

ORANGE COAST COLLEGE

Academic Senate Meeting | Jan. 31, 2023 | 11:30 am - 12:30 pm | Student Union 214
Zoom Link: <https://cccd-edu.zoom.us/j/82604795285?from=addon>

Senate Member Attendance

Jessica A. Alabi, <i>at-Large</i>	Present	Rendell Drew, <i>at-Large, Vice President</i>	Present
Jason Ball, <i>Part-Time Faculty</i>	Absent	Cyndee Ely, <i>Part-Time Faculty</i>	Present
Carol Barnes, <i>Counseling</i>	Present	Lee Gordon, <i>at-Large, President</i>	Absent
Nina Barrios, <i>Part-Time Faculty</i>	Present	Marilyn Kennedy, <i>Lit & Lang, Secretary, PDI Chair</i>	Absent
Tyler Boogar, <i>Math & Sciences</i>	Present	Jodie Legaspi-Kiaha, <i>Athletics & Kinesiology</i>	Present
Eric Budwig, <i>Technology</i>	Absent	Doug Lloyd, <i>at-Large</i>	Absent
Irving Chavez Jimenez, <i>at-Large</i>	Present	Jeanne Neil, <i>Business & Computing</i>	Present
Eric Cohen, <i>at-Large</i>	Present	Lori Pullman, <i>Curriculum Chair</i>	Present
Sean Connor, <i>at-Large</i>	Present	Loren Sachs, <i>at-Large</i>	Present
Eric Cuellar, <i>at-Large</i>	Present	Katherine Sheehan, <i>Visual & Per. Arts</i>	Present
Jodi Della Marna, <i>Library</i>	Present	Jordan Stanton, <i>Social & Behavioral Sciences</i>	Present
Tina DeShano, <i>Consumer & Health Sciences</i>	Present	Brooke Mai Ha - <i>ASOCC Student Representative</i>	Absent

Guests (Optional & Voluntary Sign-In): Jeanette Grimm, Kate McCarroll, Kisha PW Champion, Rupa Saran, Anna Hanlon, Rebecca Morgan, Bob Fey, and Sheri Sterner.

1. Preliminary Matters

- A. **Call to Order:** Vice-President Rendell Drew called the meeting to order at 11:30 A.M.
- B. **Public Comments:** Barbara Cooper, Cyndee Ely.
- C. **Approval of the Minutes:** Due to the absence of the Secretary, the Vice-President requested that the minutes be postponed until the next meeting.
- D. **For the Good of the Order:**

Senator Ely: The Coast Colleagues of the Year nomination forms are out and due Friday, February 10, for nominations for managers, classified, part-time faculty, and full-time faculty. A nominee must accept their nomination for it to go forward.

2. Consent Agenda

- A. **Classified Manager, Chef - AS Representative:** Davina Dunner

Motion 1: Senator Cohen moved to approve Davina Dunner as the Academic Senate representative for the Chef, Classified Manager, hiring committee; motion seconded; motioned approved. [See the Voting Tallies Chart at end of these meeting minutes.]

3. Officer, Senator, & Committee Reports

- A. **President and Vice-President Reports:**

President's Report: On behalf of President Gordon, Beatriz Rodriguez Vaca reported that a former orange Coast College Academic President, Carol Burke, passed away in

December. She was the Academic Senate President in the 1990s. Her Celebration of Life will take place on Saturday, February 11. If anyone would like to attend, they can ask Beatriz Rodriguez Vaca for the location details. **CFE Executive Director Bob Fey** mentioned that he met Carol Burke through activities in CFE state committees. She was the chair of the scholarship committee that awarded scholarships to spouses and dependents of CFE members.

Vice-President's Report: VP Drew stated that there will be an event to commemorate the 75th anniversary of the landmark decision that sparked the desegregation of schools in Orange County, *Mendez, et al v. Westminster 1947*. The event will be on Wednesday, February 22, 9:30-11 a.m. in the Science Hall, with a reception after in the Multicultural Center. Faculty and students are invited. Flex credit will be awarded for attending this event.

