



## Orange Coast College Academic Senate Meeting

September 11, 2018, 11:30 a.m. -12:30 p.m., Faculty House

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**I. Call to Order:** President Sachs called the meeting to order at 11:30 AM.

**Senate Members/Attendance:** (See Voting Tallies Chart at the end of these minutes for arrival times and voting records.) Kaveh Agahi, Associated Students Representative; Carol Barnes, Counseling Senator; Vice-President Jamie Blair, Senator at Large; Cameron Brown, Athletics and Kinesiology Senator; Eric Cuellar, Senator at Large; John Dale, Library Senator; Matt Denney, Technology Senator; Rendell Drew, Senator-at-Large; Cynthia Ely, Part-Time Senator; Immediate Past President Lee Gordon, Senator at Large; Anna Hanlon, Curriculum Chair; Kelly Holt, Senator-at-Large; Darryl Isaac, Consumer Health Sciences Senator; Secretary Marilyn Kennedy, Literature and Languages Senator, PDI Chair; Doug Lloyd, Math and Sciences Senator; Leland Means, Visual and Performing Arts Senator; ~~Jeanne Neil, Business and Computing Senator; Robert Peach, Part-Time Senator;~~ Clyde Phillips, Student Services Senator; Irini Rickerson, Senator at Large; Brent Rudmann, Social and Behavioral Sciences Senator; President Loren Sachs, Senator at Large; Will Thai, Part-Time Senator.

**Guests:** Kevin Ballinger, Dennis Harkins, Jaki Kamphuis, Katie McCarroll, Madjid Niroumand, Felipe Salazar, Sheri Sterner

**II. Approval of the Agenda:** *Motion 1: Senator Means moved* to approve the agenda; seconded. *Motion 2: Secretary Kennedy moved to amend* the agenda by moving Unfinished Business item four, Resolution Recognizing Erin Fitzgerald & Carmella Hardy, to right before the Consent Calendar; seconded; amended motion approved unanimously. Agenda approved with amended changes.

**III. Approval of the Minutes for September 4, 2018:** *Motion 3: Senator Ely moved to* approve the September 4, 2018 minutes with a minor correction; motion seconded; motion approved unanimously.

**IV. Public Comments:** Rendell Drew, Lee Gordon.

**V. Resolution Recognizing Erin Fitzgerald & Carmella Hardy**

Secretary Kennedy presented Erin Fitzgerald and Carmella Hardy with Commendation Resolutions from the Academic Senate recognizing and thanking them for their support in supporting the Academic Senate during the 2018-2019 academic year as well as during the support staff transition.

**VI.** **Consent Calendar: Motion 4: Senator Holt moved to** approve the Consent Calendar; motion seconded; motion passed unanimously:

**Tenure-Track Evaluation Teams**

- A. **History, Jordan Stanton:** (Correction from the Consent Calendar 8/28/18) Brent Rudmann (replacing Helen McComb)
- B. **Communication Studies, Sean Connor:** Georgie Monahan (serving for Courtney Anderson during her sabbatical)

**VII.** **Officer, Senator, and Committee Reports:**

**A. President 's Report: President Sachs reported out on the following items:**

**New Technology Senator:** President Sachs introduced Matt Denney as the new Senator representative from Technology.

**Student Housing:** During the week of October 1<sup>st</sup>, the campus will be breaking ground on the Student Housing construction (tentatively October 4<sup>th</sup>).

**District Budget:** The District Board passed the operating budget for the coming school year; Senator Ely will go over it next week with the new funding model. CCCD received close to fourteen million more as a district.

**Possible Additional Faculty Hires:** As per the Chancellor's meeting, we may get additional faculty hires district wide, possibly ten.

**AB 705:** AB 705 FAQs are included in today's meeting packet. The FAQs were created at the beginning of the year, but many changes have occurred since then, so there may be some conflict of information. There will be a college forum on AB 705 on Thursday, September 13, 2018, at 2:30 pm in the Student Center Lounge. The forum will be a campus community discussion to answer everyone's questions and learn how OCC will interpret AB 705 as a campus. An email will be sent out by Ricky Goetz about [the AB 705 Regional meeting at San Bernardino College on September 20<sup>th</sup>](#). The event is free to attend and VPI Ballinger will allow attendees reimbursement for mileage; breakfast and lunch will be provided at the event. President Sachs encouraged attendance and noted that faculty from Counseling, Math, and Literature and Languages should consider attending. Questions for this regional meeting will be gathered from constituents via email and on Thursday from the college forum, and they will be brought to the Senate for endorsement at the next Senate meeting.

