

12/04/2018

11:05 A.M.

Cheryl A. Epple Board Room

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
	Falcon	Dennis	Humanities/Social Science	2019
X	Garriott	Don	DSPS	2019
	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
	Juntilla	Tim	Liberal Arts	2020
X	Krayer	Adelle	Health Occupations	2018
	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; CTE Liaison</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
	Richardson	Chris	HPE/Athletics	2018
X	Salgado	Martin	Part-Time	2019
X	Soto	Armando	Counseling	2018
	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>)	
	Johnson	Heather	Student Liaison (<i>Non-Voting</i>)	

AGENDA

1. CALL TO ORDER (11:10 A.M.)

A. Pledge of allegiance

3. APPROVAL OF MINUTES

A. Review, correct, and accept minutes from 11/27/18

- a. Motion for approval from Senator Jensen; seconded by Senator Krayer.
- b. Vote: approved.
 - i. Abstentions: President Griffin and Senators Hoppe-Nagao, Lundeen, Moore, and Ukita.

2. ANNOUNCEMENTS

- A. Web Standards committee is reviewing senate input on the Social Media Policy.
- B. President's Holiday Reception: Thursday, December 6 from 3:30-5:00 pm in the Student Center.
- C. Senator Lundeen announced that the application deadline for Fall 2019 transfer to CSUs had been extended to December 15, 2018. The Transfer Center is offering additional workshops in December in response to this extended deadline.
- D. CCFF Liaison Rosenblatt reminded faculty of the ongoing campus toy drive to support CARE, LINC, CalWORKS, and Veteran parents. Campus employees are encouraged to donate an unwrapped toy for children ages 1-14 or a \$10 gift card for older children. As noted in an e-mail from Prof. Ted Stolze, there are fourteen toy drop-off locations: Automotive with Frank Vega, Business Division Office, CalWORKs, Campus Police, Community, CTX, Educational Partnerships, EOPS/CARE/LINC, Facilities, Financial Aid, Fiscal Services, Human Resources, IT, Mail Room, Music Dept., Nursing Club, Public Affairs, Purchasing, SEM Division Office, and Veteran Affairs.

4. INFORMATION ITEMS

A. Sabbatical Committee—Julie Bathke

- a. There are three proposed projects for sabbatical leave. Prof. Bathke stated that these three projects provide value to various stakeholders on campus.
- b. Initially, there were six applications, but three faculty withdrew applications.
- c. The three abstracts were presented to the Faculty Senate:
 - i. Veronica Herrera, Counselor/Professor, 100% academic year 2019-2020. Prof. Herrera's project will focus on accessibility and online learning and will involve research, local travel, and self-directed study. Her project aligns with Educational Master Plan Goals A and C.
 - ii. Mark Huguen, Associate Professor of Mathematics, 100% academic year 2019-2020. Prof. Huguen will create graphical animations to illustrate

calculus concepts. His project will involve self-directed study, research, and travel, and it aligns with Educational Master Plan Goals C and D.

- iii. James MacDevitt, Professor of Visual & Cultural Studies, 100% academic year 2019-2020. Prof. MacDevitt will create an OER textbook for use in his new course Art, Science, and Technology. His project will involve research and self-directed study, and it aligns with Educational Master Plan Goals A and B.

d. Motion to approve the sabbatical leave applications from Senator Krayter; seconded by Senator Mullins

i. Vote: approved by acclamation.

- e. Prof. Bathke also announced that sabbatical reports will be submitted shortly from faculty who were on sabbatical leave during the 2017-2018 academic year.

B. Guided Pathways Workshop—Traci Ukita, Deb Moore, Angela Hoppe-Nagao, April Griffin

- a. The workshop was well-attended by faculty senators, as well as Dean Frank Mixon, Vice President Miranda, Prof. Steve Clifford, and Dean Shawna Baskette.
- b. The breakout groups at the workshops included useful topics, such as how to engage in shared governance with guided pathways and how to improve student participation.
- c. President Griffin announced that there are regional coordinators for guided pathways who will be able to provide our campus with additional assistance.
- d. Senator Ukita discussed options for inaugurating guided pathways with a kick-off event such as a state-of-education address or town hall.
- e. Senator Lundeen reported about a session focused on how to use data on campus to move the campus in the right direction.
- f. Senator Hoppe-Nagao described some best practices for building pathways. She discussed a college that reassigned a dean to oversee the roll out of guided pathways. Sixteen faculty also received 20% release time for a period of two years, and this reassigned time was provided before the campus received funding.
- g. Faculty discussed how to best involve students through stipends or giftcards. Senator LoVetere preferred providing stipends to students because the title “stipend” was more professional. Senator Moore added that it was important to hear from a wide range of students, not only those in student government.

