

ALLAN HANCOCK COLLEGE

Academic Senate Meeting

Minutes for Tuesday, November 2, 2021

4:00 – 6:00 p.m.

Zoom Meeting: <https://hancockcollege.zoom.us/j/95506515929>

AS PRESIDENT: A. Restrepo

VOTING MEMBERS PRESENT: H. Alvarez, R. Bryant, L. Campos, R. Chaudhari, C. Diaz, Cl. Diaz, H. Elliott, A. Fox, K. George, A. Gomez de Torres, M. Guido Brunét, C. Hite, M. Hull, J. Jozwaik, A. Koch, G. Marquez, M. McGill, K. Runkle, T. Roepke, J. Scarffe, M. Segura, J. Tuan, L. West, J. Knight

STUDENT REPRESENTATIVE: J. Rayas

GUESTS: Laurene Lee, Rick Rantz, Paul Murphy, Dave DeGroot, Alice Caddell, LeeAnne McNulty, Antonio Ramirez, Dan McNeil, Tom Lamica, Yvonne Teniente, Larry Manalo, Bob Curry, B. Garcia

1. Call to Order. [2] (AR)
2. Public Comments. [3-minute limit per individual]
3. Rollcall.
4. Approval of Minutes from 10/5/2021. * [5] (NW)

Motion: B. Bryant/C. Hite

Discussion: none

Yes: Runkle, Bryant, Campos, Hite, Fox, Elliott, Gomez de Torres, Scarffe, Claudia Diaz, West, Roepke, Segura, Tuan, Alvarez, Hull, Chaudhari

No:

Abstain: J Knight, J Jozwiak, M Brunet, McGill

5. President's Remarks. [5] (AR)
Information about plenary, call from SBCC about hybrid modality – AHC seen as leader/cutting edge, may collaborate with SBCC, this is opportunity to do more collaboration

CONSENT

Request senate to approve updates to board policies and administrative procedures vetted by Senate Exec (Summer 2021). [5] (ASE)

6. BP/AP 5220 Shower Facilities to Homeless Students. * (J. Tuan)
7. AP 4226 Multiple and Overlapping Enrollments. * (J. Tuan)
Motion: K. Runkle/B. Bryan

Discussion: [BP/AP 5220] J. Knight asked whether showers are available to all students; K Runkle, J. Scarffe and B. Curry clarified that this BP/AP is the result of state legislation that prohibits discrimination against homeless students. The question of whether there should be a separate policy for the homeless

population in general

Yes: Elliot, Álvarez, West, Hull, Segura, Bryant, McGill, Brunet, Claudia Diaz, Tuan, Knight, Koch, Campos, Fox, Runkle, Hite, Jozwiak, Gomez de Torres, Scarffe, Roepke, K George,

No:

Abstain: Marquez, Chaudhari

ACTION ITEMS

None

INFORMATION (FOR FUTURE ACTION/APPROVAL)

Request senate to review, discuss and get feedback on these board policies and administrative procedures.

8. BP 4030 Academic Freedom. * [5] (J. Raybould-Rogers/B. Curry)
- *Review of this board policy, which is up for an update.*

no changes of note

9. AP 4130 Work Experience. * [5] (J. Raybould-Rogers/B. Curry)

no changes for faculty, but expanded opportunities for students

10. BP/AP 4102 Career and Technical Education Programs. * [5] (J. Raybould-Rogers/B. Curry)

revised to simplify BP with faculty input; changed title to broaden to CTE Programs not just “advisory committees for CTE”

11. BP/AP 4225 Course Repetition. * [5] (J. Raybould-Rogers/B. Curry)

student learning council recommended one change to AP [none to BP] – removal of reference to a fee that AHC has never charged

REPORTS AND DISCUSSIONS (NON-ACTION ITEMS)

12. Academic Senate’s response to Board of Trustees’ questions and concerns about onsite counseling. * [20] (ASE)
- *Compilation and summary of counseling faculty’s response to comments made by VPSS to the Board of Trustees on October 12, 2021, and to the board’s request for further information.*