**B. College Budget Committee: Senator Ely presented the following report:**

The College Budget Committee meets the first Wednesday of the month from 2-3 pm. Senator Ely is attending as President Sach's designee. There are three other Senate appointees (Jeanne Neil, Will Thai, Agatha Ibrannossian) and we need to verify that they can still attend; if not, we will need to find replacements.

The new funding model has been released/adopted and the district's budget was approved last board meeting. While there appears to be "new money" coming to the district there are two important things we need to keep in mind: (1) First, the last few years of deficit spending have been

incurred because we have expanded sections and hired new part-time and full-time faculty and the new money coming in this year is filling in or making up for the deficit spending we have already committed. (2) Second, the district “paid” for all three colleges’ summer 2018 session costs. This was to ensure the 50% rule was met, and they had some money to contribute back to the sites.

In the near future, we will have a presentation on the new funding model and for now, there are links on the OCC College Budget Committee portal page with information: College Budget Committee → Documents → CBC Document Library → Academic Year 2018-2019.

A senator noted that on September 13, 2018, there will be a webinar on the new student spending formula.

- C. **Professional Development Institute (PDI):** PDI Chair Marilyn Kennedy reported that although the PDAC (Professional Development Advisory Committee—formerly Staff Development) had created a page where faculty could go to access funds to different campus sources (such as PDI and other funding sources) and the page works well on campus, but it does not function off campus.
- D. **Curriculum Committee: Curriculum Chair Hanlon reported out on the following item:**
  - The Curriculum Committee will be discussing the implications of AB 705 and our local degree requirements. Currently students must be eligible for college level math, but under this new law all students are eligible for college level math. We will be looking at prerequisites as they stand and talk about spring semester mapping.

## **VIII. Unfinished Business:**

### **A. Guided Pathways Discussion:**

The three Guided Pathways Program Coordinator Positions are still open; the deadline to apply is Monday, September 17<sup>th</sup> by noon. There is a fourth Program Coordinator position that will be filled by the chair of the Curriculum Committee.

Some senators stated that constituents complained to them that the Coordinator positions were unclear. Others asked what happened to Senator Lloyd’s resolution that the Senate approved? How did these Coordinator positions get written and approved since they were not distributed to the Senate for review but rather seemed to be created by the Union and the administration? Why are no faculty involved on the steering committee? President Sachs stated that the E-Board will meet to agendize concerns so that we can review them. President Sachs stated that the job descriptions were brought to him and approved, but he did not bring them to the entire Senate for review, due to summer break.

## **B. AB 705 Discussion:**

VPI Ballinger stated that applications for next year begin opening next week, enrollment of the spring at the end of October, and enrollment of the summer in April. We need to start messaging students to advise them on how AB 705 will affect their enrollment opportunities and what this new process will look like. VP

Niroumand stated that there are two endorsements that he would like to have approved by the Academic Senate: (1) The first is to remove placement testing for math and English completely. (2) the second is to send a message to the students alerting them that they now have the option to elect to take the transfer level math or English courses in the spring semester. We need to be transparent and give students the option now.

A senator expressed concerns about putting students in 100 transfer-level math and English courses in the spring, as support structures are not yet ready to be implemented for them. The departments are still deciding what courses will be eliminated or edited to meet the requirements of AB 705. The support structures are currently being worked on for implementation in the fall of 2019.

VP Niroumand stated that if we stop testing immediately, we will have a population of students who will not have high school transcripts and need to be notified that they would be self-placing.

President Sachs stated that we will add these three endorsements for a vote next week, not this week:

1. Assessment testing for math and English.
2. Messaging and information for students in the pipeline on self-placement.
3. Endorsing students to start transfer-level math and English in the spring semester.

The group asked if it was possible to still provide placement testing as an optional tool to help students decide on where they should place themselves? Suggestions were to provide similar or real placement tests online as self-placing tools.

## **C. Program SLO's Percentage Discussion/Action: Curriculum Chair Hanlon & Sheri Sterner:**

The faculty have mapped their CSLOs to their PSOs and now are ready to review the mapping and assess the PSLOs. We will be utilizing a dashboard to assess the data; all the PSLO reporting will be done in Tracdat. Faculty will look at the dashboard and across modalities, and will need to note if students are meeting standards and then mark met/unmet. On the dashboard you can examine what specific CSLO impacted your PSLO and identify what affected your percentage.

