

AGENDA

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

- a. Pledge of allegiance

2. APPROVAL OF MINUTES

- a. Review, correct, and accept minutes from 4/9/19
 - i. Motion for approval from Senator Ukita; seconded by Senator Soto.
 1. Vote: approved.
 2. Abstentions: Senators Hugen and Loera.

3. ANNOUNCEMENTS

- a. Plan Sunshine Retreat Day—May 10. Faculty Senate, Planning and Budget, Student Equity, and other campus groups will meet to review proposed plans. There will be time for feedback and then plans will be put forward for approval. The invitation will be sent out this week.
- b. College Signing Day—May 1 in Falcon square from 11 am – 1 pm. All students who participate will sign a commitment certificate and take a picture with Franco Falcon holding a university pennant. Light refreshments will be served, and all managers, faculty, and staff are welcome to attend to show their support.

4. INFORMATION ITEMS

- a. Sabbatical Committee Report—Julie Bathke
 - i. Three sabbaticals were put forward and approved this year. Four faculty members presented the impressive results of their sabbatical projects at a board meeting. The orientation for future applicants will occur next week. Information is posted on sabbatical committee homepage. The orientation is not required, but any interested faculty must turn in an “intent to apply for sabbatical leave” form if interested in a 2020-21 sabbatical. There is no penalty for submitting an “intent to apply” form and not completing an application.

5. DISCUSSION/ACTION ITEMS

- a. Proctorio—Michelle Lewellen
 - i. Proctorio is an automated learning integrity platform. This testing-integrity software has a contract with the Chancellor’s Office and has often been identified as a good choice for testing-integrity software. This software helps to secure test content and provides ID verification. Proactive tech support is available for students. It can be embedded into Canvas. There will also be a plagiarism-detection product that is an alternative to Turnitin. A color-coded “suspicion-level” is illustrated for the instructor. Cost is based on user (\$20 per user per calendar year). It would be an institutional cost, not a cost directly billed to the student. Professor Jerry Ramos spoke about his experience using the software with his students.

1. Motion for approval of Proctorio as a testing-integrity software by Vice President Maz; seconded by Senator Moriarty.
 - a. Vote: approved.
 - b. Abstentions: Senators Mulleary, Greenberg, Casas, and Beyene.
- b. Facilities Master Plan Presentation—David Moore/Gensler and Associates
 - i. David Moore discussed how a sub-committee has been working with a the consulting group Gensler to develop the plan. A representative from Gensler spoke about campus participation and how they encourage a participatory process. Gensler has developed themes and used a survey to discover favorite places on campus. There was a sustainability forum. They have analyzed the campus' projected needs, and there are some projected deficits. The proposed master plan includes new green spaces, vehicular pathways, and pedestrian pathways. Falcon Way becomes Falcon Walk. There is a goal of connecting CTE buildings into the college campus. There may be solar panels in lot C-10 and solar panels in the old strawberry field. The draft of the plan is available on the committee website.
- c. Plenary Summary—Lisa Boutin-Vitela
 - i. Summary will be presented at a later meeting.

6. REPORTS

- a. Student Liaison—Anthony Gomez
 - i. ASCC approved a new constitution and took action to fund an Administration of Justice program. They also approved a reallocation of funds to change the Military Ball to a picnic.
- b. CCFE President—Stephanie Rosenblatt
 - i. Union elections end today at 7:30 pm.
 - ii. The union is no longer in talks with the district about the Revenue Allocation Formula (RAF). There was concern about the involvement of other constituent groups on campus.
- c. Senate Vice President—Andrew Maz
 - i. No report.
- d. Senate Secretary—Lisa Boutin-Vitela
 - i. Secretary Boutin-Vitela has copies of the resolutions and program from the ASCCC Spring Plenary if senators are interested in reviewing the meeting materials.
- e. Senate President—April Griffin
 - i. The Outstanding Faculty Awards are on Thursday, April 25.
 - ii. President Griffin will be away on medical leave for the remainder of the Spring 2019 semester. Questions for President Griffin can be directed to Vice President Maz or Secretary Boutin-Vitela.

ADJOURNMENT (12:20 P.M.)

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

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