

Academic Senate Regular Meeting Minutes
via Zoom (see details below)
April 2, 2020
2:30-4:15pm

Attendees	Absent	Guest
Adria Gerard Vanessa Lord Dawn Rae Davis Frank Rivera Lynn Kragelund Glenn Tozier Bruce Barrie Heather Craig John Cristobal Elizabeth Gonzalez Jacque Evans Heather Bowers Molly Jansen Sunny Lemoine Merina Smith	James Lawrence Mark Clements Alan Durst Reem Benny	David Martin Jon Knolle Vincent Van Joolen Kendra Cabrera Rosaleen Ryan Grace Anongchanya Robert Mountain

I. Opening Business

A. Public Comments

Glenn - The Library is offering a lot of content online. Reference librarians are also available to chat online with students. Please let Glenn know if anyone has any questions.

Merina inquired about printing services for students - Per AS, there currently aren't services in place. Adria would like to discourage faculty from assigning any work that would require students to print.

- Scholarship forms need to be printed. Adria will check with Foundation and /or IT to see if there is a possibility of making them electronic or online.

Heather B - There is a lot of food available for students. Please share with students via whatever communication - social media, during class discussions, etc.

Kendra - Please contact Kendra if interested in participating in Peer Online Course Review. There's an upcoming online session in May. There is a stipend available for those who complete a course review.

B. Welcome and Introductions

C. Approval of Minutes - [March 5, 2020](#)

D. Reports

[Superintendent/President](#) (David Martin)

Committee on Committee (Molly & Adria)

Dean of Instruction, Liberal Arts (2) - Frank Rivera (**Approved 3/5/2020**) & Brandi Kary

Interim Dean of Instruction, CTE/Public Safety (2) - Jaye Luke (**Approved 3/5/2020**) & Jeannie Kim-McPherson

- Vanessa Lord will check with James Lawrence if he is able; if he is not she will volunteer to be on committee.

Theater Technical Director (2) - Jamie Dagdigian & Teddy Eck (**Both approved 3/5/2020**)

Interim Dean of Student Services (2) - Blake Spiering, Kacey Giammanco

Campus Safety Manager (1) - Jared Turner

Motion (Heather)/Second (Dawn Rae)/Approved with changes noted above for Interim Dean of Instruction, CTE/Public Safety.

II. Unfinished Business

- A. UPDATE: Resource Prioritization and Allocation Process (Dr. Bob Pacheco, Dean of PRIE; Dr. Rosaleen Ryan, Director of Institutional Research) **Goal 3**

[Revised RPA Rubric](#)

This was pulled from the agenda pending further discussion between OAA and PRIE.

III. New Business

- A. DISCUSSION: [DRAFT MPC Instructional Continuity Plan: Spring 2020](#) (Dr. Jon Knolle, VP Academic Affairs). Would like AS to review and any recommendations would be appropriate. Please contact Jon with any questions.

Communication to students regarding grading options would be appropriate coming from Student Services. Elizabeth would like faculty to encourage students to reach out to Student Services with any concerns. Students with or needing accommodations, please contact Jacque.

- B. DISCUSSION: Faculty/Area Check-In re: COVID-19 (Adria Gerard, Academic Senate President)

Adria will be drafting a document regarding concerns, recommendations, and best practices to be shared with OAA.

Adjournment of meeting at 4:07pm.

Zoom Meeting Details

Anyone wishing to attend or participate in this Regular Academic Senate meeting may do so via the Zoom link below:

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/116619904>

SUSPENSION OF CERTAIN REQUIREMENTS OF THE BROWN ACT AND BAGLEY-KEENE ACT
Governor Gavin Newsom issued Executive Order No. N-25-20 on March 12, 2020, and Executive Order No. N-29-20 on March 17, 2020, announcing the suspension of certain meeting requirements of the Brown Act and Bagley-Keene Act in response to the increasing threat posed by the novel Coronavirus (COVID-19). These orders:

- authorize state and local bodies to hold public meetings by teleconference and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to attend and to address the local or state agencies (N-25-20);
- waive the requirements expressly or impliedly requiring the physical presence of members, the clerk or other personnel of the body, or of the public as a condition of participation in or quorum for a public meeting (N-25-20); and
- state that “such a body need not make available any physical location from which members of the public may observe the meeting and offer public comment.” (N-29-20)