

Academic Senate Council Minutes
Contra Costa College
2600 Mission Bell Drive, San Pablo, California 94806
Monday, October 5, 2020

* Documents related to these minutes can be accessed [HERE](#).

Online Meeting Called To Order at 2:15 p.m.

Committee members in attendance:

Academic Senate President: Katie Krolikowski

VP/CIC: Mark Wong

LA Representatives: Randy Carver, Andrew Kuo, Erica Watson (alt)

SS Representatives: Sarah Boland, Lorena Gonzalez

AACE Representatives: Brianne Ayala, Michell Naidoo

NSAS Representatives: Leslie Alexander, Agustin Palacios

Distance Ed Representative: Maritez Apigo

CTE Representative: Jessica Le

Guests in attendance: Karen Ruskowski, Marisol Cantu, Brandy Gibson, Susan Reno, Mayra Padilla, Rene Sporer, Reese Romus, Ricardo Sanchez

AGENDA ITEMS

Agenda of October 5, 2020 Leslie motioned to approve; Randy seconded; all in favor.

Minutes 9/25 and 9/28 Sarah motioned to approve the 9/25 minutes; Erika seconded; all in favor. Leslie motioned to approve the 9/28 minutes; Lorena seconded; all in favor with Mark abstaining.

Public Comment Susan reported that AB 2884 (lottery revenue) passed.

Academic Senate Council Structure and Business

Information on process for changing local degree requirements such as ethnic studies Mark, Agustin, and Sarah stepped up to work on the ad-hoc committee to determine the next steps for changing local degree requirement.

Discussion of adding part-time voting seat to ASC By-laws The ASC reviewed the proposal written by Randy and Susan to add a part-time voting seat to the senate by-laws. Once all the proposed revisions to the by-laws are approved, the document will go out for faculty approval.

Election of ASC President and ASC Vice President Since Katie and Mark will not be continuing in their ASC positions, Leslie motioned to approve that Katie, Mark, and Lynette will be the ad-hoc election committee; Andrew seconded; all in favor; no abstentions.

ASC yearly budget introduced Katie introduced the senate budget and went over the yearly budgeted expenditures. She encouraged the senators to attend ASCCC conferences and institutes.

ASC Sub-committees

DE Committee: Maritez spoke to student hub and wellness and then went over the guidance memos regarding recording and permission to record form, and taking attendance in an online course before and after census dates. The DE team is still working on proctorio. The ASC was in favor of endorsing the guidance memos. Katie reminded senate that these are just guidelines. Katie also asked the guidance memos should get distributed to faculty. Maritez suggested a Town Forum.

CIC Committee: CIC committee report and discussion of #19-22 July 1 ASC resolutions. Mark reported that CIC has started using eLumen and is close to be able to start the soft launch. He will be sending out a letter to the department chairs. The CIC is in discussion to update content review in light of the July directive from the state. He is excited that content review will reflect the values of our curriculum better. Would like some guidance from the ASC on how to make the CIC better. Karen asked what the consequences are if content reviews are not done. Katie said that this issue will be discussed at a future meeting. Katie asked for comments regarding why senators supported the curriculum resolutions. Feedback included comments that 1) it gave faculty more control over content to better support the students; 2) it better aligns ourselves with, and prepares our students for, CSU classes; the resolutions have a direct impact on our students; it also addresses the needs of students; it's a good way to get institutional changes in our curriculum; it can impact hiring, and holds accountability of the faculty to

update the curriculum such as textbooks, etc. Mark appreciated all the feedback. He will be scheduling a special CIC meeting to discuss this further.

Campus Collaboration

ASU presentation of resolution about Open Educational Resources Ricardo (ASU) spoke about students not being aware of OER. He talked about the needs of the students and how OER would impact the students. Maritez administered a survey at the beginning of semester. Students said textbooks cost too much and had to choose between food and textbooks. She explained to the students ZTO. The OER is in aligned with equity, student success, guided pathways, and antiracism in curricula. Contra Costa is higher than average in needy students. Students have been dropping courses because of the price of the books. The state survey said that 67% of students are experiencing stress and depression more during Covid, etc. If you are interested in working with OER, please contact Maritez for information. The ASU has proposed a resolution to support OER. Lorena, Maritez, and Agustin will work with the ASU on the resolution.

Guided Pathways: Sarah reminded the ASC of the October 22 Meta Major Forum that begins at 3 p.m. Lorena would like Katie to ask faculty complete the survey. Faculty should attend the forum to be able to have input into which areas your program(s) will fit. Sarah said students deserve this.

Faculty and Participatory Governance

Committees Reporting to 'Big 4' and 'Orphan' Committees Katie confirmed ASC membership appointments to the Big 4 committees and list of remaining committees that report to the Big 4 for 2020-2021. Sarah motioned to approve the appointments; Randy seconded; all in favor; no abstentions.

Program Review and Budgeting Processes – Katie asked for feedback on using the WEPR. Sarah said that the academic program review process doesn't work well for Student Services and Andrew agreed that it doesn't work for the Library either. Katie asked for Student Services volunteers to work with planning committees. Sarah will help. This issue will be returned to the next agenda.

Committee Reports: Tabled to the next agenda.

Proposed District Policy for Credit for Prior Learning Introduced Katie asked the ASC to study the document before the next ASC. It needs to go into effect by December. Continued to next agenda for approval.

Hiring

Creation of Hiring Committees for Permanent NSAS Division Dean and Permanent Dean of Enrollment Services. Members are needed for ad-hoc committees to review faculty applications to participate on these hiring committees.

Update on District and Local Hiring Activities

CCCEEOC A representative is needed for this local committee.

DEEOC A CCC representative is needed to fill the district spot.

UF Hiring Group The UF is working on updating hiring practices.

Resolution in Response to Vote of Non-Confidence at Sister Colleges and District Office

Deliberation, amendment, and voting on new CCC resolution related to DVC, LMC, and DO resolutions of non-confidence in three Governing Board Members. The ASC reviewed the draft CCC Resolution in Response that Katie proposed. Feedback included that the last paragraph speaks to the whole Governing Board and shouldn't; ASC doesn't care for the statements, "stands in solidarity with our sister campuses" or "compassion for the frustration...", and that this resolution should be for both leadership bodies, Governing Board and District.

Lorena motioned to approve the resolution with the removal of "stands in solidarity with our sister campuses"; remove "District" from the sentence, "Whereas, these experiences..." and move that statement to above "Whereas, the District..."; and replace "Dr." with Mojdeh and Ken's first names (they are not Drs.); Leslie seconded; all in favor; no abstentions.

ASC President's Report Tabled

ADJOURNMENT

The meeting was adjourned at 4:10 p.m. The next meeting is scheduled for October 19.

Respectfully submitted,
Lynette Kral