



**ACADEMIC SENATE MEETING
APPROVED MINUTES
February 21, 2019**

Members Present: Curtis Martin (President), Chad Redwing (Vice President), Andrew Kranzman (Secretary), Steve Amador (Parliamentarian), Hans Hauselmann (Legislative Analyst), Aishah Saleh, Allan McKissick, Faculty Liaison to the Board, Annaliese Hausler-Akpovi, Austin Adams, Cheryl Mulder, Deborah Martin, Elizabeth Hondoy, Eric Turner (sub for Jim Howen), Erin Herold, Holly Nash-Rule, Jennifer Macias, Jessica Brennan (sub for Gisele Flores), John Zamora, Kerri Stephens, Kevin Alavezos, Margaret Kingori, Mark Robertson, Nita Gopal (Sub for Titiana Stovall), Rich Dyer, Tina Akers-Porter (Sub for Rodolfo Andrade), Roger Smith, Shaila Christofferson, Shelley Circle (Sub for Theresa Rojas), Stella Beratlis, Tristan Hassell

Absent: Belen Robinson, Eric Ivory, Marc Anaya

Guests Present: Barbara Adams, Carlee Walsh (ASMJC), Jenni Abbott, Jessica Brennan, Leslie Beggs, Letitia Senechal, Nancy Sill, Steve Collins

Know Your Trustee - Leslie Beggs

C. Martin mentioned that as a previous adjunct Leslie understands what it means to be a faculty member, the kinds of things that motivate us and the critical thinking that goes into what we do in our classrooms. This is part of our series "Get to Meet your Trustees".

Leslie Beggs said she cares about our environment, our internal culture and they are doing the best they can to try to get us on a vision they are proud of and happy with at some point.

Comments were made, concerns were brought up and questions were asked about bridging the relationship between faculty and the District and other issues that affect the institution. Trustee Beggs attempted to respond to those questions and concerns.

I. APPROVAL OF ORDER OF AGENDA ITEMS

M/S/C (E. Herold, R. Smith) Move to approve the Order of Agenda Items.

As there were no objections, the Order of Agenda Items were approved.

II. APPROVAL OF THE MINUTES (February 7, 2019)

M/S (E. Herold, R. Smith) Move to approve the minutes of February 7, 2019.

A correction of the title of F18-E was made to be *Standard for Determining Unit Values at Modesto Junior College*.

M/S/C (E. Herold, R. Smith) Move to approve the minutes of February 7, 2019.

As there were no objections the minutes of February 7, 2019 were approved as amended.

III. CONSENT AGENDA

- a. Appoint Annaliese Hausler-Akpovi, Chandra Howard, Andrew Kranzman, Emily Malsam and Jeff Netto to the English Full-Time Tenure Track Hiring committee.

M/S/C (H. Nash-Rule, R. Smith) Move to approve the Consent Agenda.

As there were no objections, the Consent Agenda was approved.

IV. PUBLIC COMMENTS

Steve Collins mentioned can't remember if he was the 4th or 5th president of what was then called the Academic Senate where they were just trying to figure out what the Academic Senate was supposed to do. That was before the 10 + 1 and all the legislative support came in. It does his heart good to see the way the senate has institutionalized the decision making.

Something that S. Collins has been able to do as President is sit in on closed sessions. This Board is working very hard to get along with one another even though there are disagreements amongst them. They are civil to each other, discuss things very well and he is pleased to see more Board members are going to have office hours.

S. Collins mentioned that we are going ahead with some hiring. He and the Vice-President's are in agreement so far with the district to go down to the first three of the hiring positions on the IOR Position Rankings. It is unknown how much further down they will go if any. There are two positions on the list, The Welding Technology and the Counselor – Athletics and Transfer Emphasis that can be funded using categorical money and have no impact on the general fund. Both are important positions. The Welding classes can be filled and meets a real need in the community and will help in the economy and help the college in student success metrics due to allowing us to increase the number of completers. The same can be said of the Counselor position for Athletics and Transfer. The Athletics Program is a rich source of students who are completing and transferring and becomes richer the more the Athletics Department is supported to encourage the students to complete and transfer and that counselor position would enable us to do that.

