



Academic Senate – All Faculty

Minutes for Thursday, May 14, 2020

12:30 p.m. - 1:50 p.m. Cravens Multi-Purpose

<https://cccconfer.zoom.us/j/96200642272>

Present:

Senate Exec: Kim Dozier, President; Pamela Stegeman, Educational Technology/Distance Ed; Ed Reed, Outcomes and Assessment; John Learned, Curriculum; Donna Greene, Faculty Development; Oceana Collins, Educational Policies and Practices; Artel Garcia, Senior Adjunct

Senators: Judith Cook, Arts & Media; Felix Marhuenda-Donate, Business & Applied Tech; Corbyn Voyu, Communication/Humanities; Basil Augustine, General Counseling; Monica Camargo, Health Sciences and Education; Claudia Derum, Library and Learning Resources; Dan Kleinfelter, Math and Computer Science; Michael Silveira, Science and Engineering; Ellen Hardy, Social Sciences; Don O’Loughlin, Student Services/Special Programs. Non-voting: Michael Gladych, Junior Adjunct; Anika Acosta, Student Liaison

Guests: A Nery, M Gabut, C Donahue, S Willis, G Hagopian

1. Opening Items

- 1.1 Call to Order and Roll Call by Academic Unit - 12:32
- 1.2 Public Comments - None

2. Action Items

- 2.1 Approval of Agenda as amended moving reporting order 3.9
- 2.2 Approval of [Minutes April 23, 2020](#) as submitted
- 2.3 Consent Agenda:
 - 2.3.1 [Courses-Programs Through May 5, 2020](#)
 - 2.3.2 [Resolution 1.154 Emeritus: Jon Fernald](#)
 - 2.3.3 Ratification of ASCCC Liaisons
 - 2.3.3.1 Guided Pathways – Veronica Daut
 - 2.3.3.2 Legislative – Michael Silveira

2.3.3.3 Non=Credit – Alison Airhart

2.3.3.4 OER – Jin An-Dunning

2.3.4 Newly formed Academic Unit: Library, Distance Education, & Student Support Programs

2.3.5 [Educational Policies & Practices Charter Update](#) (EPP approved 5/7)

Motion: J. Learned, 2nd

Approved unanimously

2.4 Items Removed from Consent if Need be – None

2.5 [Professional Development Committee Charter 2nd Reading](#)

Motion: D Greene, 2nd

Discussion: No changes from 1st reading

Approved unanimously

2.6 [Professional Development Plan 2nd Reading](#)

Motion: D Greene, 2nd

Discussion: No changes. Need to help support staff training

Approved unanimously

2.7 [Technology Master Plan 2nd Reading](#)

Motion: P Stegeman, 2nd

Discussion: update on distance response needs

- Dean Butler helping to distribute chrome books, laptops, hotspots, web cams, free partnerships. VP Nery working to advertise widely, Pell grant ownership preferred, additional chromebooks will be ordered, possible rentals. Looking at summer options.

Approved unanimously

2.8 2nd Reading Resolution 1.79 Emergency Distance Education Addendum and Online Instruction Training Proposed changes through May 31, 2021:

[Emergency Distance Ed Addendum & Online Instruction Training 2nd Reading Proposed Changes](#)

Discussion: No changes [Resolution 1.79: Approved AFS April 23, 2020](#)

Approved majority, 1 nay Don O’Loughlin

3. Reports/Updates

3.1 Canvas shell student self-placement – C Donohue, M Gabut

- 3.2 Dual Enrollment – A Nery
- 3.3 Ed Tech & Distance Ed – P Stegeman
- 3.4 Faculty Development – D Greene
- 3.5 Outcomes & Assessments – E Reed
- 3.6 Student Liaison – A Acosta
- 3.7 Adjuncts – A Garcia
- 3.8 Curriculum – J Learned
 - Curriculum Institute will be online. Email John if interested July 7-10
- 3.9 Ed Policies & Practices – O Collins (left meeting at 1:30 p.m.)
 - 3.9.1 Emergency Grading Options – K Dozier
 - 3.9.2 Options reviewed by EPP with other campus and state recommendations [Emergency Grading Options](#)
- 3.10 Senate President – K Dozier
 - Thank you to
 - Oceana Collins for EPP;
 - Artel Garcia AS SR & JR Adjunct;
 - Anika Acosta, Student Liaison
 - Reminder to complete Survey Monkey for committee interest
 - Online Teaching Conference is virtual and free

4. Good of the Order

- 20-30% state budget reduction concern
 - Previous approach was do less with less and do it right
 - COD is in a position to weather this, some will struggle or end business

5. Adjournment 2:01 p.m.

Next Meeting September 10, 2020 12:30 – 1:50 Zoom

[Academic Senate 2019-2020 Minutes and Agendas](#)