



District Governance Senate Minutes
September 28, 2021
3:10 – 4:45 p.m.
Zoom

Members Present

Administration: John Bratsch, Juan Vazquez
Classified: Carolyn Franco, Nick Terry, Mayra Diaz, Donnie Charles
Faculty: Juan Arzola, Tracy Redden, Jared Burch, Octavio Barajas
Adjunct Faculty: Don Nikkel, Charles Slaght
District Governance Senate
Co-Chair Representatives: Dali Öztürk, Ron Perez, Glen Profeta, Francisco Banuelos
Student Senate:
Superintendent/President: Brent Calvin
(Ex Officio)

Members Absent: Jessica Morrison, Brent Davis, Pedro Montes

Guests: Jennifer La Serna

- I. **Call to Order:** Calvin called the meeting to order at 3:15 PM.
- II. **Public Comment:**
 1. **Items not on the agenda:** None.
 2. **Items on the agenda:** Arzola asked if the second read of AP/BPs could be held for one more meeting as Academic Senate has not had time to review.
- III. **Approval of Minutes:** Öztürk moved to approve the minutes for 9/14/21 as presented; Terry seconded. Motion carried.
- IV. **Standing Reports:**
 - a. **Budget Committee:** Perez reviewed the attached standing report.
 - b. **Technology Committee:** No report. Profeta asked for new members: one faculty, one adjunct, one administrator, and two Classified.
 - c. **Institutional Planning and Effectiveness Committee:** Öztürk reviewed the attached standing report, the 20-21 Year End Report, and the 21-22 Beginning of the Year Report.
 - d. **Institutional Program Review Committee:** Banuelos reviewed the attached standing report.
 - e. **Equity, Diversity, and Action Committee:** Vazquez reported that EDAC discussed the issue faculty are having with online classes, and what constitutes attendance and participation.
 - f. **Academic Senate:** Barajas reviewed the attached standing report.
 - g. **Student Senate:** No report.
 - h. **Accreditation Update:** No report.
- V. **Information**

1. **DGS Year-End Evaluation/Survey Results** – Calvin reviewed the survey results and evaluation. Overall, the results were positive. Brief discussion followed regarding survey comments surrounding diversity, equity, and inclusion.
2. **2021 Student Support Services (Mother Lode) Survey Results** – Öztürk presented a PowerPoint reviewing the Mother Lode survey that was administered to students in the Spring 2021. Overall, results were very positive with 98% of students reporting that they are satisfied with COS.
3. **2021 Giant Questionnaire Results** – Öztürk presented a PowerPoint reviewing the Giant Questionnaire that was administered to employees in the spring 2021. Overall, results were positive with 96% of employees agreeing with the statement that “COS is a great place to work!”
4. **BP/AP 30 Day Review 2nd Read** – No discussion per Arzola’s request. A second read will be agendaized at the October 12 meeting.

VI. Action

5. **DGS Bylaws Suggested Revisions** – Arzola reviewed his comments/suggestions to the bylaws. Brief discussion followed. Arzola requested that faculty representatives review the document and provide recommendations to DGS. Likewise, Nikkel requested that COSAFA have the opportunity to review as well.

Burch moved to table the DGS Bylaws Suggested Revisions until further review from full-time faculty and adjunct faculty; Redden seconded. Motion carried.

VII. New Business

Discussion followed regarding what constitutes online attendance and non-participation, and dropping students. It was recommended that faculty include a clarifying statement in their syllabus about what constitutes attendance and participation for online classes. Academic Senate will continue to work on the issue and provide guidance.

VIII. Adjourn: 4:28 PM