

CALL TO ORDER: Dr. Michael Flaherty called the meeting to order at **2:34 p.m.**



Members Present: Michael Flaherty, Julianne Murphy, Mary Casey-Incardone, Beth Dunn, Mary Elkins, Jennifer Giangreggo, Salvatore Siriano, Christopher Clem, Krysti Reece, Lauren Kosrow, Dennis McNamara, Roseanne Feltman, Patricia Knol, Mohsin Habeeb, Edward Konstanty, Gretchen Reyes, Angela Staunton, Beth Dunn

Ex-Officio Members: Susan Campos, Paul Jensen, Pamela Harmon, Derek Salinas-Lazarski

Non-Voting Members: Kurian Tharakunnel

Guests: Brenda Jones Watkins, Purva Rushi, Humberto Espino, Geoff Hiller, Jennifer Davidson, Ty Perkins, Leslie Wester, Shelley Tiwari, Jodi Koslow Martin, Hilary Meyer, Linda Martinez, Jacqueline Lynch, Sandra Berryhill, Jean Dugo

APPROVAL OF MINUTES

Dr. Flaherty asked for a motion to approve the minutes of **April 12, 2022**, Academic Senate Meeting. Moved by Ms. Beth Dunn and seconded by Ms. Rebecca Fournier. Motion carried.

COMMITTEE REPORTS

A. College Curriculum: Dr. Julianne Murphy stated that College Curriculum met on May 5th.

- **Major Program Revision(s): (4)**
 - C401C Grounds Maintenance Certificate reduced to 29 credit hours
 - C217E Diagnostic Medical Sonography due to a course change- AAS-60 credit hours
 - C317E Diagnostic Medical Sonography Certificate- 38 credits
 - U224A14 ECE Early Childhood Education-AAS- 61 to 62 credit hours
- **Minor Program Revision (3):**
 - C201A Horticulture AAS - (program description changes)
 - C401H Greenhouse Grow Operations Certificate- (program description changes)
 - C218A Nursing (AAS) - (change in petition statement)
- **Deleted Programs (2):**
 - C548A ENT/PRO-E Advanced Certificate
 - C407K Medical Administrative Assistant
- **New Programs (3):**
 - C346F Construction Management Certificate (10 courses; 30-32 credits)
 - C209A Diesel and Transportation Technology (AAS) (17 courses; 61 credits)
 - C309A Diesel and Transportation Technology Certificate (12 courses; 46 credits)
- **Major Course Changes (8):**

- HRT 140 Landscape Maintenance (4 to 3 credits)
- HRT 240 Landscape Design (4 to 3 credits)
- DMS 102 Ultrasound Physics II (3 to 4 credits)
- DMS 141 Clinical Application II (1-2 credits to 2 credits)
- DMS 144 Sonography Seminar (credits from 1 to 2 lecture from 1-2 credit hours)
- AUT 137 to 289 Preventative Maintenance (new title “Truck Inspection”)
- AUT 120 Diesel Electricity and Electronics (title to “Diesel Electricity and Electronics I”)

- **Deleted Courses (7):**
 - HRT 114, 134, 244, 250, 270, 275, 282

- **Minor Course Changes (4):**
 - CIS 176 LAN Administration Windows Server (CIS classes-new assignment, gen ed, topics, text)
 - CIS 177 Introduction to Linux
 - CIS 179 Linux System Administration
 - CIS 226 Advanced Network Security

- **New Course (4):**
 - HRT 160 Cannabis Cultivation (3 credits 2 lecture/2 labs)
 - AUT 122 Diesel Electricity Electronics II (4 credits 3 lecture/2 lab)
 - AUT 284 Trucking Heating & Air Conditioning Fundamentals (2 credits 1 lecture 2 lab)
 - AUT 286 Advanced Truck Heating and Air Conditioning (2 credits 1 lecture 2 lab)

Dr. Flaherty asked for a motion to approve the College Curriculum report; moved by Christopher Clem and seconded by Krysti Reece. Motion carried.

