

Area A Fall Meeting

Fri, Oct 16, 2020 9am-2pm

MINUTES

1. Call to order 9:02am
2. Welcome and Introductions
3. Approval of the agenda
4. Exuberant Area A welcome to Madera College the 116th California Community College! Madera College is ready to host as soon as we are back to in person Area A meetings.
5. Resolutions
 - a. Resolutions Committee Chair and ASCCC North Representative Stephanie Curry
 - i. Brief orientation about development of resolutions and voting process at session
 1. Stephanie walked us through the "[Resolutions Overview Fall 2020 Area A Meeting](#)" powerpoint presentation

A few highlights, please review powerpoint for all the details:

- **Zoom-used to facilitate debate and Poll Everywhere-used to vote, may use phone**
 - **Resolution contacts should be at Plenary in order to be available to answer questions**
 - **Post-area meeting resolution packet will be available early next week, Oct 19th or 20th.**
 - **Changed timeline**
 - **all resolutions due Oct 31st**
 - **no amendments or resolutions may be submitted after Oct 31st**
 - **only exceptions are urgent resolutions which will be due by Fri 12:30 Nov 7th**
 - **Open Comment Period Oct 20th-30th comments may be left on a GoogleDrive containing the resolutions, GoogleDoc will also be used to collect seconds to amendments**
 - **Resolutions Committee Office Hours will be held Oct 23rd-30th**
- ii. Review of pre-session resolutions-reviewed all resolutions in the [Area A packet](#); request to remove 3.01 from consent
 - iii. Reviewed three Area resolutions-requests to remove Emeritus Resolution from consent

6. Reports
 - a. ASCCC President's update shared by ASCCC Vice President Ginni May

- [Fall Plenary](#) (virtual)
 - Theme—"Addressing Anti-Blackness and IDEAs (Inclusion, Diversity, Equity and Antiracism) in Academic and Professional Matters"
 - A number resolutions requesting the adoption of papers at Plenary, please read through the papers in advance
- Three Areas of Focus of ASCCC 2020-2021
 - Guided Pathways Implementation and Integration to Transfer and Careers
 - Culturally Responsive Student Services, Student Support, and Curriculum
 - Equity and Inclusion Driven Practices ("Equity Driven Systems")
- [Guided Pathways Task Force](#) (GPTF)
 - Hosting events on Tuesdays 11:00-12:00-webinars or coffee-talks
 - Working to integrate GP work into ASCCC standing committees as we move forward and grant funding ends
- [Open Educational Resources Initiative](#) (OERI)
 - first round of projects have been completed
 - now establishing resources for an additional 24 projects
 - [OERI Website](#)
- C-ID
 - five year review process has begun, some items haven't been reviewed in ten years
 - need more CSU faculty to help with reviewing
 - Focusing on 2017 resolution looking to align ADT and UC transfer pathways
- [Faculty Empowerment Leadership Academy](#) (FELA)
 - launched this year, based on previous faculty leadership academy but with more structure and support
 - one-to-one mentoring program designed to meet the needs of diverse faculty (focusing on historically underrepresented groups)
 - starts Spring 2021-Summer 2022
- Appointments to statewide groups and committees
 - generally are one year appointments, sometimes two years, rarely longer than two years
 - please complete and encourage other faculty to complete the [statewide service application](#)
- Next [ASCCC Executive Meeting](#) is Nov 4th-open meetings, all invited to attend
- [Diversity Equity and Inclusion](#) (DEI) Work Group
 - tasks being assigned to various ASCCC committees
- Ethnic Studies requirement
 - CCC requirement has not changed
 - proposed CSU executive order has not had final approval, discussions still taking place
 - impact on CCC being talked about in various groups, such as 5C, ICW, C-ID Advisory Committee, ASCCC Exec

- 5C-work group has formed to address possible Title 5 section 55063 changes involving Ethnic Studies
 - Process for any changes to Title 5
 - ASCCC, broad vetting with faculty throughout the state
 - 5C = 8 faculty, 4 CIOs, curriculum specialist, and others
 - Legal counsel at CCCCCO
 - CCCCCO Consultation Council
 - BOG first reading with 45-day notice to public for comment
 - Back to legal with 15-day notice if changes were made
 - BOT 2nd reading for approval consideration
 - Then to LAO before final change is made
 - Comments from Area A members:
 - Suggestion to get an Ethnic Studies person on 5C to talk about even before policy is written because ES is such a unique area
 - would be nice to have ES faculty weigh in early to avoid any conflicts later
 - Concerns about small colleges being able to meet any new ES requirements that come forward
 - Need ES discipline faculty involved in all discussions
- b. [ASCCC Foundation](#)-Stephanie Curry, Board of Directors
 - i. Reviewed the Foundation [report](#) from Foundation President Silvester Henderson

