

ALLAN HANCOCK COLLEGE

Academic Senate Meeting

Minutes for Tuesday, September 24, 2024

4:00 – 6:00 p.m.

Room F-225 (Fine Arts Building)

Senator's Remote Participation Link *** [See bottom of the agenda for details.]

AS Executive Committee:

President: Alberto Restrepo (AR)

Vice-President: Fred Patrick (FP)

Secretary: Nancy Jo Ward (NJW)

Member-at-Large: Thesa Roepke (TR)

Member-at-Large: Ana Gomez de Torres (AGT)

VOTING MEMBERS PRESENT: H. Alvarez, R. Bryant, C. Carroll, R. Chaudhari, D. DeGroot, A. Fox, Y. Frazier, A. Gomez de Torres, S. Gottlieb, M. Guido Brunet, C. Hite, M. Hull, A. Kopcrak, S. Kopecky, M. Landeros, L. Manalo, G. Marquez, M. Nishimori, C. Perales, C. Provencio, T. Roepke, M. Segura, C. Sprecher, K. Villa, N. Ward, L. West

Student Rep: J. Wu

Guests: R. Curry, J. Schroeder, E. Biely, T. Lamica, J. Solorio, M. Arvizo-Rodriguez

1. **Call to Order. [2] (AR)**
2. **Rollcall. 26** - H. Alvarez, R. Bryant, C. Carroll, R. Chaudhari, D. DeGroot, A. Fox, Y. Frazier, A. Gomez de Torres, S. Gottlieb, M. Guido Brunet, C. Hite, M. Hull, A. Kopcrak, S. Kopecky, M. Landeros, L. Manalo, G. Marquez, M. Nishimori, C. Perales, C. Provencio, T. Roepke, M. Segura, C. Sprecher, K. Villa, N. Ward, L. West
3. **Public Comments. [3-minute limit per individual]**
4. **Approval of Minutes from 5/14/2024. * [5] (NJW)**

Motion: L. Manalo /R. Bryant
Yes: 23 - H. Alvarez, R. Bryant, C. Carroll, R. Chaudhari, D. DeGroot, A. Fox, Y. Frazier, A. Gomez de Torres, C. Hite, M. Hull, A. Kopcrak, S. Kopecky, M. Landeros, L. Manalo, G. Marquez, M. Nishimori, C. Perales, C. Provencio, T. Roepke, M. Segura, C. Sprecher, N. Ward, L. West
Abstain: 3 - S. Gottlieb, M. Brunet, K. Villa
No: 0
5. **President's Remarks. [5] (AR)**

A. Restrepo reminded faculty that faculty prioritization documents will be sent out soon. If you have requests, please work with your Chair to complete the documents.

F. Patrick, D. Degroot, and A. Restrepo will be attending the ASCCC Fall Plenary in November. A. Restrepo will be sharing the resolutions for your input as they are published.

Motion to correct item 6 on the agenda to years 2027-2028: L. Manalo / A. Kopcrak
Yes: 26 - H. Alvarez, R. Bryant, C. Carroll, R. Chaudhari, D. DeGroot, A. Fox, Y. Frazier, A. Gomez de Torres, S. Gottlieb, M. Guido Brunet, C. Hite, M. Hull, A. Kopcrak, S. Kopecky, M. Landeros, L. Manalo, G. Marquez, M. Nishimori, C. Perales, C. Provencio, T. Roepke, M. Segura, C. Sprecher, K. Villa, N. Ward, L. West

Abstain: 0

No: 0

CONSENT

None

ACTION ITEMS

None

INFORMATION (FOR FUTURE ACTION/APPROVAL)

6. Review of Proposed 2025-2026 Academic Calendar. * [5] (M. Mccomas)

Title Correction: Proposed 2027-2028 Academic Calendar

The linked document shows options: Summer session start date June 7th or 14th, Fall start date August 16th or 23rd

M. Mccomas shared the proposed changes to the upcoming calendar. When you review this document, please consider the effects of the start date changes throughout the semester. L. West asked if we start too soon, and how this affects the local high schools, especially as it affects College Now students. A. Restrepo asked for the rationale for each of the proposed start dates. Mccomas responded that the later start date will affect winter break and winter term dates. C. Reed said that the start date for summer classes may affect students – if have an early summer start, it will shift fall to earlier, and spring to earlier. Her concern is local high school graduation dates and the impact of that. Please share this with your department and bring feedback to the next meeting.

7. Cal-GETC to Fulfill AHC General Education and Graduation Requirements Memo. * [5] (L. Manalo/D. DeGroot)

L. Manalo shared that there is a need to align our local GE requirements with Cal-GETC requirements. Research shows that several Community Colleges in our region are already doing that. They are proposing that AHC students would have 3 GE options. Option 1 is the current AHC GE courses (approved 3-2024 by Senate), Option 2 is the CAL-GETC required GE's, Option 3 accepts GE courses from previously achieved bachelor's degrees (already required by Title 5). A. Restrepo shared Option 2 adds CAL-GET (UC transferrable) as a new way to fulfill local requirements. H. Alvarez shared that Option 2 will benefit students who are looking to transfer, but will have more science and math courses. He stated that students can make more strategic choices. C. Provencio was concerned that students may opt to not take Area 7 courses. L. Manalo shared that AHC expanded the double counting and AP&P is open to working with faculty to revise courses for double counting. Please share this with your department and bring feedback to the next meeting. If your department has questions, consider inviting D. Degroot and L. Manalo to a meeting.

8. BP/AP 3420 Equal Employment Opportunity and Staff Diversity. * [5] (TR/R. Ramirez)

Updates and revisions in the BP/AP are based on legislative mandates. Changes in the AP are a result of the BP edits and how it is implemented.