For CSLOs we have three categories: achieved (100%), partially achieved (60%-79%), or not achieved (0%-59%). Does the Senate

want to adopt these three category options for PSLOs as well, as it makes sense from a measurement perspective since we are using the CSLO data and rolling it up into PSLO data? Do we want faculty to determine PSLO criteria for success in their programs?

President Sachs stated that we should keep the same format for both PSLOs and CSLOs unless specific programs do not approve. Because we are getting ready for ARR, if we are having an SLO that is being affected negatively, even at the program level, we can identify it as a resource opportunity and justify it through ARR, going forward. This produces data-driven outcomes, and if we ask for Perkin's money it requires outcomes.

**Motion 5: Senator Holt moved** to accept the established institutional criteria for CSLOs to be applied to PSLOs; motion seconded; motion approved with one dissenting vote.

**IX. For the Good of the Order:**

**Langston Hughes Performance:** Senator Phillips noted that the 70<sup>th</sup> celebration event on September 18<sup>th</sup>, the Langston Hughes Performance, was co-sponsored by Umoja and Student Equity.

**X. Adjournment:** President Sachs adjourned the meeting at 12:28 PM.

**Approval of the Minutes: September 18, 2018**

**MINUTES:** First draft written by Ricky Goetz, Senate Administrative Secretary. Revision of first draft and Senate-approved drafts written by Senate Secretary, Marilyn Kennedy, who also distributes the final Senate-approved version to the Chancellor, Board of Trustees members and secretary, union presidents, GWC and Coastline Academic Senate presidents, OCC College President and faculty as per OCC Senate bylaws.

## Voting Tallies Chart

Mot. 1: Agenda with Amend	Mot. 2: Amend Agenda	Mot. 3 Minutes 9-4-2018	Mot. 4 Consent Calendar	Mot. 5 CSLO criteria for PSLO	Senate Membership
					Agahi, Kaveh, Associated Student Rep (non-voting)
Aye	Aye	Aye	Aye	Aye	Barnes, Carol: Counseling Senator (2018-2021)
Aye	Aye	Aye	Aye	Aye	Blair, Jamie: Senator-at-Large (2018-2021)
Aye	Aye	Aye	Aye	Aye	Brown Cameron: Athletics & Kinesiology Senator: (2017-2020)
Aye	Aye	Aye	Aye	Aye	Cuellar, Eric: Senator-at-Large (2018-2021)
Aye	Aye	Aye	Aye	Aye	Dale, John: Library Senator (2017-2020)
					Denney, Matt: Technology Senator (2017-2010)
Aye	Aye	Aye	Aye	Aye	Drew, Rendell: Senator-at-Large (2016-2019)
Aye	Aye	Aye	Aye	Aye	Ely, Cynthia: Part-Time Senator (2018-2019)
Aye	Aye	Aye	Aye	No	Gordon, Lee: Senator-at-Large (2016-2019)
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Aye	Aye	Aye	Aye	Aye	Holt, Kelly: Senator-at-Large (2017-2020)
Aye	Aye	Aye	Aye	Aye	Isaac, Darryl: Consumer & Health Sciences Senator (2017-2020)
Aye	Aye	Aye	Aye	Aye	Kennedy, Marilyn: Lit & Lang Senator, PDI Chair (2017-2020)
Absent	Absent	Aye	Aye	Aye	Lloyd, Douglas Math & Sciences Senator (2017-2020) 11:40 arrival
Aye	Aye	Aye	Aye	Aye	Means, Leland Visual & Performing Art Senator (2018-2021)
Absent	Absent	Absent	Absent	Absent	Neil, Jeanne: Business & Computing Senator (2016-2019)
Absent	Absent	Absent	Absent	Absent	Peach, Robert Part-Time Senator
Aye	Aye	Aye	Aye	Aye	Phillips, Clyde: Student Services Senator (2017-2020)
Aye	Aye	Aye	Aye	Aye	Rickerson, Irini: Senator-at-Large (2018-2021)
Aye	Aye	Aye	Aye	Aye	Rudmann, Brent: Social & Behavioral Sciences Senator (2017-2020)
Aye	Aye	Aye	Aye	Aye	Sachs, Loren: Senator-at-Large (2016-2019)
Aye	Aye	Aye	Aye	Aye	Thai, Will Part-Time Senator (2018-2019)
					Senator-at-Large: Vacant (2017-2020)
					Senator-at-Large: Vacant (2017-2020)