

**ACADEMIC SENATE FOR CALIFORNIA COMMUNITY COLLEGES**

**AREA D Meeting**

**Saturday, October 17, 2020**

**9:30 – 3:00**

***Remote***

**ConferZoom Meeting, Meeting ID:** 918 7458 5379

<https://cccconfer.zoom.us/j/91874585379>

Or Telephone:

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**Minutes/Notes**

1. **Welcome and Introductions**

Meeting was convened at 9:35 am, By Area D Rep. Dr. LaTonya Parker. LaTonya welcomed everyone.

1. **Volunteer Note Taker:** Nance Nunes-Gill volunteered
2. **Additions to and Approval of the Agenda:** Moved by: Jenny Ferrero and Second by Brandi Bailes
3. **Approval of the Fall 2019 meeting minutes/notes**

Motion to approve the minutes: Moved by Manuel Velez and Second by Howard Eskew. The minute/notes of the Fall 2019 Area D meeting were approved as submitted.

1. **Future Area D Meetings for Academic year 2020-2021 and 2021-2022**
   1. Spring 2021 – Remote Area D Meeting
   2. Fall 2021– Barstow Community College (provided they are not remote)

1. **Reports – Ginni May , ASCCC Vice President**
   1. ASCCC Update

* November 4th, the Executive Committee Meeting will be held.
* November 5th – 7th, the Online Fall Plenary will be held and will focus on, “Addressing Anti-Blackness and IDEAs (Inclusion, Diversity, Equity, and Anti-Racism) in Academic and Professional Matters,” reflects the ASCCC’s Call to Action as well as our commitment to the Call to Action from the Chancellor’s Office and the work of the Diversity, Equity, and Inclusion Taskforce and Implementation Team. Luke Lara inquired of the registration numbers for the fall plenary. Ginny shared they are up from other years. Dee Aceves inquired of where the Strategic Plan Goals could be located. Search ASCCC website.
* This year the Academic Senate will be focusing on:
  + Culturally Responsive Curriculum,
  + Equity Driven Systems
  + Guided Pathways Inclusion and Integration
* Information was shared on FELA – Faculty Empowerment and Leadership Academy

Howard Eskew inquired about LBGTQ as a part of the underrepresented.

* Dee Aceves asked if consideration of having so many paths and how unintended confusion of ADT, UCTP, TMCs, need updates (e.g. TAG & GPA notes). Mention of clarit on CSU & UC transfer paths. Ex: Degree in PYSC
* ASCCC Committee Membership – Maria Figueroa asked Ginni if she could briefly explain the process by which membership to committees at the ASCCC level are selected. Ginni explained. There were several people in the chat who identified they had submitted and had never heard anything back from ASCCC nor were they selected to be on committees. Maria suggested that perhaps the explanation should be shared on the website so faculty are aware of the process up front. Alexandro Jose Gradilla shared that he felt the forms may create a barrier and that new folks don’t know the “alternative” ways and that this may be blocking new faculty. Forms and process may need to be more transparent. David Morse shared the form has a purpose to share information about the applicant as a way of collecting information to assign membership.
* Denise Schulmeyer inquired if CalBright has tenured/tenure track faculty? Ginni shared there are 5 tenured track faculty. Currently serving 500 students. Dee Aceves inquired on the status of their regional accreditation. Ginni shared that they are forming an Academic Senate. Wheeler stated that ASCCC doesn’t create senates that the Board of Trustees, Ginni shared that they can help them just like they help all colleges.
* Deborah Henry asked for an update on CBE and is the date of an updated locally approved Credit for Prior Learning (CPL) plan by December 31st realistic? Luke Lara shared: CPL - Title 5 section 55050: https://govt.westlaw.com/calregs/Document/IAE7881A8C3ED4DD3B4F2194E32E06B23?viewType=FullText&originationContext=documenttoc&transitionType=CategoryPageItem&contextData=(sc.Default)
* There were several questions on FACCC. David Morse shared information on FACCC
* Equity Diversity Action Committee – Ethnic Studies requirement – a draft executive order from CSU dated November 2020 (hasn’t been approved) but was sent to the Chancellor’s office.
* Randy Beach shared that Gov. Newsom just signed AB 2884 Lotter money for housing and food insecurities and possibly for technology.
* Maria Figueroa asked if the Executive Director and ASCCC President send out communication about the vaccines. Ginni shared she would take this back to the President and ED.
* Luke Lara shared to reach out to him if anyone was interested in joining the CCCLatinX Caucus. This is open to all faculty interested in LatinX related issues.
  1. Academic Senate Foundation for CCC
* LaTonya shared that they will be looking at the Mission Statement, scholarship opportunities, and fund raising for the foundation.
* Guided Pathways: Taskforce meets on a regular basis to discuss what is happening on campuses more specifically since going fully remote. The following link for the webinars: GP Series: https://asccc.org/events/2020-09-15-180000-2020-09-15-190000-2020-09-22-180000-2020-09-22-190000-2020-09-29-180000
  1. Disciplines List: The Disciplines list hearing will be on Friday, November 6, 5:00-6:00 pm.
     1. The process was reviewed
     2. There are 3 proposals:

