

ALLAN HANCOCK COLLEGE

Academic Senate Meeting

Minutes for Tuesday, August 23, 2022

4:00 – 6:00 p.m.

Zoom Meeting: <https://hancockcollege.zoom.us/j/95506515929>

AS PRESIDENT: A. Restrepo

VOTING MEMBERS PRESENT: H. Alvarez, L. Campos, C. Carroll, R. Chaudhari, Cl. Diaz, H. Elliott, A. Fox, K. George, A. Gomez de Torres, M. Guido Brunét, Y. Frazier C. Hite, J. Jozwiak, L Manalo, G. Marquez, C. Pavone, T. Roepke, J. Scarffe, M. Segura, C. Stevens, J. Tuan

STUDENT REPRESENTATIVE: E. Ysip

GUESTS: R. Curry, K. Walthers, M. Yavari, C. Camacho, D. DeGroot, L. Becerra-Valencia, R. Mahon, B. Stokes, M. Lau, J. Bergstrom-Smith, K. Novoa, S. Shultz, D. Beal

1. **Call to Order. 4:02 PM [2] (AR)**

2. **Rollcall.**

3. **Public Comments.** [3-minute limit per individual]

Kevin Walthers: K. Walthers shared the Accreditation timetable –ISER draft 9/22, Senate Review 10/22, BOT Approval 11/22, ACCJC Submission 12/22, Formative Team Visit 3/23. He mentioned that AHC enrollment is up about 3% over last year, but a statewide gap since F19 – funding plan submission is required for recovery funds; faculty appointed to committees are needed, and 13 policies are awaiting action.

4. **Approval of Minutes from 4/19/2022.** * [5] (NJW)

Motion to table the vote on approval of minutes until the next meeting: M Brunet / A. Fox

Discussion:

Yes: 21 - H. Alvarez, L. Campos, C. Carroll, R. Chaudhari, Cl. Diaz, H. Elliott, A. Fox, K. George, A. Gomez de Torres, M. Guido Brunét, Y. Frazier C. Hite, J. Jozwiak, L Manalo, G. Marquez, C. Pavone, T. Roepke, J. Scarffe, M. Segura, C. Stevens, J. Tuan

Abstain: 0

No: 0

5. **President's Remarks.** [5] (AR)

Welcome to Fred and Thesa to ASE; State senate conferences

6. **PRESENTATION** [see slide deck]

Shared Governance Orientation. [60] (AR/Senate Exec)

- What is Shared Governance?

- structures and processes with an emphasis on effective participation, with a long history in higher education
- requires a culture of shared governance

- not a legal term, but codified in California AB1725, CA Ed Code, and CA Title 5 Regs
- Two types of shared governance
 - *Effective Participation* – all opinions are heard [staff, faculty, students, administration] – at Hancock, through the CCPD
 - *Primary Responsibility of Academic Senate in Curriculum and Academic Standards* [“10+1”] – the Senate is a co-leader, with the administration, in the CCPD structure
- Role of Senate in “Academic and Professional Matters” [10+1]
 - Title 5 carves out exceptional circumstances and compelling reasons, but otherwise, Board must rely primarily on the Senate
 - If an agreement is not reached, the status quo remains
 - Most are not contentious, but a few are [e.g., scheduling of classes] – should it require consultation? The state academic senate has determined it is an “academic and professional matter.”
- Role of the Senate in the CCPD
 - Councils are shared governance with reps from all constituencies
 - Seven specific councils plus College Council
- Academic Senate and Faculty Association
 - Senate’s focus is on academic and professional matters
 - FA’s focus is on working conditions
 - Overlap means FA should consult with Senate on evaluations and service areas – important to have good relationships
- The Brown Act & Robert’s Rules of Order
 - Brown Act must be followed – open meetings for all governing bodies of public agencies/bodies
 - Includes requirements for “teleconference” meetings that may present problems in the Zoom era
 - State executive orders during the pandemic suspended some of these requirements, extended by AB361, allowing virtual meetings in cases of declared emergencies
 - The decision to meet remotely is not up to us
 - Not required to follow RRO
 - Hancock uses
 - 1st & 2nd readings
 - Consent agenda as a standing item
 - Information Items/Reports
 - Simple majority for most items

CONSENT

None

ACTION ITEMS

None

INFORMATION (FOR FUTURE ACTION/APPROVAL)

None

REPORTS AND DISCUSSIONS (NON-ACTION ITEMS)

7. Update on Academic Senate Meetings Modality [10] (AR) – see above – unknown
> Hancock Senate can take a resolution to the area/state senate
8. Accreditation update. [10] (ASE/P. Murphy) – no update
9. CCPD councils and committees’ reports. [3 min. each unless otherwise indicated.]
 - Thesa Roepke – HR Council – long-term goals for PD; accreditation 3A; EEO; recommending body to College Council
 - Alberto Restrepo – Technology Council – policies & procedures for technology, including obsolescence and future planning
10. Future Agenda Items and Department Suggestions.
11. Adjourn. 6:08 PM

Next Academic Senate Meeting: September 13, 2022. Agenda Items due by September 6, 2022 @ noon.

* Documents available on Senate SharePoint.

**Documents available in previous Senate meeting’s SharePoint folder.