

MINUTES

	LAST NAME	FIRST NAME	DIVISION	TERM
X	Beyene	Aemiro	SEM	2020
X	Boutin-Vitela	Lisa	Fine Arts (<i>Secretary</i>)	2019
	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
X	Jensen	Debbie	HPE/A	2019
X	Juntilla	Tim	Liberal Arts	2020
X	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
X	Mulleary	Joe	Technology	2019
X	Mullins	Terrance	Humanities/Social Sciences	2019
X	Obasohan	Victor	Humanities/Social Sciences	2020
	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
	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. President Griffin announced that Vice President Miranda is looking into changing the open enrollment date. Senator Soto indicated that open enrollment may begin within a week. Admissions and Records is looking into the best way to inform students who are waiting to enroll about this date change.
- B. President Griffin announced that the scheduled timeline task force is meeting today at 4 pm.
- C. Senator Greenberg voiced concern about the timeline for software approval. The campus committee that approves software purchases does not reply to inquiries from Senator Greenberg or from software company representatives. Senator Greenberg explained how he was able to work with the software company to provide the software he needed for free on the cloud. Dr. Fierro and President Griffin responded that Senator Greenberg and all faculty should reach out to Vice President Miranda to expedite software approvals and to develop a plan for accessibility.

3. APPROVAL OF MINUTES

A. Minutes for 10/30/18

- a. Motion for approval from Senator Ukita; seconded by Senator Hoppe-Nagao.
 - 1. Vote: approved with modification from Senator Lundeen to add announcement that transfer application workshops are taking place and the deadline to apply for transfer to UC and CSU is 11/30/18.
 - a. Abstention: Senator Vega.

4. APPOINTMENTS AND NOMINATIONS

5. STANDING COMMITTEE REPORTS

A. Coordinating Committee

- a. President Griffin reported that the committee is reviewing Administrative Procedures (AP) and Board Policies (BP).
- b. Senators Hoppe-Nagao and Moore are reviewing procedures and policies related to hiring procedures
- c. Additional procedures and policies currently under review relate to academic affairs, CTE, study abroad, and counseling.
- d. Senator Juntilla inquired about about intellectual property.

B. Enrollment Management

- a. The committee is looking to align the Enrollment Management Plan with our SEA programs and the Educational Master Plan.
- b. The committee met with facilities master plan group and discussed student spaces.

C. Planning and Budget

- a. No report.

D. Guided Pathways—Traci Ukita/Stephen Clifford

- a. Senator Ukita and Dr. Clifford explained the goal of guided pathways is to increase completion and success.
- b. Senator Falcon said that the new system should maximize access.
- c. Pillars of Guided Pathways: Clarify Path, Enter Path, Stay on Path, Ensure Learning
- d. Senator Ukita and Dr. Clifford explained that guided pathways include more structured onboarding processes, more instructional support, and more intrusive advising.
- e. Broad areas of study which can be a good choice for undecided students.
- f. Student Liaison Johnson asked when the guided pathways program would be available to students. Senator Ukita responded that it is a five-year rollout. President Fierro also responded that some programs (Business and CTE programs) already have guided pathways developed.
- g. The Guided Pathways Committee (GPAC) includes faculty and has created a mission statement. There is a Cerritos College guided pathways website.
- h. Proposed areas of interest:
 - i. Business & Finance
 - ii. Health Sciences & Personal Care
 - iii. Education & Human Services
 - iv. Arts, Humanities, and Communications
 - v. Applied Technology & Skilled Trades
 - vi. Social & Behavioral Sciences
 - vii. Science, Technology, Engineering, and Math (STEM)
- i. Committee is reviewing external vendors who have created tools for mapping student interests. Please send any tool ideas for Senator Ukita and Dr. Clifford, or if you are interested in participating, please attend the GPAC meeting on the third Tuesday from 3:30 to 4:30 pm.
- j. Vice President Maz explained that CTE guided pathways are easier to create because they often don't require GEs. He added that we should start considering how to best map the GEs for different areas of interest.

6. SENATE DISCUSSION/ACTION ITEMS

A. Social Media Policy—Miya Walker

- A. These policies last came to Faculty Senate in 2016.
- B. Community College Public Relations Organization provides guidance and best practices for these policies.
- C. The procedures and policies, as presented, have been in development in the web standards committee over the last five years.
- D. President Griffin voiced concern that the policy was too similar to four-year institution and did not take into account the high turnover of students at community colleges.
- E. The web standards committee is still trying to establish a timeline for how social media sites will be approved and developed.
- F. Feedback will be taken back to the web standards committee.
- G. Senator Mullins voiced concern about academic freedom.

Goal D – Improving Internal and External Communication

Goal F—Enhancing Organizational Effectiveness

B. Plenary Report—April Griffin/Traci Ukita/Deb Moore

- A. Report will take place at the next meeting.

Goal F – Enhancing Organizational Effectiveness

Goal D – Improving Internal and External Communication

Goal C—Promoting Leadership and staff development

7. REPORTS

A. President’s Report—Dr. Fierro

- a. No report due to lack of time.

B. Student Senate Liaison (Heather Johnson)

- a. Student Liaison Johnson reported that ASCC Senate discussed action to be taken to reimburse the tennis program.

C. CCFF Liaison (Stephanie Rosenblatt)

- a. No report.

D. Secretary (Lisa Boutin-Vitela)

- a. There are two new art exhibitions in the Cerritos College Art Gallery:
 1. Polychromatic Mojo: Color as Content
 2. Time and Space: 122 Hours of Ink
- b. *I am Frida Kahlo* performances will take place on Thursday, November 8 and Friday, November 9.

E. Senate Vice President (Andrew Maz)

- a. No report.

F. Senate President (April Griffin)

- a. President Griffin will provide more information about plenary at the meeting next week. The topics discussed at plenary included the funding formula, SEA program, equivalency for associate degrees, and developmental education. She will be contacting campus leads about these topics and will create a summary document.

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