7. [Disciplines List](#)

- a. Review of process- Timeline
 - i. February: Request for Proposals
 - ii. September: Final Call for Proposals (due September 30) and Summary of Submitted Proposals Distributed
 - iii. October: Proposals Discussed at Area Meetings with Written Testimony Submitted to ASCCC Office
 - iv. November: First Hearing and Testimony Collected
 - v. January/February: Proposals Reviewed by ASCCC Executive Committee
 - vi. March: Summary of Proposals to Area Meetings for Second Hearing
 - vii. April: Second Hearing and Vote at Plenary to Recommend Changes to Disciplines List
- b. Review of any proposals
 - i. Second Hearing-[Registered Behavior Technician](#)
 - ii. First Hearing-[Film and Media Studies](#)
 - iii. First Hearing-[Digital Fabrication Technology](#)
- c. Announcement of date and time of the hearing at Fall Plenary
 - i. Friday, November 6, 2020 5:00-6:00pm

8. Announcements

a. [Exemplary Program Award](#)

- i. The call went out the first week of October and applications are due by 5pm on Monday November 9th.
- ii. The theme this year is “Equitable Practices in a Virtual Educational Environment”.

b. Other ASCCC Awards

- i. [Hayward Award](#) due December 11, 2020
- ii. [Stanback-Stroud Diversity Award](#) due February 8, 2021

c. Meetings/Institutes

- i. Fall Plenary November 5-7, 2020 (virtual)
- ii. Part-Time Faculty Institute Feb 18-20, 2021 (virtual)

9. Call for attendees to complete the Faculty Application for Statewide Service

10. Report on important issues from colleges. [D = Fall Plenary Delegate]

Los Rios CCD

Julie Oliver (D)	LRCC District AS President
Dan Crump (D)	LRCCD Secretary

- Reviewing some district policies and regulations with an equity lens
- Task group working on new equivalency process for district
- CPL policy and regulation development (new to district)
- Reviewing district senate constitution and bylaws

Bakersfield

Name	Position
Lisa Harding (D)	ASCCC Bakersfield College rep (not a president)

- Defining the College Equity plan and creating a document related to Equity
- Working to continue the momentum with Guided Pathways
 - Last year focused on data related to momentum points
 - This year focus on retention
- Working with the budget restrictions with funding formula

Butte

Name	Position
Carrie Roberson (D)	ASCCC North Rep

- Make progress and then slide back, crisis after crisis
- Consistency through crisis is challenging to maintain

Cosumnes River

Name	Position
Julie Oliver (D)	CRC Past AS Pres, Los Rios CCD AS Pres
Scott Crosier	CRC VP
Gregory Beyrer	AS president
Teresa Aldredge	AS secretary

- Equity and anti-racism is a regular agenda item
- A process for redesigning our “meta-majors”
- Guidelines for online proctoring and Zoom privacy

Folsom Lake

Name	Position
Paula Haug	Senate Pres
Eric Wada	VP

- Work on 8 local goals which are in alignment with Call to Action from ASCCC
- Faculty are ‘hammered’ right now with everything going on
- Collegial consultation process concerns with governance

Fresno City

Name	Position
Karla Kirk (D)	Senate President
Michael Takeda	Senate President-elect

- To new folks, reach out to ASCCC for help, great resource
- Campus reaction to Call to Action webinar from CO, hit the heart of the college; college president held an open forum; senate will be supporting the antiracism pledge and antiracism curriculum
- College governance restructuring-combined two committees into one functional college council
- Senate moving to a task force, work group model to mirror college system which will require bylaws change

- GP work moving toward implementation and have ASCCC liaison
- CPL-working on this with multi-college district
- Succession planning for college senate in place now

Lassen

Name	Position
Adam Runyan (D)	AS President / Academic Counselor
Cheryl Aschenbach (D)	ASCCC Secretary / English Professor

- Updating our IPR Process
- Updating our CPL Policy for December deadline
- Working closely with Guided Pathways and getting student voice and experience
- New and trying to keep my head above water :)

