

# ORANGE COAST COLLEGE

Academic Senate Meeting | August 27, 2024 | 11:30 a.m. - 12:30 p.m. | Student Union 214/Zoom Link: <https://cccd-edu.zoom.us/j/83950717582>

## Academic Senator Attendance

Jason Ball, <i>Part Time Faculty</i>	Absent	Kate McCarroll, <i>at-Large</i>	Present
Carol Barnes, <i>Counseling</i>	Present	Irene Naesse, <i>at-Large</i>	Present
Lauren Becker, <i>at-Large</i>	Present	Jeanne Neil, <i>Business &amp; Computing</i>	Present
Allissa Blystone, <i>Math &amp; Sciences</i>	Present	Leland Paxton, <i>Part Time Faculty</i>	Present
Eric Budwig, <i>Technology</i>	Present	Lori Pullman, <i>Curriculum Chair</i>	Present
Jodie Della Marna, <i>Library</i>	Present	Loren Sachs, <i>at-Large</i>	Present
Rendell Drew, <i>at-Large, President</i>	Present	Katherine Sheehan, <i>Visual &amp; Performing Arts</i>	Absent
Carly Gonzalez, <i>at-Large</i>	Present	Jordan Stanton, <i>Social &amp; Beh. Sciences</i>	Present
Lee Gordon, <i>at-Large, Vice President</i>	Present	Vacant, <i>at-Large</i>	Vacant
Kelly Holt, <i>at-Large</i>	Present	Vacant, <i>Part-Time Faculty</i>	Vacant
Marilyn Kennedy, <i>Lit &amp; Lang, PDI Chair, Secretary</i>	Present	Vacant, <i>Consumer &amp; Health Science</i>	Vacant
Jodie Legaspi-Kiaha, <i>Athletics &amp; Kin</i>	Present	Vacant, <i>ASOCC Student Representative</i>	Vacant

Please see the Voting Tally Chart after these minutes for individual members' votes.

**Guests (Optional & Voluntary Sign-In):** Angelica Suarez, Rupa Saran, Jeanette Grimm, Tara Giblin, Maryann Watson, Vesna Marcina, Greg Wisener, Curtis Williams.

## 1. Preliminary Matters

- A. **Call to Order:** President Drew called the meeting to order at 11:30 A.M.
- B. **Opportunity for Public Comments:** None.
- C. **Approval of the Minutes:** Motion 1: Secretary Kennedy moved to approve the May 21, 2024, with minor changes; motion seconded; motion approved.
- D. **For the Good of the Order:**

**Senator Blystone:** As the Flex Coordinator she thanked the campus community for the participation on Fall 2024 Flex Day.

**Senator Becker:** Announced that the Coast Collective Shop has moved out of the Fashion Department. It is now run by Adult Education. Faculty member Sidney Scorey is going to be working in that space with her students to have real world experience. The shop is open to any department. It is now a college campus store.

**Curriculum Chair Pullman:** Will be introducing numerous updates and changes to the curriculum soon. Her goal is to keep the senate informed and prepared before these changes become widely known. She will provide background information and context to help understand the reasons behind these updates. The senate will receive substantial curriculum-related information in the near future.

## 2. Consent Agenda:

**A. IPC Committee Representatives: Lit & Lang:** Sherana Polk, **Math & Science:** Kelli Elliot, **VPA:** Matthew Newman, **Library:** Erin Gratz, **Tech:** Stanley Harriman, **Counseling:** Jared Vidal, **Business & Computing:** Arabian Morgan, **CHS:** Lauren Becker, **Kin & Ath:** Guido Sendowsky, **Soc & Beh Sci:** Philip Simpkin

