

Academic Senate - Regular Meeting 2:40 - 4:00 (Wednesday, March 31, 2021)

Members Present:	Ric Epps, President	Angel Sandoval	Margarita Vizcarra	Hope Davis
	Allyn Leon	Jill Tucker	Shawn Barcroft	Jia Sun
	Daniel Ortiz	Andres Martinez	Jose Roman	Jose Plascencia
	Joe Henderson	Rosa Contreras	Melani Guinn	Jesus Esqueda
	Elizabeth Trevino	Austen Thelen	Kristen Gomez	Gilbert Campos
	Steven Cauchon	Xochitl Tirado	Christina Tafoya	Jorge Silva
Absent:	Eric Lehtonen	Leticia Pastrana		
Excused:	Veronica Soto-Figueroa			
Visitors:	Betsy Lane	Cerise Myers	Monica Minor	Carol Hegarty
	Shellie Dansby	Oliver Zambrano	Jose Carrillo	Elizabeth Kemp
	Martha Garcia	Liisa Mendoza	Trudi Radtke	Yolanda Catano
	Manfred Knaak			

A. Call to order by the President

The meeting was called to order at 2:43 pm by Ric Epps.

Roll call by Secretary, Jia Sun

B. President's Report

- Plenary is coming up; if interested, submit a request through the TLC.
- Area D meetings were held this past Friday; resolutions were sent out to committee members; changes need to be sent in by April 12th.
- Encouraged members to contact him as soon as possible if they have comments regarding resolutions.
- Jia and Ric will be putting together a schedule for department updates; this will help bring together academic areas.

C. Treasurer's Report

Elizabeth Trevino - no changes from previous meeting.

Office Supplies \$90.00, Hospitality \$275.67, Travel/Staff Conferences \$4,409.99, total \$4,775.66

D. ASG President's Report - Jorge Silva

- Alfredo Campos - new senator
- Working on goals; mascot change is happening, remaining goals are being worked on
- Women's empowerment panel was held last week
- Reminded members they are welcome to attend ASG business meetings.

E. Reports

Department updates will now be included in the reports section. Departments will be notified of the schedule of requested reports.

1. Outcomes & Assessment - Betsy Lane

- Kevin has been busy with chairs to get the final SLOs reported for the Fall 2020 semester.

2. Pathways to Student Success

- No report at this time.

3. Curriculum Committee - Steven Cauchon

- Working with OER committee members regarding a process for adopting OER
- Credit for Prior Learning; department are encouraged to contact Kristen or Dixie if assistance is needed to identify CPL
- CE Addendum will be talked about later in this meeting
- Will be working on due dates for COR process and articulation

4. Distance Education - Xochitl Tirado

- DE Committee met last week; the DE approval process has been extended through December 31, 2021 to allow faculty to teach online prior to going through the full review process.
- Will be working to get back to the original process of getting approval prior to offering courses online.
- DE Handbook being revised
- Working on revising the different course types we will offer in the future; fully online, hybrid, real time online; what are they, what do they look like for students and faculty; will bring to the Senate when finalized.

5. Faculty Teaching & Learning Center - Elizabeth Kemp

- Met Monday, approved two funding requests; more than 10 faculty will be able to attend conferences
- There will be one more meeting to approve funding requests; make sure to get requests in as soon as possible; request form is on the TLC website
- Committee members discussed putting together a workgroup to provide to new faculty with a practical guide in addition to the handbook

6. Equivalency - Ric Epps

- We are in the process of revising the process for equivalency, mitigating time lapses, working with Martha Gutierrez