



# SANTA ANA COLLEGE

## Academic Senate

### Business Meeting Agenda

Tuesday, November 28, 2023 ~ 1:30pm – 3:30pm

Location: JSC-219

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*Attendance: Ann Cass, Annie Knight, Arjun Nair, Christina Axtell, Darren Hostetter, Gabriel Shweiri, Helen Serrano, Jessica Padilla, Justin Tolentino, Kim Smith, Kyle Bradley, Louise Janus, Mario Robertson, Michelle Vasquez, Reza Mirbeik, Sara Kelley, Steve Bautista, Tiffany Heremans, Anthony Macias, Jason Huskey, Sara Butler, Jorge Lopez, Anaely Guadarrama, Karen Bravo, Jennie Beltran, Madeline Grant, Andrew Barrios, Merari Weber, Amberly Chamberlain, Claire Coyne*

#### Preliminaries

- 1) Call to Order - 1:34 pm
- 2) Parliamentary Procedure Update – only senators can request motions and please ask for a mic
- 3) Approval of Agenda
  - 1<sup>st</sup> – Kim Smith
  - 2<sup>nd</sup> – Steve Bautista
- 4) Land Acknowledgement
- 5) Introduction of Guests (if any)

Sara Butler, jeff Lamb, Kelvin Leeds, Anthony Macias, Jason Huskey, Jaki King, Roy
- 6) Public Comments – Limited to 3 minutes per person and 10 minutes total

Jeff Lamb -invite senators to join listening sessions for educational master plan. Open session 12/6 @ 10am. Email will be sent out

Steve Bautista – observation on registration cycle – fall 2023 cohort asking for in-person classes. Certain courses are 100% online at SAC and some students are going to SCC at as alternative or are being forced to take classes they don't think they can be successful in. Math 219 & Psych 210 – 0 in person classes for students working towards a Psych Associates degree

Christina Axtel – student sending a bot to meeting instead of themselves

Jennie Beltran – Promoting IDS 155 Human Sexuality
- 7) Approval of Minutes
  - a) November 14, 2023
    - 1<sup>st</sup> Christina Axtel
    - 2<sup>nd</sup> Amberly Chamberlain
    - Andrew Manson - abstainMinutes approved

#### Reports (45 minutes)

##### 1.1. Officers

##### 1.1.1. President

Claire Coyne

*Local visit from ASCCC – Feb 13<sup>th</sup> – 2 members of the executive team will attend. Institutional Effectiveness Partnership Initiative Grant – objective: more faculty participation. Funding available and workgroup will be formed to discuss. FRC – Data presented 2018-2023 uptrend in management, downtrend in faculty, QR code will take you to data. FON – Chancellor said we are 58 over. Current Vice Chancellor has FON calculated through fiscal services now rather than HR. Fill all faculty vacancies and any long term subs but not new hires*

Madeline Grant – academic managers separate?

Claire Coyne – they were separated

Jennie Beltran – can you ask district to normalize data and remove benefits and keep salaries? Maybe it can be disaggregated more. Also, are we are going to be taught how to calculate FON?



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Claire Coyne – your task will be to look at the financials and see what we can afford?

Jorge Lopez – we haven't had a meeting, but what you said is accurate

Claire Coyne – POE - they want feedback on infographics that were presented by Collective Brain Trust

A question was how does DSO have different plans or goals if they are supposed to be servicing the colleges? Please submit any comments.

Jeff Lamb – taskforce will be reported to IE&A and then to CC

BOT – next meeting is 12/11. Audio used to be posted to H drive, but not anymore. Must email executive secretary or support staff to access them. College Council Meeting and faculty opportunities

Amberly Chamberlain – BOT recordings can also be housed in the Gateway. Potentially flex hours for PT faculty.

