

December. She was the Academic Senate President in the 1990s. Her Celebration of Life will take place on Saturday, February 11. If anyone would like to attend, they can ask Beatriz Rodriguez Vaca for the location details. CFE Executive Director Bob Fey mentioned that he met Carol Burke through activities in CFE state committees. She was the chair of the scholarship committee that awarded scholarships to spouses and dependents of CFE members.

Vice-President's Report: VP Drew stated that there will be an event to commemorate the 75th anniversary of the landmark decision that sparked the desegregation of schools in Orange County, . The event will be on Wednesday, February 22, 9:30-11a.m. in the Science Hall, with a reception after in the Multicultural Center. Faculty and students are invited. Flex credit will be awarded for attending this event.

- B. Union/Bargaining Unit Report – CFE President Rob Schneiderman: CFE has noticed that there is a heavy reliance on using the performance improvement in tenure-track evaluations, using them almost as a substitute to the holistic process of the sixteen observations or more in the administrative observation. CFE is going to propose some language to make sure that it this process is a holistic one that is in alignment with Ed Code 8663H, which wants the process to be a four-year holistic process. CFE will report back when they have that proposed language.
- C. Diversity, Equity, Inclusiveness and Accessibility (DEIA) - Senator Alabi: She wished the Senate a happy Black History Month. Women's History Month is coming up. The Black Student Union hosted a "Welcome Back to the Spring" event on Wednesday, February 1. She extended an invitation to the Black History Parade, Feb. 9, in Anaheim, where the entire Coast Umoja will be marching and also hosting a table. Students from several African countries want to host a diaspora panel.
- D. Part-Time Faculty Caucus – Senator Ely: Encouraged part-timers to accept their Coast Colleague of the Year nominations.
- E. Flex Committee - Kate McCarroll: Commented that Flex Day is February 23, and requests for proposals are still being accepted, especially for evening sessions.
- F. Guided Pathways - Kisha Williamson Champion: Reported that the "renewed" /Phase 2 Guided Pathways Taskforce – Members include Michelle Grimes-Hillman, Madjid Niroumond, Steven Tamanaha, and the GP/Dual Enrollment Director, once hired.

Faculty members are Lori Pullman, Curriculum Chair; Kelly Holt; and Kisha PW Champion. The Taskforce will request to extend the Faculty Coordinators until the 23-24 academic year for continuity. She thanked the Design Team leads and members for all their work and dedication. They have invited the Design Team Leads to the Feb. 6th meeting for a summary discussion and opportunity to share. They have submitted a Flex Day Proposal, entitled "Come Discover Guided Pathways as it Now Stands." These are the GP approved projects for 2022-2023:

- Community of Practice Math – Extension: Tyler Boogar & Carly Gonzalez
- New Exploration Pathway: Jamie Blair, Loren Sachs & Rebecca Sims
- Stem Proposal: Tara Giblin
- Dual Enrollment: Felipe Salazar & Jessica Alabi
- Starfish Counseling Support: Renee DeLong

[See Voting Tallies Chart at the end of these meeting minutes.]

- C. Midterm Report – Anna Hanlon: The Midterm Report is finalized, and Senators will receive it via email along with its evidentiary links, after this meeting. The version will go to the Board of Trustees in March.

This version incorporates all the feedback received. The feedback was collected following the inclusive process that was brought to the Academic Senate and endorsed in the Spring of 2022. The feedback was gathered from the committees that contributed to the original document, the Academic Senate, the Classified Senate, the Student Senate, and two campus-wide reviews. She asked the Senators to review the Midterm Report as it will be brought back next week to hopefully receive an endorsement.

5. Adjournment:

Vice-President Drew adjourned the meeting at 12:23 p.m.

6. Approval of the Minutes: February 7, 2023

MINUTES: First draft written by Beatriz Rodriguez