Discussion – A. Fox/K. Runkle suggestion to add narrative reference to “back to campus” survey; J. Jozwiak question about evening hours [L Campos said open until 6 on some nights and that hours are set by contract]; R. Hall mentioned that K. Walthers has a focus on having people on campus; K Runkle asked whether this changes anything as agreed in the MOU and commented on the effectiveness of Zoom meetings with students, including the ease of follow-up with students; K Runkle thanked the Senate and L Campos for the work and support; L Campos troubled by compliment paid to faculty who meet in person when so many faculty worked so hard to make their classes/services available to all students [such as via hybrid]; the metric should be whether students being served; K Runkle clarified that LAP is providing both in-person and remote services; L. West asked if data could be collected

around student services provided remotely because students are more likely to keep an appointment by phone/computer and made the comparison to how empty pre-pandemic campus was on Fridays even if faculty were present; A. Restrepo confirmed that the statement will go to the BoT and encouraged attendance [and speaking during public comments] at BoT. A. Restrepo asked for corrections / typos to be sent to Senate Exec

13. edTAC report on technology for hybrid instruction. [10] (F. Patrick)
- *Status and challenges of equipping classrooms for hybrid instruction.*

F. Patrick reported about the development of equipment arrangements and shared pictures of prototypes and changes to “ERT Carts” including separate monitors for the instructor to see the presentation on one and see remote students on another; one challenge was to get the ERT Cart out of the way of students in the classroom and to meet ADA requirements; this led to moving equipment to the front of the room in a corner with big monitor of Zoom students on the wall and large presentation monitor on the front wall behind the instructor; a USB hub allows faculty to plug in additional equipment; instructor can use computer in podium or their own laptop; when “back to normal” was expected the urgency fell away and these new configurations were not installed in classrooms; although ITS has said that several classrooms are hybrid-ready or near-ready, this is not the case; this highlights a difference between the definition of “hybrid-ready” according to EdTAC versus ITS; A Fox described the inadequate set-up in the M building; B Bryant asked how we break the gridlock; J Scarffe thanked Fred and EdTAC and connected this to the bigger issues of the president’s focus on in-person instruction and the college’s application for the Aspen prize [if we want to meet both goals, getting this done is an important piece]; B. Curry has now asked for a meeting based on this discussion; A Restrepo expressed his gratitude for Bob Curry’s support over time; H. Elliott reminded senate that deans are getting inaccurate information about readiness of this technology

14. Culturally Responsive-Sustaining Higher Education Curriculum Scorecard. * [10] (L. McNulty)
- *Seeking faculty input for development of new instrument.*

L. McNulty requesting faculty input with an eye to creating a stipend-paid PD in spring and then further revision; L McNulty has been working with R. Rantz for 2 years; looking for small team of diverse faculty for input before [3 hours on Nov. 19 – tentative – paid for feedback] end of semester, before the pilot starts; the draft document is available on Sharepoint; Achieving the Dream would like to share results with others on the journey; looking for Senate advice on how to get equitable participation from faculty; R. Rantz informed Senate that they have been working with top scholars in the field, those scholars will be involved in PD when ready at AHC; the instrument was initially designed for the humanities but can be used in any discipline, so looking for faculty to help adapt it for all disciplines/curricula; there is interest from across the college and AHC can be a model; C. Hite asked about the “why” of the use of the tool; R Rantz said it is about whether faculty are being culturally responsive and that it is voluntary and not mandated; A Gomez de Torres asked that the draft be presented to the DEI Task Force; L Manalo suggested it be added as an option for program review; A Restrepo asked senators to pass info to departments and have interested faculty contact L. McNulty

15. Accreditation standards and faculty involvement [10] (AR)

- *Refresher on accreditation standards and the importance of faculty participation in the accreditation process.*

A Restrepo – asks for motion to table item #15.

Motion: B Bryant/ M Segura

Y – Hite, Brunet, Fox, Campos, Bryant, Claudia Dias, Segura, Roepket, Gomez de Torres, Alvarez, George, Jozwiak, Scarffe, Runkle. Koch, Hull, Chaudhari [concur: EM Ysip]

N – none

A - none

16. Council/Committee Reports [5 each]

- *Student Learning Council: (J. Tuan)*

- *Status of BP/AP 5055 Enrollment Priorities.*

- *Roadmaps to Success Committee: (A. Ramirez/J. Schroeder)*

Roadmaps committee will be visiting committees to seek help for institutionalizing success programs and Guided Pathways

- *Update on Guided Pathways and next steps in November.*

17. Future Agenda Items and Department Suggestions.

18. Adjourn. 6:02 pm

* Documents available on Senate SharePoint.

**Documents available in previous Senate meeting's SharePoint folder.