



Date: April 18th, 2023

Location: <https://us06web.zoom.us/j/94542479249?pwd=QmE3bExzRi9rTExDZ21MK1VQU1VJQT09>

Attendance: Aditi Sapra, Alex Cadena, Angelica Martinez, Brian Brutlag, Cynthia Lewis, Dave Lindy, Diana Valladares, Diego Silva, Dorali Pichardo-Diaz, Farrah Nakatani, Fran Cummings, Frank Accardo, George Kimber, Jorge Huinquez, Katie O'Brien, Kelly Lynch, Kevin Smith, Marina Markossian, Marissa Berru-Licon, Martin Covarrubias, Michael Koger, Mutsuno Ryan, Razvan Stoian, Shari Herzfeld, Sheila Lynch, Shelly Spencer, Shirley Isaac, Steve Johnson, Tanja Baum, Tyler Okamoto, Victor Kowalski, Viviana Villanueva, William Curington

Ad Hoc Members Present: Diana Valladares, Elizabeth Ramirez

Members Absent: Robin Babou, Marissa Berru-Licon, Libby Curiel, Margaret Griffith, Mike Hinze, Erin Irwin, Jeannie Liu, Greg Miller, Carley Mitchell, Juana Mora, Dianna Reyes, Rudy Rios, Angela Medina Rhodes, Wendy Carrera

Guests: Adam Wetsman, Sean Hughes, Marisela Saenz, Isai Orozco, Steven Yee

1. Call to order
 - a. Meeting called to order at 1:02pm
2. Approval of Minutes from April 4, 2023
 - a. Moved by D. Pichardo-Diaz/Second by A. Martinez
 - i. M. Koger received no requests to amend the Minutes
 - b. Minutes approved (28 aye/0 nay/0 abstain)
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.
 - a. No public comment
4. Guest Report
 - a. None
5. President's Report
 - a. Announcement: Electronic Digital Instrument Performance and Production of Electronic Popular Music Baccalaureate Degree Program
 - i. Dr. George Wheeler's degree submission has made it to the next round pending approval from the Board of Governors and ASCCC

- ii. If approved, this will be the second baccalaureate degree offered at Rio Hondo College
 - b. Announcement: Fire, Life, and Safety Consultant
 - i. Consultants are currently walking around campus and making notes for changes and emergency drills. These will be presented to Dr. Flores once their tour is complete
 - c. Announcement: DAPS-DE Coordinator and POCR Coordinator May 1st
 - i. Applications are now being accepted. Interested applicants should apply and contact Dr. Miller or Jill Pfeiffer and Jen Tenaka
 - d. Announcement: Commencement Breakfast and Regalia Ordering
 - i. To encourage more faculty attendance, the deadline for regalia ordering has been extended
 - ii. Breakfast will be from 7:30 – 8:30
- 6. Vice President's Report
 - a. 1st Vice President, Kelly Lynch
 - i. SB411 and AB1275 have to do with teleconferencing
 - 1. SB411 will allow teleconferencing without some of the characteristics present in the Brown Act (i.e., how it's been during the pandemic)
 - 2. AB1275 will be for student run organizations to teleconference. The hearing for this bill has been postponed
 - b. 2nd Vice President, Angelica Martinez
 - i. A new student leadership board has been elected with Kal El elected as President and Alex Zuniga as Student Trustee
- 7. Unfinished Business
 - a. ASCCC Area Meeting, Farrah Nakatani
 - i. A resolutions packet was sent to all. Votes and comments should be sent to Farrah and Angela
- 8. New Business
 - a. Special Election, 2nd Vice President
 - i. D. Valladares was elected as 2nd Vice President but will be stepping down as she is continuing as RHCFA President
 - ii. K. Lynch read the description and duties of the 2nd Vice President
 - iii. Nominations
 - 1. K. O'Brien nominated D. Silva. D. Silva accepted the nomination
 - iv. Any nominees not voiced in the meeting should be emailed to Parliamentarian Steve Johnson by the end of the week to ensure an election timeline
- 9. Committee Reports
 - a. Senate Committees
 - i. Academic Rank, Frank Sotelo
 - 1. Academic Rank nominees were approved and will be presented at the next Board meeting
 - ii. Curriculum, Elizabeth Ramirez

1. No report
- iii. Distance Education, Jill Pfeiffer
- iv. Guided Pathways, Lydia Gonzalez
 1. Appendix A
- v. Instructional Technology (ITC), Dana Arazi
 1. No report
- vi. Open Educational Resources (OER), Sheila Lynch
 1. The ZTC Grant Planning Workgroup has been established and will be meeting next week
- vii. Outcomes, Sean Hughes
 1. Next meeting will be later today
 2. Outcomes Review is ongoing to iron out any kinks
 3. There has been cleanup with the IE group and assuring everything is ready for the accreditation review
- viii. Staff Development/FLEX, Katie O'Brien
 1. There have been questions regarding the coming mandatory trainings. For full-time faculty members, Flex credit cannot be requested for the trainings if they are being released from class/office hours. If you are not taking time off from office hours/cancelling class, you may receive Flex Credit for the trainings
 - a. The May 19th Anti Bias training may be reported out ahead of time
 2. R. Stoian asked about faculty who will not be able to participate. K. O'Brien replied for people who cannot attend to contact their deans.
 3. S. Lynch asked for clarification to make sure that it is okay to view the recordings if a member is unable to attend in-person. K. O'Brien replied that is only an option for the May 19th training. M. Koger added that the training this week is not being recorded for privacy reasons
 4. There will be a meeting in May to begin planning for Fall Flex Day
- b. Planning & Fiscal Council Committees
 - i. Facilities, Scott Jaeggi
 1. No report
 - ii. Institutional Effectiveness (IEC), Julio Flores
 1. No report
 - iii. Planning and Procedural Council, Rudy Rios
 1. No report
 - iv. Program Review, Marie Eckstrom
 1. No report
 - v. Safety, Brian Brutlag
 1. No report
- c. Additional Committees
 - i. Enterprise Systems Advisory, Colin Young

1. No report
- ii. Foundational Skills & Instructional Support, Tyler Okamoto
 1. No report
- iii. Online Education Initiative (OEI), TBD
- iv. ASCCC Open Educational Resources Initiative (OERI), Sheila Lynch
 1. Looking forward to the plenary. S. Lynch will be contacting F. Nakatani for how the committee would like her to vote
- v. Student Equity, Juana Mora
 1. No report
- vi. Student Success and Support Services Program (SSSP), Bill Curington
 1. No report

10. Announcements

- a. D. Silva announced that the Student Success Celebration is May 12th starting at 11am for graduating students from special populations (e.g., EOP&S, DSP&S, etc.). All staff and faculty are encouraged to attend
- b. K. O'Brien announced that the Leadership Academy application deadline has been extended. K. Lynch echoed encouraging folks to apply

11. Adjournment

- a. Meeting adjourned at 1:27pm
- b. A recording of this meeting can be viewed at the following link:
<https://us06web.zoom.us/rec/share/v6YdA6DxH4h1l-yXXuCy2l4PElmgq-JTRw3ftO9q36nBNtC-feYclqwYM5ny3V3q.8PII1RmOGhqJmO8y>