

MINUTES

Regular Meeting ♦ November 5, 2017

	LAST NME	FIRST NAME	DIVISION	TERM
X	Beyene	Aemiro	SEM	2018
X	Cabuto	Froylan	Liberal Arts	2019
X	Casas	Ralph	Health Occupations	2018
X	Falcon	Dennis	Humanities/Social Science	2019
X	Garriott	Don	DSPS	2017
X	Greenberg	Bruce	Business Education	2019
X	Griffin	April	Liberal Arts (Secretary)	2018
X	Hitch	Ryan	Part-Time Representative	2018
X	Hoppe-Nagao	Angela	Liberal Arts	2019
X	Juntilla	Tim	Liberal Arts	2018
E	Krayer	Adelle	Health Occupations	2018
X	Lacy	Tor	SEM	2018
X	Lewellen	Michelle	Humanities/Social Science (President)	2018
X	Lovejoy-Robold	Niki	Liberal Arts	2019
X	Lundeen	Brittany	Counseling	2019
X	May	Russ	HPE/A	2019
E	Maz	Andrew	Fine Arts	2018
X	Miller	Kirk	Fine Arts	2019
X	Moore	Deb	Library	2017
X	Moriarty	Cindy	Business Education	2018
X	Mulleary	Joe	Technology	2019
X	Mullins	Terrance	Humanities/Social Science	2019
X	Negrete	Bernie	SEM	2019
X	O'Neil	Scott	SEM (Vice President)	2019
X	Obasohan	Victor	Humanities/Social Sciences	2018
X	Richardson	Chris	HPE/Athletics	2018
E	Salgado	Martin	Part-Time	2018
X	Soto	Armando	Counseling	2018
X	Stieber	Michelle	SEM	2019
X	Ukita	Traci	Counseling	2019

X	Vega	Frank	Technology	2018
E	Voorhies	Ann	Health Occupations	2019
X	Worrel	Dara	SEM	2019
X	Rosenblatt	Stephanie	CCFF Liaison <i>(Non-Voting)</i>	
E	Quesada	Alfred	Student Liaison <i>(Non-Voting)</i>	

GUESTS: Theresa Cheetham, Kirsti Blackburn, Veronica Miranda, Gary Pritchard, Bobbi Lee Smart (for Martin Salgado) and Jerry Montejano (for Alfred Quesada)

1. CALL TO ORDER (11:05 A.M.)
 - Pledge of Allegiance

2. ANNOUNCEMENTS/INFORMATION ITEMS
 - A. Bobbi Lee Smart will be sitting in for Martin Salgado during the rest of the fall semester
 - B. International education week is next week. We have some stress balls from the international office
 - a. Lots of fun activities during the week, check out the calendar

3. APPROVAL OF MINUTES
 - A. Minutes for 10/31/17
 - a. Will approve at the next meeting

4. APPOINTMENTS/ AND NOMINATIONS
 - A. 1 Faculty Rep for Employee Development (any Division except HSS or LA)
 - a. Ni Bueno moved forward as the representative

5. STANDING COMMITTEE REPORTS
 - A. Enrollment Management – Michelle Lewellen
 - B. Coordinating – Michelle Lewellen/April Griffin
 - a. Presentation from Frank Mixon on Dev Ed committee
 - i. Focused on AB 705 and how the college will move forward on it
 - b. Administrative policy on parking and debt management passed
 - i. Debt management was simply passing a policy that the college should be sure to take care of debts
 1. Not a policy about reserves
 - ii. Parking policy: clarified the different parking spaces and their rules
 1. Discussion on how to receive a parking waiver
 2. Movement toward an online system
 - iii. Discussion of open meetings vs. closed meetings
 1. At an undocually training a citizen attempted to attend without registering for the event
 - a. Would not identify himself

- b. Eventually identified himself as a member of the tea party wanting to voice dissent over the training
 - c. Dr. Johnson and Fierro were called in and campus police was also called in to escort the gentleman out
 - 2. Meetings like the undocu ally training are considered closed meetings
 - a. You must register for them
 - b. Facilitators have the right to close meetings and ask meeting crashers to leave
 - c. We need a policy and protocol that explicitly states what the process is
 - 3. Senate meetings, Board of Trustees meetings are open meetings and members of the community can attend and speak during the appropriate time for comments.
 - 4. Protocol for ICE agents on campus
 - a. Whether or not it is established as a safe space ICE can come into the area
 - b. What happens if you as a staff/faculty are taken away? What happens if they come after hours?
 - c. Deans need to share the information with their divisions
 - d. Discussion of posters/pocket cards for knowing your rights and the protocol for what to do if ICE is on campus

C. Student Equity – Michelle Lewellen

D. Planning & Budget – Michelle Lewellen

- a. Overall message is that the college does not have any money to spare and we will come up with a budget deficit
- b. There is still 45 million in reserves

E. Board Meeting – Michelle Lewellen

F. Academic Excellence – Teresa Cheatham

- a. Award Ceremony will be April 5, 2018 at 7pm
- b. Save the dates were sent to VPs, Senate President, BoT, etc.
 - i. Board member Martha has RSVP'd
- c. Damon Cagnolotti is key note speaker
- d. Working on pacing of the event