**Motion 2: Senator Loren Sachs moved to approve the consent agenda; motion seconded; motion approved.**

## 3. Officer, Senator, & Committee Reports

### A. Academic Senate President and Vice President Reports:-

1. **Vice President Lee Gordon:** Reported that President Drew & Crew will be performing at Rock and Brews on Saturday, August 31 in Tustin. He invited the Senate to attend.
2. **President Rendell Drew:**
  - **E-Board Summer Meeting:** On July 30, 2024, the Academic Senate held a hybrid Zoom meeting of the Executive Board during the summer break. Official Senate business was conducted at this meeting. [The finalized minutes should be available early next week.]
  - **ASCCC Membership Dues:** We have paid our annual membership dues of \$7,289.87 to the Academic Senate for California Community Colleges (ASCCC). These dues collected from ASCCC are essential for supporting a range of services. These include compliance with the Education Code and Title 5 regulations, local Senate visits, technical assistance, presentations, and publications such as the *Rostrum*. Additionally, the dues support plenary sessions that facilitate faculty education and collaboration with college leadership. They also ensure state-level representation to the Board of Governors and the Consultation Council. As a 501(c)(6) nonprofit organization, the ASCCC uses these funds to support both local and statewide college initiatives and efforts.
  - **Flex Day, Fall 2024:** As noted by Flex Coordinator Blystone, this year's Flex Day activity was highly successful. I would like to extend my gratitude to President Dr. Suarez for the opportunity to address the faculty. The event was well received, with Dr. Suarez and other presenters emphasizing community connections. I was able to welcome the faculty warmly and underscore the role of the Senate as the faculty's voice. Our goal is to enhance the Senate's visibility and increase our involvement both locally and statewide. We will also be collaborating with the newly reformed Academic Standards Committee, led by Leland Paxton, to develop an AI policy. Further updates on this initiative will be provided.
  - **Futures Summit 2024: AI: Powering Tomorrow's Workforce:** This will take place on September 9th and 10th, sponsored by the California Community Colleges Chancellor's Office in partnership with Foothill-Vista Community College. This landmark event will bring together visionaries, educators, and industry leaders to explore how emerging technologies, especially AI, are transforming the workforce and reshaping education. The conference will address concerns about AI's impact on jobs and discuss strategies for adaptation. My colleague, Rupa Saran, from the District, will be attending this conference. In my absence, Vice President Lee Gordon will preside over the Academic Senate meeting on September 10th.

- **Today's Meeting:** We will have senator introductions and discuss establishing priorities and agenda items for this academic year. This is an opportunity for all senators to identify and propose issues and concerns that you would like us to address as representatives of the faculty. Please begin thinking about these items, and we will revisit them to ensure they are noted and considered for future agendas.
- **Program Coordinators:** The program coordinators that were interviewed and approved over the summer include:
  - **Online Coordinator** – Laura Behr
  - **Flex Coordinator** – Allissa Blystone
  - **GP Ensure Learning Coordinator** – Pamela Moniz
  - **Honors Program Coordinator** – Lee Gordon
  - **Accreditation Institutional Self-Evaluation Report** – Anna Hanlon
  - **CLEEO Project Coordinator** – Eric Cuellar
  - **ECC Dual Enrollment Coordinator** – Vacant

**B. Professional Development Institute (PDI) – Chair Marilyn Kennedy:** The PDI Committee has approved an increase in funding for conferences and classes to \$3,000 per academic faculty member for the 2024-2025 fiscal year. Additionally, PDI stipends have been raised from \$500.00 and \$1,000 respectively to now include \$1500.00 and \$2000 stipends for specifically approved professional development activities. PDI has also introduced a new universal application and process for various requests (excluding sabbaticals), which simplifies the submission process. Details on stipend eligibility will be provided next week.

**Vice-President Gordon:** We encourage all committees reporting to the Senate to do so at least once per year, with semi-annual reports being even more beneficial. On September 10th, both the Accessibility Committee and the Honors Program will present their reports to the Senate.

## 4. Unfinished Business

No items listed under unfinished business.

## 5. New Business

- A. Senator Introductions and Senator Priorities for 2024-2025:** President Drew asked senators to introduce themselves and share agenda items that they would like to prioritize in senate this academic year.
- **Senator at-Large Sachs: (Program Director of Rad Tech Program in Allied Health and Academic Senate Past President):** Dialogue with District to resolve issues and support externships in Allied Health departments. A global dialogue to get back to pre-pandemic enrollment. Create synergies and share thoughts and ideas
  - **Senator at-Large Gordon: (International Business Professor and Garrison Honors Coordinator):** Full-time faculty hiring
  - **Curriculum Chair Pullman: (Curriculum Chair):** Curriculum and how to implement changes to curriculum.

