Faculty Senate Meeting
December 2, 2020

Members present:
Kyle Livie (Parliamentarian), Jesse MacEwan (Senate President), Walter Carlson, Larry Heslin (Treasurer), Susan A Myers (Senate Vice-President), Adam Levy (Secretary), Alison Kuehner, Margaret Kauffman, Brenda Ahntholz, Suporn Chenhansa, Laurie Issel-Tarver, Nan Zhou, Jim McManus, Debora Halloran

Guests:
Tony DiSalvo, Misheel Badamsuren, Jeff Roberts, Becky Ozoa, Rob Smedfjeld, Alex Bonilla, Elizabeth Postobit, Larissa Favela, Andrew LaManque, Shawn Domingo, Robin Kurotori, Chris Dela Rosa

Interpreters:
Joe Quinn and Aaron Brace

Note taker:
Tania Nag

1. Welcome
2. Minutes
   - Motion to approve November 18th minutes- 1st Larry Heslin ; 2nd Kyle Livie - Passed Unanimously.
3. IEPI-PRT Second Visit (I): Update on second visit and next steps- Presented by C. Dela Rosa
   - First visit from IEPI-PRT team was conducted virtually on Oct. 12th, 2020.
   - Two areas for improvement recommended by the team include participatory governance and integrated programing
   - Second visit from IEPI-PRT team was conducted virtually on Nov. 30th, 2020
   - College is currently in progress of developing institutional innovation and effectiveness plan (I&E Plan). There is a responsible person/group, date, and resources needed, etc. for this plan. IEPI team will help with costs.
   - There is a writing team addressing each area of focus: Staffing plan, enrollment management, resource allocation model, participatory governance, and integrated program review.

* Introduction of ASOC students present in meeting

4. 2020 – 21 First Quarter Financial Report (I) – Update on Ohlone budget and outlook moving forward- Presented by C. Dela Rosa
   - First quarter is the period ending in Sept. 30th, 2020
• Unrestricted General Fund (Fund 10)- change in expenditures of $116,363. No change in total revenue. Budget therefore is slightly negative. Ending fund balance is 10,910,483.
• Cash flow update- deferral of state appointment for K-14. No significant change in revenues and expenditures projected.
• Emergency Funds Update- Funding made from F10, Federal Block Grant, State Block Grant, and Cares Act Grant.
• Economic Recovery Forecast is a K-Shaped Recovery
• State Tax Collections (July-Sept. 2020-21) are above estimates (personal income tax, corporate tax, and sales tax)
• Federal Fiscal Relief Bills have not been agreed upon as of yet
• Encourage to attend Budget Forum on December 8th at 3:30pm

5. Updates from Across Campus (I): Respiratory Therapy program – Presented by E. Postovit

• Pre-COVID-19 there was a need for critical health practitioners and continues to be.
• The nation is low on Intensivists and Respiratory Therapists
• The RTP program saw a 10% loss of students due to lack of financial aid support (RTP program is a part-time program at Ohlone therefore did not meet financial aid requirements)
• In RTP program students would spend significant amount of time in “open lab” but that time was not counted in their credits
• Therefore program is shifting from 100% lab units to lecture + lab mixture

6. Senate President Updates: Important updates from across campus—Presented by J. MacEwan

• