

Academic Senate

MINUTES

Monday, February 22, 2021

3:00 – 5:00 p.m.

Via Zoom

Executive Committee Members Present					
x	Cathy Anderson		Kari Aranbul	x	Jim Bigelow
x	David Carico	x	Jim Crooks	x	Cheryl Cruse
x	Leslie Ellingson	x	Leo Fong		Lenore Frigo
x	Scott Gordon	x	Chaz Kelley	x	Mindy Marlatt
x	Corrinne Minnard		Haley Mulvihill	x	Ray Nicholas
x	Johnathan Nuttall	x	Carie Palmer		Linda Thomas
x	Craig Thompson	x	Joanne Tippin	x	Michael Trujillo
x	Susan Westler				
x	Jennifer McCandless (N/V)		Frank Nigro (N/V)		Scott Yates (N/V)
Other Faculty Present					
x	Chris Rodriguez				
Guests					
x	Stacey Bartlett	x	Will Breitbach	x	David Gatewood
x	Ioanna Iatridis	x	Tim Johnston	x	Carlos Reyes
x	Buffy Tanner	x	Zack Zweigle		

1. Call to order: Meeting was called to order at 3:03 p.m.

2. Approval of Minutes (Attachment)—February 8, 2021: Susan Westler moved to approve the February 8th minutes; seconded by Cheryl Cruse. Motion carried with two abstentions (Jim Bigelow; Leslie Ellingson).
3. Informational Reports from Guests and Executive Committee Members
 - Facilitator: Cathy Anderson
 - Purpose and Expected Outcome: These agenda items are for invited reports from guests and Executive Committee Members. No action will be taken under these agenda items.
 - a. None at this meeting
4. Standing Action Items from Our Subcommittees, The Office of Instruction, and The Office of the Superintendent/President
 - Facilitator: Cathy Anderson
 - Purpose and Expected Outcome: These agenda items are for business that the Academic Senate must discuss and vote on at each meeting.
 - a. From the Curriculum Committee
 - New or Revised Courses: None at this meeting
 - New or Revised Programs: None at this meeting
 - b. From the Office of Instruction
 - Tenure Review Committees/Mentors: (1 attachment)
 - i. The proposed tenure review committee for Christian Beato-Melendez consists of Carlos Reyes, Morgan Hannaford, Michelle Morris, and Rebecca Osborne; the proposed mentor is Scott Croes. Johnathan Nuttall moved to approve the TRC for Christian Beato-Melendez; seconded by Susan Westler. Motion carried unanimously.
 - Peer Evaluators: None at this meeting
 - c. Board Policies and Administrative Procedures from the Office of the Superintendent/President
 - First Readings: First readings are an opportunity to review, clarify, and suggest changes. We do not make motions or vote on a first reading.
 - None at this meeting
 - Second Readings: Second readings are an opportunity to make motions to approve with minor changes. If significant changes are needed then there will not be a vote and the BP/AP will be brought back for a third reading.
 - AP 7217 (1 attachment)

- i. Cathy noted that this is a regular review for this AP and that there were no changes made since our first reading. Leslie Ellingson moved to approve AP 7217; seconded by David Carico. Motion carried unanimously.
 - d. Guided Pathways: Scale of Adoption Report – Jennifer McCandless and Will Breitbach (1 attachment)—This is the second reading.
 - i. Jennifer McCandless noted that this report will provide a guide for upcoming projects involving Guided Pathways. Mindy Marlatt moved that Academic Senate President Cathy Anderson sign the Guided Pathways Scale of Adoption Report; seconded by Susan Westler. Motion carried with one abstention (Craig Thompson).
- 5. Project-Based Discussion/Action Items
 - These agenda items will vary to reflect the current projects that the Academic Senate is working on.

None at this time.
- 6. Standing Reports from Subcommittees and Joint Committees
 - Facilitator: Cathy Anderson
 - Purpose and Expected Outcome: Subcommittees and Joint Committees are invited to update the Executive Committee about their current work. No action will be taken under these agenda items.
 - a. Report from the Academic Senate President (Cathy Anderson)
No report.
 - b. Report from Instructional Council (Jennifer McCandless)
No report.
 - c. Report from College Council (Frank Nigro or Cathy Anderson)
Cathy reported that College Council approved the program discontinuances that were forwarded by the Program Review Committee.
 - d. Reports from Standing Subcommittees (Reports are given by the Co-Chairs or members as needed)
 - i. Curriculum Committee (Co-Chair: Scott Yates, Frank Nigro)
No report.
 - ii. Scholastic Standards Committee (Co-Chairs: Lenore Frigo, Tim Johnston)
No report.
 - iii. Faculty Excellence Committee (Co-Chairs: Jennifer McCandless, Will Breitbach)
Jennifer McCandless reminded everyone that professional development content has been centralized in the Professional Development course page in Canvas.
 - iv. General Education Committee (Co-Chairs: Susan Westler, Carlos Reyes)
No report.

- v. SLO Committee (Co-Chairs: Sara McCurry, Kate Ashbey, Jennifer Fox)
No report.
- e. Reports from Joint Committees (Reports are given by the Co-Chairs or delegate as needed)
 - i. Distance Education Committee (Co-Chairs: Tom Glass, Will Breitbach)
No report.
 - ii. Student Success Committee (Co-Chairs: Kari Aranbul, Kate Mahar)
No report.
- f. Guided Pathways (Jennifer McCandless)
No report.
- g. Office of Instruction (Frank Nigro)
No report.
- 7. Other
 - Facilitator: Cathy Anderson
 - Purpose and Expected Outcome: This agenda item is for members to bring up topics not on the agenda. This is also an opportunity to determine interest in a possible future agenda item topic. No action will be taken under this agenda item.
- 8. Opportunity for Public Comment
 - Facilitator: Cathy Anderson
 - Purpose and Expected Outcome: This portion of the meeting is reserved for persons desiring to address the Executive Committee on any matter not on the agenda. No action will be taken under this agenda item. Speakers are limited to three minutes.
- 9. Adjournment: Meeting was adjourned at 3:34 p.m.
- 10. Next Meeting: Monday, March 08, 2021, at 3:00 p.m.

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