

MINUTES

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

AGENDA

1. **CALL TO ORDER (11:05 A.M.)**
Pledge of Allegiance
2. **ANNOUNCEMENTS/INFORMATION ITEMS**
 - A. **Falcon Day—November 2**
 - a. Falcon Day is a professional development opportunity. It is now possible to sign up on Flex Reporter.
 - B. **October 15-19 UndocuWeek—Dr. Lynn Wang and Rosa Carrillo**
 - a. On Monday, October 15, 2018, there will be an immigration lawyer on campus. Meeting location and sign-ups are confidential. Meetings will be 30 minutes.
 - b. There will be an “Undocu” resource fair and a paint night to raise money for Undocu-scholarships. Please consider buying a ticket for the paint night.
 - C. **LA Food Bank—Falcon Square**
 - a. Tuesdays 10/16, 11/20, 12/4 (11am-1pm)
 - b. Wednesdays 10/24, 11/28, 12/12 (1-3pm)
 - c. If you can volunteer, please contact Norma Rodriguez.
 - D. **National Indigenous People’s Day – October 8, 2018.**
 - a. Senator Falcon made an indigenous land acknowledgement of the land of the Tongva people, on which we work and learn at Cerritos College.
 - E. **Job Fair – October 4, 2018**
 - F. **Great Shake Out—October 18, 2018 at 10:18 am**
 - G. **Upcoming scholarship deadlines**
 - a. Senator Moore is looking for Jack Kent Cooke scholarship students and will send a message to department chairs.
 - b. Senator Ukita is looking for all-USA scholarship students.
 - H. **CSU applications are now open for Fall 2019**
 - a. Please remind students who are interested in transferring to a CSU.
3. **APPROVAL OF MINUTES**
 - A. **Minutes for 9/25/18**
 - a. Motion for approval from Senator Ukita; seconded by Senator Lundeen.
 - b. Vote: approved.
 - c. Abstention: Senator Hugen
4. **APPOINTMENTS AND NOMINATIONS**
 - A. **Web Standards—2nd Thursday 10am**
 - B. **Student Life—First Thursday of the month, 1pm**
 - C. **Outstanding Classified—(substitute for fall semester only) One Thursday a month 10:00am-11:00am**
 - a. Faculty members still needed for the committees listed above.
5. **STANDING COMMITTEE REPORTS**
 - A. **Enrollment Management**

- a. A goal that is currently being enacted is to ensure that everything connects to the Master Plan.

B. Coordinating

- a. Cancelled.

C. Student Equity

- a. Budget for student equity is now in place. Two new committee members were added recently: Valyncia Raphael (Director, Diversity, Compliance, and Title IX Coordinator) and Amber Dofner (Student Activities). The committee now has 31 members.

D. Board Meeting—October 3, 2018

6. SENATE DISCUSSION/ACTION ITEMS

A. Scorecard Data—Kristi Blackburn

- A. The data already has been presented to the Board of Trustees.
- B. The Fact Book is now easier to find. It is available within the menu on the Institutional Data webpage.
- C. This is the last presentation of scorecard data.
- D. This scorecard tracked students that entered the system in 2011-2012.
- E. Our ethnic/racial breakdown and our number of first-generation college students varies from the state average.
- F. Peer group with similar demographics include: Rio Hondo, Chaffey, Fresno City, Riverside, and Modesto.
- G. Data presented included persistence, transfer-level achievement, CTE participation and completion, Skill Builder, and CDCP.
- H. New metrics are in development by CCCCCO.

Goal D – Improving Internal and External Communication

Goal A—Strengthening the culture of completion

B. Professional Conduct Document—Timothy Juntilla

- A. Faculty Ethics Statement has been years in the making.
- B. Senator Juntilla consulted a number of sources in revising the statement.
- C. Stephanie Rosenblatt and the faculty union board will review the statement.
- D. Vote will take place at a later meeting.

Goal F – Enhancing Organizational Effectiveness

Goal D – Improving Internal and External Communication

Goal C—Promoting Leadership and staff development

7. REPORTS

A. Student Senate Liaison (Heather Johnson)

- a. ASCC has inaugurated additional senators.
- b. A number of ASCC senators, including Student Liaison Johnson, were selected to attend SSSCC general assembly

B. CCFF Liaison (Stephanie Rosenblatt)

- a. Wear red on Wednesday.
- b. Reminder that it is election season. Remind students that the election is coming up in November.

C. Secretary (Lisa Boutin-Vitela)

- a. The application for the Florence, Italy summer study abroad is now open: <http://www.cerritos.edu/studyabroad/apply.htm>

D. Senate Vice President (Andrew Maz)

- a. No report.

E. Senate President (April Griffin)

- a. Student Conduct position is being developed and rewritten. There are preferred qualifications, but the only requirement is that the individual is a full-time faculty member. Faculty will receive training.
- b. Academic Senate Plenary for fall is November 1-3, 2018. It will take place in Riverside. Please let President Griffin know if you are interested in attending. Two additional faculty senators may attend.

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