

## Academic Senate Regular Meeting Minutes

via Zoom  
November 4, 2021  
2:30-4:30pm

Committee Attendance			
	Abeje Ambaw, Life Sciences	✓	Jacque Evans, Access Resource Center
✓	Adria Gerard, President	✓	Jeannie Kim-McPherson, Humanities
✓	Alan Durst, Creative Arts	✓	Jennifer Taylor, Resource
	Blake Spiering, Kinesiology	✓	John Cristobal, Physical Sciences
✓	Dawn Rae Davis, Social Science	✓	Kacey Giammanco, At-Large
✓	Elizabeth Gonzales, Student Services		Lynn Kragelund, Nursing
	Frank Rivera, At-Large, Vice President, ASCCC Representative	✓	Molly Jansen, Career Education, Committees Chair
	Glenn Tozier, Library	✓	Sunny LeMoine, At-Large Adjunct
✓	Heather Bowers, TRIO		Noor Benny, ASMPC Student Representative
✓	Jackson Hsu, At-Large, Secretary		
Guests			
✓	Ana Garcia-Garcia, faculty	✓	Lauren Blanchard, faculty
✓	Bill Easton, faculty	✓	Larry Walker, VPSS
✓	Brian Streetman, staff	✓	LeAnn Contapay, staff
✓	David Betts, CHRO	✓	Linda Hucks, Director of TASC
✓	Eric Ogata, faculty	✓	Luke Spence, faculty
✓	Erin Gamble, faculty	✓	Nicole Dunne, Director of A&R
✓	Francisco de Borja Dorsch, faculty	✓	Paola Gilbert, faculty
✓	Jennyfer Gutierrez, staff	✓	Rosaleen Ryan, Dean of PRIE
✓	Jon Knolle, Acting Superintendent/President	✓	Sonia Lizano, faculty
✓	Kayla Valentine, staff	✓	Vincent Van Joolen, Dean of STEM

### Academic Senate Annual Goals 2021-22

#### I. Opening Business

- A. Welcome and Introductions
- B. Public Comments
- C. Approval of Minutes: [October 21, 2021](#)
  1. **Minutes accepted without revision**
- D. Approval of the Agenda
- E. Reports
  1. [Acting Superintendent/President](#) (Jon Knolle)
  2. Academic Senate President (Adria Gerard)
    - a) **The LGBTQIA+, Gender, and Racial/Ethnic Diversity Advocacy Committee is no longer an Academic Senate subcommittee but rather an independent institutional committee.**
  3. Committees Chair (Molly Jansen): Faculty Appointments to Hiring Committees
    - a) **The Senate reviewed faculty recommendations to hiring committees: No motions were made.**

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- b) **Adria will send out information about a special meeting to be held prior to the next scheduled regular Academic Senate meeting (11/18) to finalize and approve the hiring committee recommendations.**

4. ASCCC Representative (Frank Rivera): [ASCCC Fall 2021 Resolutions Page](#)

### II. Unfinished Business

- A. DISCUSSION: Teaching and Learning Committee (TLC) Update (Adria Gerard, Academic Senate President) **Goal 4**
  1. [TLC Overview](#)
  2. [DRAFT TLC Charge and Membership](#)
- B. ACTION: [MPC Academic Senate Resolution: Continuation of Virtual Meetings](#) (Adria Gerard, Academic Senate President) **Goal 5**
  1. **Motion to approve the resolution to continue virtual meetings: John Cristobal**
  2. **Second: Jacque Evans**
  3. **Vote: Approved**
    - a) Yeas: John Cristobal, Elizabeth Gonzales, Jacque Evans, Heather Bowers, Kacey Giammanco, Sunny LeMoine, Dawn Rae Davis, Alan Durst, Jeannie Kim-McPherson, Jackson Hsu, Molly Jansen
    - b) Naes: N/A
    - c) Absent: Abeje Ambaw, Blake Spiering, Frank Rivera, Lynn Kragelund
    - d) Abstentions: Bill Easton (on behalf of Glenn Tozier)

### III. New Business

- A. INFORMATION: Professional Development Program Update (Lauren Blanchard, Professional Development Program Faculty Coordinator) **Goals 1, 2, 4**
- B. INFORMATION: STEM/HSI Grant (Vincent Van Joolen, Dean of STEM) **Goal 1**
  1. **Moved to the 11/18 meeting due to time constraints.**
- C. INFORMATION/DISCUSSION: AP 5210: Communicable Disease (Larry Walker, VP Student Services; Nicole Dunne, Director of Admissions and Records; LeAnn Contapay, Student Health Services Coordinator) **Goal 5**
  1. [BP 5210: Communicable Disease](#)
  2. [AP 5210: Communicable Disease](#)
  3. [AP 5210: Communicable Disease Presentation](#)