

Academic Senate Executive Board	
Diane Eberhardy, President	Present
Linda Kama'ila, Vice President	Present
Della Newlow, Treasurer	Present
Amy Fara Edwards, Secretary	Present
Department	Senators
AFT Vice-President	1. Everardo Rivera, Present
Automotive Services	1. Kevin Corse, Present
Business Information	1. Alex Lynch, Absent
Child Development	1. Noreen Berrington, Absent
CIS/Office Technology	1. Diane Eberhardy, Present
Counseling	1. Jose Vega, Proxy, Gloria Lopez, Present
Dental Programs	1. Armine Derdarian, Absent
Public Safety	1. Robert Morris, Present
Law and Community	1. Lois Zsarnay, Present
Letters	1. Teresa Bonham, Present 2. Anthony Rodriguez, Absent ----- 1 Constantino Lopez, Present 2. PT Vacant
Library	1. Tom Stough, Present
Math	1. Mark Bates, Present 2. Jacqueline Ta, Present ----- 1. PT Vacant
Natural Sciences	1. Shannon Newby, Present 2. James Harber, Absent ----- 1. PT Vacant 2. PT Vacant

Part-Time Faculty Rep. at-Large	1. Vacant
Physical Education/Health	1. Vacant
Student Support Services (EAC)	1. Della Newlow, Present
Student Support Services (Health Center)	1. Deanna Flanagan, Absent
Student Support Services (EOPS)	1. Gloria Lopez, Present
Social Sciences	1. Linda Kama'ila, Present 2. Linda Chaparro, Absent ----- 1. PT Vacant
Technology	1. Vacant
Transitional Studies	1. Kari Tudman, Present
Visual and Performing Arts	1. Amy Fara Edwards, Present
Non-Voting ASG Officer	1. Vacant

Non-Voting Faculty: Shannon Davis,

Guests: Greg Gillespie, Cynthia Herrera, Leah Alarcon, Luis Gonzalez, Trustee Josh Chancer, Leo Orange, Laura Anderson

- I. Called to Order at 2:02 **President Eberhardy**
- II. Agenda Adoption: 1st **Tom Stough** 2nd **Teresa Bonham**. One change made. Agenda should state "Election and Results" *Motion carried unanimously* with this one change.
- III. Guest:
 - A. **Chancellor Greg Gillespie:** He reminds us of that he is having a forum this week also. He mentioned our transition of leadership and thanked the Senate for continuing to serve students during this time. One of the advantages of being a district with three colleges is that we can help each other out and pull our resources. The Interim President process will be abbreviated and will serve through the academic year; they will post the full-time job around December. **President Sanchez** is interested in applying, but it will be an open process for others to apply also. Abbreviated means only a few people on the committee. For example, only two faculty, one student, Senate president, etc.... **President Sanchez** will be serving as President at Graduation. He mentioned the topics that **Trustee Torres** took notes on at our last senate meeting. **Dr. Gillespie** showed us the email with comments and he asked **President Sanchez** to review these issues. He felt that the things mentioned at the BOT meeting, as a result of the last Senate meeting, should be taken up with our own administration rather than at the Board level, but he is now addressing them. He then took questions and comments from the Senate. What's the plan for VP of Academic Affairs? He said that once we know who the Interim Pres, they would be involved in picking the VPAA, late May/Early June they will be posting for an Interim VPAA. Announcement about new President of VC will be announced at the end of the week.

B. **Trustee Chancer:** He appreciated the invite and introduced himself. Some details given such as he is a High School Teacher and teaches at CLU. Social Science teacher. Has three children. He came in with a fresh set of eyes and everything warrants questions. His role is to support the people who create student success. He added that being an educator he has lived through challenging leadership, his take-away is that people outside of education don't see the impact on the students. One of his top priorities in leadership in this district and is taking care of the needs of the people who run the college day to day. He has gravitated to the budget and he is asking a lot of questions. "It's all about opportunities" He is a firm believer that "there needs to be a balance between spending and reserves. We need a policy for how big the reserves should be too." He then took questions and comments from the Senate. Some additions include: He is hopeful that in the next couple of months the meetings will be live streamed to add transparency. Some comments about COLA took place. He is very focused on making some culture changes. He is continually asking that if there are pots of money/reserves why aren't we using them? He says, "it's too important not to ask the questions and have the information." He thanked the Senate for everything we do.

IV. Public Comments: None

V. Approval of Minutes from April 8, 2019 1st: **Everardo Rivera**; 2nd **Robert Morris**. No changes. *Minutes approved unanimously.*

VI. Senate Election and Results: **Shannon Newby** provided a handout with the slate for voting. Motion that we vote on this slate presented by our elections chair 1st **Teresa Bonham** 2nd **Shannon Newby**

President: **Dr. Diane Eberhardy**

Vice-President: **Dr. Amy Fara Edwards**

Secretary: **Dr. Linda Kama'ila**

Treasurer: **Lois Zsarnay**

Sabbatical Chair: **Mark Bates**

Professional Development Chair: **Juan Pitones**

VII. Curriculum Report: **Shannon Davis** and **Laura Anderson**: They provided a handout to the Senate that provided an update on Curriculum for the year. We have new programs, new proficiency awards, etc. Please email Shannon Davis for a copy of this handout. Paris Trujillo is our new Curriculum Tech, but for the last two years, **Laura Anderson** has been doing the job without the title and without the pay! Without Laura, Shannon couldn't have made it through the two years. The Senate presented Laura with a gift! Shannon provided an update on course leaf; it has been a labor of love. They are getting it as user-friendly as possible. They are hoping they will have sessions during FLEX on how to use it. **Senators Bonham and Newby** mentioned to Shannon that there may be some money in the Guided Pathways area to help with Course Leaf training.