Claire Coyne – public should also have access to the recordings

Fall Plenary 2023 – 11/16-11/18. Claire served on a panel in the general session. Lots of engagement during resolution portion. Math resolution regarding revival of proctoring was approved. Merari submitted amendment. QR for resolutions. Spring Plenary in San Jose. Merari accepted In 2023-24 Faculty Empowerment Leadership Academy

### 1.1.2. Vice President Culture and Engagement

Amberly Chamberlain

Faculty Culture Hour before break – 100% non-credit part time faculty. Non-credit would like more connections to the credit side and some interested in Senate. Last one 12/8. Still working on chair guide and please contact me if interested in providing feedback

### 1.1.3. Vice President Community Operations

Merari Weber

Another resolution that was approved was benefits for part-time faculty. Met with IT and put the dues form in self service. Present the budget during the first meeting of the Spring semester. Keep two scholarships for faculty and one scholarship would be donated to Thrive Center

1<sup>st</sup> Annie Knight – motion to approve the changes for the scholarships that have been proposed

2<sup>nd</sup> Kim Smith

Merari discusses description changes in the scholarships

Alejandro Moreno – is the term “bridge” confusing because bridge course are non-credit classes that high school students take

Merari Weber – okay with removing bridge

Claire Coyne – the motion is to approve the description and the monetary changes

Amberly Chamberlain – my concerns is increasing the money now and if it can be a permanent change if we don't have an official budget yet

Pass unanimously

### 1.1.4. Historian

Andrew Barrios

## 1.2. Standing Committee Chairs

### 1.2.1. Curriculum and Instruction Council

Madeline Grant

271 items approved for the catalogue - shout out to CIC. Expand the addended of the 2024 catalogue for CTE programs. Workgroups moving forward. Email sent out to users for feedback on catalogue. Course enrollment management – present criteria after spring break. Jaki - DE, Amberly – lab, productions, Suzanne Freeman – lecture. Gen Ed workgroup – goal to plan out the spring semester. Update Plan A for the Fall catalogue. Jeff Lamb has offered funding in development of curriculum training. Canvas shell will be built.

### 1.2.2. Distance Education Advisory Group

Jaki King

Survey sent out regarding course enrollment maximum. Reminders sent out during intersession and PD week. Final meeting this Wednesday – planning Spring and will have student reps. Going over new and approved Canvas training course

### 1.2.3. Intersectionality, Race and Social Justice Group

Annie Knight



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*Haven't met since last Senate. Final meeting this Friday.*

### 1.3. Participatory Governance Co-Chairs

Jorge Lopez – P&B no report

Jason Huskey – Facilities – presentation from district regarding construction. Health Sciences will open. R Buidling demolition will begin after census. Plans for redevelopment of Village was rejected. Campuswide drinking fountain initiate completed. Safety wants to bring active shooter drill to SAC.

Amberly Chamberlain – PD – lots of flex questions. Please direct to part-timers to info section. Personal flex project is a 4-step process. The final day should not be the last day of the semester. Deans should be encouraged to approve the projects as quickly as possible. Many submissions for Spring Flex Week – 2 to 3 workshops per hour. Chairs and leadership workshop on Friday during Flex Week. We have already starting to building the schedule in Gateway. Speaker series will include our own faculty presentations as well as convocation.

Merari Weber – Shared information regarding noncredit PD info. coordinating noncredit PD - January 10-12<sup>th</sup>

Amberly Chamberlain – providing interview workshop

Madeline Grant – concerned about losing classified support. Request that the AS President to bring this issue up

Merari Weber – someone for credit and noncredit would be ideal

Kim Smith – SAC Days are going away?

Amberly Chamberlain – they are taking a hiatus for now, but can reach out for more information

### Special Reports

- 1) SACASG Anaely Guadarrama  
*Shared information regarding two events on campus*
- 2) SCC Academic Senate Mike Taylor  
*Approved the formation of two taskforce – one to review bylaws regarding participation and term limits for co- chairs on faculty committees, another taskforce was dual enrollment. Mike is leading that and beginning in Spring. Vocational solar technology department.*

