



DISTRICT GOVERNANCE SENATE MINUTES

October 8, 2024

Sequoia 1; 3:10 – 4:45 PM

Members Present

Administration:	Juan Vazquez, Brent Davis, Donnie Charles
Faculty:	Juan Arzola, David Hurst, Tracy Redden
Adjunct Faculty:	Amelia Sweeney, Charles Slaght
Classified:	Shane Hettick, Nick Terry, Ashley Fisher
Committee Representatives:	Ron Perez, Dave Richert, Dali Öztürk, Francisco Banuelos
Ex Officio:	Brent Calvin
Members absent:	John Bratsch, Adrienne Duarte, Ashley Martinez, Marcus Anderson
Guests:	Jennifer La Serna, Arianna Kennedy

I CALL TO ORDER

Vazquez called the meeting to order at 3:10 PM.

II PUBLIC COMMENT

- Regarding items ON the agenda – None.
- Regarding items NOT on the agenda –
 - Slaght shared that there are a couple language changes to bullet 8 in AP 4626 noting that it is not required.
 - Arzola shared that the ASCCC will hold their plenary session on the COS campus on November 7-9. Arzola thanked Dr. Calvin for hosting and co-sponsoring the event.
 - Charles announced that the police department is wearing pink badges for breast cancer awareness. They are also selling the patches to raise money for charity.

III APPROVAL OF MINUTES – 9/24/24

Slaght moved to approve the minutes of 9/24/24 as presented; Öztürk seconded. Motion carried unanimously.

IV STANDING REPORTS

1. Budget – No report.
2. Technology – No report.
3. Institutional Planning & Effectiveness – Öztürk reviewed the attached Standing Report.
4. Institutional Program Review – Banuelos reviewed the attached Standing Report.
5. Equity, Diversity, & Action – No report.
6. Academic Senate – Hurst reviewed the attached Standing Report.
8. Student Senate – Vazquez reported that Student Senate is currently on their annual Washington D.C. trip.
9. Accreditation Update – No report.

V INFORMATION

1. Appoint Task Force to Review District Mission – Öztürk motioned to move this item to action; Arzola seconded. Motion carried unanimously.
2. ACCJC Institutional Self-Evaluation Report (ISER) 1st Read – La Serna asked for feedback on content, not grammar or punctuation. La Serna explained that the Accreditation Work Group has reviewed the report extensively. Faculty in AWG conducted an anonymous mock peer review of 14 online classes and applied the rubric that the ACCJC will use. 50% met the requirements, and 85% is needed to pass. La Serna explained that RSI (regular and substantive interaction) has to be met in online classes.
3. AP/BP Review 2nd Read
 - a. 4228 AP – Limitations on Number of Withdrawals

- b. 4237 AP – Credit by Examination for Articulated High School Courses
- c. 4250 AP – Dismissal – Vazquez explained that Admissions & Records is changing the word “probation” to “academic notice” and “progress notice”; and will keep “dismissal” for lack of a better word. Vazquez explained that the process is not changing just the language.
- d. 4250 BP – Dismissal and Readmission
- e. 4255 AP – Disqualification, Dismissal, and

Discussion followed regarding AP/BP 4250 and AP 4255. Arzola talked about how we may need a due process section in one of the APs. Vazquez explained that further revisions will be made and brought back for a third read.

- 4. AP/BP Review 1st Read
 - a. 4030 AP – Academic Freedom – La Serna explained that we are not required to have a policy, but if we do, it should be about freedom not disputes. Calvin recommended that we add a separate section on disputes.
 - b. 4030 BP – Academic Freedom – La Serna explained that Senior Management added a definition of academic freedom, which was recommended by CCLC.
 - c. 4106 AP – Awarding of Certificates

VI ACTION

Arzola moved to appoint Dali Öztürk, Juan Arzola, Catherine Tully to the Mission Statement Task Force; Slaght seconded. Motion carried unanimously.

VII ADJOURNMENT

Vazquez adjourned the meeting at 3:56 PM.