

ALLAN HANCOCK COLLEGE

Academic Senate Meeting

Minutes for Tuesday, November 22, 2022

4:00 – 6:00 p.m.

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

AS PRESIDENT: A. Restrepo

VOTING MEMBERS PRESENT: – H. Alvarez, C. Carroll, R. Chaudhari, Cl. Diaz, H. Elliott, A. Fox, Y. Frazier, K. George, C. Hite, M. Hull, J. Jozwiak, A. Kopcrak, L. Maxwell, F. Patrick, C. Perales, T. Roepke, J. Scarffe, M. Segura, N. Ward, L. West

STUDENT REPRESENTATIVE: Y. Rendon-Guerra

GUESTS: L. Manalo, R. Curry, E. Biely, J. Schroeder, J. Raybould Rodgers, K. Walthers, T. Lamica, Y. Teniente, A. Gomez de Torres, L. Lee, B. Britton, G. Siwabessy, J. Smith, R. Mahon

1. **Call to Order. [2] (AR)**

2. **Rollcall.**

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

K. George reminded faculty of an event in Whittier where a wrong-way driver hit 25 police recruits; expressed gratitude for the excellent facility at Lompoc where recruits are protected; a recent visiting team praised the program and instructors, equating the program to an agency program and probably the best college academy

J. Jozwiak shared correspondence with A&R about excused withdrawals, which were allowed through the pandemic but are now unavailable; AB1705 means many students are unprepared; their requests for excused withdrawals were denied; her department has major concerns about this.

4. **Approval of Minutes from 10/25/2022. * [5] (NJW)**

Motion: L. Manalo / B. Bryant

Discussion:

Yes: 20 - H. Alvarez, C. Carroll, R. Chaudhari, Cl. Diaz, H. Elliott, A. Fox, Y. Frazier, K. George, C. Hite, M. Hull, J. Jozwiak, A. Kopcrak, L. Maxwell, F. Patrick, C. Perales, T. Roepke, J. Scarffe, M. Segura, N. Ward, L. West

Abstain: 0

No: 0

5. **President's Remarks. [10] (AR)**

A. Restrepo reminded members that this is the last meeting of the semester and there are no information items at the first and last meetings. Meetings will resume in January.

CONSENT

6. **Curriculum Summary Report. * [5] (L. Manalo)**

There were minor changes to this report and future meetings in January to get everything in place. Look for more information in spring regarding Multicultural studies.

7. **BP/AP 4050 Articulation. * [5] (J. Raybould-Rodgers/B. Curry)**

This BP/AP is due for a 5-year review. The AP got reviewed in 2020, but the BP didn't. Now they can have the same review dates.

8. **AP 4229 Course Repetition -Variable Units. * [5] (J. Raybould-Rodgers/B. Curry)**

This AP is up for a cyclical 5-year review – there are no changes.

Motion to approve consent items: L. Manalo / L. Maxwell

Discussion:

Yes: 20 - H. Alvarez, C. Carroll, R. Chaudhari, Cl. Diaz, H. Elliott, A. Fox, Y. Frazier, K. George, C. Hite, M. Hull, J. Jozwiak, A. Kopcrak, L. Maxwell, F. Patrick, C. Perales, T. Roepke, J. Scarffe, M. Segura, N. Ward, L. West

Abstain: 0

No: 0

ACTION ITEMS

9. **Continued Remote Meetings Until the COVID-19 State of Emergency Ends on 2/28/2023. [5] (AR)**

Senate is voting on general meetings to remain remote until the State of Emergency ends on 2/28/23.

Motion: L. Manalo / B. Bryant

Discussion:

Yes: 19 - H. Alvarez, C. Carroll, R. Chaudhari, Cl. Diaz, H. Elliott, A. Fox, Y. Frazier, C. Hite, M. Hull, J. Jozwiak, A. Kopcrak, L. Maxwell, F. Patrick, C. Perales, T. Roepke, J. Scarffe, M. Segura, N. Ward, L. West

Abstain: 0

No: 1 - K. George

10. **Student Equity Plan. ** [15] (All)**

The SEP is back for approval because several departments said they needed more time to review the final plan. H. Alvarez shared that the counseling discipline reviewed and discussed this version. They were pleased to see the revised language. He offered feedback for the activities and narrative section. They shared this feedback with E. Biely. They seek not to have the onus fall on the Counseling discipline. They were moving forward with the hopes that we would be more inclusive of the groups involved and feedback loops.

A. Restrepo spoke with B. Britten about the friendly amendments.

Pg 23 reframing of a sentence and correction to the spelling.

