

# Cosumnes River College

## Academic Senate

### Minutes (Approved), March 22, 2019

**1. The meeting was called to order at 12:02 pm**

**Present = X**

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

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

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

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

**3. Announcements:**

President Arden-Ogle announced that Area Senators need to circulate copies of the Senate Rostrum and suggested using a routing slip because of the limited number available.

**4. Approval of the Minutes:**

Minutes from 3.8.19 approved by consensus

**5. Guests:**

- Sabrina Sencil
- Paul Mainz
- Heather Hutcheson
- Oscar Mendoza Plascencia

**6. Public Comment**

none

## 7. President's Report

- a. **Elections Nominations Committee Report:** President Arden-Ogle received the outcome of the AS Vice President vote from the Elections Committee and announced that Scott Crosier, having received 93 of the 138 votes cast, had been elected to serve.
- b. **Chancellor's Cabinet** will meet 3/25/19, and the chancellor will meet with the Senate presidents immediately following the CC. The agenda for CC includes follow-up on the CVC OEI grant letters of interest, as well as proposed changes to Board Policy and Regulations. These changes will primarily be "language clean up." The Senate body will have access to the revisions following their completion.
- c. **District Senate:**
  - i. **DAS** finalized discussion of a resolution regarding collegial consultation and faculty/AS relationships with Chancellor King and Vice-Chancellor of Education and Technology, Jamey Nye. After minor revisions agreed upon during the discussion, the resolution will return to the DAS at the next meeting for a vote.
  - ii. **DE faculty coordinator positions** – this process is extremely unclear to all of the Senates. DAS requested written follow up from VCET Jamey Nye. President Arden-Ogle detailed DAS members' concerns about the processes to create these positions, their one-time-only funding, and future impacts relative to coordinators being assigned to departments once their term has ended.
  - iii. **Peer Online Course Review:** ARC and SCC each have OEI approved course vetting models they want to continue to use. However, VCET Nye wants to have ONE method shared by all four colleges. The Ed Tech Committee is "okay" with having one method. This discussion will continue across the district.
  - iv. **GP Design Principles** meeting is scheduled for next week. The result of their work will then come back to the College Senates for input. Dana Wassmer will be reporting on GP at each of the next three CRC Senate meetings to make sure that the body is informed of, and can react to, Guided Pathways work as it proceeds.
  - v. **The District Hiring Manual**, as most recently edited in response to faculty input, was approved by the Board of Trustees on 3/19/19. The final draft of the hiring manual for full-time hires is now online. Work will soon begin on the adjunct hiring section. Adjunct senators need to connect with their constituents and forward suggestions to Teresa Aldredge.

## 8. Decision Item 1: Resource Committee Charge and Process (1<sup>st</sup> Reading) (Fortin)

Cheri Fortin referred to materials attached to the agenda for consideration by the body as a first read. She summarized the changes to the Resource Committee charge, and emphasized the need for Senators to carefully review the Resource Allocation Handbook and Allocation timelines created under the leadership of Cory Wathen. She reported that the committee members had voiced concerns that the new timelines were excessively truncated. This item will return to the Senate on 4/5/19 for a second read. Please send comments and/or suggested improvements to Chairperson Fortin and copy President Arden-Ogle.

## 9. Decision Item 2: GE Approach for Guided Pathways (2<sup>nd</sup> Reading) (Schubert)

President Arden-Ogle invited Rick Schubert to briefly re-cap the Clarifying the Path Workgroup's request that the Senate give them direction before proceeding with work to develop a themed approach to General Education pathways. Discussion ensued. Brian Noel, Curriculum Committee Chair, and Senator Cheri Fortin shared comments from their constituents opposing the notion. Additional discussion focused on clarifying the reasons for and factors influencing guiding students to plan appropriate GE courses.

**Action:** Rhonda Farley called the question: *Should the Clarifying the Path Workgroup proceed with work to design a thematic approach to General Education?*

**Action:** Voting was conducted by a show of hands: 9 supporting votes; 2 dissenting votes; and 3 abstentions.

**Action:** The AS instructed the Clarifying Workgroup to proceed and use the presented "straw man" themes as a starting point.

## 10. Discussion Item 1: Plenary Resolutions (Arden-Ogle/Marchand)

President Arden-Ogle described the AS Resolution process, and the role that resolutions play in shaping the work of California Community College Academic Senates. Vice President Marchand summarized the preliminary resolutions proposed prior to the state area meetings. The body was informed that the listed resolutions would continue to evolve, inspire additional resolutions, and/or be dropped before the State Senate Plenary in April. It is also likely that new categories of resolutions will be introduced at the area meetings. The resolution writing process will be ongoing up until delegates vote on them the last day of Plenary. Senators can access the most recent list of resolutions on the ASCCC website, discuss them with division faculty, and forward concerns to Marchand who will be the voting delegate at the Plenary Session.

## 11. Discussion Item 2: Student Equity Plan (Sencil, Mainz, & Hutcheson)

The body received copies of the Draft Student Equity Plan and the timeline for completing and vetting the SEP through participatory governance and the BOT swiftly enough to meet the June 30, 2019 deadline to submit it to the CCCCCO. Sabrina Sencil explained the planning process, reported progress, and disclosed how categorical funds attached to this has funded positions. She also reported an anticipated line-item budget for 2019/2020 totaling \$3,842,214. Paul Mainz explained the metrics in the plan and detailed the methodology used to set the goals. Heather Hutcheson reported the history of participation in creating the plan as it was carried through an open forum, various committee meetings, and College constituent groups. As no questions or concerns were raised, this presentation will serve as a 1<sup>st</sup> read and will appear on the next senate agenda for a 2<sup>nd</sup> read and possibly a decision.

## 12. Participatory Governance Committee Reports

Participatory Governance Committees (1<sup>st</sup> meeting of the month)

Senate Subcommittees (2<sup>nd</sup> meeting of the month)

Health and Safety Committee – Report read into the minutes by President Arden-Ogle: "Health & Safety committee update from meeting on March 4 regarding service animals. Per Board policy, service animals are allowed on campus and in classrooms, but emotional support animals are not. If a student brings an animal on campus, we (faculty and police) are only allowed to ask them 2 very specific questions: 1. Is the animal a service dog for a disability and 2. What services does the animal provide? We can NOT ask them what disability they have and they are not required to

provide any documentation (like DSPS accommodations, etc.). Refer any questions to Captain Lampano.”

Social Responsibility Report – Amanda Procsal: The SRC is half-way through their film series which has been well attended. Input from LGBTQ? students brought to light a need to engage in campus conversations having a focus on self-empowerment, tolerance, communal strength, and other topics. As a result the SRC in cooperation with the Cultural Competence and Equity Committee will host “Unity Day” from 9:30 a.m. until 2:30 p.m. on Friday, April 5<sup>th</sup>.

The Affordable Textbook Workgroup is preparing a resolution for consideration by the Senate.

Curriculum Committee – Brian Noel: The committee members are extremely busy trying to meet catalog deadlines and their work on revising the committee charge is not yet complete.

Final Remarks

President Arden-Ogle previewed proposed agenda items for the April 5<sup>th</sup> meeting.

**The meeting was adjourned at 1:49 pm**

**Next meeting: April 5, 2019**

Minutes respectfully submitted by Lisa Marchand, AS Vice President