VIII. Guided Pathways: **Shannon Newby** reports that there are the nine Meta-Majors/Career Clusters the Guided Pathways group has decided to go with after feedback from Senate and other groups on Campus that I couldn't remember off the top of my head last Senate meeting to put in the minutes. There is professional expert money available for positions. They meet third Monday of the month. The 9 meta-majors are:

1. Arts & Communication
2. Business, Law & Government
3. Automotive Technology & Air Conditioning (HVAC)

4. Public Safety
5. Science, Engineering, & Mathematics
6. Education & Teacher Preparation
7. Health, Counseling, & Human Services
8. Culinary & Hospitality
9. Computer Networking/Information Technology & Office Administration

- IX. Equity Plan: **Luis Gonzalez** provided the Senate with the timeline for the plan and the plan is up on the Senate webpage and has been there since the last meeting. No feedback has been given to them so nothing has changed except some leadership name changes. They will continue to take feedback even though they want to take it to the Board. It is not due to the state until June 30, 2019. Nothing can be submitted without Senate signature. Motion to accept the plan as written and we direct President Eberhardy to sign it; if changes come about, Diane can judge whether to sign or not. 1st **Linda Kama'ila** 2nd **Lois Zsarnay** *Minutes approved unanimously with one abstention: Everardo Rivera*
- X. Great Teachers Update: **Linda Kama'ila** reports that we got 4 applications and we have 6 spaces so all four will be going. They are: **Tom Stough, Bin Nin, Gloria Guevara, and Robert Morris**. We have two more spots open so we can take two more apps.
- XI. Scholarships: **Della Newlow** reports that we were able to add the ADS scholarship named after **William Shilley**. \$250.00 from Senate and matched \$250.00. We also gave two other Senate scholarships that were matched also by the foundation. **Lois Zsarnay** will be our Senate rep to give the ADS.
- XII. Treasurer's Report: **Della Newlow** reports that our current Balance is \$3,121.64. Some comments about getting faculty to spend some of our money by putting together some initiatives together for next semester. Even it's a clicker or Camtasia license. Please think about it over the summer.
- XIII. Big Six Awards: Make sure you fill out the form and submit to **President Eberhardy** via email. Please acknowledge the people you work with and turn in some nominations. The updated forms are on the Senate Webpage.
- XIV. President's Report: **President Eberhardy** reported that:
- A. Plenary: Everything is on our webpage. Everything went according to plan. It happens both in Fall and Spring. November and April. **Amy Edwards** would like to attend in the fall as well.
 - B. If you want to serve on hiring committees, email **President Eberhardy**.
 - C. We will move forward as faculty regardless of what happens in the administration.
 - D. Chancellor approached DCAS with a proposal to spend \$430,000 was proposed for more police officers at the colleges. She said no because it won't help us be more safe. There would be better ways to keep us safe with that money. For example, through the schedule, through door locks, more training, etc...One Senator asked for more systematic training across the college.
 - E. Graduation is Thursday, May 16, 2019. Be there!
- XV. Committee Reports:
AFT: **Constantino Lopez** reports health benefits discussions are ongoing. The Admin negotiation team didn't come prepared and that is frustrating and it is taking longer if they keep doing this.

PEPC: No report. Final Spring meeting is tomorrow 2pm in AA-101.

PBC: **Linda Kama'ila** reports that there be line items for supplies for each department. A three-year average was established for each department for 2019-2020! No more resource requests needed. Please talk to your Deans.

Distance Education: No Report

PDC: No Report

Curriculum: See section above in agenda VII.

Student Success: **Cynthia Herrera** and **Linda Kama'ila** report that they vetted the Equity Plan and confirmed the local goals.

CUDS: **Della Newlow** reports they are working with solar lighting. Some parking concerns. If you have a handicap placard you can park in visitor parking all day. Police report now comes to each meeting. They are working hard to not allow trespassers onto campus.

LLR: **Tom Stough** and **Kari Tudman** report that students wanted to put up flags for veterans in Condor Hall but were told that Condor Hall is only for art and to put them in the Veteran's Center. Kari made the point that many don't know about the Veteran Center and asked the LLRC committee if they were okay with offering to the flags in the LLRC. The committee approved it.

Sabbatical: No report

Honors: No report

AB705: Board report went fine. Their report went long, but it was worth the time push. It was nice that MC and VC are also having concerns about Basic Skills and our students. This is a district issue.

Department Reports: No report

- XVI. Good of the Order: **Shannon Davis** thanked **President Eberhardy** for not backing down and being a fearless leader these last two years, especially in the last few weeks. Other Senators added thank you's and hoorays! Ultimately, the entire Senate is impressed by her consistent and thoughtful communication! Bravo Diane. Thank you for being you!!

Adjourned: 4:08 pm

Respectfully submitted by your Sec'y for 8 years!!!

Dr. Amy Edwards (Sec'y)