At some point those two position will be rolled into the general fund but is unknown when that point will be. J. Abbott stated that the Welding position would be funded at least through December 2029/2021 and would have an option of extending that funding for another three years if necessary.

S. Collins mentioned that he has his first meeting with the new president on March 1 and has a long list of items to discuss.

J. Abbott made a brief comment about the Accreditation visiting team of two members who will be on campus on March 28, 2019. They have asked the research office to randomly select 15 online courses from fall 2018 and will be given access to those courses for review. Of those courses, the faculty will be notified to be on stand-by in case they need to be interviewed by the team.

- V. *REPORTS: Due to time constraints and the volume of work before the Senate, regular reports of the Legislative Analyst Report, Instruction Council, Facilities Council, Resource Allocation Council, College Council, Faculty Representative to the Board, Distance Education Committee, Students Services Council, Faculty Professional Development Coordinating Committee, and District Advisory Technology Committee will be provided electronically as an appendix to the minutes. Issues that arise from faculty participation in these committees need to be brought for disposition to the Academic Executive before the publication of the agenda.*

- a. Associated Students Senate Report – Carlee Walsh

Since the last meeting, the following events took place: February 13, FLOW, February 14, Valentine's Day event, February 14, Special Senate Meeting and February 19-21, African American Heritage Week

The following will take place during the rest of the month: February 23, African American Education Conference, February 27, FLOW on both campuses

Approximately 425 meals are served per week for FLOW. Questions were asked about enrolled students who don't have the ID sticker on the ID Card in regards to food and are being left out. The food pantry on Thursdays was mentioned as not needing to have the ID sticker to obtain food. It was requested of ASMJC to consider ways to provide meals to this group. It was mentioned that the church across the street provides free breakfasts.

- b. Outcomes Assessment Workgroup Report – Nita Gopal, Chair OAW
No report to give, but things are taking place in the background.
- c. President's Report – Curtis Martin

Leading from the Middle is an organization that is faculty leadership, mid-level administrators and staff that carry the culture of an institution over the years. It is one of the few professional development opportunities that allow that sort of middle level leadership to obtain the training needed to ensure that we work as smoothly as possible.

The project for the Leading from the Middle conference which took place Feb. 6 – 9, 2019 was on Onboarding. There was fascinating discussion because it was evident that each time a conversation began there was a number of other things that should be done at the institution that require as much prioritization as Onboarding.

Both C. Martin and H. Hauselmann shared experiences from Leading from the Middle (LFM). LFM clarified the need to rethink how to onboard students when Guided Pathways rolls out. C. Martin shared experiences of the Guided Pathways Institute #5.

C. Martin mentioned he contacted the President Houpis and forwarded our collective welcome from Academic Senate. He read the response from President Houpis. Some of the items President Houpis wishes to discuss with C. Martin and the Senate is the status of Guided Pathways and the assistance needed from him, the establishment of a center for Professional Development, expansion of online courses and degrees and ZTC/OER (Zero Textbook Cost/Open Educational Resources). There were other areas, but those were the first that came to his mind.

President Houpis will be coming to the next Academic Senate meeting on March 7, 2019.

VI. SENATE BUSINESS

- A. Know your Trustee – Leslie Beggs – moved up in the agenda
- B. F18-E: Standard for Determining Unit Values at Modesto Junior College, 2nd Reading

M/S (H. Nash-Rule, T. Akers-Porter) Motion to approve Standard for Determining Unit Values at Modesto Junior College for a 2nd Reading.

During a lengthy discussion there were comments and suggestions made.

M/S (C. Redwing, A. Kranzman) Motion to amend the third Therefore to: strike out the word ~~notify~~ and insert the word "collaborate", and strike the last sentence. A Friendly Amendment

was made and accepted by C. Redwing which included “Curriculum Committee shall create a process to ensure evidence of such effective collaboration”.