- B. Union/Bargaining Unit Report – CFE President Rob Schneiderman:** CFE has noticed that there is a heavy reliance on using the performance improvement in tenure-track evaluations, using them almost as a substitute to the holistic process of the sixteen observations or more in the administrative observation. CFE is going to propose some language to make sure that it this process is a holistic one that is in alignment with Ed Code 8663H, which wants the process to be a four-year holistic process. CFE will report back when they have that proposed language.
- C. Diversity, Equity, Inclusiveness and Accessibility (DEIA) - Senator Alabi:** She wished the Senate a happy Black History Month. Women's History Month is coming up. The Black Student Union hosted a "Welcome Back to the Spring" event on Wednesday, February 1. She extended an invitation to the Black History Parade, Feb. 9, in Anaheim, where the entire Coast Umoja will be marching and also hosting a table. Students from several African countries want to host a diaspora panel.
- D. Part-Time Faculty Caucus – Senator Ely:** Encouraged part-timers to accept their Coast Colleague of the Year nominations.
- E. Flex Committee - Kate McCarroll:** Commented that Flex Day is February 23, and requests for proposals are still being accepted, especially for evening sessions.
- F. Guided Pathways - Kisha Williamson Champion:** Reported that the "renewed"/Phase 2 Guided Pathways Taskforce – Members include Michelle Grimes-Hillman, Madjid Niroumond, Steven Tamanaha, and the GP/Dual Enrollment Director, once hired.

Faculty members are Lori Pullman, Curriculum Chair; Kelly Holt; and Kisha PW Champion. The Taskforce will request to extend the Faculty Coordinators until the 23-24 academic year for continuity. She thanked the Design Team leads and members for all their work and dedication. They have invited the Design Team Leads to the Feb. 6th meeting for a summary discussion and opportunity to share. They have submitted a Flex Day Proposal, entitled "Come Discover Guided Pathways as it Now Stands." These are the GP approved projects for 2022-2023:

- Community of Practice Math – Extension: Tyler Boogar & Carly Gonzalez
- New Exploration Pathway: Jamie Blair, Loren Sachs & Rebecca Sims
- Stem Proposal: Tara Giblin
- Dual Enrollment: Felipe Salazar & Jessica Alabi
- Starfish Counseling Support: Renee DeLong

4. New Business

A. **Motion 2:** "Motion to Temporarily Suspend the Rules to Appoint Members to the "Culturally Responsive Pedagogy & Practices; Innovative Best Practices Grants" Ad Hoc OCC CRPP/IBP Grant Writing Committee immediately, due to short timelines from the State Chancellor's Office; the perfected OCC grant application is due to the State Chancellor's office by February 17, 2023. The ad hoc committee will vet their rough draft with the Senate before their final submission."

B. **Faculty DEIA Grant:**

Vice-President Drew: Provided a brief background on the Faculty DEIA. It is a one-time grant from the State Chancellor's Office, part of the 2021 budget post-secondary education trailer bill, AB132. It appropriates \$20M and one-time funding for allocation to community college districts. It supports the efforts to provide culturally-competent professional development and emphasis on improving learning outcomes. There was a total of 5.8M provided to districts apportionment during the 2022 academic year. The remaining, 14.2M, is available to districts as CRPP innovative best practices grant through the request for applications that the college has. Vice-President Drew attended the Chancellor's informative webinar, along with other colleagues, and the webinar provided direction. The grants are very competitive. The grant will help institutions to develop innovative DEIA-minded professional development training for faculty. The focus of the grant is faculty, but the training should focus specifically on nurturing the faculty and the development of culturally-responsive pedagogy and classroom practices for disproportionately impacted and underrepresented communities.

The funding period is from 2023-2025. It is \$300,000 per award. The first year is for setting things up and identifying categories and planning for real outcomes. The deadline to submit the application is Friday, February 17.

Discussion/Information from Senate Members and Vice-President: The Executive Board agreed at its January 24 meeting to have an E-Board member write up a motion for the Senate to suspend the rules at today's Senate meeting due to the short application for the grant timeline, so that we can appoint faculty volunteers today or soon after rather than follow the standing rules of sending a call-out, collecting names, drawing them, putting them on the Consent Calendar and voting on them, as there is not enough time to do so and also meet the grant application deadline.