Proposal #1: Film and Media Studies. Deborah Henry shared a concern about submitting Discipline Proposals and the unclarity that is being requested. Asking for more information than what is on the application itself.

Proposal #2: Digital Fabrication Technician

Proposal #1: Proposed New Discipline: Registered Behavior Technician. Mark Sellick questioned using the name Technician. Donna Greene shared it’s the name used in the field.

**VII Lunch Break**

**VIII Resolutions**

1. Resolutions Process Presented by David Morse and Sam Foster

* Resolutions process overview (Please review the [Resolutions Handbook](http://asccc.org/sites/default/files/resolution-handbook_1.pdf))
* Review and Discussion of [55th Fall Plenary Resolutions Packet for Discussion](https://www.asccc.org/sites/default/files/Fall%202020%20Resolutions%20for%20Area%20Meetings%2010.1.2020%20FINAL_1.pdf)
* Minor spelling/grammar can be changed provided it doesn’t change the intent of the resolution and it will be shared with the initiator. Area meetings don’t vote, they work on the Consensus of what is shared.

1. Development and Discussion of Area D Resolution’s:

\*1.01 S20 Adopt Updated ASCCC Vision, Mission, and Values Statements (No Change)

\*1.02 F20 Develop a Resource to Communicate and Encourage Part-time Faculty Leadership (No Change)

\*3.01 S20 Support The Anti-Racism Pledge (amendment to the resolution: 3rd Resolved, replace with institutional racism and white) **pulled from consent agenda**

\*3.02 S20 Recommendation to Update Title 5 Language for Minimum Qualifications (Amendment and send forward to read:

Resolved, That the Academic Senate for California Community Colleges work with the California Community Colleges Chancellor’s Office to ~~recommend changes for~~ ~~consideration regarding~~ the minimum qualifications that may ~~include an update to the~~ Title 5, §53022 language ~~to exhibit and reflect the demonstration of cultural humility,~~~~5~~ ~~cultural responsiveness,~~~~6~~ ~~and equity-mindedness~~~~7~~ ~~that transcend “sensitivity” and further define the knowledge, skills, and behaviors in the second minimum qualification for faculty positions~~ exhibit an equity-mindedness.)

\*3.03 F20 Adopt Anti-Racism Education Paper (No change)

\*4.1 F20 Adopt the paper *Effective and Equitable Transfer Practices in the California Community Colleges* (No change)

\*6.01 F20 Oppose Legislated Curriculum (Amendment: 1st Resolve change from system reside to system should reside) **pulled from consent agenda**

\*9.01 S20 Recommendations for the Implementation of a No-Cost Designation in Course Schedules (No change)

\*9.02 F20 Bolster the Ethnic Studies Requirement (Similar to another proposal overlaps with Gen Educ requirements) **pulled from consent agenda**

\*10.01 S20 *Disciplines List*—Registered Behavior Technician (No change)

\*10.02 F20 Adopt the Revised and Updated Paper *Equivalence to the Minimum Qualifications* (No change)

\*17.01 F20 Integration of Guided Pathways Work and Institutional Processes and Structures (Recommend to add language that ensures it is institutionalized at the college) **pulled from consent agenda**

