

OFFICIAL

Cerritos College
Faculty Senate

February 7, 2017
11:05 A.M.
Cheryl A. Epple Board Room

Regular Meeting ♦ February 7, 2017

	LAST NME	FIRST NAME	DIVISION	TERM
X	Beyene	Aemiro	SEM	2018
X	Casas	Ralph	Health Occupations	2018
X	Clifford	Stephen	Liberal Arts	2017
X	Falcon	Dennis	Humanities/Social Science	2017
E	Fernandez	Christina	Fine Arts	2017
X	Garriott	Don	DSPS	2017
X	Greenberg	Bruce	Business Education	2017
X	Griffin	April	Liberal Arts (Secretary)	2018
X	Hoppe-Nagao	Angela	Liberal Arts	2017
X	Juntilla	Tim	Liberal Arts	2018
X	Krayer	Adelle	Health Occupations	2018
X	Lacy	Tor	SEM	2018
E	Lefebvre	Lyndsey	Part-Time Faculty Rep	2017
X	Lewellen	Michelle	Humanities/Social Science (President)	2018
X	Lundeen	Brittany	Counseling	2017
X	Mc Cance	Ian	SEM	2017
X	May	Russ	HPE/A	2017
X	Miranda	Veronica	Part-Time Faculty Rep	2017
X	Moore	Deb	Library	2017
X	Moriarty	Cindy	Business Education	2018
X	Mulleary	Joe	Technology	2017
X	Mullins	Terrance	Humanities/Social Science	2017
X	Negrete	Bernie	SEM	2017
X	O'Neil	Scott	SEM (Vice President)	2017
X	Obasohan	Victor	Humanities/Social Sciences	2018
X	Richardson	Chris	HPE/Athletics	2018
X	Soto	Armando	Counseling	2018
X	Trager	Julie	Fine Arts	2018
X	Ukita	Traci	Counseling	2017
X	Vega	Frank	Technology	2018
X	Voorhies	Ann	Health Occupations	2017
X	Worrel	Dara	SEM	2017

OFFICIAL

	LAST NME	FIRST NAME	DIVISION	TERM
			CCFF <i>Liaison (Non-Voting)</i>	
X	Malfavon	Allen	Student Liaison <i>(Non-Voting)</i>	

GUESTS: David Betancourt, Sandy Marks, Connie Boardman, Dan Smith, David Fabish, Renee De Long, Dr. Kristi Blackburn, Julie Bathke, Jenny Gonzalez (Talon Marks)

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

Pledge of Allegiance

2. ANNOUNCEMENTS/INFORMATION ITEMS

- A. Moment of silence for Renee Bloch
- B. Cerritos and Rio Hondo were awarded NASA scholarships.
 - B. This was very competitive
 - C. There was a story in Long Beach Telegraph
- C. The Gilman scholarship deadline is March 7, 2017
- D. Paralegal has been approved by the Bar Association for another 7 years!
- E. Transfer week continues
 - B. Today pizza with a private school

3. APPROVAL OF MINUTES

- A. Minutes for 1/24/17
 - a. Motion for approval by Senator Juntilla
 - i. Second by Senator Hoppe Nagao
 - ii. Abstentions: Senator Worrel
 - b. Minutes 1/31/17
 - i. Motion for approval by Senator Ukita
 - 1. Second by Senator Mullins
 - 2. Abstentions: Senators Lafebvre and Voorhies

4. APPOINTMENTS AND NOMINATIONS

- A. SLO Senate Representative – 1 Faculty
 - a. President Lewellen will be sending out an email to Deans asking for a rep
- B. President's Award for Outstanding Scholarly Essay – 1 Faculty/Division

5. STANDING COMMITTEE REPORTS

- A. Enrollment Management – Michelle Lewellen
 - a. Plan was passed and approved through coordinating
- B. Coordinating – Michelle Lewellen/April Griffin
 - a. Approved the enrollment management plan
 - b. The plan will now go to the President
- C. Student Equity – Michelle Lewellen
- D. Planning & Budget – Michelle Lewellen
- E. Board Meeting – Michelle Lewellen
 - a. Study session on conflict resolution
- F. Educational Master Plan – Michelle Lewellen/April Griffin
 - a. Charette on Friday
 - i. Hopefully you have registered, if not try this will be a worthwhile event

