

MINUTES

	LAST NAME	FIRST NAME	DIVISION	TERM
	Beyene	Aemiro	SEM	2020
X	Boutin-Vitela	Lisa	Fine Arts (<i>Secretary</i>)	2019
X	Cabuto	Froylan	Liberal Arts	2019
	Casas	Ralph	Health Occupations	2018
X	Falcon	Dennis	Humanities/Social Science	2019
X	Garriott	Don	DSPS	2019
X	Greenberg	Bruce	Business Education	2019
X	Griffin	April	Liberal Arts (<i>President</i>)	2020
	Hammond	Robert	Part-Time Representative	2019
E	Hoppe-Nagao	Angela	Liberal Arts	2019
X	Hugen	Mark	SEM	2019
X	Jensen	Debbie	HPE/A	2019
X	Juntilla	Tim	Liberal Arts	2020
X	Krayer	Adelle	Health Occupations	2018
X	Loera	Diane	Health Occupations	2019
X	Lovejoy-Robold	Niki	Liberal Arts	2019
X	LoVetere	Crystal	SEM	2020
	Lundeen	Brittany	Counseling	2019
X	Maz	Andrew	Fine Arts (<i>Vice President; CTE Liaison</i>)	2020
X	Moore	Deb	Library	2019
X	Moriarty	Cindy	Business Education	2020
	Mulleary	Joe	Technology	2019
X	Mullins	Terrance	Humanities/Social Sciences	2019
X	Obasohan	Victor	Humanities/Social Sciences	2020
	Richardson	Chris	HPE/Athletics	2018
X	Salgado	Martin	Part-Time	2019
X	Soto	Armando	Counseling	2018
X	Stieber	Michelle	SEM	2019
X	Ukita	Traci	Counseling	2019
	Vega	Frank	Technology	2018
	Worrel	Dara	SEM	2019
X	Rosenblatt	Stephanie	CCFF Liaison (<i>Non-Voting</i>)	
X	Robles	Martha	Non-Credit Liaison (<i>Non-Voting</i>)	
X	Gomez	Anthony	Student Liaison (<i>Non-Voting</i>)	

AGENDA

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

- a. Pledge of allegiance

2. APPROVAL OF MINUTES

- a. Review, correct, and accept minutes from 3/05/19
 - i. Motion for approval from Senator Soto; seconded by Senator Greenberg.
 1. Vote: approved.
 2. Abstention: Senators Ukita, Mullins, and Moriarty.

3. ANNOUNCEMENTS

- a. San FACC applications open through March 29, 2019.
- b. Campus forums for the Facility Master Plan: Wed., 4/3/19 4:30-6pm and Thurs., 4/4/19 11-12:30 – LC 155.
- c. Campus No Smoking Policy Town Hall: Thurs., 3/28/19 11-12:30 – LC155
 - i. An updated draft of the policy has been distributed. The policy now focuses more on education and cessation resources.
- d. Senator Ukita reported that there were over 300 responses from the Guided Pathways events on 3/6 and 3/7. She thanked the participants.
- e. Academic Excellence Awards will take place Thurs. 4/4/19.

4. INFORMATION ITEMS

- a. Professional Relations Committee—Clara Ross and Lydia Cosio
 - i. The Outstanding Faculty nomination process concluded in the fall. There were over 100 nominations. Ceremony will take place on Thurs. 4/25/19 in the Student Center. Congratulations to the awardees.
 1. Full-time faculty
 - a. Most outstanding – Angela Hoppe-Nagao - Speech
 - b. Nicole Lovejoy-Robold - English
 - c. Ryan Goode – Geography
 - d. Dejun Li – Engineering Design Technology
 - e. Angela Beck – Child Development
 - f. Kimberly Rosenfeld – Speech
 - g. Nicole Bilsley – Earth Science
 - h. Ruben Gomez – Administration of Justice
 2. Part-time faculty
 - a. Timothy Chatman – Philosophy
 - b. Eric Loucks – Woodworking Manufacturing Technology
 - c. Anna Fischer – ESL
 - d. Rogelio Arias – Machine Tool Technology
 - e. Mike Fitzgerald – Plastics/Composites Manufacturing Technology

f. Rebecca Gonzalez – Speech

- b. Umoja Student Success Program—Dr. Chelena Fisher and Dr. Sheila Hill
 - i. Dr. Fisher and Dr. Hill presented about the program. Umoja means unity, and it focuses on the importance of togetherness. The goal is to help each student be the best student s/he can be. It also enhances their preparation as a student and scholar and provides positive motivation. 110 students were served in Fall 2018. Students have participated in regional and state conferences. A student shared her positive experiences attending a conference at UC Riverside.
 - ii. Faculty should refer students to the Umoja Student Success Program. Faculty and students can contact the leadership team, including Dr. Fisher, Dr. Hill, and Prof. Damon Cagnolatti.

5. DISCUSSION/ACTION ITEMS

- a. ACCJC Institution Set Standards—Kristi Blackburn
 - i. Dr. Blackburn reviewed the Institutional Set Standards. She also shared the Cerritos College Standards for Monitoring Improved Institutional Performance for 2017-18 (reporting year: 2019). Standards are the threshold (or “floor”). Aspirational goals are being set, too, which is a new change to the ACCJC Annual Report (received March 4). Research and Planning was already doing this, however, for the state IEPI reporting (note: IEPI reporting was suspended in 2018). Dr. Blackburn shared data about successful course completion, 6-year persistence, awarded certificates and degrees, and transfers.

6. REPORTS

- a. Student Liaison—Anthony Gomez
 - i. The ASCC Senate approved two bills related to funding: A Geology field trip to Catalina Island and the reallocation of funds for Criminal Justice events. There was also a campus watch presentation at the senate meeting.
- b. CCFF President—Stephanie Rosenblatt
 - i. The new contract was ratified. Retroactive checks should be issued within 45 days. They are currently determining a method for reimbursing faculty for medical costs. CCFF is working on an informational handout that can be posted and shared.
 - ii. Nominations for CCFF officers ends tomorrow.
 - iii. Ten union members will be attending the CFT convention. The proposed bylaws and resolutions have been sent out via e-mail.
- c. Senate Vice President—Andrew Maz
 - i. The groundbreaking of the Performing Arts Center took place on Wed., 3/6/19. It was announced that Dr. Connie Mayfield is generously donating around \$500,000 of her estate to buy grand pianos for the new center.
- d. Senate Secretary—Lisa Boutin-Vitela
 - i. No report.
- e. Senate President—April Griffin

- i. There is no faculty senate meeting next week. The next meeting will be on 3/26/19.
- ii. President Griffin shared the new draft of the proposed smoke-free policy. The new draft was based on El Camino College's policy. The emphasis is now on education and providing cessation resources. There will be an opportunity to give feedback at the upcoming Town Hall meeting on 3/28/19.
- iii. HR and Faculty Senate will host a Bridging Diversity Action Planning Meeting on Friday March 29, 2019 from 1:30-3:30pm. Also, ASCCC will hold a workshop about best practices for hiring on 5/9/19.

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

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