The revised Therefore would read: **Therefore: Be it further resolved**, that in cases where a course meets a major requirement in two or more ADTs and the course update includes a change in units, that the discipline writing or review the course outline of record **MUST** ~~notify~~ **collaborate** any other affected discipline before it can determine a unit value above the minimum units stated on the C-ID descriptor for that course. ~~Programs with an ADT impacted by credit unit value change MUST be given at least three (3) days notification prior to the Curriculum Committee meeting at which the change in credit unit value is to be considered.~~ **Curriculum Committee shall create a process to ensure evidence of such effective collaboration.**

M/S/C (C. Redwing, A. Kranzman) Motion to amend the third Therefore to: strike out the word notify and insert the word “collaborate”, and strike the last sentence. A Friendly Amendment was made and accepted by C. Redwing to add “Curriculum Committee shall create a process to ensure evidence of such effective collaboration”.

27 Ayes, 0 Opposed, 0 Abstentions

M/S (C. Redwing, A. Kranzman) Motion to amend the fifth Therefore to: strike out ~~as needed spring 2021 to ensure that the California Community College chancellor’s Vision to reduce unit load to 79 by 2022 is met through ongoing changes to courses, programs, and processes at the institutional level~~ and add: and updated periodically beginning spring 2021 and every two years thereafter during the spring semester.

The revised Therefore would read: **Therefore: Be it further resolved**, that this policy will be reviewed and updated **periodically beginning spring 2021 and every two years thereafter during the spring semester.**

M/S/C (C. Redwing, A. Kranzman) Motion to amend the fifth Therefore to: strike out ~~as needed spring 2021 to ensure that the California Community College chancellor’s Vision to reduce unit load to 79 by 2022 is met through ongoing changes to courses, programs, and processes at the institutional level~~ and add: and updated periodically beginning spring 2021 and every two years thereafter during the spring semester.

27 Ayes, 0 Opposed, 0 Abstentions

There was discussion regarding the sixth Whereas and the decision was made to eliminate the sixth Whereas.

The Question was called. 2/3rd vote. The vote took place with the raise of hands.

20 Ayes, 5 Opposed, (J. Zamora, K. Alavezos, K. Stephens, C. Mulder, J. Howen), 1 Abstention (Shaila Christofferson)

M/S/C (H. Nash-Rule, T. Akers-Porter) Motion to approve Resolution F18-E: Standard for Determining Unit Values at Modesto Junior College, as amended for a 2nd Reading.

19 Ayes, 5 Opposed, (J. Zamora, K. Alavezos, C. Mulder, J. Howen, K. Stephens), 2 Abstentions (J. Macias, R. Dyer)

- C. Brandman MOU – This is an informational item as it is an agreement between colleges that has no direct impact on course offerings, facilities, or educational programs at MJC and does not fall within 10+1.
- D. Course Quality and Currency Criteria – Chad Redwing (**due to shortness of time the discussion was tabled**)
- E. Program Review Template, 1st Reading (**due to shortness of time the discussion was tabled**)

- F. Discussion Excessive Absences – Intercollegiate Sports **(due to shortness of time the discussion was tabled)**
- G. Subcommittee for Faculty Handbook Revamp **(due to shortness of time the discussion was tabled)**
- H. Board of Trustees Policies and Procedures: (January 2019) previously pulled 5-8068, 5-8081 <https://sp-portal.yosemite.edu/committee/policycommittee/Constituency%20Group%20Review/Forms/AllItems.aspx> **(due to shortness of time the discussion was tabled)**

I. ADJOURNMENT: 5:56 pm

II. **NEXT ACADEMIC SENATE MEETING: March 7, 2019, Library Basement, Room 55**

In accordance with the Ralph M. Brown Act and SB 751, minutes of the Modesto Junior College Academic Senate will record the votes of all members as follows: 1. Members recorded as absent are presumed not to have voted; 2. the names of members voting in the minority or abstaining are recorded; 3. All other members are presumed to have voted in the majority.