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6. SENATE DISCUSSION/ACTION ITEMS

- A. Sabbatical Leave Approval – Julie Bathke
 - a. 4 sabbaticals brought forth
 - b. These will be brought to the Board of Trustees on March 1
 - c. This year faculty presented to the committee orally and were able to address questions in real time and to get direct feedback
 - d. This was the first time that this process was faculty driven in awhile
 - e. Vice President O’Neil moves to approve the sabbaticals
 - i. Senator Clifford seconds
 - ii. Unanimous approval
- B. Resolution on Faculty Senate Hiring Allocation Priorities Committee– Angela Hoppe-Nagao
 - a. Senator Clifford said a policy such as this is needed at Cerritos College
 - i. The process has been inconsistent and confusing. It also does not include faculty enough
 - ii. Vice President O’Neil moves approval, Senator Mullins seconds
 - iii. President Lewellen did have input on the final prioritization list but agrees this needs to be a discussion with the entire faculty
 - iv. This process does have to move quickly since these conversations should be occurring in the spring semester for the next year instead of the fall semester
 - v. Senator Mullins recommends presenting this resolution to the Board of Trustees so that they will be aware of this proposed change
 - vi. Approved unanimously
- C. CTX as a Senate Committee – Michelle Lewellen
 - a. The Faculty Senate has purview over professional development as per Ed Code and would like the CTX **advisory committee** to become a faculty senate committee
 - b. In 2014 there were meetings to bring CTX **advisory committee** under the faculty senate and the advisory board voted to not go under the senate as they were moving quickly and able to take action
 - c. Making change in NFOP to encourage participants to visit committees
 - d. Get your tickets to the TedX talk, there are only 100 tickets available
 - e. Senator O’Neill reaffirms **the CTX advisory committee** should be faculty senate committee
 - f. Senator Griffin states that many local colleges have their “CTX **advisory committee**” as a senate committee and the coordinator often sits on the faculty senate
 - g. The idea is that this would not change the speed at which things happen
 - h. This is not drastic change
 - i. The concern is that the budget will be cut and/or affected if the CTX **advisory committee** goes under the senate
 - i. The senate is voting to make it a senate committee, then there would have to be appropriate paperwork filed to establish a structure
 - ii. Basic skills is a good model for this, they have a budget that is not touched by senate but is a senate committee
 - iii. This separates the center and the committee
- D. Accreditation Mid-Term Report
 - a. If possible it is coming out on Thursday
 - b. Going to the Board of Trustees on March 1

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- c. Going to ACCJC on March 15

7. REPORTS

A. Student Senate Liaison (Allen Malfavon)

- a. ASCC set aside 10000 for DACA students to receive advising
- b. There will be discussion to set up a care fund for students who are displaced or in dire straits
 - i. Senator Trager encourages ASCC to contact AirBNB to see if they can work together to provide shelter and housing for students.
 - ii. Discussion on this will occur in student senate
 - iii. 1 in 20 students are homeless because of the cost of college
 - iv. Law just passed that requires colleges to have a space for students to shower
 - 1. Possibly creating a sundries bank of toiletries and towels on campus

B. CCFF Liaison

- a. 16 week calendar going to Board on March 1
 - i. Encourage faculty to show up
 - ii. There will be a presentation
 - 1. Nursing can remain on an 18 week calendar
 - 2. We do not have to give up the dead hour
 - 3. This would not extend classes until 11pm
 - 4. The big issue coming from the district will be cost
 - 5. If you raise your hand in the Board meeting you can be called on by the Board of Trustees
 - 6. Instructional specialists were being required to take 30 minutes unpaid breaks. This is per Labor Code, we follow ED code. So now they get paid breaks.
 - 7. The annual meeting is coming up. There will be changes proposed to the bylaws. If you want a say please come to this meeting.

C. Secretary (April Griffin)

- a. DeVos was confirmed with VP Pence as a tie breaking vote

D. Senate Vice President (Scott O'Neil)

- a. No report

E. President (Michelle Lewellen)

- a. Students should come and make their voices heard
- b. Students are concerned that the 16 week calendar was not officially tabled.

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