

ACADEMIC SENATE COUNCIL MEETING**AUGUST 18, 2021****APPROVED**

In accordance with the Ralph M. Brown Act and SB 751, minutes of the DVC Academic Senate Council record the votes of all committee members as follows: Members in attendance will have their votes recorded including names of members voting in the minority or abstaining is recorded.

PRESENT: John Freytag (President), Daniel Kiely (Corresponding Secretary), Alan Haslam (Representative-at-large), Bridgitte Schaffer (SRC), Emily Moss (Library), Susan Parkinson (Biology/Health Sciences), Yvonne Canada (Counseling), Craig Gerken (Physical Sciences), Carolyn Seefer (Business), Joann Denning (CE), Anthony Gonzales (English), Kris Koblik (Professional Development), Sangha Niyogi (Social Sciences), Leo Bersamina (Applied and Fine Arts), Concha Gomez (Math/Computer Science), Jackie Ponciano-Babb (Kinesiology)

ABSENT: Lisa Smiley-Ratchford (Vice President)

GUESTS: Kim Schenk, Lindsay Kong, Katy Agnost, Mark Akiyama, Marissa Greenberg, Toni Fannin, John Mattheson, Lynn Huang, Heather Lee

1. APPROVAL OF AGENDA OF AUGUST 18, 2021.

It was MSC to approve the agenda of August 18, 2021. The following members all voted aye: Kiely, Haslam, Schaffer, Moss, Parkinson, Canada, Gerken, Seefer, Denning, Gonzales, Koblik, Niyogi, Bersamina, Gomez, and Ponciano-Babb. No abstentions. No nays. Approved.

2. PUBLIC COMMENT

None.

3. COUNCIL COMMENT

Canada said she is stepping down as a senate representative. She will continue to attend meetings until her division selects a new representative.

4. ANNOUNCEMENTS

Niyogi said the first equity speaker this semester will be Alexis Pauline Gumbs speaking about “Lightning Doesn't Like a Lie: Truth and Transformation” on September 8 at 1:00pm. It will be an interactive event. She will share excerpts from her research on lightning bugs, Audre Lorde's time in Mexico, transformative moments in African American and Afro-Caribbean women's literature, and Black feminist theory to activate a charged level of truth-telling in herself and in the gathered community.

Freytag said the announcement will go out the following week calling for nominations for the part-time senate representatives. Last year one of the two representatives was appointed as an interim for a one-year term. The second one stepped down after one year of a two-year term. Since both positions are now vacant,

we will have an election for one two-year term representative and the candidate with the second highest number of votes will be appointed as an interim for a one-year term.

5. APPOINTMENTS

Corresponding Secretary for the Academic Senate, '21-'22/IDEA Liaison

Daniel Kiely

Scheduling Committee

Arek Puzia

Stephen Watkins

OER Liaison '21-'22

Lindsey Shively

Tutoring Advisory Committee

Taylor Harrison

It was MSC to approve the appointments listed above. The following members all voted aye: Kiely, Haslam, Schaffer, Moss, Parkinson, Canada, Gerken, Seefer, Denning, Gonzales, Koblik, Niyogi, Bersamina, Gomez, and Ponciano-Babb. No abstentions. No nays. Approved.

6. COUNCIL MEMBER INTRODUCTIONS AND CHECK-IN

Council members and guests introduced themselves and what they do at the college.

7. STATUS OF INTEREST AREA STUDENT CENTERS IMPLEMENTATION SCHEDULE

Mark Akiyama presented a PowerPoint update on the schedule for the implementation of the Interest Area Student Centers.

[Status of Interest Area Student Centers](#)

The presentation includes information on:

- ideal Cultural and Structural Conditions for Equitable Student Success
- the Four pillars of Guided Pathways
- the definition of interest areas and the list of the ones at DVC
- a timeline of the areas that were approved in Fall 2020
- a map of Interest area neighborhoods,
- a diagram of the paths to Equitable Student Success
- those that were involved in developing the areas
- an implementation timeline for the opening of the centers
- information about the Interest Area web pages
- information on the Learning Communities Focus Group
- the implementation team

Council discussed the opening dates for the centers, and available spaces. It was suggested to have a master list for students of all the student centers, tutoring, and other study areas.

8. VPI REPORT

Shenk thanked Mark Akiyama and everyone who has worked on pathways.

The technology for students loan program is now in the library which is easier for students to find.

Schenk reviewed the mask policy on campus and shared a copy of the poster with the mask information that is posted all over campus. For faculty and staff, there are voice amplifiers available for those who feel they need that when teaching with a mask on. There are also clear masks available for those who need to be seen when speaking such a foreign language or ESL class. Air purifiers have been distributed to all spaces that are not on the central HVAC system. If an employee becomes aware of a person on campus who has tested positive, immediately notify the next person up the chain, if you can't reach them, keep working up the chain until you get a live person. Then a determination will be made on next steps. We are advising students get the vaccine. She is meeting with district the following day to talk about a vaccine mandate.

9. 1ST READ: ACCREDITATION FOLLOW-UP REPORT

Lindsay Kong reviewed with Council the Accreditation Follow-up Report.

[Accreditation Follow-up Report 8-18-21](#)

She said there is a fast turn around to get this approved and to the Governing Board.

The report includes the following:

Institutional Report - Cover Sheet

Follow-Up Report Certification Page

Signature page

Table of Contents

Background and Report Preparation

Recommendations responses and evidence for each recommendation.

- Standard III.A.5 Resources/ Human Resources
- Standard IV.C.3: Leadership and Governance/Governing Board
- Standard IV.C.7 Leadership and Governance/Governing Board
- Standard IV.C.11 Leadership and Governance/Governing Board
- Standard IV.C.12 Leadership and Governance/Governing Board

This will be an action item next meeting

10. REVIEW OF 10+1 AND ROBERT'S RULES OF ORDER

Due to time constraints this item was postponed. Freytag asked Council to review them and they will go over them at the next meeting. Roberts rules and 10+1 postponed.

[Roberts Rules of Order](#)

[10+1](#)

11. RETURN TO CAMPUS FALL '21

Council discussed questions, concerns and suggestions about returning to campus.

We have about 24% of our classes have some kind of on campus component. Most of us are still hybrid or online. There have been conversations about how the college and district can support instructors in all modalities. Council members agreed that we need clear information on the mask mandate and what to do if someone tests positive. If it's a student in a classroom, the whole class will need to do a 10-day quarantine. Not all precautions and protocols come from the County but the colleges have their own policies that are in compliance with the County regulations and in some ways we have more. Council also would like

information about what will happen if a hybrid class is switched to fully online. Council also said we have been getting emails from different people about different protocols and they would like all the information accessible in one place. There are many people that have not gotten information about reporting positive students, and tracking your days on campus. Council acknowledged that the information from the CDC and the County keep changing rapidly so it is difficult to keep it all updated. Council discussed how it would be monitored if the district does mandate vaccines. Council also talked about if the District does not mandate vaccines, can or can't they ask students if they are vaccinated and what to do if they are not and the authority instructors have to address unmasked students in their classroom. Instructors should ask their dean and classified should ask their manager if they have questions or needs about returning to campus.

12. SENATE GOALS FOR '21-'22

This item was postponed due to time constraints. Freytag asked Council to review them and we will discuss them at the next meeting.

[DVC Academic Senate Goals for 20-21](#)

13. ACADEMIC SENATE PRESIDENT'S REPORT

This item was postponed due to time constraints.

14. ADJOURNMENT

There being no further business the meeting was adjourned at 2:00p.m.

*Respectfully submitted,
Ann Langelier-Patton*