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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

Agenda: September 6, 2022 1:00 p.m.

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

1. Call to Order
2. Approval of Minutes from May 17, 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. Guest Report
	1. None
5. President’s Report
	1. Land Acknowledgement
	2. Announcement: Review Agenda Changes
	3. Announcement: Discussion Expectations
	4. Announcement: Guidepost, Accomplishments, and Goals
	5. Announcement: Procedural Request-Changes to Minutes
		1. Minutes reflect the Secretary’s recollection of words and actions that transpired.
		2. Email requested changes to Minutes to Secretary and cc President.
		3. Requests will be reviewed by Secretary and President to determine if the minutes should be changed.
		4. Any changes will be reviewed by Secretary at the next Senate meeting.
	6. Announcement: AB705 data discussion on 9/20
	7. Announcement: Facilities requests should be sent through Deans
	8. Announcement: Review the BOT agenda and report any concerns to Exec immediately (Renee Gallegos 1st week of each month, click the Board docs link)
	9. Announcement: Volunteers Needed
		1. Open Educational Resources
			1. 1 KDA
		2. Academic Rank
			1. 1 (any division)
		3. Credit for Prior Learning Summit
			1. October 28, 9-12, Zoom
		4. Senator Mentor Program Taskforce
			1. All Senators are welcome!
		5. Got 60? Campaign
			1. Previous and New Members sought
		6. Senator Events Committee
			1. All Senators are welcome!
	10. Announcement: Request- Please communicate the importance of volunteering to division faculty
6. Vice President’s Report
	1. 1st Vice President, Kelly Lynch
	2. 2nd Vice President, Angelica Martinez
7. Unfinished Business
	1. None
8. New Business
	1. AB361 Motion (Appendix A)
	2. Executive Motion: Academic Senate meetings shall be held remotely for the fall semester due to the continued presence of Covid-19 and ease of accessibility for all Senators.
	3. Taskforce Request: Dean’s List for Part-Time Students
	4. Update and Discussion: AB928, Elizabeth Ramirez
9. Committee Reports
	1. Senate Committees
		1. Academic Rank, Angela Rhodes
		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, TBD
		8. Staff Development/FLEX, Katie O’Brien
	2. Planning & Fiscal Council Committees
		1. Facilities, Brian Brutlag
		2. Institutional Effectiveness (IEC), Julio Flores
		3. Planning and Procedural Council, Rudy Rios
		4. Program Review, Marie Eckstrom
		5. Safety, Brian Brutlag (Appendix B)
	3. Additional Committees
		1. Bookstore, TBD
		2. Enterprise Systems Advisory, Rudy Rios
		3. Foundational Skills & Instructional Support, Angela Rhodes
		4. Online Education Initiative (OEI), TBD
		5. Online Education Resources Initiative (OERI), Shelia Lynch
		6. Student Equity, Juana Mora (Appendix C)
		7. Student Success and Support Services Program (SSSP), Bill Curington
10. Announcements
11. Adjournment

**Appendix A**

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.***

**Appendix B**

Safety Committee Report | September 6, 2022

On Tuesday 8/23, the Chairs of the Safety Committee, Arthur Joseph Flores and Brian Brutlag, met to discuss the plans for the Safety Committee this academic year. After an update on the President’s initiative to focus on Safety and ADA compliance, Director Flores then relayed the various improvements and fixes that are ongoing around campus (Currently 132 projects are in different stages of completion). A mutual decision was made to develop a working document of issues the Safety Committee could address that would eventually, in the coming weeks, turn into the Agenda for the Safety Committee’s first meeting scheduled for 9/23 at 10am.

**Appendix C**

Student Equity Report | Tuesday, September 6, 2022

All faculty are encouraged to register for the Rio Teaching for Learning Online. It is a ten-week asynchronous professional development experience that begins September 19th and ends November 27th. Please see attached flyer for more information and registration links.