, Rick
Weinshilboum, David
Wingard, Ben x

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

**3. Announcements:**

Past President Oliver announced that, due to an injury, President Arden-Ogle was unavailable and that she would chair the meeting. Because Secretary Aldredge had a conflicting obligation, Vice President Marchand would record minutes of the meeting.

**4. Approval of the Minutes:**

Minutes from 4/05/19 approved by consensus

**5. Guests:**

Tamara Fitzpatrick, adjunct professor of Business Law

**6. Public Comment**

none

## **7. President's Report**

Past President Oliver read President Arden-Ogle's written report:

At Chancellor's Cabinet, 4/22/19, the discussion was primarily focused on online accessibility issues including related changes to BOT policies and regulations recommended by the LRCCD Accessibility Task Force (LRATF) that will be vetted and sent to the Board in early Fall 2019. The impact of the revisions will be realized by faculty when they are required to begin checking accessibility compliance in Canvas and other sites used for courses as well as to revise syllabi to include accessibility statements. Oversight for faculty's compliance will be provided by an OEI coordinator assigned by the district to the College. The job description for an internal hire of OEI coordinators was presented at the 4/5/19 meeting of the AS, and interviews for these positions will take place in the morning of 5/10/19. President-elect Greg Beyrer is the faculty representative to the hiring committee. Another important note detailed College President Bush's request to have questions generated by the body in advance of the May 6 forum on the administrative restructuring to accommodate CACs. Discussion item 14 is devoted to gathering the input he seeks.

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

Past President Oliver reported that she had received no changes or suggestions since the materials had been distributed. Greg Beyrer noticed that "Divisions" should be edited out and replaced with "CACs." The revised document will come to the AS on May 10<sup>th</sup> as a 2<sup>nd</sup> read, and if passed by the body will be presented to Faculty for a ratifying vote at the Fall 2019 Convocation.

## **9. Decision Item 2: Educational Resources Affordability Resolution (2<sup>nd</sup> Reading) (Wingard)**

Ben Wingard presented the second reading of the proposed resolution to establish an ERA committee. There was brief discussion of where the committee would fall within the Participatory Governance structure. This decision must be made by the PG Council. The resolution passed by unanimous vote.

## **10. Discussion Item 1: Guided Pathways (Wassmer)**

Dana Wassmer provided a written update on Guided Pathways which was sent to the body with the agenda for this meeting. There was no discussion.

## **11. Discussion Item 2: Guidelines for Implementation of Guided Pathways (Wassmer)**

The Guidelines for Implementation of Guided Pathways were sent to the body with the agenda for this meeting. There was no discussion.

## **12. 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.

**13. Discussion Item 4: Faculty Prioritization Process (Oliver)**

Past President Oliver opened a discussion on the faculty prioritization process. She explained an opportunity for the senate to negotiate changes in the number of faculty voices included in prioritizing new FT faculty hires. Julie Oliver suggested that there is a good chance of successfully negotiating additional faculty voices by including PG Tri-Chairs and eliminating certain unaffected deans from participation. In response to questions about how Equity and demographics are used in hiring processes led PG Tri-chairs Farley and Fortin to share that both the Institutional Effectiveness and the Resource Committees are working to improve data collection relative to this kind of decision making. Another focus of discussion was on ceasing the practice of having faculty present and defend hiring proposals during a regular AS meeting. An alternative might be to team with Administration to present and defend proposals at an open forum which would ensure that all concerned parties witness the same presentation as well as provide an opportunity for all interested faculty and staff to observe the process. There was general support for this idea.

**14. Discussion Item 5: Redesign Questions for the College President (Oliver)**

Past President Oliver moderated collection of concerns and questions from the body. VP Marchand and President-elect Beyrer took notes. After the meeting, Marchand synthesized a list of questions based on the discussion. Later, President Arden-Ogle and Secretary Aldredge added to the list.

**15. Committee End of Year Reports**

Rhonda Farley, Institutional Effectiveness Faculty Tri-chair summarized the highlights of the report that was distributed to the body in advance of the meeting.

**The meeting was adjourned at 1:29 pm**

**Next meeting: May 5, 2019**

Minutes respectfully submitted by Lisa Marchand, AS Vice President