

10/8/2019  
11:05 A.M.  
Cheryl A. Epple Board Room

## MINUTES

	LAST NAME	FIRST NAME	DIVISION	TERM
X	Babiar	Ryan	SEM	2021
X	Beyene	Aemiro	SEM	2020
X	Boutin-Vitela	Lisa	Fine Arts ( <b>Secretary</b> )	2020
X	Casas	Ralph	Health Occupations	2020
X	Falcon	Dennis	Humanities/Social Science	2019
X	Forsythe	Christopher	Part-Time Representative	2020
	Garriott	Don	DSPS	2019
	Gonzalez	Anthony	Part-Time Representative	2020
X	Greenberg	Bruce	Business Education	2019
X	Griffin	April	Liberal Arts ( <b>President</b> )	2020
	Hoppe-Nagao	Angela	Liberal Arts	2020
X	Hoyle	Sheela	Counseling	2020
X	Jensen	Debbie	HPE/A	2019
X	Juntilla	Tim	Liberal Arts	2020
	Kelly	Edward	Liberal Arts	2020
	Krayer	Adelle	Health Occupations	2020
	Loera	Diane	Health Occupations	2019
X	Lopez	Monica	Library	2021
X	Lovejoy-Robold	Niki	Liberal Arts	2021
X	Lundeen	Brittany	Counseling	2019
X	Maz	Andrew	Fine Arts ( <b>Vice President; CTE Liaison</b> )	2020
X	McCance	Ian	SEM	2021
	Moriarty	Cindy	Business Education	2020
X	Mulleary	Joe	Technology	2019
X	Mullins	Terrance	Humanities/Social Sciences	2020
X	Nikdel	Mojdeh	SEM	2020
X	Obasohan	Victor	Humanities/Social Sciences	2020
	Richardson	Chris	HPE/Athletics	2019
X	Ukita	Traci	Counseling	2019
X	Vega	Frank	Technology	2020
X	Worrel	Dara	SEM	2019
X	Rosenblatt	Stephanie	CCFF Liaison ( <b>Non-Voting</b> )	
X	Robles	Martha	Non-Credit Liaison ( <b>Non-Voting</b> )	
X	Montes de Oca	Rebecca	Student Liaison ( <b>Non-Voting</b> )	

October 8, 2019  
11:05 am  
Cheryl A. Epple Boardroom

# AGENDA

## 1. CALL TO ORDER (11:05 A.M.)

- a. Pledge of allegiance

## 2. APPROVAL OF MINUTES

- a. Review, correct, and accept minutes from 10/01/19
  - i. Motion for approval of 10/01/19 minutes by Senator Ukita; seconded by Senator Lundeen.
    - 1. Discussion: Minutes will be modified to make clear that language about accommodations will be added to all job descriptions.
    - 2. Vote: approved
    - 3. Abstention: Senator Casas

## 3. ANNOUNCEMENTS

- a. Second 9-week Library 100 (Intro to Library Research) courses – Monica Lopez. Introduction to Library Research is a credit transferable course. Two sections are being offered during the second nine-week session. Please alert your students, departments, and divisions.
- b. Falcon Day – November 1. The theme is safety. It will be 8:30-4:00 pm. There will be different tracks covering the topics of classroom safety, office safety, campus procedures, and first aid.
- c. Senate Plenary – November 7-9. It will be held in Newport Beach. President Griffin will be attending and other interested senators should contact her. Senator Ukita expressed interest in attending
- d. Dean Elizabeth Miller would like to train two faculty members for Student Grievance panels. Dennis Falcon and Frank Vega volunteered.
- e. Senator Greenberg announced that there will be a Student Section meeting hosted by the Orange County Paralegal Association (OCPA) at Cerritos College on Saturday Oct. 12 from 8:30-12:00. The event will include tips for creating resumes and obtaining employment, as well as a panel discussion. Senator Greenberg indicated that there are excellent job opportunities for paralegal students.

## 4. INFORMATION ITEMS

- a. SLO committee report – Mark Fronke
  - i. The SLO committee goals and past accomplishments include:
    - 1. Working with department chairs to review mappings from CSLOs to PSLOs and ISLOs
    - 2. Establish a transition for new SLO coordinator.

3. Working with departments undergoing program review.
  4. Reviewing all SLO related standards on accreditation report.
  5. Establishing that full-time faculty develop and assess SLOs and that part-time faculty assess SLOs and will be compensated for developing SLOs.
  6. Continuing to improve eLumen. Integration of Canvas and eLumen needs to be finalized. There have been continued meetings with eLumen senior management. There is also a need to purge old data. Issues have developed because Cerritos started with eLumen for only SLOs and then layered Curriculum on top of it, which caused issues with data.
- b. UndocuAlly Week Presentation – Lynn Wang and Rosa Carrillo
  - i. Oct. 14-18 has been established as Undocumented Student Action week. Events will be happening daily throughout the week. Events include:
    1. Monday: Keynote speech. Please bring your class or offer extra credit.
    2. Tuesday: Town hall covering resources. An attorney will also speak.
    3. Wednesday: Social Media Campaign.
    4. Thursday: CA Dream Act Application. Please alert students about financial support that is available. There will also be a paint night fundraiser at Kalaveras in Bellflower.
    5. Friday: Fundraiser at Buffalo Wild Wings in Cerritos. Faculty are welcome to donate even if they cannot attend the fundraisers.
- c. Campus Safety Update – April Griffin
  - i. President Griffin reviewed locks in the SS building with Vice President Lopez. The door inventory will be finished this week. Panic button locks will arrive in 2-4 weeks. They plan to have a proposal for safety consultants at the November Board of Trustees meeting. The priority is classroom locks and then other doors will be updated as needed.
  - ii. The muffled speakers have been fixed and should be much clearer for the Great ShakeOut on October 17.
  - iii. Sensor lights that automatically turn on in response to movement are being assessed.

