Academic Senate Council Minutes Monday, March 21, 2022 Contra Costa College 2600 Mission Bell Drive, San Pablo, California 94806

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, Brianne Ayala **NSAS:** Agustin Palacios, Deborah Dixon

Adjunct Faculty: Ivy Johnson

CTE: Romus Reece

Voting members not in attendance: Sarah Boland, Ivy Johnson

Non-Voting Representatives: Council Assistant: Lynette Kral

Classified Senate: Carla Matute, Karen Ruskowski

ASU: Raul Gonzalez

Non-Voting members not in attendance: Raul Gonzalez

Liaisons (Informational)

ASCCC CCMS Liaison: *Lucy Giusto *Not in attendance

ASCCC OER Liaison: Maritez Apigo

ASCCC Relations with Local Senates: *Katie Krolikowski

Guests: There were no guests in attendance.

AGENDA ITEMS

Approval of Agenda of March 21, 2022

ACTION: Erika motioned to approve; Michell seconds; all in favor.

Approval of Minutes from March 7, 2022

ACTION: Anthony motioned to approve; Agustin seconds; all in favor.

Public Comment There were no public comments.

Academic and Professional Matters

Closed session – personnel matters – No minutes were taken.

CTE representative status as voting member – Gabriela reviewed the bylaws that stated that the CTE Rep is a voting member.

Proposed changes to Code of Regulations (Title 5) – Gabriela presented and explained the changes and new sections to the Code of Regulations.

Selecting working group to review Teacher of the Year Awards – No discussion.

Expectations for students' time commitment/academic rigor "Guide for determining and establishing appropriate levels of academic rigor" Lucile is not continuing as PD Coordinator. Gabriela reviewed the Guide with the members. She said that it is not required but can be done for flex. This is an opportunity for faculty to gain a better understanding of what is expected of rigor, etc. Gabriela asked for support to continue on this issue. Discussion ensued and the group made suggestions. There will be further discussion on this matter. For now, this will not be sent as a resource.

Guidelines for ASC Engagement Endorsing Caring communication — Robert's Rules — Gabriel suggested a possible retreat to adapt parliamentarian procedures and receive any additional needed training. This item will be tabled for further discussion.

Mental Health Month (May) – endorsing Mental Health Month, recommending that FSCC and District do the same – Gabriela asked for the ASC to endorse MHM and to recommend the District to recognize May as MHM and support MHM and have resources available for faculty. Maritez motioned; Michell seconded; All in favor.

ASC Committees and Continuous Improvement

Distance Education Maritez gave updates on BEOI trainings that will be available and required and open positions on the DE Committee, Quest training, and the latest modality, Hiflex. She is taking the Fall semester off. The Online Teaching Conference is in June in Long Beach, onsite only. Funding is available. Gabriela reminded the council that PD still has funding.

OER/ZTC Maritez reported that the committee is still approving applications; the mini website is going to be live by summer; and she explained the LTC (Low Textbook Cost) program. She also shared the link to **Title V DE Changes**.

CTE Report Romus announced Workforce Wednesdays beginning April 13 in the Fireside Hall 12:30-1:30 with alumni panelists. He spoke to the Workforce Innovation and Opportunity Act (<u>WIOA</u>) which might be able to help pay for tuition, books, school supplies, uniforms, tools and more.

CIC Report Anthony reported that a new variable unit section has been added in eLumen. He doesn't know when training will be available for PR.

Adjunct Faculty Report No report.

ADJOURNMENT The meeting adjourned at 4 p.m. The next scheduled meeting is April 4.