Madera

Name	Position
Brad Millar (D)	AS President/Communication Studies Professor

- New to the Senate, new as a college
- Slogan, "Madera, building the plane while flying it!"
- Meet with other AS Presidents in the district, great to take advantage of knowledge of others
- Accreditation received but some committees were not approved by the Senate, so trying to backtrack now to get everything approved properly
- Handbook, process approval, COAs (Committee Operating Agreement)
- Center in Oakhurst, 20 min south of south Yosemite entrance-working with center process also
- FTE around 1200, many single faculty member departments, so stretched very thin with committee work, but want active voice on campus and at district level

Merced

Name	Position
Caroline Dawson (D)	Academic Senate President

- Miss seeing people in person
- Running zoom meeting well, and got good hints at Area A meeting for voting

Porterville

Name	Position
Miles Vega	AS President - Counselor

- Supporting and implementing new Ethnic Studies requirement
- Dual enrollment, which is turning into dual enrollment
- Release time for AS President - it is at 40%, we are asking for 60%

Reedley

Name	Position
Richell Swallow	State Rep.
Stephanie Curry (D)	ASCCC North Representative
Rebecca Snyder	President

- Cont/byl revision
- Credit for prior learning-taking the lead for the district
- Growth of dual enrollment programs-challenges
- Align governance structures and committee structures
- Antiracism resolution passed-academic senate purview items detailed with achievable outcomes

Sacramento City

Name	Position
Ginni May (D)	ASCCC Vice President
Lori Petite	SCC AS President

- Areas of current focus:
 - Constitution & Bylaws
 - Equity & Anti-racism
- Need help with:
 - Responding to District centralization or consolidation efforts. Would love to hear from any multi-college-district senates who have addressed similar issues and concerns.

San Joaquin Delta

Name	Position
Lisa Stoddart	Academic Senate President

- Prioritizing equity in our decisions and development
- Providing tools and best practices to Senators to improve communication with constituents
- Represent Faculty with ongoing issues with ERP, enrollment, Early Alert System, etc.
- Continue to improve communication between Senate and President's Cabinet
- Continue to clean up our Senate Bylaws
- Collegiality In Action visit last Nov

College of the Sequoias

Name	Position
Landon Spencer	Academic Senate State Rep

- Call to action-passed antiracism resolution, now trying to enact
- Summit with keynote speakers, need to institutionalize and not lose sight of things
- Curriculum changes-some resistance, trying to find ways to have conversations about moving forward
- Online evals in this remote environment-equity, untenured
- Hiring need more diverse pools, mentoring programs for tutors and students to increase pool for the

Shasta

Name	Position
Susan Westler	Academic Senate Rep

- Working meta majors groupings
- Just finished CLEP
- Through AS/BP/AP working on credit for prior learning policy
- Just started working on a safe classroom/group work issue due to younger students and students on the sex offenders list in the same class potentially. Focus is to create best practices for both students, faculty, and college.

College of the Siskiyou

Name	Position
Ron Slabbinck (D)	Academic Senate President

- Using Equity and Social Justice as the lens through which we focus all decisions
- Mend and/or build relationships with constituencies around campus, building healthy communication
- Prioritized tasks for the year
- Continued work on Guided Pathways
- Accreditation
- Group coming to work on conflict management/conflict resolution
- Always striving to find balance personally

Taft

Name	Position
Sharyn Eveland	Academic Senate President

Amar Abbott (D)	TC Academic Senate Council member
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- Ad hoc senate on DEI to provide Call to Action recommendations
- Emotions of tackling the antiracism topics are very challenging...keep talking, keep focused, keep coming back to the conversations, keep the goals in focus...don't give up!
- All FT faculty are Senators and adjunct are upon request, their participation is increasing
- Four adjunct members went to leadership institute over the summer

Woodland

Name	Position
Christopher Howerton	Academic Senate President/ Professor of Communication Studies

- Encouraged folks to be awards reader, great opportunity
- cons/byl review this year
- Lots of new admin-VPI, VPSS, new Deans across college
- Governance handbook and structures
- Concerns-eval of faculty in online environment what's equitable and appropriate; how to keep track of "+1", how to codify, faculty role in admin evaluations

Yuba

Name	Position
Christoph Noffsinger	AS President

- New College Pres and VPSS
- Working on joining the CVC consortium
- Credit for Prior Learning
- Applying new program vitality process, testing new process this year
- Working on governance structure, small college so faculty are stretched thin

Not in attendance. No reports.

American River
 Cerro Coso
 Clovis
 Columbia
 Feather River
 Lake Tahoe

Modesto
 College of the Redwoods
 Sierra
 West Hills-Coalinga
 West Hills-Lemoore

11. Adjournment 1:19pm