\*18.01 F20 Paper and Resources for Evaluating Placement in English, English as a Second Language, and Mathematics Pathways (No change)

\*19.1 F20 Adopt the Paper *Protecting the Future of Academic Freedom in a Time of Great Change* (No change)

1. Discussion of Proposed Resolution for Ethnic Studies:

* Effective Practices for Anti-Racist, Equitable, and Inclusive Instructional Strategies

Amend:

**Develop ~~a Paper~~ Resource(s) on Effective Practices for Anti-Racist, Equitable, and Inclusive Instructional Strategies**

Resolved, That the Academic Senate for California Community Colleges develop a ~~paper~~ resource identifying effective practices for anti-racist, equitable, and inclusive instructional strategies and ~~bring~~ the ~~paper~~ resource(s) ~~to the Spring 2021~~ by Fall 2021 ~~Plenary Session for adoption~~. (Move forward from Area D)

* Clarify and Strengthen the Ethnic Studies Gen Ed Requirement (Move forward from Area D)
* Ethnic Studies Graduation Requirements (Move forward from Area D)

1. **Announcements**

* LaTonya announced several upcoming events sponsored by the ASCCC.

1. Meetings/Institutes
2. November 4: Executive Committee Meeting
3. November 5-7: Fall Plenary Session
4. [Faculty Empowerment and Leadership Academy](https://asccc.org/faculty-empowerment-and-leadership-academy)
5. Awards
   1. Exemplary Program Award
   2. 2021 Hayward Award
6. Undocumented Student Action week (USAW)
7. Directed everyone to ASCCC Calendar of Events
8. Thanked everyone for all they are doing and allowing us in their space and for the chat.
9. **Adjourned 3:14**

**Submitted by:** Nance Nunes-Gill

**Present:**

Aceves, Dee Grossmont College

Alexander, Paul San Diego City College

Alvarez, Milo ???

Avelar, Amy San Bernardino Valley College

Bailes, Brandi Crafton Hills College

Beach, Randy Southwestern College

Bemiller, Quinton Norco College

Bouzar, Pete Golden West College

Burns-Peters, Davena ???

Campo, Peggy Norco College

Carrasquillo-Jay, Carmen San Diego Miramar College

Christensen, LeeAnn Copper Mountain College

DeRose, Nicole Chaffey College

Dowlatshahi, Kristi Long Beach City College

Dozier, Kim College of the Desert

Epps, Ric Imperial Valley College

Eskew, Howard San Diego Mesa College

Fererro, Jenny Palomar College

Figueroa, Maria Mira Costa College

Floerke, Jennifer Moreno Valley College

Florence, Jeri Long Beach City College

Foster, Sam Fullerton College

Goralski, Caig ???

Gradilla, Alexandro Jose CSU Fullerton

Grande, Jolena Cypress College

Green, Laurie Crafton Hills College

Greene, Donna College of the Desert

Hamlett, Cynthia Crafton Hills College

Heibel, Todd San Bernardino Valley College

Henry, Deborah Coastline College

Katungi, Candace ???

Kinsinger, Wendy San Diego Miramar College

Lara, Luke Mira Costa College

Lesh, Caree Southwestern College

Lopez, Cesar San Diego Mesa College

May, Ginni ASCCC Vice President

McLaughlin, June Irvine Valley College

Morse, David Long Beach City College

North, Wheeler San Diego Miramar College

Nunes-Gill, Nance Barstow Community College

Ochoa, Heidi Saddleback College

Orlijan, Kim Fullerton College

Parker, LaTonya ASCCC Area D Representative

Pasley, Denise Barstow Community College

Posey, Jetta Southwestern College

Richards, Giselle Long Beach City College

Rutan, Craig Santiago Canyon College

Sampson, Sharon Grossmont College

Schulmeyer, Denise Grossmont College

Schulz, Arianne College of the Desert

Sellick, Mark Riverside City College

Sherard, Erin North Orange Continuing Education

Silveira, Mike College of the Desert

Sullivan, Ryan Mt. San Jacinto College

Taylor, Mike Santiago Canyon College

Velez, Manuel San Diego Mesa College

Walsh, Dan Saddleback College

Yanez, Angelica Palomar College