

Academic Senate Council Minutes **DRAFT**

Monday, May 16, 2022

Contra Costa College

The online meeting was called to order at 2:15 p.m. with introduction of guests

Academic Senate President: Gabriela Segade

CIC/Vice President: Anthony Gordon

Distance Ed: Maritez Apigo

Voting Representatives:

LA: Randy Carver, Erica Watson

SS: Sarah Boland, Lorena Gonzalez

AACE: Michell Naidoo, Brianna Ayala

NSAS: Agustin Palacios, Deborah Dixon

Adjunct Faculty: Ivy Johnson

CTE: Romus Reece

Voting members not in attendance: Lorena Gonzalez

Non-Voting Representatives:

Council Assistant: Lynette Kral

Classified Senate: Carla Matute, Karen Ruskowski

ASU: Raul Gonzalez

Non-Voting members not in attendance: Carla Matute, Raul Gonzalez

Liaisons (Informational)

ASCCC CCMS Liaison: *Lucy Giusto

ASCCC OER Liaison: Maritez Apigo

ASCCC Relations with Local Senates: *Katie Krolikowski

*Not in attendance

Guests: Carolyn Hodge, Jeff Michels, Kimberly Rogers, Rene Sporer, Eleni Gastis, and Rebecca Clayton were in attendance.

AGENDA ITEMS

Approval of Agenda of May 16, 2022: Maritez motioned to approve the agenda; Erica seconded; all in favor.

Approval of Minutes from May 2, 2022: Maritez motioned to approve the minutes as amended; Randy seconded; all in favor. Michell abstained (not in attendance).

Public Comment: Carolyn and Agustin are looking to develop a MOU for changing the department name to Ethnic Studies with the LARAZ and AFRAM programs under it, and will be presenting it to the CIC next semester. Carolyn said that it was her understanding that the cross listed courses would be taught by the associated programs.

Fiscal and Annual Reports for ACCJC (Accreditation) Kimberly reported that there needs to be an update to the reports and shared the fiscal report with the Council. The biggest loss was from the unrestricted general revenue has gone down. Loss revenue is about \$4mil. CCC is down about 20-35% down in FTES. The Student Loan Default rate went down. We weren't able to complete the annual audit because district auditors were busy with personnel investigations and related litigation. Unduplicated head count ending in 2021 decreased about 12%, but Distance Education head count increased by 64%. Graduation rate was at 24%. Course completion was at 71%. 791 certificates were competed. 884 associate degrees were awarded. 409 students transferred. Employment placement tracking data process needs to be improved. She'll find out how LMC get their tracking data. Kimberly's goal is to bring all information to the ASC before it gets seen at the Governing Board.

Mental Health Month Resolution This was a third read for endorsement. Gabriela went over the document that she and Emily worked on. Maritez suggested adding the word "respect" to "Build communication practices including respect, etc." Deborah motioned for the ASC to endorse this resolution as amended; Maritez seconded; all in favor.

Distance Education, OER, and ZTC:

OER & ZTC Mini Website Maritez asked the ASC member to open the link and add their comments which will go live soon after graduation.

DE Consortium Key Messages This item was not discussed.

Low Textbook Cost Survey Maritez said the committee is going with the low cost maximum of \$25 and will be adopted districtwide, but could change after it goes districtwide. Ivy motioned for the ASC to endorse this LTC cost; Randy seconded; all in favor.

Regular and Substantive Interaction Policy Maritez brought a DEC recommendation to ask all departments to outline their RSI (Regular and Substantive Interaction) to the general policy, and is seeking the ASC endorsement. Sarah motioned for the ASC to endorse this policy as amended; Ivy seconded; all in favor.

Closed Session: Report on personnel changes.

ADJOURNMENT: The meeting adjourned at 4:00 p.m. The next scheduled meeting is August 29, 2022 at 2:15-4:00pm.