### Old Business – Action Items (20 minutes)

- 1) Bylaws Revision - Process for Requesting Academic Senate Meeting Agenda Items (*Second Reading*) Steve Bautista  
*1<sup>st</sup> Steve Bautista*  
*2<sup>nd</sup> Helen Serrano*  
*Madeline Grant* – concern about report. The Senate president will bring the rationale for denial but it is bring the issues to the floor  
*Steve Bautista* – even though this item may be shared, but it is not open to discussion  
*Madeline Grant* – the item will be in the minute and can potentially be brought forward as an agenda item  
*Merari Weber* – that may be the value of bringing it forward. If it was denied, the body may see value in bringing it on the floor at a later time  
*Amberly Chamberlain* – we may get into the weeds a bit if everyone is involved in the decision. There may be no point in having an executive team if we don't trust them to make decisions  
*Kim Smith* – if my issue was denied, it would still be possible to bring it up through public comments



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Steve Bautista – we want to keep the executive team accountable. We want to be able to provide access to everyone to bring issues to the senate because they can be brought to our president and chancellor  
Jaki King – can we put it on the agenda about why it is denied?

Alejandro Moreno – if it is put on the agenda then it is brought to floor

Claire Coyne – these are recommendations by the group that was charged to make recommendations to our bylaws and I would recommend that we add these to our bylaws and we can review the bylaws during our new review

Jennie Beltran – a third category can be added as an item can be 'Tabled'

Kim Smith – eventually we will have to vote on them as an addition to the bylaws

- 2) Resolution to Uphold the Placement of the Math Center within the Science, Mathematics, and Health Sciences Division (*Second Reading*) Justin Tolentino

1<sup>st</sup> Justin Tolentino – motion to approve the resolution

2<sup>nd</sup> – Jennie Beltran

Unanimously approved

### Old Business – Discussion/Presentation (15 minutes)

### New Business – Action Items (10 minutes)

### New Business - Informational Presentations/Discussion (30 minutes)

- 1) Academic Freedom and Faculty Rights Claire Coyne

Academic Freedom would like to be put in the contract

Madeline Grant – Do you want your COR to be more or less prescriptive?

Claire Coyne – there are a number of topics that are in the COR, which is a binding document

Kim Smith – is this the proposed language? Not entirely sure about the grading language and that may be an issue going forward

Claire Coyne – thinking about the IRSJ reviewing the language

Jaki King – if an online instructor retires, can other faculty get access to the materials? Language may need to be cleared up to address this issue

Merari Weber – academic freedom is not the right to say whatever they want so it should be clear what is it

Claire Coyne – there is another document that explains the difference between academic freedom and freedom of speech and language should be included

Helen Serrano – does this have anything to do with CRT or anything other theories?

Claire Coyne – if it is a scholarly endeavor then it would probably be covered by academic freedom

Jennie Beltran – been going to Union and this is an issue that is being brought up

Claire Coyne – I was wondering if Union or Rep Council will be holding sessions about this?

Kelvin Leeds – we can put it on the agenda

Darren Hostetter – I would want union to be involved since they will defend us

Claire Coyne – the first step would be to get this in the contract

Kelvin Leeds – the next round of negotiations begins in Fall 2024

Jennie Beltran – CTA Virtual Pass has courses that may have academic freedom, which I will pass on to Senate

- 2) Triage Action IdeaBoardz Amberly Chamberlain



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Nothing else added to the IdeaBoardz. Plumbing and storage problems in the C building. Please keep directing people to the IdeaBoardz

3) Senator Duties

Amberly Chamberlain

### Other

Open Discussion

Claire Coyne – faculty from plenary asking about dual enrollment. How can they get their voice involved?

Thankful for the faculty at SAC that ensure faculty were involved in the dual enrollment process because that didn't happen at other campus. Gave advice to faculty and looking forward to continuing to work with SCC on dual enrollment

Darren Hostetter – would like to honor coach White

Claire Coyne – talking to SCC in ways to honor him

Kim Smith – free legal advice: academic computing center 12/9 @ 9am

Jeff Lamb – city of Santa Ana will be having events honoring coach White. Fundraising initiative for children

### Announcements/Upcoming Events

#### Adjournment 3:25pm

SAVE THE DATE – SENATE RETREAT SPRING 2024 – WEDNESDAY, FEBRUARY 7, JSC-219

Next Business Meeting: Tuesday, February 13

#### Future Business: