

ORANGE COAST COLLEGE

Academic Senate Meeting | May 2, 2023 | 11:30 am - 12:30 pm | Student Union
214/Zoom Link: <https://cccd-edu.zoom.us/j/82604795285?from=addon>.

Academic Senate Member Attendance

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

Guests (Optional & Voluntary Sign-In): Katie McCarroll, Jeanette Grimm, Sheri Sterner, Anna Hanlon, Rick Garcia, and Bob Schneiderman.

1. Preliminary Matters

- A. **Call to Order:** President Lee Gordon called the meeting to order at 11:30 a.m.
- B. **Public Comments:** No public comments.
- C. **Approval of the Minutes:** **Motion 1: Senator Kennedy moved to approve the April 25, 2023, minutes as corrected; motion approved.** [See Voting Tally Chart at the end of these meeting minutes.]
- D. **For the Good of the Order:**

Senator Cuellar: Thanked those who attended the soft opening of the CLEEO Project Center. It was hosted by Father Greg Boyle. The presentation was uplifting, energetic, and electrifying; he touched a lot of minds and hearts. In honor of Cinco de Mayo, on Wednesday May 3, there will be an art exhibition from 12:45-2:10 p.m. at the CLEEO Project Center, called Latinx Artist Spotlight Redux; it will feature four Latinx artists.

2. Consent Agenda

- A. **IMC Coordinator Selection Committee Faculty Representative:** Eric Cuellar, Jordan Stanton. Alternate: Irving Chavez Jimenez.
English One-Semester Replacement Search Committee: Andy Stuart, Kate McCarroll, Erik Rango. Alternates: Ken Parker, Kayleigh Sevi.
Motion 2: Senator Kennedy moved to approve the consent agenda; motion seconded; motion approved.

2. Officer, Senator, & Committee Reports

A. President and Vice President Reports:

1. Vice-President Rendell Drew:

Black Student Graduation: Reported that he attended the first Districtwide Black Student Graduation celebration of the three colleges, held last Thursday at Coastline College. It was well attended. Linda Rosa was the guest speaker; she was inspiring and uplifting. The presidents of the colleges were in attendance, as well.

Emergency Preparedness Information Session: Last Friday, the Academic and Classified Senates and the Office of the President co-hosted the Emergency Preparedness Information Session in SU 214. It was well attended. There were about fifty people in attendance in person [also on Zoom]. There were a panel of three speakers: Jim Rudy, Kris Cutting, and John Fawcett. John Fawcett talked about the role of building marshals who direct people to go in the right direction when an emergency happens in the building. Jim Rudy from campus safety provided a presentation on what to do in case of an emergency. They are in connection with Costa Mesa PD and the schools around the area in case there is an emergency. He thanked Academic Senate President Lee Gordon, Classified Senate President Jeannette Grimm, and the President's Office for putting the session together. VP Drew suggested to review the FBI video training on active shooting on the website.

2. President Lee Gordon:

Thanked Classified Senate President Jeannette Grimm, OCC President Angelica Suarez, Jim Rudy, Kris Cutting, John Fawcett, and VP Drew for putting together and participating in the event. The event also illustrated the limitations of room SU 214. The room has a limited capacity for a large event. He would like the college to do what is necessary to invest in one of the ballrooms to have the technology that we are currently using now in SU 214.

B. Union/Bargaining Unit Report: CFE President Rob Schneiderman:

Reported that CFE sent out a Union update on Tuesday, May 2. It has a survey about paycheck issues. He encouraged those who have had issues with their paychecks to participate in the survey.

C. Diversity, Equity, Inclusiveness and Accessibility (DEIA) Initiatives: VP Drew:

Reported that Orange Coast College was granted the Culturally Responsive Pedagogy and Innovative Best Practices (CRPP) grant for the years 2023-2025. The amount awarded was \$299, 986.00. The ad hoc committee originally formed to submit the proposal will meet to strategize for the fall. It is a competitive one-time grant to aid institutions to develop innovative diversity, equity, inclusion, and accessibility-minded and culturally-competent professional development training for faculty.

Training should focus specifically on nurturing the development of culturally-responsive pedagogy and classroom practices for disproportionately-impacted and underrepresented communities. The goal of the CRPP Grant is to develop DEIA-focused professional development opportunities to upskill faculty and successfully expand student experiences and outcomes. That is the overview and intention of the grant. He asked if anyone had suggestions for professional development workshops. **Senator Ely** responded that she is a representative on the Professional Development Advisory Committee (PDAC) on campus and their role is to provide campuswide professional

development opportunities. They already have some things in place. She would like both committees to work together.

D. **Legislation and Education Regulations: President Gordon:**

Stated that this is a unique year for the State of California. Very often what we do is directed by Sacramento, and this year what happens in Sacramento is uncertain because it is a different tax year than we have had before. Because of extraordinary conditions taxpayers have had extra time to make their payments. For that reason, the State of California does not know, as they normally do in May with pretty good precision, the amount of money that they are going to be working with. There is a tendency here at the district level to always make the most conservative, the most austere assumptions when there is uncertainty.

E. **Professional Development Institute (PDI) Report: PDI Chair Marilyn Kennedy:**

Reported that PDI has received a massive number of applications just before this year's deadline; in particular, for professional development conferences. She will provide a more detailed report next week.

3. New Business

A. **Part-Time Senator Elections:**

President Gordon stated that constituencies elect members of the Senate at large; members of the Senate are elected by the faculty at large. Divisional representatives are elected by the faculty within their divisions. We have a distinctive and separate procedure for part-time faculty. Part-time faculty are, in fact, selected by the Senate itself. The Senate sends out a call to all part-time faculty members inviting them to either self-nominate or have someone nominate them and then come to the Senate for the selection process, agendaized for this current meeting. The call was put out and we did not receive any responses. Those part-time faculty present at the current meeting can nominate themselves.

Senator Ely: Commented that she thinks a lack of response is very telling and we need to look at that. We need to see that with the lack of full-time positions and the lack of courses and sections being offered to part-time faculty, their interest in participating is zero. Senator Ely wanted to see if others would step forward. Because they did not, she offered to serve, and self-nominated. If elected, this will be her tenth year as a part-time senator in the Academic Senate.

President Gordon: Asked again if any part-time faculty, live or via Zoom, would like to self-nominate for a term in the Academic Senate for the academic year ahead.

Senator Ball: Stated that he also wanted to give space in case there were new part-time faculty who wished to participate but if there are no new people, he offered to serve for another term. He self-nominated.

President Gordon: Asked a third time if any part-time faculty, live or via Zoom, would like to self-nominate for a term in the Academic Senate for the next academic year.

Parliamentarian Barrios: Stated that it has been a pleasure being on the Senate for two years as a part-time senator. She is moving across the country, so she will no longer be at OCC. Being on the Executive Board has been a learning experience. She appreciates

Senators Ely and Ball for nominating themselves again. She asked when there will be another opportunity to elect a part time senator.

President Gordon: Stated that they will be another call at the beginning of the fall 2023 semester. He thanked Senator Barrios for her service at the senate.

Motion 3: Senator Kennedy moved to approve Senator Ely and Ball as part-time senators for the year 2023-2024 by acclamation; motion seconded; motion approved.

B. Zero Textbook Stipend: OER Coordinator Melissa Archibald:

Reported that the OER [Open Educational Resources] workgroup has finalized the ZTC [Zero Textbook Cost] stipend process. The State of California is encouraging the adoption of zero-textbook-cost courses. The main initiative at this time is to increase the number of ZTC or zero-textbook-cost course-degree pathways. The idea is that a student can complete a degree or certificate taking zero-textbook-cost courses.

Part of this initiative has been the release of funding. OCC is beginning to access the \$200,000 that the State is disbursing to all the different community colleges. The workgroup discussed that the majority of those funds are going to faculty so they can adapt existing OER to turn their courses into ZTC. The stipends that they are offering cover or compensate for 100 hours of labor. The idea is that a faculty member, full or part time, will be compensated for 100 hours to adapt an existing OER resource, whether it is a textbook, a lab book, etc., so that their course can now be offered as a ZTC.

They are not paying faculty to simply switch over to an OER. It is about adapting or remixing an OER to meet their qualifications. In some cases, this might include some creation of OER materials that do not exist yet. The 100 hours can be shared. If a faculty member does not want to take on a project by themselves, that faculty member and another faculty member can split those 100 hours. Part of those 100 hours includes training on copyright, accessibility, and DEIA so that faculty feel equipped to actually engage in the OER development.

They finalized the statement process, and the application is going to be now available to everyone. If a faculty member is currently teaching a course that is not ZTC and there is an OER for the course, but they aren't completely satisfied with it, they are encouraged to apply for the stipend. Some courses will be prioritized. The goal of the funding from the State is to secure ZTC degree pathways. Those courses that result in a ZTC degree are going to get priority. The priority list is based on courses with high enrollment and lynchpin courses. She is personally reaching out to those departments about the priority list but encourages everyone on campus to apply.

C. TextHelp -District IT: Jerry Spiratos:

Presented that he is an IT Business Analyst who works for the district, and he is stationed at Golden West College. He has been in the district for over twenty years in several IT roles. He stated that this is an informative presentation for faculty here. There is a PowerPoint presentation available of the overview of the products.

He stated that TextHelp is a literacy program. It is a toolbar that will appear on people's desktops which will allow them to read texts aloud, have access to various dictionaries, picture dictionaries, and other aspects to help a student in writing their papers, etc. It was initiated by DSPS at OCC and GWC for their students, then management talked about their cohorts throughout the district. They thought it was a good idea to purchase it for students and faculty, if needed. [See emergency evacuation/adjournment below.]

4. Adjournment of the Meeting:

Note: At 12: 06 p.m. the room and building the Senate meets in had an emergency evacuation due to a fire alarm and all in-person participants were evacuated. **Secretary Kennedy** spoke to the Zoom attendees still in attendance and they agreed to wait for five minutes for the return of the Senate members and guests. As the building continued to be empty and the members and attendees had not returned by 12: 13 p.m. **Secretary Kennedy** adjourned the meeting at that time.

5. Approval of the Minutes: May 9, 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 Tally Chart & Senate Membership	Motion 1 Minutes 04/25/23	Motion 2 Consent Agenda	Part-Time Senator Elections
<i>The Presiding Officer's vote shall be recorded as an abstention, unless breaking a tie vote.</i>			
Alabi, Jessica A.: Senator-at-Large (2020-2023)	Absent	Absent	Absent
Ball, Jason: Part-Time Senator (2022-2023)	Aye	Aye	Aye
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)	Absent	Absent	Absent
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)	Aye	Aye	Aye
Gordon, Lee: President, Senator-at-Large (2022-2025)	Abstain	Abstain	Abstain
Kennedy, Marilyn: Secretary, Lit. and Lang. Senator (2022-2025)	Aye	Aye	Aye
Legaspi, Jodie: Athletics and Kinesiology Senator (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); 11:43 a.m.	Absent	Absent	Aye
Sheehan, Katherine (2021-2024)	Aye	Aye	Aye
Stanton, Jordan: Social and Beh. Sciences Senator (2022-2025)	Aye	Aye	Aye