



# Academic Senate Minutes

04/27/21

3:00-5:00 PM

Faculty Resource Center Training Room, Via Zoom

NAME	POSITION	PRESENT	ABSENT
Cheryl O'Donnell	President	X	
Jason Hough	First Vice President	X	
Andrew Soto	Second Vice President	X	
Cynthia Ainsworth	Secretary	X	
Jennifer Moorhouse	Member at Large	X	
Heather Rodriguez	Senator	X	
Kelly Locke	Senator	X	
Carol Kimbrough	Senator	X	
Valerie Maturino	Senator	X	
Nancy Shur-Beymer	Senator	X	
Carol King	Senator	X	
Lesha Rodriguez	Senator	X	
Marnie Glazier	Senator		X
Laura Fatuzzo	Senator	X	
Ashley Gabriel	Senator	X	
Peter Calvert	Senator	X	
Mark Dehart	Senator		X
Tanya Ho	Senator	X	
Christine Svendsen	Ex-Oficio		X
Lisa Storm	Past President	X	

## 1) Call to Order and Welcome

Meeting called to order at 3:02 PM

## 2) Public Comments: ten minutes (3-minute maximum per person) are set aside to receive comments on agenda items or items not on the agenda but within the authority (10+1) of the Senate.

## 3) Action Items

### a) Adopt Agenda for April 27, 2021

Cheryl O'Donnell

MSC: Storm/Hough to approve agenda as presented.

### b) Consider Approval of Minutes: April 13, 2021

Cheryl O'Donnell

MSC: Kimbrough/Storm to approve minutes as presented.

## 4) Discussion Items

### a) Governance Redesign Model

Hetty Yelland

Hetty gave a presentation on the proposed Participatory Governance Structure. The restructure came at the suggestion of the PRT visiting team.

Some questions were raised regarding the representation of the Senate and the 10+1 in the newly proposed design. While the Academic Senate was represented as a constituent group, and also

shown in terms of recommendations to the board and the president, there was no flow or connection to the actual governance structure.

More information on implementation will be brought back as the task force resumes their work in fall 2021. Item will be brought back at the next meeting for action.

**b) BP & AP 3280 Grant Concept and Approval**

**Cheryl O'Donnell**

Cheryl encouraged the senate to read and review AP & BP 3280. Michele Peregrin will be at the next meeting to answer any questions.

**5) Information Items**

**a) Academic Senate Role in Guided Pathways - ASCCC Guided Pathways Task Force Members**

Cheryl introduced Ginni May, VP ASCCC, Guided Pathways Task Force Chair and Jeff Hernandez, ASCCC Guided Pathways Task Force Lead as our guest speakers.

Ginni and Jeff gave a presentation on Academic Senate role and guided pathways. They reviewed foundational elements of Guided Pathways and the Academic Senate, and their inherent interconnection, and how to align Guided Pathways with local governance structures.

The duo discussed the importance of academic senate taking a leadership role in the effort to ensure faculty involvement from all disciplines and expertise, to use governance structure and committees to keep faculty, staff and students involved and engaged and to advocate to support faculty efforts.

Ginni and Jeff talked about the Chancellor's Office perspective on guided pathways the framework and mindset driving to optimize system and college coherence in order to advance the Vision for Success and visibly transform the student experience.

**6) President's Report**

**7) Announcements (Senators): Updates on Standing Committees/Governance Councils/Task Forces/ASCCC Events.**

**8) Adjournment-President O'Donnell adjourned the meeting at**

MSC: Kimbrough/Hough 4:57 p.m.