

ORANGE COAST COLLEGE

Academic Senate Meeting | 04/14/20 | 11:30 am - 12:30 pm | Zoom Meeting

Academic Senator Attendance

Carol Barnes,		Kelly Holt,	
Jamie Blair,		Darryl Isaac,	
Cameron Brown,		Marilyn Kennedy,	
Sean Connor,		Doug Lloyd,	
Eric Cuellar,		Leland Means,	
Jodi Della Marna,		Jeanne Neil,	
Matt Denney,		Max Pena,	
Rendell Drew,		Clyde Phil@OCoast.edu	

Guests (Optional & Voluntary Sign-In): President Suarez, Charles Otwell, Sheri Sterner, Tara Giblin, Eileen Tom, Kevin Ballinger, Madjid Niroumand, Rebecca Morgan, Rob Schneiderman, Rodney Foster, Rozanne Capoccia, Ricky Goetz, and Veronica Sanchez.

1. Preliminary Matters

- A. Call to Order:
President Loren Sachs called the meeting to order at 11:32 A.M.
- B. Approval of the Minutes | March 03 & March 10, 2020:
Motion 1: Secretary Kennedy moved to approve the March 03, 2020, minutes; motion seconded; motion approved unanimously.

Motion 2: Secretary Kennedy moved to approve the March 10, 2020, minutes; motion seconded; motion approved unanimously.

Minutes for April 7, 2020, are being held for minor revisions.
- C. Opportunity for Public Comment:
No public comments were made.
- D. For the Good of the Order Announcements:

Senator Neil: Commented that if faculty have already taken the STLO training, they do not have to take it again. The information is under Canvas Café.

Curriculum Chair Hanlon: If a faculty member has completed the STLO course, they can teach synchronously or asynchronously.

Senator Kennedy and Senator Blair: Asked the Curriculum Committee Chair to send out an email to address the STLO training and other questions regarding the requirements for hybrid classes.

2. Consent Agenda

Motion 3: Secretary Kennedy moved to approve the consent agenda; motion seconded; motion approved unanimously.

- A. Institutional Effectiveness (IE) Committee: Diane Brown

3. Officer, Senator, & Committee Reports

- A. Academic Senate President Loren Sachs:

Summer Classes: Summer offerings will be online.

Budget: Last week there were different budget meetings. College Council also occurred. The IAP meeting also occurred. There are some changes in the ARR deadlines. If faculty are looking at the CTE program to be considered for Strong Workforce for Perkins funding the deadline is April 30th. If faculty are looking for the regular ARR pathway that deadline has been extended to the middle of September.

The budget has been a moving target for the last year and a half with the student-centered funding formula. Revenues to the state are probably going to go down, but how much so and what is going to happen to student enrollment are not clear yet. Right now, there are no cuts and some Classified have been reassigned to various other tasks, with no jobs lost.

Senator Ely (Senate Rep to Budget Committees): There are a lot of unknowns regarding the budget. We were projected to borrow 1000 FTES from summer. That number has slightly dropped to about 970, based on the current reporting.

Senator 1: Did we lay off any classified staff?

President Suarez: No, we have not laid off any contract classified personnel. There are some concerns among classified staff about that and our commitment remains consistent in terms of looking out for and employing other strategies to address our budget alignment which is the reorganization, internal hiring, internal transfers, all of those things remain in place.

Senator 2: Is there a plan to lay off in the future?

President Suarez: The discussion at the moment is not about layoffs. It is about looking at the magnitude of this impact on our budget as a district and as a college. As I mentioned earlier, right now we are focusing on employing every other strategy to keep that conversation away from impacting any of our employees. I cannot predict what will happen to the future. Right now, we are collecting all of the information related to impact on our budgets.

President Sachs: In addition, the District and the colleges are looking at several other avenues for potential funding.

