

**ACADEMIC SENATE FOR CALIFORNIA COMMUNITY COLLEGES**

**AREA D Meeting**

**Saturday, March 27, 2021**

**10:00 – 3:00**

***Remote***

**ConferZoom Meeting, Meeting ID:** 973 1523 4333

https://cccconfer.zoom.us/j/97315234333Or Telephone:

 +1 669 900 6833 (US Toll)

 +1 346 248 7799 (US Toll)

**Minutes/Notes DRAFT**

1. **Welcome and Introductions**

Meeting was convened at 10:00 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:** None made
3. **Approval of the Fall 2020 meeting minutes/notes**

Motion to approve the minutes: Moved by: Dr. Henry Young and Second by Caree Lesh. The minute/notes of the fall 2020 Area D meeting were approved as submitted.

1. **Future Area D Meetings for Academic year 2020-2021 and 2021-2022**
	1. Fall 2021– Moreno Valley College (unless another college comes forward)
	2. Spring 2022 – Barstow Community College

1. **Reports – Dolores Davison, ASCCC President**
	1. ASCCC Update

 [President's Update March 2021](http://createsend.com/t/y-42DF43A3B7FD3B912540EF23F30FEDED)

* April 14th, the Executive Committee Meeting will be held.
* April 15th – 17th online Spring Plenary will be held and will focus on, “Working Collectively: Transforming and Decolonizing Institutions.”
* The challenges that many colleagues, students, and administrators have faced and most recently the targeting of Asians and everyone especially over the past year.
* Consideration of eliminating the BA pilot program and to expand to CCC so that every college could have one, but it couldn’t duplicate what is offered at a CSU nearby.
* The 60-unit cap was mentioned and identified that it doesn’t work for all programs.
* Colleges are laying off faculty and administrators
* Money needs to be spent on counseling faculty as the AB 1111 has no funding built in
* Mention of the AB 1o4o Ethnic Studies bill
* Brown Act (bill being presented) which would require that any meeting under the Brown Act would have a live and online component.
* AB 1432 Cal Bright – questions were raised as to only having 9 students get their degree and 1 being placed in with a job.
* A request for a central repository of information about each college’s reopening plan for Fall 2021 enrollment
	1. Academic Senate Foundation for CCC
* [President Silvester Henderson ASCCCF Bi - Annual Report - Area Meetings (March 2021) - YouTube](https://www.youtube.com/watch?app=desktop&v=NguySssB3po&feature=youtu.be)
	1. Guided Pathways: webinar on data 101, well attended and power points will be posted and resources including hyperlinks (by Sam Foster), funding for GP to the ASCCC embedded in Dec., there is a request to add additional money into the governor’s budget for additional implementation
	2. Disciplines List

 1. Review of process <https://www.asccc.org/disciplines-list>

 2. Review of any proposals

 3. [CCC Confer Instructions for Meeting on Apr 16, 2021 5:00 PM](https://www.asccc.org/sites/default/files/Confer%20Participant%20Instructions%20for%20Call%20in_6.pdf)

**VII Wendy Brill-Wynkoop** asked to have delegate forms filled out and submitted by April 5, 2021 additional materials by the 12th. Shared changed of process that will be in effect this April, reminded everyone that the delegate form needed to be signed and submitted. Explained the changes regarding elimination of trickle down, instant runoff voting, and change the order of elections. <https://asccc.org/asccc-executive-committee-elections>

**Lunch Break 11:45 – 12:30**

**VIII Resolutions**

1. Resolutions Process Presented by Sam Foster and David Morse
* Resolutions process overview (Please review the [Resolutions Handbook](http://asccc.org/sites/default/files/resolution-handbook_1.pdf))
1. Brief orientation about development of resolutions and voting process at session

Resources: <https://asccc.org/resolutions-spring-2021>

[Resolutions for Discussion](https://www.asccc.org/sites/default/files/Spring%202021%20Resolutions%20Area%20Meetings%20March%2026%20%2027_0.pdf)

[Resolutions Handbook](https://www.asccc.org/sites/default/files/ResolutionHandbookFinalFA17_1_0.pdf)

[Part III: Resolution Writing and General Advice](https://www.asccc.org/sites/default/files/Resolution%20Writing%20and%20General%20Advice_3.pdf)

1. Review and Discussion of the Consent Resolutions

\*3.01 S21 Include Cultural Competence in Faculty Evaluations (David Morse shared that this has been pulled from consent)

\*3.02 S21 Establishing Local Inclusion, Diversity, Equity and Anti-racism (IDEA) Liaison

\*5.01 S21 Support for Additional Guided Pathways Funding

\*6.01 S21 Revising the 50% Law and the FON (LaTonya Parker recommended to spell out FON)

\*6.02 S21 Support AB 417 (McCarty 2021) as of March 8, 2021

\*6.03 S21 Support AB 421 (Ward 2021) as of March 8, 2021

\*8.01 S21 Counseling Faculty, Student Success and Transfer

\*9.01 S21 Develop a Set of Resources to Assist in Establishing Ethnic Studies (John Crocitti recommended in the resolve: Asian American and not just Asian, Carlos Guerrero shared that Indigenous Studies would open it up more to other areas around the world)

 \*9.02 S21 Develop a Rubric for Ethnic Studies Courses and Ethnic Studies ~~or Cultural~~ ~~Awareness~~ Competencies (Carlos Guerrero cultural awareness and what it means in relation to ethnic studies is a discipline, agrees with competence part just not sure on cultural awareness, Randy Beach shared that Area B recommended to remove the term "learning outcomes" from the second resolved statement, Margot Lovett asked to have an amendment. Margot Lovett, Maria Figueroa, Thekima Mayasa asked to pull from consent. David Morse will create the amendment and Carlos Guerrero shared he would sponsor it.



