

Ventura College Academic Senate

Senate Council Minutes

Thursday, February 18, 2021

3:30 - 5:00 pm

Meeting held via Zoom <https://cccconfer.zoom.us/j/94303167532>

Constituency	Representative	Attended
President	Dan Clark	X
Vice President	Preston Pipal	X
Treasurer	Andrea Horigan	X
Secretary	Colleen Coffey	X
Curriculum	Michael Bowen	X
Career Ed: Business, Child Development, Criminal Justice, Allied Health and Nursing (3 Reps)	Deanna Hall	X
	Rachel Johnson	X
	Lazaro Salinas	X
Career Ed: Tech and Workplace Essentials (1 Rep)	Dorothy Farias	X
English, Math, and Communication (5 Reps)	David Carlander (for Jaclyn Walker)	X
	Chris Frederick	X
	Heather Ladwig-Aguailar	X
	Donna Beatty	X
	John Guelcher	X
Health, Kinesiology, Athletics, and Performing Arts (2 Reps)	Nathan Cole	
	Mary McDonough	
Library, Languages, Behavioral & Social Sciences, Visual Arts (4 Rep)	Ron Mules	X
	Michael Ward	X
	Bill Hendricks	X
	Linda Kennedy	X
Sciences and Distance Education (3 Reps)	Kammy Algiers	X
	Erin Brocker	X
	Marta De Jesus	X
Self-Nominated Part-Time Faculty	Greg Cooper	X
Student Services (4 Reps)	Paula Munoz	X
	Angelica Gonzales (for Gema Espinoza Sanchez)	X
	Marian Carrasco Nungaray	X
	Marcelino De Cierdo	

## **1. Call to Order**

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1.01 Call to Order at 3:31pm

## **2. Adoption of the agenda.**

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2.01 Adoption of the agenda. Motion by KA; 2<sup>nd</sup> by PP. Vote: unanimous.

## **3. Acknowledgement of Guests**

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3.01 Acknowledgement of Guests: Araceli Trujillo, B. Rodrigues, Collin Stocke, Daniella Graves, Devin Glass, Elijah Walker, Eric Martinsen, Fundi Legohn, Gabi Wood, Gigi Fiumerodo, Henny Kim-Ortel, Jack Bui, Jenna Garcia, Jennifer Garner, Lisa Marie Ruiz, Nicole Falco, Peter Sezzi, Rubisela Gamboa, Stephanie Branca, Tania DeClerck, Ted Prell, Tom O'Connor

## **4. Public Comments**

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4.01 Public Comments are limited to two minutes. Please note that discussion following a public comment is not allowed.

## **5. Action Items**

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5.01 Approval of 2/4 meeting minutes. Motion by MB, 2<sup>nd</sup> by BH. Correct attendance to add Chris Frederick. Vote on minutes as amended: 22-yes, 1 abstain, 0 no.

5.02 Guided Pathways SOAA (First and Second Reading): Motion by AG, 2<sup>nd</sup> by AH. Discussion: Senators discuss this SOAA. 17 yes-2 no-6 abstain.

5.03 Approve membership for Waitlist Management Workgroup. Motion by MCN, 2<sup>nd</sup> by PM. Discussion: Question about what the charge of this workgroup? Answer: Purpose of work group is to explore both how waitlist and caps are currently being used and how to improve and/or eliminate. Vote: 23 yes-0 no-2 abstain.

## **6. Committee Reports**

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*Committee reports are limited to two minutes per report. Additional information may be submitted as a written report and posted to the Academic Senate website.*

6.01 Curriculum Committee (Michael)

6.02 BRC (Andrea)

6.03 Guided Pathways (Erin)

6.04 CTE liaison report (Deanna)

6.05 Treasurer's Report (Andrea)

6.06 OER Report (Andrea)

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6.07 DE (Colleen)

6.08 Faculty PD Committee (Kammy)

6.09 Student Success Committee (Paula/Dan)

## **7. Academic Senate President's Report**

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7.01 Ventura College Meetings

7.02 District Meetings

7.03 Board of Trustees

7.04 ASCCC Updates

## **8. Informational Items**

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*These items are intended to provide brief updates or reports of activities. If the Senate wishes to debate an item presented as information, they may request that it be placed on an agenda at future meeting as an action or discussion item.*

8.01 Course Qualification for FYE Priority Registration Workgroup (Curriculum Committee): DC updates senators about this. Curriculum Committee has purview over how courses can be added to FYE.

