

Academic Senate - Regular Meeting 2:40 - 4:00 (Wednesday, May 19, 2021)

Members Present:	Ric Epps, President	Melani Guinn	Hope Davis	Allyn Leon
	Jill Tucker	Jia Sun	Daniel Ortiz	Summer Winford
	Andres Martinez	Jose Roman	Jose Plascencia	Joe Henderson
	Rosa Contreras	Veronica Soto-Figueroa	Jesus Esqueda	Elizabeth Trevino
	Austen Thelen	Kristen Gomez	Gilbert Campos	Xochitl Tirado
	Eric Lehtonen	Steven Cauchon	Christina Tafoya	Jorge Silva
Absent:				
Excused:	Angel Sandoval	Leticia Pastrana	Margarita Vizcarra	Shawn Barcroft
Visitors:	Betsy Lane	Efrain Silva	Carol Hegarty	Andrew Robinson
	David Drury	Jeff Enz	Elizabeth Kemp	Lenor Johnson
	Trudi Radtke	Yolanda Catano	Deirdre Rowley	Jeff Deyo
	Jim Mecaste	Beatriz Avila	Victor Torres	David Poor
	Cerise Myers	Trinidad Arguelles	Gail Warner	Stella Ofanos Woo

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

- Rafael Santos award recipients:
 - Cerise Myers (2020-2021)
 - Stella Orfanos Woo (2020-2021)
 - Xochitl Tirado (2019-2020)

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

- Virtual Run well attended
- Openings for President and Senior Senators finalized
- Encouraging students to get vaccinated.

E. Reports**1. Outcomes & Assessment - Betsy Lane**

- Just a few SLOs remaining to be collected
- Reminded department chairs that if they have a program review in the fall make sure to have assessed SLOs for those programs.

2. Pathways to Student Success - Veronica Soto

- Next meeting, Monday, May 24th at 2:40
- Training, May 27th, volunteers from Academic Services invited to attend from 4:00-6:00

3. Curriculum Committee - Steven Cauchon

- CSU GE B and IGETC; several courses approved for those patterns
- We have courses approved for Area F for the CSU GE B pattern

4. Distance Education - Xochitl Tirado

- Nothing at this time, refer to action item

5. Faculty Teaching & Learning Center - Elizabeth Kemp

- Finalizing summer schedule; please let Elizabeth know if you have any training ideas/suggestions

6. Equivalency - Ric Epps

- Finalized new modality through Google Drive; streamlining the process through a secure location
- Will share more information at the next meeting

7. Open Educational Resources (OER)

- Final meeting will be May 28th at 10am; will discuss referencing for citing OER in the course outline of record.

8. Departmental Reports

Business - Andres Martinez

- Two major milestones; agreement with University of Arizona for B.S. Degree in Informatics and first fully online certificate, Microsoft Office.
- 16 programs are offered through the department