An amendment to strike out the local associate degree (in the last Resolved above) to be created in the next few days.

\*10.01 S21 Disciplines List--Film and Media Studies

\*10.02 S21 Disciplines List-- Digital Fabrication Technology

\*11.01 S21 Urge the Release of Distance Education Guidelines and Related Compendium of Effective Distance Education Practices

\*12.01 S21 Approve the Paper Going Beyond Development: Faculty Professional Learning- An Academic Senate Obligation to Promote Equity-Minded Practices that Improve Instruction and Student Services

\*18.01 S21 Ensuring Transparency and Input in Improvements to CCC Apply

\*20.01 S21 Enabling Preferred Name and Pronouns across Campus and all Digital Environments (amendment recommended see below)



\*21.01 S21 Collaborate with Regional Consortia



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

**Title: Academic Senate for California Community Colleges (ASCCC) Denounces Anti-Asian American Pacific Islander (AAPI) Racism**

Sam Foster recommends to create a footnote to define what Gaslighting means. David Morse suggested the last Whereas to make it into two. Clean up some of the wording.

Recommend to change title to Denounces Anti-Asian etc., David Morse shared that he will assist Denise Schulmeyer with the writing. Agreed to send from Area D

 **Resolution to Update the Paper: “Part-Time Faculty: A Principled Perspective.”**

There was great discussion and it was determined to collaborate and write a new paper versus updating or changing the existing paper. Michael Gladych, Anastasia Zavodny and David Morse will work together on this paper.

 **Title: Defining Ethnic Studies and its Four Core Disciplines**

Recommendation that we can’t tell the Chancellor’s office, footnote to add Filipino American and to review and resubmit so it goes to Spring Plenary. There were additional recommendations shared for adding information. Thekima Mayasa will work with David Morse on those changes and it will be submitted to the Spring Plenary, it won’t be sent forward from Area D.

Carlos Guerrero and Crocitti, John wanted a footnote clarifying the meaning of Central American Studies as related to ES.

**Recommendation to Update Title 5 Language for Section 55070 Credit Certificates**

This is moving forward from Area D.

**VIV Announcements**

1. **Executive Committee Spring 2021 Meeting Dates**

Executive Committee Meeting - Virtual Meeting

Wednesday, April 14, 2021 -

12:00pm to 6:00pm Zoom Videoconferencing

Executive Committee Meeting - Virtual Meeting

Friday, May 7, 2021 -

11:00am to 5:00pm Zoom Videoconferencing

Executive Committee Meeting

Friday, June 4, 2021 - 11:00am to Sunday, June 6, 2021 - 1:00pm

Coronado Island Marriott Resort & Spa, 2000 2nd St, Coronado, CA 92118

1. [ASCCC Spring 2021 Plenary Virtual Event](https://asccc.org/events/2021-04-15-160000-2021-04-18-000000/2021-spring-plenary-session-virtual-event)

Deadline to Register/Application Deadline: 3/15/21@ 5:00pm

WHEN: April 15-17, 2021

WHERE: Pathable Event Platform

1. **Awards**

[2021 Exemplary Program Award](https://asccc.org/events/exemplary-program-award-0)

[2021 Hayward Award](https://www.asccc.org/events/hayward-award-0)

1. Save the Date!
2. Additional [ASCCC Calendar of Events](https://www.asccc.org/calendar/list/events)
3. [Faculty Application for Statewide Service](https://asccc.org/content/faculty-application-statewide-service)
4. **Adjourned 3:14**

**Submitted by:** Nance Nunes-Gill

**Present:**

Bailes, Brandi Crafton Hills College (SBC District)

Beach, Randy Southwestern College

Bemiller, Quinton Norco College

Bouzar, Pete Golden West College

Brill-Wyncoop, Wendy Elections Committee

Burns-Peters, Davena San Bernardino Valley College

Christensen, LeeAnn Copper Mountain College

Crocitti, John San Diego Mesa College

Davison, Dolores ASCCC President

DeRose, Nicole Chaffey 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

Foster, Sam Fullerton College

Gladych, Michael College of the Desert

Glickstein, Lynne Victor Valley College

Goralski, Caig Cypress College

Greene, Donna College of the Desert

Guerrero, Carlos Los Angeles City College

Haig, Jeff Copper Mountain College

Henry, Deborah Coastline College

Lara, Luke Mira Costa College

Lesh, Caree Southwestern College

Lopez, Pearl Grossmont College

Lovett, Margot Saddleback College

Mancillas-Gomez, Manuel Grossmont College

Mayasa, Thekima San Diego Mesa College

McLaughlin, June Irvine Valley College

Morse, David Long Beach City College

Murphy, Laura San Diego Miramar College

Nunes-Gill, Nance Barstow Community College

Ochoa, Heidi Saddleback College

Omae, Masahiro San Diego City College

Orlijan, Kim Fullerton College

Parker, LaTonya ASCCC Area D Representative

Pasley, Denise Barstow Community College

Rutan, Craig Santiago Canyon College

Safaralian, Leila MiraCosta College

Schulmeyer, Denise Grossmont College

Sellick, Mark Riverside City College

Shahbazian, Roy Santa Ana College

Simpson, Ty San Bernardino Valley College

Tasaka, Bethany San Bernardino Valley College

Vasquez, Eduardo Barstow Community College

Velez, Manuel San Diego Mesa College

Versaci, Rocco Palomar College

Walsh, Dan Saddleback College

Whaley, Carol San Diego City College

Young, Henry Victor Valley College