

**Academic Senate Regular Meeting Minutes
via Zoom (see details below)
April 16, 2020
2:30-4:15pm**

Attendees	Absent	Guests
Adria Gerard Vanessa Lord Alan Durst Dawn Rae Davis Mark Clements Frank Rivera Lynn Kragelund Glenn Tozier Heather Craig John Cristobal Elizabeth Gonzalez Jacque Evans Heather Bowers Molly Jansen Sunny Lemoine Reem Benny	James Lawrence Bruce Barrie Merina Smith	David Martin Jon Knolle Steve Haigler Bob Pacheco Vincent Van Joolen Diane Boynton Kendra Cabrera Rosaleen Ryan Jeannie Kim Kelly Fletes

I. Opening Business

A. Public Comments

Kelly Fletes – May 1, 2020 is Virtual Join the Pack Day. Please contact Kelly, if interested in running a Zoom session, sharing a pre-recorded message, or any other ideas to share their class or programs with students.

Concerns expressed by multiple Senators – Students with children are having issues, some students have difficulties meeting during specific times since they are essential workers (retail, for example), issues with technology (Chromebooks and internet access), student outreach assistance is needed, and social media appears to be a good way to reach students.

B. Welcome and Introductions

C. Approval of Minutes - [April 2, 2020](#)

D. Reports

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

II. Unfinished Business

A. ACTION/2ND READ: GP/AS Student and Academic Support Work Team Recommendations: Addendum in Response to COVID-19 (Adria Gerard, AS President; Jeannie Kim-McPherson, GP Faculty Coordinator) **Goal 2 Motion (Molly); Second (Sunny); Approved**

[GP/AS SAS Work Team Recommendations Addendum](#)

[Additional Wording Added in Response to SS Division](#)

GP/AS SAS Recommendations Cost Analysis

III. New Business

- A. 1ST READ: [Draft Facilities and Technology Master Plan](#) (David Martin, Superintendent/President; Steve Haigler, VP Administrative Services) **Goal 4**

Please provide feedback to David Martin and/or Steve Haigler.

- B. DISCUSSION: Institutional Set Standards and Achieving Stretch Goals (Dr. Bob Pacheco, Dean of Planning Research and Institutional Effectiveness; Dr. Rosaleen Ryan, Director of Institutional Research)

Would like to table Institutional Set Standards and Achieving Stretch Goals until a later meeting, instead PRIE would like to share revised Program Review Action Plan process. Rosaleen will email AAAG, SSAG, and AS a sample Google Sheet Action Plan. Please provide feedback and PRIE can return at the next meeting to discuss.

- C. DISCUSSION: Spring 2020 Grading Options for Students: P/NP and EW (Adria Gerard, Academic Senate President)

Communication has gone out to students. Please share any concerns.

Adjournment of meeting at 4:15pm.

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/93047662713>

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)