President Suarez: There was a question on the chat about the Emergency Relief Fund. The allocation for OCC is listed in the Department of Education website. The allocation is 9.1 million with the indication that half of that will be spent directly in aid to students in emergency grants. We will be looking at different areas that are intended to support students who are dealing with food insecurity, housing issues, technology issues, etc. We will make sure that we submit our certification, indicating that we are going to abide by all those

requirements then send b

- E. Professional Development Institute (PDI) | PDI Chair Marilyn Kennedy: Informed the Senate that one of the PDI subcommittees approved a blanket application for all eligible full-time faculty, a type of application that has been used over the years when many faculty attend or perform the same professional development activities. This approved application is for full-time faculty members who have been training to migrate their on-campus classes to online or remote instruction, by attending campus workshops online or in person, self-training via researching and practice, through searches on YouTube or reading books or practice sessions, etc. Full-Time faculty may submit a log [of times and professional development activities] that they have done retroactively from March [until the end of May 2020]. The log may be submitted up until late June. There is a maximum of ninety hours of professional development activities or five salary advancement credits. Faculty should know that right now they are also able to get small amounts of retraining funding from the District via the CFE Union contract's retraining funding, per CFE. However, PDI applicants cannot get funding from the District and salary advancement credits for the same professional development activities.

Second, if faculty members were approved by PDI for conferences but they could not attend and have already paid for some aspects of the conference they cannot get refunded or credited, they should contact PDI and we will assist them with the College in getting administrative help to obtain those reimbursements.

As of today, as per the College President, the only conference applications that will be OCC President-approved for the summer are online conferences. There is no information about fall yet. Any faculty who are considering attending fall conferences may submit an application to PDI during the spring, just in case, and PDI will process those

campus beyond that date, it does not mean that faculty are making every class on the campus only Pass/No Pass. That will be a discussion. President Sachs asked senators to reach out to their constituents to get their thoughts even for classes that do not currently have that option.

Curriculum Chair Hanlon: The takeaway from the webinar was that if there is a class that does not currently offer the option of Pass/No Pass,

Voting Tallies Chart

Motion 1	Motion 2	Motion 3	Senate Membership
Minutes 03/03/20	Minutes 03/10/20	Consent	
Aye	Aye	Aye	Barnes, Carol: Counseling Senator (2018-2021)
Aye	Aye	Aye	Blair, Jamie: Senator-at-Large (2018-2021)
Aye	Aye	Aye	Brown, Cameron: Athletics & Kinesiology Senator (2017-2020)
Aye	Aye	Aye	Connor, Sean: Senator-at-Large (2017-2020)
Aye	Aye	Aye	Cuellar, Eric: Senator-at-Large (2018-2021)
Aye	Aye	Aye	Della Marna, Jodi: Library & Learning Support Senator (2017-2020)
Aye	Aye	Aye	Denney, Matt: Technology Senator (2017-2020)
Aye	Aye	Aye	Drew, Rendell: Senator-at-Large (2017-2020)
Aye	Aye	Aye	Ely, Cynthia: Part-Time Senator (2019-2020)
Aye	Aye	Aye	Diogba G 'bye: Part-Time Senator (2019-2020)
Aye	Aye	Aye	Gordon, Lee: Senator-at-Large (2019-2022)
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Aye	Aye	Aye	Holt, Kelly: Senator-at-Large (2017-2020)
Aye	Aye	Aye	Isaac, Darryl: Con. & Health Sciences Senator (2017-2020)
Aye	Aye	Aye	Kennedy, Marilyn: Lit & Lang Senator, PDI Chair (2019-2022)
Aye	Aye	Aye	Lloyd, Douglas Math & Sciences Senator (2017-2020)
Aye	Aye	Aye	Means, Leland Visual & Performing Art Senator (2018-2021)
Aye	Aye	Aye	Neil, Jeanne: Business & Computing Senator (2019-2022)
Absent	Absent	Absent	Pena, Max: Senator-at-Large (2019-2022)
Aye	Aye	Aye	Phillips, Clyde: Student Services Senator (2017-2020)