C. TBLC Update—Michelle Lewellen

- a. President Griffin provided Prof. Lewellen’s TBLC report.
 - i. The committee is working on their recommendations based on ASCCC resolutions. These recommendations will be complete by Spring 2019.
 - ii. The committee is working on faculty professional development, including accessibility training.
 - iii. There will be a brown bag meeting about accessibility in February.

D. SEA Program—Niki Lovejoy

- a. The task force met on November 29, 2018.

- b. There will be a more extensive meeting in January.
- c. Information about the program will be presented to the Faculty Senate as it becomes available.

4. DISCUSSION/ACTION ITEMS

A. Student Center Public Art RFQ—Lisa Boutin-Vitela

- a. The Committee for Art in Public Spaces (CAPS) will be sending out an RFQ in January for a public art project on the Student Center.
 - i. The project is intended to replace some the damaged sections of tile work on the Student Center.
 - ii. Senator Cabuto spoke in support of the project and suggested that the creation of the work be recorded in some way as part of the campus archive. He also suggested that the installation could be incorporated into a performance in some way and that students be involved in the project.
 - iii. The CAPS committee will continue to bring reports to the Faculty Senate as this project develops.

B. Funding Formula—Felipe Lopez

- a. Vice President Lopez presented the new Student Centered Funding Formula, which combines Base Allocation, Supplemental Allocation, and Student Success Allocation.
- b. This new formula differs from the previous formula because it is not entirely based on FTEs.
- c. The Supplemental Allocation is based on the number of students who receive Pell Grants (approximately 77% at Cerritos College).
- d. Student Success Incentive Allocation accounts for Degree completion (no time limit), Credit Certificates (16 or more units), Completion, Transfer to four-year university, Completion of 9 or more CTE unites, Regional Living wage within one year, and Equity component (students who receive California Promise Grants).
- e. Senator Lundeen asked which institution receives credit for transfer if a student took nearly all courses at Cerritos College but then finished classes at a different college. Vice President Lopez responded that it may depend on which college the student designates.
- f. In the new formula, the base percentage decreases to 60% by 2020-21. The three year rolling average continues to adjust. 60% will become the permanent allocation.
- g. Non-credit and career development college preparation (CDCP) continue funding at existing levels.
- h. Senator LoVetere suggested thinking about making big changes to help students benefit from the new funding formula, such as having each faculty member oversee a cohort of students in coordination with counseling. Vice President Lopez agreed that it is important to think outside the box and that the traditional model isn't going to work with today's more mobile students.

- i. Cerritos College is receiving approximated 8.4 million more in funding through the new formula.
- j. CCFF Liaison Rosenblatt reported that COLA is allocated to all three categories.

C. Non-Credit Liaison—April Griffin

- a. President Griffin announced that the Faculty Senate has a space for a Non-Credit Liaison. The liaison would be a non-voting member.
- b. Senators asked why this member should be non-voting and expressed interest in making the member a voting members. Senators believed that this new member would be more likely to attend if able to vote.
- c. Senator Soto pointed out that it is important for non-credit faculty to be included in faculty discussions and encouraged senators to support their participation.
- d. President Griffin announced that this liaison position would be a voting item for spring meeting and that making the liaison a voting member probably would require a change in the Faculty Senate bylaws.
- e. Senator Moore reminded senators that changing the bylaws is a substantial process.

5. REPORTS

A. Student Liaison—Heather Johnson

- a. No report.

B. CCFF President—Stephanie Rosenblatt

- a. CCFF is hosting a Holiday/Thank You Party on Thursday, December 6 from 5:00 pm to 8:00 pm at Fronk's in Bellflower.
- b. CCFF is still in negotiations. A recent session was cancelled.
- c. There is concern about proposed work rule changes for counselors and librarians. Counselors need time to plan interventions, and embedded counselors are also important. These types of counseling procedures will help the new funding formula in the long run.

C. Senate Vice President—Andrew Maz

- a. No report.

D. Senate Secretary—Lisa Boutin-Vitela

- a. No report.

E. Senate President—April Griffin

- a. Have a good holiday and a nice break!

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

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

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President's Office – 11110 Alondra Boulevard – Norwalk, California 90650

(562) 860-2451, Extension 2204 – (562) 860-1104 – FAX
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