8.02 Revised Senate Constitution and Bylaws (Preston): PP updates senators about this.

## **9. Discussion Items**

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*These items are a chance for the Senate to discuss and debate issues. This may lead to action at a future meeting or provide the President with direction for discussions with the Administration, State Academic Senate, or other bodies.*

9.01 Statement of Response to Zoom-bombing incident at Black History Month event on February 4th. Senate exec council seeks input on this. Comment: We want to quickly edit this and sent it out asap so that it is timely to what has occurred. Comment: Since this is going out to the public it should be more recognizable as coming from faculty (Ex: "We the faculty..."). Motion by MCD, 2<sup>nd</sup> by PM to action. Vote: Unanimous.

9.02 Out-of-Cycle Requests (Ethnic Studies; Faculty Staffing Priorities Committee and Kim Hoffmans): President Hoffmans gives this update. This OOC process is new and we are still finding our way through it. Please provide feedback about it to her. She contingently approved this but wants to get the feedback from the senate on how they prioritize this position. Question: Why is it spring and not fall hire for Ethnic Studies? A spring hire gives us a semester to develop the program/curriculum/responsibilities for this position. We also need more scheduling of ES courses so that new person will have a load. Question: Without a full-time hire, who will create the curriculum? Answer: Currently, we do have Rubisela who is working towards that. She is department chair and has release time to write curriculum. So, we are in the process of doing that. Question: In fall we approved our FSPC, what is the envisioned timeline to get this done? Answer: Adopted senate procedure for ranking requires us to take OOC requests and compare them to original list. We will reconvene the FSPC and use the rubrics to rank these new requests.

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Question: SO FSP list that has already been developed? These positions are on top of the list? Answer: These will be slotted into that existing list. Comment: We should consider whether a spring or a fall hire would give us the best applicants. Suggestion: Call the FSPC after this meeting so this can be on our next senate council meeting agenda? Answer: Yes, that's doable. This will be an asynchronous process as it was in fall.

9.03 Out-of-Cycle Requests (EMT/Paramedic; Faculty Staffing Priorities Committee and Kim Hoffmans): No further comments on this item. She will be back at our next meeting to discuss this further.

9.04 Proposed Resolution: Ethnic Studies Sub-Committee of Curriculum Committee: Point of order: Student groups are not standing members and cannot submit resolutions to this body. Comment: Can there be student members on sub-committee? Answer: We do have a non-voting student member on curriculum so that could be precedent. Question: What are the day-to-day tasks of this sub-committee? Answer: Idea would be it would operate like a Philosophy and Gen. Ed. Committee that makes recommendations to the Curriculum Committee. Difference between P&GE and this proposal, this would address the CSU GE proposals, as opposed to the AA/AS GE. Senators discuss whether language should be more open-ended re: student groups.

9.05 Proposed Resolution: Ethnic Studies Full Time Instructor Hiring: Question: Not clear on what Dr. Hoffmans' reasoning re: spring vs. a fall hire. Why not get someone in as soon as possible? Comment: We can always start the process now, and if it is a failed search we will go out again and search in the fall (without re-prioritizing).

9.06 Proposed Resolution: Multicultural/Ethnic Center

9.07 VC Equity, Race & Action Force (standing item)

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## 10. For the Good of the Order

10.01 AFT Update (Ty Gardner)

10.02 Upcoming ASCCC Events (<https://asccc.org/calendar/list/events>)

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## 11. Requests for Future Agenda Items

11.01 Requests for Future Agenda Items

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## 12. Adjournment

12.01 Adjournment

**Academic Senate's primary function is to make recommendations with respect to academic and professional matters specifically the following policy development and implementation matters:**

1. Curriculum, including establishing prerequisites
  2. Degree & Certificate Requirements
  3. Grading Policies
  4. Educational Program Development
  5. Standards & Policies regarding Student Preparation and Success
  6. College governance structures, as related to faculty roles
  7. Faculty roles and involvement in accreditation process
  8. Policies for faculty professional development activities
  9. Processes for program review
  10. Processes for institutional planning and budget development
- + Other academic and professional matters as mutually agreed upon.