

**Academic Senate Regular Meeting Minutes**  
**via Zoom**  
**May 7, 2020**  
**2:30-4:15pm**

| <b>Attendees</b>  | <b>Absent</b>  | <b>Guest</b>   |
|---|--|--|
| Adria Gerard<br>Vanessa Lord<br>Alan Durst<br>Dawn Rae Davis<br>Mark Clements<br>Frank Rivera<br>Lynn Kragelund<br>Glenn Tozier<br>Bruce Barrie<br>Heather Craig<br>Elizabeth Gonzalez<br>Jacque Evans<br>Molly Jansen<br>Sunny Lemoine<br>Merina Smith | James Lawrence<br>John Cristobal<br>Heather Bowers<br>Reem Benny | David Martin<br>Jon Knolle<br>Steve Haigler<br>Bob Pacheco<br>Diane Boynton<br>Kendra Cabrera<br>Rosaleen Ryan<br>Jeannie Kim<br>Anita Crawley<br>Emily Mitchell<br>Christina Nicolaides<br>Steve Bruemmer<br>Jared Turner<br>JoRene Finnell |

I. Opening Business

A. Public Comments - None

B. Welcome and Introductions

C. Approval of Minutes – April 16, 2020

D. Reports

1. [Superintendent/President](#) (David Martin)
2. Academic Senate President (Adria Gerard) – Because of COVID-19, Fall Flex activities will not permit large gatherings. There are preliminary discussions to move it online. Please provide feedback and suggestions to the Flex Committee.

*Senate does not object to moving forward with having Fall Flex online. Would like to suggest having a speakers who can address stress and mental health in the era of COVID-19 and advanced training for Canvas.*

GP/AS Student and Academic Support Work Team Recommendations are being revised due to discussions at the most recent AAAG meeting. Revisions have not been brought to the GP Leadership Team yet.

3. ACTION: Committee on Committees (Molly Jansen, COC Chair)

Grievance Committee: Bruce Barrie, Dawn Rae Davis, John Nelson – **Motion (Bruce) / Second (Molly) / Approved**

Hiring Committee for Dean of Instruction - Online Education, Dual Enrollment, Continuing Education, and Adult Education: Christina Nicolaides, Elisabeth Thomas, Lindsay Peelman – **Motion (Dawn Rae) / Second (Molly) /**

**Approved contingent upon diversity requirement being met with the remainder of the members of this hiring committee.**

Search Committee for President/Superintendent: Kelly Fletes, Marcus Carroll, Lauren Blanchard, Jeannie Kim, Leandro Castillo, Todd Ritsema.

**Motion (Molly) / Second (Heather C.) / Approved to submit 6 instead of 5 faculty members to the Board.**

**Motion (Molly) /Second (Jacque) / Approved to move these 6 listed above to the Board.**

## II. Unfinished Business

A. ACTION/2ND READ: [Online Education Committee \(OEC\) Recommendations for Addressing Changes to Title 5](#) (Dr. Kendra Cabrera, Dean of Instruction; Dr. Christina Nicolaidis, Co-Chair Online Education Committee) **Goal 4 – Return May 21, 2020 for additional discussion.**

B. ACTION/2ND READ: [Draft Facilities and Technology Master Plan](#) (David Martin, Superintendent/President; Steve Haigler, VP Administrative Services) **Goal 4– Return May 21, 2020 for additional discussion.**

## III. New Business

A. DISCUSSION: [Student Achievement Metrics, Institutional Set Standards and Stretch Goals](#) (Dr. Bob Pacheco, Dean of Planning Research and Institutional Effectiveness; Dr. Rosaleen Ryan, Director of Institutional Research) **Goal 3 – Tabled to May 21, 2020**

Adjournment of meeting at 4:16pm.