Dr. Julianne also shared other items updates: Curriculum Committee reviewed proposed revisions and made recommendations on the following:

- Collaborative Assignments and Projects
- Discussions
- E-Portfolio's
- Experiential Learning
- Integrative Learning
- Inquiry Problem-Based Learning
- Inclusive and Cultural Relevant Learning
- Internship
- Project Based Learning
- Service Learning
- Role Playing
- Demonstrations
- Laboratory/Clinical Lab
- Differentiated Learning
- Lecture
- Other

B. Academic & Scholastic Standards: Ms. Roseanne Feltman stated that the committee met on May 4th at 2:30 p.m. (Only five members were in attendance, so they did not have a quorum)

- Board Syllabus Policy 6080
- Online Repository
- ED Huck Group- Dave Anderson, AVP Paul Jensen, and Sandy Bowling volunteered to be part of this group and will continue to work in the fall.
- Watermark
- Forgiveness policy

Ms. Roseanne Feltman shared would like to step down as chair and potentially chair again in the future.

Dr. Flaherty thanked Roseanne for stepping in for Beth Dunn. If any members are interested in the Academic & Scholastics Standards Committee, please contact Dr. Flaherty.

Mr. Dennis McNamara expressed his appreciation to Ms. Roseanne Feltman for her time on the committee.

Ms. Roseanne Feltman shared that if there is no one that will step up into the position, she is willing to still help.

(Update: Roseanne has decided to stay as Chair.)

C. Student Development: Ms. Mary Casey-Incardone stated that the committee had to cancel the meeting and will reconvene in July.

D. Academic Support: Mr. Christopher Clem stated the committee did not make a quorum, however, he stated:

- Volunteers for the ED Huck for the sub-committee to work on the draft language for the 6080 proposal
- Policy 6080 addition of topical learning outcomes on the syllabus

E. Campus Quality: No report

F. Professional Development: Ms. Krysti Reece shared the committee did not meet this month; last month they proposed to work on the Faculty Workshop and focus on high-impact practices. Angela Staunton is working to solidify the details alongside VP Campos.

G. Assessment: Ms. Krysti Reece shared the committee met on April 25th at 3:30 p.m. online.

- Learning Improvement Week
- A survey will be sent out to see how more faculty can be involved
- Watermark implementation

- General Education Outcome Evaluation in progress (evaluators are reviewing artifacts that have been submitted for information literacy and discussed in the fall).
- Syllabus template

H. Online Education and Technology- Ms. Gretchen Reyes shared that the committee met on May 4th.

- Final phase of peer-reviewing for the majority of the new 19 courses that will be launched in fall 2022.
- Newest form of Blackboard-Blackboard Ultra

Mr. Kurian Tharakunnel stated that Operation Assembly Committee met on April 11th and May 9th meeting (notes to follow) update on the following committees:

- **Academic Affairs**: Reported that Dean Jacqueline Lynch, Dean of Adult Education will be replacing AVP Paul Jensen as the Academic Affairs representative starting next month. The Behavioral Science Colloquium and the Science Lecture Series were held on April 26th.
- **Student Affairs**: No report
- **Technology**: Reported that the Wait Listing option is now available for fall courses. The Multi-Factor Authentication for email and other applications is being worked on. A group of faculty is testing out the conversion from Blackboard migration to Blackboard Ultra.
- **DEI Framework Committee**: Reported that Kaleidoscope Group hosted two student Listening Sessions with a total of 31 students in attendance. Advancing culture and experience in DEI topics were discussed. A report will be available next month.
- **Business and Facilities**: No report
- **Guided Pathways**: Reported that the Steering Committee submitted recommendations to the Cabinet about institutionalizing Guided Pathways components. ATD Coaches visited last week to discuss Guided Pathways' progress.
- **Human Resources**: No report
- **Research and Institution**: Reported that the Fall 2021 Factbook is available on the website and on the portal. The annual Student Satisfaction Survey will go out by the end of this week.

NEW BUSINESS

A. Announcements:

Dr. Flaherty thanked all of the Chairpersons for all their work.

Ms. Gretchen Reyes will take over the Online Education and Technology Committee today.

Dr. Flaherty shared next year's Senate meetings will be on the third Tuesday in November. (November 15).

Dr. Flaherty stated the Senate will continue to meet virtually. The next Senate meeting will be on **Tuesday, September 13, 2022, at 2:30 p.m.** via Blackboard Collaborate Ultra.

ADJOURNMENT

Motion to adjourn by Mr. Edward Konstany and seconded by Ms. Mary Casey-Incardone. Motion Carried.

Dr. Flaherty adjourned the meeting at **3:09 p.m.**

Respectfully submitted: Casandra Ramirez
Casandra Ramirez

Minutes Approved: Dr. Michael Flaherty
Dr. Michael Flaherty