

Academic Senate Regular Meeting Minutes

via Zoom
November 18, 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	✓	Jon Knolle, Acting President/Superintendent, VPAA
✓	Anthony Villarreal, Faculty	✓	Larry Walker, VPSS
✓	David Betts, CHRO	✓	Rosaleen Ryan, Dean of PRIE
✓	Erin Gamble, Faculty	✓	Tuyen Nguyen, Faculty
✓	Jeff Sundquist, Dean of LLROE	✓	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:
 1. [November 4, 2021](#)
 2. [November 12, 2021](#)
 3. **Both sets of minutes approved without revision.**
 - D. Approval of the Agenda
 1. **Agenda approved without revision.**
 - E. Reports
 1. [Acting Superintendent/President](#) (Jon Knolle)
 2. Academic Senate President (Adria Gerard)
 3. Committees Chair (Molly Jansen)
 - a) Faculty recommendations to the Learning Skills faculty hiring committee:
 - (1) Alexis Copeland
 - (2) Jacque Evans
 - (3) Ana Garcia-Garcia
 - (4) Jamie Gerard
 - (5) Tuyen Nguyen
 - (6) Annette Oswald
 - (7) Kathleen Rozman
 - b) **Motion to approve the recommendations: Frank Rivera**
 - c) **Second: Kacey Giammanco**
 - d) **Vote: Approve**

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- (1) Yeas: Abeje Ambaw, Alan Durst, Dawn Rae Davis, Lynn Kragelund, Glenn Tozier, Jeannie Kim-McPherson, Molly Jansen, Jackson Hsu, John Cristobal, Elizabeth Gonzales, Jacque Evans, Kacey Giammanco, Noor Benny
- (2) Naes: None
- (3) Absent: Blake Spiering, Heather Bowers, Sunny LeMoine
- 4. ASCCC Representative (Frank Rivera)
 - a) [ASCCC Fall 2021 Resolutions Page](#)
- II. Unfinished Business
 - A. 1ST READ: DRAFT--Teaching and Learning Committee (TLC) Charge and Membership (Adria Gerard, Academic Senate President) **Goal 4**
 - 1. [DRAFT TLC Charge and Membership](#)
 - 2. [Teaching and Learning Committee Presentation](#)
- III. New Business
 - A. A. INFORMATION: STEM/HSI Grant Update (Vincent Van Joolen, Dean of STEM) **Goal 1**
 - B. B. 1ST READ: Massage Therapy Program Discontinuance Recommendation (Jeff Sundquist, Dean of Library, Learning Support, and Online Education)
 - 1. [Massage Therapy Program Recommendation](#)
 - 2. [Massage Therapy Program Review](#)
 - a) **Motion to approve the recommendation to discontinue the Massage Therapy Program: Molly Jansen**
 - b) **Second: No second**
 - c) **The Senate will review the information provided and return to the recommendation at the next meeting.**
 - C. C. 1ST READ: Flex Days Spring 2022 Schedule (Anthony Villarreal, Flex Committee Chair)

Meeting adjourned at: 4:22 pm