The Senate discussed the grant and the purpose of the grant, its planned outcomes, etc. There will be both faculty and administrators in the ad hoc committee. The administrators that will be part of the ad hoc committee will be Dean Nazarenko and Dean Henson. VPI Grimes-Hillman will serve as an "ex-officio" member. **Motion 2 was seconded and voted on; motion passed.** [See Voting Tallies Chart at the end of these meeting minutes.]

Those in attendance who volunteered to represent the Academic Senate on the ad hoc committee are Jessica Alabi, Eric Cuellar, Irving Chavez-Jimenez, Barbara Cooper, and Vice-President Drew. Others are welcome to provide input even though they are not now part of the ad hoc committee. The ad hoc committee will first meet on Thursday, February 2, 11 a.m.-2 p.m.

Motion 3: Senator Ely moved to approve the following faculty members to represent the Academic Senate on the ad hoc committee to write the grant application: Jessica Alabi, Eric Cuellar, Irving Chavez Jimenez, Barbara Cooper, and Vice-President Drew;

seconded; motion approved. [See Voting Tallies Chart at the end of these meeting minutes.]

- C. **Midterm Report – Anna Hanlon:** The Midterm Report is finalized, and Senators will receive it via email along with its evidentiary links, after this meeting. The version will go to the Board of Trustees in March.

This version incorporates all the feedback received. The feedback was collected following the inclusive process that was brought to the Academic Senate and endorsed in the Spring of 2022. The feedback was gathered from the committees that contributed to the original document, the Academic Senate, the Classified Senate, the Student Senate, and two campus-wide reviews. She asked the Senators to review the Midterm Report as it will be brought back next week to hopefully receive an endorsement.

5. Adjournment:

Vice-President Drew adjourned the meeting at 12:23 p.m.

6. Approval of the Minutes: February 7, 2023

MINUTES: First draft written by Beatriz Rodriguez Vaca, Administrative Assistant to the Senates. 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	Motion 1	Motion 2	Motion 3
	Consent Agenda	Motion to Suspend Rules	Ad Hoc Committee Members
Alabi, Jessica A.: Senator-at-Large (2020-2023)	Aye	Aye	Aye
Ball, Jason: Part-Time Senator (2022-2023)	Absent	Absent	Absent
Barnes, Carol: Counseling Senator (2021-2024)	Aye	Aye	Aye
Barrios, Nina: Part-Time Senator (2022-2023)	Aye	Aye	Aye
Boogar, Tyler: Math and Sciences Senator (2020-2023)	Aye	Aye	Aye
Budwig, Eric: Technology (2020-2023)	Absent	Absent	Absent
Chavez Jimenez, Irving: Senator-at-Large (2021-2024)	Aye	Aye	Aye
Cohen, Eric: Senator-at-Large (2021-2024)	Aye	Aye	Aye
Connor, Sean: Senator-at-Large (2020-2023)	Aye	Aye	Aye
Cuellar, Eric: Senator-at-Large (2021-2024)	Aye	Aye	Aye
Della Marna, Jodi: Library & Learning Sup. Senator (2020-2023)	Aye	Aye	Aye
DeShano, Tina: Consumer Health Sciences Senator (2020-2023)	Aye	Aye	Aye
Drew, Rendell: Vice President, Senator-at-Large (2020-2023)	Aye	Aye	Aye
Ely, Cyndee: Part-Time Senator (2022-2023) 11:37am	Aye	Aye	Aye
Gordon, Lee: President, Senator-at-Large (2022-2025)	Absent	Absent	Absent
Kennedy, Marilyn: Secretary, Lit. and Lang. Senator (2022-2025)	Absent	Absent	Absent
Legaspi, Jodie: Athletics and Kinesiology Senator (2020-2023)	Aye	Aye	Aye
Lloyd, Doug: Senator-at-Large (2020-2023)	Absent	Absent	Absent
Neil, Jeanne: Business and Computing Senator (2022-2025)	Aye	Aye	Aye
Pullman, Lori: Curriculum Chair (Non-Voting)	-	-	-
Sachs, Loren: Senator-at-Large (2022-2025) 12:05pm	Absent	Aye	Aye
Sheehan, Katherine (2021-2024)	Aye	Aye	Aye
Stanton, Jordan: Social and Beh. Sciences Senator (2022-2025)	Aye	Aye	Aye