G. FHP – Angela Hoppe-Nagao

- a. Things continue to go well
- b. Hope to have processes established soon

6. SENATE DISCUSSION/ACTION ITEMS

A. ASCCC Plenary Update – Scott O'Neil/April Griffin

- a. Most of the resolutions passed and discussed were regarding AB 705, FLOW (completely online college), online instruction, and the lack of consultation that has occurred between the academic senate and the chancellor/governor/board of governors

- b. Funding for training for online education
 - i. This can come from equity and/or 3SP if the plan is written open enough to include these activities
 - ii. Last year academic senate passed a resolution that encouraged savings from migrating to canvas be applied to training faculty on online teaching
 - iii. @one has a program where the school can pay to have a few people attend a “train the trainer” event so that they can become the on-campus trainers for your individual college
- c. Finalizing an MOU with UC schools to have the equivalent of an ADT in chemistry and physics
 - i. These two degrees were chosen because they were relatively small populations and they had similar paths for CSU/UC for transfer
- d. FLOW
 - i. Completely online college
 - ii. Industry partners that were brought in are largely from Western Governors University
 - iii. Information presented was largely biased toward a Western Governors University type competency based model
 - iv. This would not be to get student associate degrees or move to transfer. The goal of this college is to get students competency based skills.
 - v. The academic senate is not in favor of what is being proposed by the industry partners
 - vi. Resolutions do not support the process as-is
 - vii. There is already money earmarked in the state budget for this college, how much and what exactly for has not been decided.
- e. AB 705
 - i. There is no direction from the state on how this should be implemented
 - ii. There are no meetings about this until November 21, if you hear that the state has made decisions before this it is simply heresy
 - iii. It is possible that the Board of Governors can come in and tell us how to implement in the future
 - iv. A separate ESL taskforce is being developed to ensure equity for ESL students during this time of change
 - v. Cerritos English Department is ready to move forward with these changes in Fall 2018
 - 1. English 72 will be the standard developmental education path
 - 2. English 100 will have a corequisite for supplemental support
 - 3. English 20 will no longer be offered
 - vi. What is the curriculum impact for courses that have ENG 52 or 20 as a prerequisite?

1. Many courses have already added ENG 72 as a prerequisite
 2. Senator Lacy recently went through the curriculum process and was asked to ensure that ENG 72 was also included in prerequisite. So, curriculum is pushing the appropriate prerequisites be added.
- vii. Common Assessment has been terminated, even though millions of dollars were spent on it.

EMP Goal A – Strengthening the Culture of Completion

EMP Goal C – Promoting Leadership and Professional Development

B. Strategic Plan 2017-18 – Kristi Blackburn

- a. A copy of the approved strategic plan can be found on the Falcon Information Exchange
- b. Is it possible for the document to include funding sources on the different activities/goals?
 - i. Program review plus allows the unit plans to be included, this is how the college allocates funds
 - ii. It would be difficult and possibly impossible to break down funding at the activity level
 - iii. Could this come from business services?
 1. At a broad level maybe, but still would be difficult/nearly impossible to break down at the activity level.
- c. This information will be on the Falcon Information Exchange
 - i. This will be debuted later in the week
 - ii. Senate will be the pilot this year, the expectation is that major committees will post information there after each meeting.
 1. This will improve communication and lessen the need for all faculty emails
- d. Motion to approve the Strategic Plan, providing that the plan be cross walked with the budget and appropriate funding descriptors
 - i. Motion to approve from Senator O' Neil
 - ii. Second from Senator Soto
 - iii. Opposed: Senators Mullins and Miller
 - iv. Abstentions: Senators Lacy, Falcon, Smart, and Casas.

EMP Goal C – Promoting Leadership and Professional Development

C. Online Initiative Proposal – Michelle Lewellen

- a. Tabled until next meeting

EMP Goal A – Strengthening the Culture of Completion

7. REPORTS

A. Student Senate Liaison (Alfred Quesada)

- a. Jerry Montejano is in for Alfred
- b. Changing the Pepsi fund to the “Cerritos College undocumented student legal services fund”
 - i. There is 10335 in that fund
 1. It will be used to hold immigration workshops, access to immigration consultation and workshops on best practices

- ii. What happens if advice is given and individuals are dissatisfied, can the college be sued?
 - 1. The lawyers aren't hired to give individual advice, but they will offer training and overview of policies/laws
- iii. Funding provided to the dance department to attend Dance Theater of Harlem performance at the Irvine Barclay in April 2017
- iv. Clarification on musical instruments 1 million from ASCC
 - 1. 500, 000 will be taken as a loan and 500, 000 will be taken as a loan from the foundation to create a fundraiser featuring Elton John
 - 2. This will be paid back
 - 3. Money from the fundraiser will be used to purchase musical instruments.

B. CCFF Liaison (Stephanie Rosenblatt)

- a. Dr. Fierro is the co-chair of FLOW
- b. Money from Guided pathways could be used to close our gap in funding
- c. With the golden handshake coming please consider your happiness and wellbeing when deciding to take the offer. Do not make your decision based on your fear for the future of your program. Programs will survive, make sure you are doing what is in your best interest.

C. Secretary (April Griffin)

- a. Faculty Accreditation Liaison position is open. Find the links on the falcon information exchange and in the email sent out

D. Senate Vice President (Scott O'Neil)

- a. No report

E. Senate President (Michelle Lewellen)

- a. No report

8. ADJOURNMENT (12:20 P.M.)

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