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**Senate Executive Board Members**

President: Dr. Angela Medina Rhodes

1st Vice President: Kelly Lynch

2nd Vice President: Angelica Martinez

Secretary: Michael Koger

Parliamentarian: Steve Johnson

ASCCC Representative: Farrah Nakatani

Past-President: Dorali Pichardo Diaz

RHCFA President: Diana Valladares

**Discussion Expectations**

1. Be respectful
2. Step back or step up
3. Challenge the idea, not the person
4. Stay focused on the issue
5. Speak your discomfort or support
6. Acknowledge each other’s experiences
7. Commit to learning from each other

**10 + 1**

"Academic and professional matters" means the following policy development and implementation matters:

 (1) curriculum, including establishing prerequisites and placing courses within disciplines;

 (2) degree and certificate requirements;

 (3) grading policies;

 (4) educational program development;

 (5) standards or policies regarding student preparation and success;

 (6) district and college governance structures, as related to faculty roles;

 (7) faculty roles and involvement in accreditation processes, including self-study and annual reports;

 (8) policies for faculty professional development activities;

 (9) processes for program review;

 (10) processes for institutional planning and budget development; and

 (11) other academic and professional matters as are mutually agreed upon between the governing board and the academic senate

**Academic Senate Agenda**

October 4, 2022 1:00 p.m.

Location: https://zoom.us/j/94542479249?pwd=QmE3bExzRi9rTExDZ21MK1VQU1VJQT09

1. Call to Order
2. Approval of Minutes from October 18, 2022
3. Public Comment: Persons wishing to address the Academic Senate on any item on the agenda or comment on any other matter are allowed three minutes per topic. Pursuant to the Brown Act, the Academic Senate cannot discuss or take action on items not listed on the agenda. Matters brought before the Academic Senate that are not on the agenda may, at the Senate’s discretion, be referred to the Senate Executive Council or placed on the next agenda.
4. Committee Reports
	1. Senate Committees
		1. Academic Rank, Frank Sotelo
		2. Curriculum, Elizabeth Ramirez
		3. Distance Education, Jill Pfeiffer
		4. Guided Pathways, Lydia Gonzalez
		5. Instructional Technology (ITC), Dana Arazi
		6. Open Educational Resources (OER), Patricia Hughes
		7. Outcomes, Sean Hughes
		8. Staff Development/FLEX, Katie O’Brien
	2. Planning & Fiscal Council Committees
		1. Facilities, TBD
		2. Institutional Effectiveness (IEC), Julio Flores (Appendix A)
		3. Planning and Procedural Council, Rudy Rios
		4. Program Review, Marie Eckstrom-No report
		5. Safety, Brian Brutlag-No report
	3. Additional Committees
		1. Enterprise Systems Advisory, Colin Young-No report
		2. Foundational Skills & Instructional Support, Angela Rhodes
		3. Online Education Initiative (OEI), TBD
		4. ASCCC Open Educational Resources Initiative (ASCCC OERI), Sheila Lynch
		5. Student Equity, Juana Mora
		6. Student Success and Support Services Program (SSSP), Bill Curington-No report
5. President’s Report
	1. Announcement: Hayward Award Nominations (Appendix B)
	2. Announcement: Accreditation SLO follow up (COR and Syllabus)
	3. Announcement: SLOs will be removed from the schedule of classes. Instead, SLOs will be housed in Curricunet.
	4. Announcement: “Right size” process
	5. Announcement: CO Baccalaureate application
6. Vice President’s Report
	1. 1st Vice President, Kelly Lynch
	2. 2nd Vice President, Angelica Martinez
7. Unfinished Business
	1. None
8. Guest Report
	1. Student Equity Presentation
	2. Honors Program and Online Classes
		1. Executive Motion: The Academic Senate supports the Honors Program offering online classes to meet the needs of students.
9. New Business
	1. AB361 Motion (Appendix C) (sunsets 1/1/24)
10. Announcements
11. Adjournment

**Rio Hondo College**

**Vision Statement**

Rio Hondo College aspires to be an evolving community-focused institution that embraces diversity, equity, and inclusion as a means to achieve personal, professional, and educational goals in a caring and rigorous environment.

(Board Approved 5/12/21)

**Mission Statement**

Río Hondo College is an educational and community partner committed to advancing social justice and equity as an anti-racist institution that collectively invests in all students’ academic and career pathways that lead to attainment of degree, certificate, transfer, and lifelong-learning goals.

(Board Approved 7/08/20)

*Appendix A*

**IEC Report**

President Flores sent an All-Staff email regarding the Employee Satisfaction Survey.

· Survey is open until Thursday, November 10

· It takes between 15-20 minutes to complete

· The survey includes a variety of items on job satisfaction as well as professional development needs.

· Employees who complete the survey can enter a drawing for an opportunity to win a $50.00 Amazon or Target gift card.

· If you have questions about the survey process or purpose, please contact the IEC Co-chairs: Dr. Caroline Durdella cdurdella@riohondo.edu and Dr. Julio Floresjflores@riohondo.edu.

· If you have technical questions, contact Dr. Jim Sass in the Office of Institutional Research & Planning at jsass@riohondo.edu.

Submitted by Julio Flores

### *Appendix B*

### Hayward Award Information

* Each local academic senate may nominate one full- and part- time faculty member;
* however there can only be one honoree from each college.
* All faculty, classroom and non-classroom, are eligible for consideration.
* Previous nominees who did not receive the award may be re-nominated.
* Up to four recipients (two full-time and two part-time faculty) may be chosen and
* honored at the Board of Governors meeting in March.
* Completed [online applications](https://www.judgify.me/haywardaward23) must be received by the ASCCC office by 11:59 p.m. on December 18, 2022.

*Appendix C*

**Reauthorization of Remote Meetings**

Pursuant to [**Assembly Bill 361**](https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202120220AB361), if this committee reaches consensus that meeting in-person during the state of emergency would present imminent risks to the health or safety of attendees, the committee will be permitted to meet via remote teleconference under the provisions of AB 361 for a maximum period of 30 days. After 30 days, the committee will need to reconsider the items below and again reach consensus if it desires to continue meeting under the modified Brown Act requirements.

In order to renew the resolution, the committee must:

1) Reconsider the circumstances of the state of emergency; and

2) Determine that the state of emergency continues to directly impact the ability of the members to meet safely in person.

***It is recommended that the committee authorize remote teleconference meetings pursuant to AB 361.***