## 5. DISCUSSION/ACTION ITEMS

- a. Local Standards Approval
  - i. Auto Mechanical Repair
  - ii. Motion for approval of new local standard “Must have current ASE certifications in G1 and A6, AND any bachelor’s degree and two years of professional experience, OR any associate degree and six years of professional experience” by Senator Juntilla, seconded by Senator Lovejoy-Robold.
    1. Vote: approved

- b. Questions for Chancellor Oakley
  - i. The faculty meeting with Chancellor Oakley on October 23 will be a question-and-answer meeting, not a meet and greet. It will take place in the conference center.
  - ii. There are concerns about the chancellor's lack of consultation. There are also particular concerns about the funding formula, especially the lack of clarity to the calendar. Senators suggested that Chancellor Oakley should be asked about this lack of consultation, as well as concern about Vision for Success and the 12 units. The constant change is causing instability and makes planning challenging.
  - iii. CCFF Liaison Rosenblatt noted that districts on "Hold Harmless" funding have more stable funding. The funding formula is challenging for Cerritos College because the funding is being revised based on what the state can pay.
  - iv. Senator Juntilla requested that the language describing the Chancellor's meeting with the faculty be modified from "meet and greet" to "meeting" if there will not be the opportunity to meet the Chancellor personally. He noted this change is disappointing.
  - v. Senator Worrel would like to ask the chancellor about how AB 705 came to be and what was the evidence supporting it.
  - vi. Scott O'Neil from the mathematics department suggested that the chancellor meet with high school faculty about how high school students are prepared for college-level material. He added that some high schools have the goal of graduating students, not necessarily preparing them for college-level courses.
  - vii. Senator Ukita asked what structured and more focused support is the chancellor offering to help achieve the Vision for Success goals.
  - viii. Senator Beyene asked how we follow up about these issues. President Griffin responded that the members of the Board of Governors will also be in attendance and will help hold him accountable. President Griffin will also share information in area and statewide senate meetings.
  - ix. Senator Forsythe requested more support for part-time faculty office hours, especially due to AB 705. President Griffin responded that the chancellor is interested in supporting part-time faculty through office hours and health benefits.
  - x. Senator Beyene requested more support to attend conferences and for professional development to help with the implementation of AB 705.
  - xi. Senator Mullins suggested that the chancellor needed to direct college administrations to provide support to accomplish the goals of AB 705.
  - xii. Senator Forsythe voiced concern about discouraged students who may not be succeeding due to AB 705. He wants to ask the chancellor, "What would you say to a discouraged student?"

- xiii. Non-Credit Liaison Martha Robles suggested that students who need extra assistance be directed to adult education where they can receive additional support through open entry/open exit courses.
- xiv. Senator Worrel pointed out that she has students who are placed in her classes that are not succeeding and cannot even benefit from tutoring because they have been incorrectly placed.
- xv. CCFF Liaison Rosenblatt reported that the chancellor is working with CFT to get additional funds for a variety of faculty causes, including supporting the 75/25 full-time to part-time ratio and funds for part-time faculty office hours and healthcare.
- xvi. Senator Falcon discussed how Chancellor Oakley was an effective president of Long Beach City College and that it is important to give him a chance. He also noted the significance of the first Latino chancellor in the state.

## **6. REPORTS**

- a. Student Liaison—Rebecca Montes de Oca
  - i. Welcome to the new ASCC senate liaison!
  - ii. ASCC currently has a low number of senators (18), but there should be more soon.
- b. CCFF President—Stephanie Rosenblatt
  - i. There is a public Eboard meeting on Tuesday, Oct. 15 at 11 am in LC 155.
- c. Senate Vice President—Andrew Maz
  - i. No report.
- d. Senate Secretary—Lisa Boutin-Vitela
  - i. No report.
- e. Senate President – April Griffin
  - i. No senate meeting next week. There are many other meetings to attend next Tuesday at 11 am, including FHP.
  - ii. President Griffin encouraged senators to read about academic issues across the state to prepare for the chancellor's visit.
  - iii. There was a presentation about curriculum at coordinating committee. The committee is ensuring courses align with their appropriate disciplines.

## **7. ADJOURNMENT (12:20 P.M.)**

### **REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY**

Any individual with a disability, who requires reasonable accommodation to participate in a meeting, may request assistance by contacting the:

President's Office – 11110 Alondra Boulevard – Norwalk, California 90650

(562) 860-2451, Extension 2204 – (562) 860-1104 – FAX

Copies of the agenda materials are available in the President's Office