

Academic Senate

The regular monthly meeting of the NOCE Academic Senate was held on Tuesday, January 7, 2020, at 3:00 p.m., in room 105 of the Anaheim Campus, the President being in the chair and the Secretary being present.

Senate President Tina McClurkin called the meeting to order at 3:16 p.m.

Present Members: Janet Cagley, Kristina De La Cerda, Carlos Diaz, Cathy Dunne, Phil Famolaro, Allison Ferrier, Ally Garcia, Megan Ly, Candace Lynch, Cathee Mang, Victoria Myers, Rosie Navarro, Alice Niyondagara, Jennifer Oo, Michelle Patrick-Norng, Cyndi Ramirez, Megan Reeves, Giana Rivera-Tweedie, Erin Sherard, Julie Shields, Casey Sousa, Alli Stanojkovic, Kimberley Stiemke, Matt Van Gelder, Kenny Yu

Guests: Dean Karen Bautista, Terry Cox, Dr. Adam Gottdank, Dean Martha Gutierrez, Provost Valentina Purtell

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- I. Approval of agenda- Tina McClurkin requested that the new business item be reviewed prior to the old business items. Candace Lynch moved, "to have the new business item be reviewed prior to the old business items." The motion as seconded and adopted.
 - II. Approval of 11/5/19 and 12/3/2019 meeting minutes- Was approved with no corrections.
 - III. Announcements & Public Comment
 - Cathee Mang presented the following information:
 - o "Dancing Faces of Bali," to be screened on Thursday, January 23, 2020 in the Board Room, 101 from 11:00 a.m. to 1:00 p.m. RSVP to Cathee.
 - o Space is still available for students to enroll in ESL's Academic Success classes at the Anaheim Campus. Book club is also open to students attending the Anaheim Campus. The club meets every Monday and Wednesday from 1:30 p.m. to 2:30 p.m.
 - o UF T-shirts and pens are still available.
 - IV. Executive Committee Reports
 - A) President's Report - Tina McClurkin
 - Reviewed Academic Senate meeting dates. Ask if Senate members would be willing to meet on Tuesday, March 31, 2020 as the April meeting would occur during Spring Recess. Casey Sousa moved, "to have a meeting on March 31, 2020." The motion was seconded and adopted.
 - Dulce Delgadillo, Interim Director of OIRP is requesting a faculty representative to be on the newly formed Program Review Taskforce. The first meeting is scheduled for the week of January 20, 2020. Contact Tina if you are interested.
 - Kim Orlijian, FC's AS President is requesting that all Senates meeting with UF before Board meetings. Tina will be attending on behalf of NOCE's AS so contact her with any issues/questions.

Academic Senate

- Consultants for NOCCCD's Master Plan is starting to schedule more in-depth meetings with the three colleges. These in-depth meetings would occur during the week of January 27, 2020 for 1 and ½ hours and would be comprised of 15-20 individuals from classified, faculty and management groups. Academic Senate is being requested to send seven representatives, one from the Basic Skills, Career Technical Education, Counseling & Student Services, English as a Second Language, Disabled Support Services, and the Lifeskills Education Advancement Program. Tina McClurkin will be the seventh representative. Contact Tina if you are interested

B) Vice President's Report, Cathy Dunne- No report.

C) Secretary's Report, Khanh Ninh- No report.

V. Kindness Confetti

- January birthdays were recognized.
- Kindness Confetti recognized Julie Brown, Victoria Myers, Khanh Ninh, and Casey Sousa.

VI. Old Business

A. DE Addendum – Janet Cagley

- Michelle Patrick-Norng requested clarification of #5 Accessibility, "External links to videos (may not need closed-captioning or transcript), page eight of the draft. Janet Cagley and Tina McClurkin explained that because this verbiage is already part of the law, that was why it was included. However, this activity is the exception and not the rule. Usage of videos that doesn't include closed-captioning or transcript will be monitored to ensure its limited usage as well as appropriate justification on why it's being used.
- Candace Lynch moved, "adopt the DE Addendum without any revisions." The motion was seconded and adopted. The motion passed with 23 votes in favor and 2 abstention.

B. Lab Policy – Janet Cagley

- No new updates.

VII. New Business

A. Currently approved permanent positions – Valentina Purtell

- Reviewed documents and explained how each group of positions is funded.
- As there is very limited general fund, NOCE was successful in locating other funding sources and "braiding" these funds to support the hiring of various positions.
- There is no impact on the general fund because the savings from not having a Wilshire Dean position was used to cover the current positions.
- Per Tina McClurkin's inquiry as to why there is a need for an Admin Assistant II for Campus Safety, Dean Gutierrez explained that it will allow the Dean's Admin Asst to provide support to the IT Department who currently do not have any administrative support.

Academic Senate

- Due to not having a Wilshire Dean position and the “braiding” of funding sources, this will allow Provost Purtell to move forward with the recommendation made in the CBT report to re-organize the current two Dean positions to be Vice President positions.
- Dean Bautista mentioned that there is a possibility of her having administrative support by inquiring if a Director of a program would be willing to provide 25% of their administrative support until June 2020.
- Provost Purtell provided an update on when the new funding formula will be implemented. One possibility is that the old and the new formula will run concurrently for 2020-21 before transitioning into the new formula.

VIII. Committee Reports

-Educational Facilities Master Planning Steering Committee- Michelle Patrick-Norng submitted report for the December 13, 2019 meeting. Topics discussed: The NOCCCD Education & Facilities Master Plan Project Team is led by Brailsford & Dunlavey and Moore Ruble Yudell Architects and Planners. Members of the Steering Committee continued to discuss new Strategic Directions for the District; proposed modifications were brought forward. The team would like to finalize the new Strategic Directions at the January meeting, if possible. The architects presented information on the NOCCCD principles and beliefs that should shape the facilities master plan. Possible pilot projects and concepts regarding facilities at each campus were highlighted (ie: new buildings, renovate current buildings, mobility hubs, dining options, outdoor seating, technology upgrades, solar panels, etc.). Pilot projects and facilities concepts will also be presented to faculty/staff/students at each campus for further commentary/feedback.

IX. Adjunct Faculty United Liaison – Cyndi Ramirez

- AdFac United has a new president. Her name is Tonya Cobb.
- The Union is looking to fill 3 vacant paid positions: 1. Vice President, Cypress, 2. Negotiating Team Member, 3. Grievance Chair. If you are interested, review bylaws for position descriptions on the website adfaceducated.org and send a letter of interest to union@adfaceducated.org or by mail: Adjunct Faculty United, 305 N Harbor Blvd., Suite 313, Fullerton, CA 92832
- The next Board meeting is on Friday, January 24, 2020 at the Adfac Office in Fullerton beginning at 12:30 p.m.
- Update on Rehire Rights: AdFac’s campaign for rehire rights continues as several part-time faculty and supporters came together in red t-shirts at the December 10th Board of Trustees meeting in support of an equitable rehire section in the adjunct faculty union contract. All three unions are standing together in support of each other and pushing back for fair resolutions.

The meeting adjourned at 4:41 p.m.
Khanh Ninh, Secretary