Motion to approve the Student Equity Plan contingent on the recommended amendments from counseling: R. Bryant / L. Manalo

Discussion:

Yes: 18 - H. Alvarez, C. Carroll, R. Chaudhari, Cl. Diaz, H. Elliott, A. Fox, Y. Frazier, C. Hite, J. Jozwiak, A. Kopcrak, L. Maxwell, F. Patrick, C. Perales, T. Roepke, J. Scarffe, M. Segura, N. Ward, L. West

Abstain: 1 – K. George

No: 1 - M. Hull

INFORMATION (FOR FUTURE ACTION/APPROVAL)

None

REPORTS AND DISCUSSIONS (NON-ACTION ITEMS)

11. **CVC/OEI Implementation. * [10] (AR/B. Curry)**

R. Curry shared that the CVC-OEI California Virtual College Open Education Initiative is a consortium of community colleges developing the vision and process for students to enroll in any CA Community College online courses that will count toward their degree. Participating ensures \$7 million worth of funding for

AHC. We are working toward the steps necessary to meet the criteria for this emergency conditions allowance. One of the criteria is that we incentivize and enhance training faculty to teach online courses. We are progressing through the steps required. There are technical aspects outside of Senate, and there are pedagogical aspects. Training will be focused on course design. We will have a local process to approve course design. When vetted for OEI, they will be higher on the priority list. L. Maxwell asked if our students have priority registration. R. Curry said that we need to verify the process. A lot remains to be done, but it will benefit our students and programs.

12. DEI Taskforce Report. [5] (A. Gomez de Torres)

A. Gomez de Torres reported that the DEI Summit information – slide deck and videos are available on the DEI page of the AHC website. The task force has been discussing the culturally responsive curriculum opportunities for faculty. College Council is asking how we want to institutionalize the task force and how it can be incorporated into the CCPD. A. Restrepo supported the idea of becoming a more permanent committee. One recommendation is that it becomes a committee under College Council. The work is appreciated, and A. Gomez de Torres invited interested faculty to email her.

13. Senate Standing Committees: [15] (ASE)

- **Existing and functioning committees: AP&P, Elections, Professional Development, Professional Standards, and Program Review.**
- **Inactive committees: Academic Integrity, Academic Quality, Faculty Hiring, and Senate Library Advisory.**
- **Modification of existing committee: LOAC-AA.**

A. Restrepo shared the standing committees listed on the Academic Senate web page. Several committees are active, but a few appear inactive and are not populated with faculty. It may be time to review the committees – the purpose, the functions, and the faculty involved. LOAC-AA will probably be moved to a Senate sub-committee. J. Jozwiak asked about the Academic Integrity committee. Restrepo responded we need to look at these committees with a Senate-specific perspective. L. Manalo asked about the procedure for Senate to keep, discontinue or create committees. H. Elliot shared that these discussions are brought to the Senate floor, ASE evaluates the recommendations, and brought to Senate for a vote. L. West asked about LOAC-AA or LOAC-SS being involved in the discussions. R. Curry shared that it was discussed at Student Learning Council. Restrepo clarified this would only be LOAC-Academic Affairs and is based on research of structures at other community colleges. Curry shared that assessment is about constantly improving curriculum and programs, and it is a 10+1 issue. Restrepo requests that members review the links on this page, discuss the inactive committees with their departments, and make recommendations at our next meeting.

14. Revisiting Shared Governance, Senate Responsibilities, and Senate Actions Based on Last Meeting's Remarks: * [15] (ASE)

- **On shared governance and the law:**
Restrepo referenced a comment from the last meeting that shared governance is not in the law. To clarify, he shared a slide deck from ASCCC about the Intent of AB 1725. "Faculty, staff, and students have the right to participate effectively in district and college governance and the right of Academic Senates to assume the primary responsibility for making recommendations in the areas of the curriculum and academic standards."
- **On Academic Freedom:**
ASE commented on the statement at our last meeting about academic freedom conflicting with what is best for students.

- **On faculty participation in the SEP:**

Any time a committee is formed, there should be faculty appointed by Academic Senate. The problem was a new committee was formed, but ASE was not informed and could not directly appoint faculty.

- **On remote meetings:**

Restrepo hopes that legislation will allow faculty to join the meeting remotely or allow us to meet in a Hybrid modality. There are proposals for legislation to modify this, but nothing has passed.

- **On the Chancellor's visit:**

In a statement at Plenary this fall, the Chancellor stated that student-centered means faculty-centered. She shared that her vision is that we Build, Pilot, and Monitor. When she visited our campus in November, faculty and staff were invited to the "meet and greet." She brought with her a team of students and ASCCC leadership. Restrepo shared that faculty leadership was not invited to meet with them outside of the meet and greet. ASE hopes to be part of the local team in the future. M. Hull asked about Hi-Flex. Restrepo explained the mix of modalities that allows students to attend college in any method that works for them.

15. **Future Agenda Items and Department Suggestions. [5] (All)**

16. **Adjourn.**

Next Academic Senate Meeting: January 31, 2023. Agenda Items due by January 24, 2023 @ noon.

* Documents available on Senate SharePoint.

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