- **Kinesiology and Athletics Division Senator Legaspi: (Softball Coach):** Prioritize students' mental health.
- **Social and Behavioral Sciences Division Senator Stanton: (History Professor):** Textbook affordability
- **Senator at-Large Becker: (Program Coordinator for the Fashion Department):** Better transparency between roles of program coordinators, chairs, and schedulers
- **Senator at-Large Gonzalez: (Faculty lead for the Math Center):** Best practices in the classroom, create an engaging environment, active learning and caring
- **Part-Time Senator Paxton: (Academic Standards Committee Chair, the committee is tasked with the job of creating an AI policy):** Create a survey to the faculty to find the concerns and challenges with AI.
- **Counseling Division Senator Barnes: (Academic Counselor):** To continually strive to provide and show, kindness, encouragement, respect, dignity, and compassion to all of our students
- **Technology Division Senator Budwig: (Welding Tech Professor):** Part-time hiring
- **Senator at-Large McCarroll: (English Professor and oversees the Writing and Humanities Tutoring Center):** Better connect students to tutoring services
- **Business and Computing Division Senator Neil: (Accounting Professor):** Artificial intelligence.
- **Literature and Languages Division Senator Kennedy: (English Professor, PDI Chair):** Focus on rebuilding the sense of the academic community and its responsibility to others by working together toward knowledge and learning through integrity and the love of the process, rather than leaning such as artificial intelligence.
- **Mathematics and Science Division Senator Blystone: (Flex Coordinator):** Institutionalize the MESA program at OCC, faculty hiring and fiscal responsibility regarding faculty release time. Where is the money we receive to support students going?
- **Senator at-Large Naesse: (Geography Professor and Transparency Committee Chair):** Challenge the campus to have no 10+1 violations and to work on transparent communication of the 10 + , and ask questions, if in doubt.
- **Library Division Senator Della Marna: (Librarian):** Donations for students at the Library such as hygiene products.
- **Senator at-Large Holt: (IE Coordinator):** Dual enrollment

**President Drew** asked **OCC President Suarez** to contribute to the dialogue:

**President Suarez:** I have documented the various priorities to explore collaborative efforts with the Academic Senate in enhancing student support, including internships, clinical placements, hiring quality faculty, and budgeting. Emphasizing the importance of professionalism, dignity, and compassion, I aim to elevate the Academic Senate's profile and explore ways to advance our work at the state level. I am also open to presenting a budget (Understanding the Student-Centered Funding Formula) overview, highlighting key elements relevant to our work with students, particularly from vulnerable communities, and look forward to maintaining open communication.

**President Drew:** Next week he will share his goals for the Senate. There are many opportunities to write resolutions in this body which can be brought to Region D.

## 6. Adjournment

**President Drew** adjourned the meeting at 12:20 p.m.

## Minutes Approved on September 3, 2024

**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.

Senate Membership & Voting Tally Chart	Motion 1: Minutes 05/21/24	Motion 2: Consent Agenda
Ball, Jason: Part-Time Senator (2024-2025)	Absent	Absent
Barnes, Carol: Counseling Senator (2021-2024)	Aye	Aye
Becker, Lauren: Senator at-Large (2024-2027)	Aye	Aye
Blystone, Allissa: Math & Sciences Senator (2023-2026)	Aye	Aye
Budwig, Eric: Technology Senator (2023-2026)	Aye	Aye
Della Marna, Jodi: Library & Learning Senator (2023-2026)	Aye	Aye
Drew, Rendell: President, Senator-at-Large (2023-2026)	Aye	Aye
Carly Gonzalez: Senator at-Large (2024-2027)	Aye	Aye
Gordon, Lee: Vice President, Senator-at-Large (2022-2025)	Aye	Aye
Holt, Kelly: Senator-at-Large (2023-2026); 12:04pm	Absent	Absent
Kennedy, Marilyn: Secretary, Lit. & Lang. Senator (2022-2025)	Aye	Aye
Legaspi, Jodie: Athletics and Kinesiology Senator (2023-2026)	Aye	Aye
Kate McCarroll, Senator-at-Large (2024-2027)	Aye	Aye
Næsse, Irene: Senator-at-Large (2023-2026)	Aye	Aye
Neil, Jeanne: Business and Computing Senator (2022-2025)	Aye	Aye
Paxton, Leland: Part-Time Senator (2024-2025)	Aye	Aye
Sachs, Loren: Senator-at-Large (2022-2025)	Aye	Aye
Sheehan, Katherine (2024-2027)	Absent	Absent
Stanton, Jordan: Social & Beh. Sciences Senator (2022-2025)	Aye	Aye
Vacant, Senator-at-Large (Fall 2024)	VACANT	VACANT
Vacant, Part-Time Senator (2024-2025)	VACANT	VACANT
Vacant: Consumer Health Sciences Senator (2023-2026)	VACANT	VACANT