

ORANGE COAST COLLEGE

Academic Senate Meeting | May 9, 2023 | 11:30 am - 12:30 pm | Student Union
214/Zoom Link: <https://cccd-edu.zoom.us/j/82604795285?from=addon>.

Guests (Optional & Voluntary Sign-In): Angelo Esposito, Irene Naesse, Bob Fey, Katie McCarroll, Jeanette Grimm, Kelly Holt, Anna Hanlon, Sheri Sterner, Daniel Goya-Lane.

1. Preliminary Matters

- A. Call to Order: Vice-President Rendell Drew called the meeting to order at 11:29 A.M.
- B.

in those policy making processes. She also agreed the Senate needs to look into the printing services issues.

President Gordon acknowledged a public comment about printing services and stated the Senate will bring the printing services, their hours and workloads, to the Senate for the fall semester.

EEOAC Committee Representative Kelly Holt: Commented that she serves on the EEOAC District committee, and they have had meetings. They are currently working through the revisions of the EEO Plan and that will trickle down into possible policy changes. She will put together a report to inform the Senate.

Senator Cuellar: He will provide a flyer next week on the last CLEEO project event for CLEEO 14.0. It is titled CLEEO Chronicles: Testimonials of Si se Puede. They will have a panel of OCC CLEEO students. They will share their OCC CLEEO experiences. It will be from 5:30-7 p.m. on Wednesday, May 17, at the CLEEO Project Center.

2. Consent Agenda

- A. OER Program Coordinator Selection Committee Faculty Representatives: Lori Cassidy, Daniel Goya Lane
- B. Instructional Effectiveness

2. Vice-President Drew's Report: Deferred his report to the DEIA report section.

B. Union/Bargaining Unit Report: CFE Executive Director Bob Fey: Clarified that the Coast Federation of Educators represents faculty with 7.5 or more LHEs.

C. Diversity, Equity, Inclusiveness and Accessibility (DEIA) Initiatives: VP Drew:

Reported that he had a meeting with VPI Grimes-Hillman, Sheri Sterner, and the ad hoc committee (Eric Cuellar, Jessica Alabi, and Irving Chavez Jimenez). About 70% of the grant received is for salaries. The total of the grant is \$299,986. He reviewed the budget breakdown.

The goals were based on the DEIA Plan. The primary goal is to serve and impact students to help them achieve their goals through academics and student services. He emphasized Goal one which outlines the purpose of the grant and Goal two which talks about the strategies for faculty participation. One of the goals is to train faculty. The Academic Senate will play a significant role. He reviewed management commitment, as well. He thanked Dean Nazarenko for her hard work on the grant. Senator Cuellar stated that this is an opportunity to recalibrate the campus and the district post pandemic. From goals one and two he emphasized four words as potential pillars: _____ and _____.

_____ . It is an opportunity for us to upskill, post pandemic, which involves cross-cultural alignments in regard with both Student Services and Instruction wings.

D. Professional Development Institute (PDI) Report: PDI Chair Marilyn Kennedy: Reported that PDI has received nearly double the amount of conference and stipends applications from faculty since last year. It is up to almost one hundred.

E. District Committee for Board Policies and Administrative Procedures (BPAP): Senator Kennedy:

Senator Kennedy reported on these policies and procedures from the last BPAP meeting:

AP & BP 3510: Prohibition of Workplace Violence: Language allowing the possession and use of pepper spray for self-defense is being added.

AP & BP 3530: Weapons Prohibited on District Property: Although it was already written in the policy, proposed language will clarify that the District Chief of Police can possess a firearm. Other language is being added regarding the GWC sworn police officers and securing their guns, and permissions required to hire external armed security services.

7120C Faculty Hiring: OCC faculty submitted feedback supporting their complaints that there are rubrics, required questions, and processes being mandated for OCC faculty search committees that are not in the hiring policy. The District has received this information and is working with it. These OCC-mandated requirements are not required processes at GWC or Coastline, and GWC only recommends to the faculty search committee. District policies are supposed to be consistently followed throughout the district. There will be more follow up on this in the future and this will go into fall.

3. New Business

- A. Senator at-Large Elections: Administrative Assistant, Beatriz Rodriguez Vaca reported out the results of the senator-at-large elections: Senators-at-Large for 2023-2026: Tyler Boogar, Rendell Drew, Kelly Holt, Irene Naesse. 2023-2024 Senator-at-Large: Sean Connor
- B. Officer Elections: Parliamentarian Barrios presided over the officer elections.
 - 1. President Election: She opened the floor for nominations for Senate President. Senator Drew nominated Senator Gordon. Parliamentarian Barrios asked for nominations three times; there were no other nominations.

really go through. The main thing is allowing all entities in this plan to have an expectation of wing coordination and have the ability to be supported with monetary resources.

Senator Boogar stated that he does not understand the practical implication of what is going to happen if this is implemented. Will this change what a department has to do? He does not understand the need for a plan to be part of a reporting structure when the plans are already owned by committees that execute them and they are already part of the planning structure. What will the proposed change allow them to do that they cannot do now?

Dean Sterner stated that on a basic level, if say the DEIA Committee wanted to know how well the college is implementing the DEIA Plan, they would probably right now have to go to every single body in there and say, what are you doing? Are you on track? They would have to do that work now. If we were to integrate it into our planning structure. It might be something as simple as having a department say, " Yeah I connect to this DEIA goal." That information can be funneled up into a report for the DEIA group. Right now, there is not an expectation of necessarily wing coordination.

4. Adjournment of the Regular Meeting

Parliamentarian Election Vote Tally Chart

Irving Chavez Jimenez
Eric Cuellar
Cyndee Ely

Alabi, Jessica A.: Senator-at-Large (2020-2023)

Abstain

Ball, Jason: Part-Time Senator (2022-2023); 11:37am

Cyndee Ely