

Academic Senate Regular Meeting Minutes
via Zoom
May 21, 2020
2:30-4:30pm

Attendees	Absent	Guest
Adria Gerard Vanessa Lord Dawn Rae Davis Alan Durst Lynn Kragelund Glenn Tozier Bruce Barrie Jacque Evans Heather Craig Frank Rivera John Cristobal Elizabeth Gonzalez Heather Bowers Molly Jansen Sunny Lemoine	James Lawrence Mark Clements Merina Smith Reem Benny	David Martin Jon Knolle Steve Haigler Vincent Van Joolen Kendra Cabrera Bob Pacheco Rosaleen Ryan Anita Johnson Ana Garcia-Garcia Anita Crawley Steve Bruemmer Mike Midkiff Jackson Hsu Christina Nicolaides Jeannie Kim Jared Turner Lauren Blanchard Paul Garza Jessica Cerritos Kathleen Rozman Emily Mitchell

I. Opening Business

A. Public Comments: Glenn – If students have library items, they can return them in the book bins. The bins are being emptied regularly. They should contact A & R to return laptops.

B. Welcome and Introductions

C. Approval of Minutes - [May 7, 2020](#)

D. Reports

Superintendent/President (David Martin) – will wait for later on the agenda.

Academic Senate President (Adria Gerard):

- [Instructional Practices Work Team UPDATE](#) **Goal 2**
- Would like to thank outgoing Senators (Heather Craig & Bruce Barrie). Filling At-Large positions and Officer Elections will take place in the Fall.
- The President’s Search Committee has accepted the Senate’s recommendations and has identified the faculty they would like to serve. This information will not be made public at this time.

II. Unfinished Business

- A. 2ND READ/ACTION: [FTMP--Facilities and Technology Master Plan](#) (Steve Haigler, VP Administrative Services) **Goal 4**

[FTMP Presentation](#)

Motion (Glenn)/Second (Molly)/Approved

- B. 2ND READ/ACTION: [Online Education Committee Recommendations re: Title V and Instructor Preparation to Teach Online](#) (Dr. Christina Nicolaidis and Jared Turner, OEC Co-Chairs) **Goal 4**

[Comparison of CCC Training for DE Faculty](#)

Motion (Molly)/Second (Heather Craig)/Approved

III. New Business

- A. DISCUSSION: [Draft Campus Reopening Plan](#) (David Martin, Superintendent/President)

Please provide feedback to David Martin.

- B. 1ST READ: [AP 3900 Speech: Time, Place, Manner](#) (David Martin, Superintendent/President) **Goal 4**

[BP 3900](#)

[Campus Forum with Lizano-Smith re: Campus Free Speech](#)

Will return for a 2nd read.

- B. DISCUSSION: [Student Achievement Metrics, Institutional Set Standards, and Stretch Goals](#) (Dr. Bob Pacheco, Dean of Planning, Research, and Institutional Effectiveness; Dr. Rosaleen Ryan, Dir. of Institutional Research) **Goal 4**

Tabled until future meeting in August 2020.

- C. UPDATE: DRAFT ACCJC Mid-Term Report (Dr. Bob Pacheco, Dean of Planning, Research, and Institutional Effectiveness) **Goal 4**

Tabled until future meeting in August 2020.

Adjournment of meeting at 4:28pm.