H. Alvarez shared that for transparency, in the past the text from the League was indicated in a red color, local edits were in blue and the final draft was submitted to the College Council with all of the text black. Please share this with your departments and bring feedback to the next meeting.

9. Recommendation for Approval of Faculty Emeritus Status. * [5] (All)

Faculty who have worked for at least 10 years qualify for emeritus status. The list was presented to the faculty to consider for approval at the next Senate meeting.

10. Strategic Enrollment Plan (SEM) * [5] (B. Curry)

R. Curry presented the plan which was developed over the last year by the SEM committee, which the Senate has seen before. The plan references what areas of the college are connected to the implementation of this work. Please review and share with your department. R. Curry is looking for a recommendation from the Senate at our next meeting.

REPORTS AND DISCUSSIONS (NON-ACTION ITEMS)

11. Movement Towards College and Career Access Pathways (CCAP) Agreements. * [10] (B. Curry)

R. Curry presented that Hancock is moving to the College and Career Access Pathway (CCAP) MOU, which is a more formalized pathway structure with our concurrent enrollment courses. Some of the differences of what we were doing, is that courses offered at the high school can only be taken by high school students, not the public and there is better alignment with AHC pathways. Also, the number of units achieved is increased from 5 to 11 units. M. Segura asked about Orcutt Academy having a 3-year pathway to a degree. T. Lamica shared that about 90 students are working toward this degree with AHC courses, College Now, and Zero-hour courses. H. Alvarez mentioned a concern with the inequities that exist in certain local schools and asked if AHC addressing this inequity throughout the district and if CCAP will address the disparities. T. Lamica shared that more schools are offering sequenced plans during the bell hour, before and after school. The challenge is finding faculty with minimum qualifications to teach these courses. H. Alvarez suggested faculty take a look at the current list with a lens of equity. Please share this with your departments.

12. Common Course Numbering (CCN) Update. [20] (ASE/All)

- *Chancellor's Office Phase I Implementation Guidance.* *
- *CCN Phase II Request for Faculty for Fall Convenings.* *
- *Report from CCN Phase I June Convenings. (A. Romo, T. Nuñez, A. Sanders, J. Scarffe, D. Mitchem)*

A. Restrepo shared the current status of the implementation of CCN. Phase I – 6 courses have been identified, convenings took place at the state level with department reps from CCCs. He is hoping the faculty involved can share with the Senate how that went. Phase II – 23 courses have been identified. One faculty member per area has been invited to the upcoming October, November, and December Convenings. Restrepo is looking for the departments to review the spreadsheet and recommend which one faculty per discipline to attend the Zoom meetings. Faculty are chosen by ASCCC, and stipends of \$150 will be paid. T. Nunez attended Phase I. She shared her experience and recommended faculty get informed, involved, and attend to help shape this work. She recommended local compensation for faculty involved - for the extra work in curriQunet.

13. Discussion on Senate Contributions to the Three Strategic Initiatives. * [10] (ASE)

A. Restrepo shared that the Senate will be focusing on the Three Strategic Goals throughout the year. E. Biely agreed to present what has been documented as the causes for the three KPIs so that we can look at strategies to address these.

14. Update on the Faculty Innovation Fund. * [5] (NJW)

Motion to table the Innovation Fund for the next meeting: R. Bryant / L. Manalo

Yes: 26 - H. Alvarez, R. Bryant, C. Carroll, R. Chaudhari, D. DeGroot, A. Fox, Y. Frazier, A. Gomez de Torres, S. Gottlieb, M. Guido Brunet, C. Hite, M. Hull, A. Kopcrak, S. Kopecky, M. Landeros, L. Manalo, G. Marquez, M. Nishimori, C. Perales, C. Provencio, T. Roepke, M. Segura, C. Sprecher, K. Villa, N. Ward, L. West

Abstain: 0

No: 0

ACADEMIC SENATE STANDING COMMITTEES' REPORTS (NON-ACTION ITEMS) [5 min each unless otherwise indicated.]

15. Faculty Hiring Committee. (S. Kopecky)

To be presented at a future meeting.

CCPD COUNCILS AND COMMITTEES' REPORTS (NON-ACTION ITEMS) [3 min each unless otherwise indicated.]

16. Student Services. (M. Arvizu-Rodriguez)

M. Arvizu-Rodriguez shared the frustration around the timing of the waitlists which has been identified as a barrier for students who get lost in the adding course process and end up dropping courses. She and D. Vasquez are looking to convene a small work group to look at solutions. Please contact her for more information.

17. Student Learning Council. (J. Raybould-Rodgers)

To be presented at a future meeting.

18. Future Agenda Items and Department Suggestions.

19. Adjourn.

Next Academic Senate Meeting: October 8, 2023. Agenda Items due by October 1, 2023 @ noon.

* Documents available on Senate SharePoint.

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

*** If a Senator is requesting remote participation due to "just cause" or "emergency circumstances" (per AB 2449) they must submit a request form prior to the meeting and use the Zoom link below.

Remote participation for "just cause" is limited to two (2) meetings in a calendar year.

Remote participation due to "emergency circumstances" is limited to 20% of the regular Academic Senate meetings in a calendar year (which is equivalent to three meetings for AHC's Academic Senate) and requires approval by the body at the beginning of the meeting (which means it is not guaranteed).

If any Senators are participating remotely, this link will also be available to the public for viewing or making public comments. If no Senators are joining remotely, the meeting will be open to the public only at the designated physical location that is listed at the top of the agenda.

Senator's Remote Participation Link:

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