Members present:
Adam Levy (Secretary), Kyle Livie (Parliamentarian), Debora Halloran, Brenda Ahnholz (Acting Vice President), Teresa Massimo, Laurie Issel-Tarver, Nan Zhou, Jim McManus, Larry Heslin (Treasurer), Walter Carlson, Susan Myers (Acting President).

Guests:
Larissa Favela, Andrew LaManque, Mandy Yip, Rosemary O’Neill, Yvonka Headley, Kenneth Bui, Robin Kurotori, Jeff Dean, Tony DiSalvo, Rob Smedfjeld, Jeff O’Connell, Sang Trieu, Shairon Zingsheim, Carissa Samuel

Interpreters:
Aundrea Love & Joe Quinn

Note taker:
Tania Nag

1. Welcome

2. Consent Agenda:
   A) Minutes (April 21st, 2021 minutes)
   B) AP 4235 Credit for Prior Learning (draft presented at April 21 meeting)
   C) CVC-OEI Course Design Rubric & Peer Online Course Review Resolution (updated draft – fixed links that were broken in previous draft)
   • Motion to approve consent agenda - Passed by all except one abstention by Larry Heslin (absent at last meeting)

3. IEPI Program Review updates (I) Presented by Andrew LaManque
   • New committee chair is Alison Kuehner
   • Shelly Spratt did some initial research into the “Why” of program review - for the students!
   • Goal is to revise the administrative procedure and develop charter for new committee

4. Student Mental Health Advisory Committee (I) Discussion about returning to campus and student mental health Presented by Sang Trieu, Mandy Yip, Rosemary O’Neill, Shairon Zingsheim, & Jeff O’Connell
   • Cultural competency trainings are an ongoing progress
   • Student stress and anxiety are up
   • There are students who do not have a safe place for Zoom meetings at home
   • Encouraged to spread the word of services provided by Health Center
   • Ambassadors have been increasing resources for Ohlone students such as podcasts, virtual magazines, and game nights.
5. EEO Committee updates (I) – Presented by Teresa Massimo & Shairon Zingsheim
   • Presented “9 multiple methods” Report that is filled out to meet Title 5 requirements
   • Work to be done 2020/2021: elimination of Bias in hiring for BOT
   • Committee builds on former “ODIAC” committee membership and training, Mentorship program for employees

6. Guided Pathways updates & planning for Fall 2021(I)-Presented by Larissa Favela
   • Interest area development will be ongoing: more LCW workshops, Department/Division meetings, Survey for IA icons- Faculty & Students
   • Recommendations to be presented to Curriculum Committee and Faculty Senate on how to incorporate the GP lens and degree mapping
   • Looking to work with Faculty Senate to rebrand Guided Pathways
   • All campus survey has been created, please share with Faculty

7. ASCCC Spring Plenary Report & discussion (I)-Presented by Brenda Ahntholz & Susan Myers
   • Five Ohlone representatives were present for the Spring Plenary
   • Breakout session described vulnerable student populations did not fair well in distance education, OERs
   • Theme “decolonization” with multiple panels on diversity, equity & inclusion.
   • Senate should consider ways to make committees and memberships more effective, find ways to include voices not typically heard.

8. Division Check-In (I) – Senators
   • Music Faculty Hiring is in progress
   • Thank you to Senators that are leaving Senate

9. President’s report (I)- Presented by Susan Myers
   • Big thank you and acknowledgment to Rob Smedfjeld and Jim McManus (both retiring) for their exceptional work for Faculty Senate and Ohlone College!