

10/23/2018
 11:05 A.M.
 Cheryl A. Epple Board Room

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
	Krayer	Adelle	Health Occupations	2018
	Lou	Rena	SEM	
X	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
X	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
X	Salgado	Martin	Part-Time	2019
X	Soto	Armando	Counseling	2018
X	Stieber	Michelle	SEM	2019
	Ukita	Traci	Counseling	2019
	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. Chad Greene will serve as the accreditation editor**
 - a. Chad Green was chosen by accreditation steering committee.
 - B. Regional Senate Update**
 - a. President Griffin explained that some campuses are frustrated with the Chancellor. There are 15 colleges that have taken a vote of no confidence.
 - C. Student Equity and Achievement Program**
 - a. There has been a rebranding of the integrated plan.
 - b. President Griffin attended a training. We plan to develop a process to allocate equity funds.
 - c. The Faculty Senate members voiced support for a transparent process and clear metrics.
 - d. Equity plan needs to be developed by June 30, 2019.
- 3. APPROVAL OF MINUTES**
 - A. Minutes for 10/9/18**
 - a. Motion for approval from Senator Juntilla; seconded by Senator Hoppe-Nagao.
 - b. Vote: approved.
 - c. Abstention: Substitute for Brittany Lundeen
- 4. APPOINTMENTS AND NOMINATIONS**
- 5. STANDING COMMITTEE REPORTS**
 - A. Coordinating**
 - a. New social media Board Policy will be presented to Faculty Senate.
 - b. Accessibility task force, which approves software, has no faculty representation.
 - i. President Griffin has been invited to an upcoming meeting of the task force.
 - ii. Now, even when a software is deemed not accessible, the faculty member and dean can proceed with the purchase as long as they submit an accessibility plan and that plan is approved.
 - iii. A template for accessibility plans and a faster timeline for approval are needed.
 - iv. Senators voiced support for a college committee specifically for software and accessibility.
 - B. Planning and Budget**
 - a. Committee is mapping ISLOs to the planning process.
 - b. Mark Fronke will present to Faculty Senate.
 - C. Board Meeting**
 - a. Retirement Presentation—Felipe Lopez

- i. https://www.cerritos.edu/board/_includes/docs/Presentations/Retirement101718.pdf
- ii. 69.3—one time set aside funds are to be used for additional STRS/PERS obligations in the future, not these increases.

b. Community College League of California presentation—Dr. Fierro

- i. Adding COLA into new funding formula is “essential for all districts stability and sustainability”
- ii. Project and Expand Dual Enrollment Pathways
- iii. Affordability, Food, and Housing Access
- iv. Financial Aid

6. SENATE DISCUSSION/ACTION ITEMS

A. Resolution in support of Union Negotiations—CCFF

- A. Motion for approval from Senator Greenberg; seconded by Senator Mullins.
- B. Stephanie Rosenblatt read the resolutions aloud to the Faculty Senate.
- C. The resolution from Faculty Senate to support the negotiations is intended to ensure excellent teaching and learning conditions.
- D. Concerns about negotiations during healthcare open enrollment were discussed. There are also concerns about tiered healthcare for faculty.
- E. Senator Hoppe-Nagao expressed thanks to the negotiations team. At least 100 faculty members should attend the November 14, 2018 meeting.
- F. Senator Mullins is concerned that the hoarding of funds is shortchanging student programs.
- G. Student representative Johnson asked how the resolution would affect the students, and Stephanie Rosenblatt responded that a fair contract would improve faculty morale and part-time faculty members would be more likely to want to work for Cerritos College.
- H. Vote: approved by acclamation.

Goal D – Improving Internal and External Communication

Goal F—Enhancing Organizational Effectiveness

B. Student Conduct Coordinator—April Griffin

- A. President Griffin has made modifications to the job description based on previous feedback.
- B. Motion to approve job description by Senator Juntilla; seconded by Senator Moore.
- C. Vote: Approved by acclamation

Goal F – Enhancing Organizational Effectiveness

Goal D – Improving Internal and External Communication

Goal C—Promoting Leadership and staff development

C. Senate Resolution Packets—April Griffin

- A. President Griffin discussed senate resolutions and will bring back these resolutions to next week’s meeting.

Goal F – Enhancing Organizational Effectiveness

Goal D – Improving Internal and External Communication

Goal C—Promoting Leadership and staff development

D. Mt. SAC resolutions—April Griffin

- A. These resolutions were passed to highlight faculty oversight of curriculum.
- B. President Griffin reminded senators that curriculum is a faculty-driven process at Cerritos College.
- C. Programs can consider adding stackable certificates if appropriate.

Goal F – Enhancing Organizational Effectiveness

Goal D – Improving Internal and External Communication

7. REPORTS

A. Student Senate Liaison (Heather Johnson)

- a. ASCC continues to inaugurate new senators.
- b. Several bills were discussed including senate bills to fund new helmets for football players and to fund the robotics club.
- c. Discussions about the Fall Banquet are taking place.

B. CCFF Liaison (Stephanie Rosenblatt)

- a. Please read the negotiations update and email Stephanie Rosenblatt or other CCFF officers with any questions.
- b. It is currently campus equity week.
- c. Student debt clinic coming up for faculty with student loan debt.

C. Secretary (Lisa Boutin-Vitela)

- a. No report

D. Senate Vice President (Andrew Maz)

- a. Curriculum committee continues to work on problems with eLumen.
- b. Department chairs should assess problems to fix by November.

E. Senate President (April Griffin)

- a. Chairs council will take place this Thursday to discuss registration issue.
- b. Registration task force is in development.
- c. Chairs should review upcoming dates and deadlines for scheduling and registration.

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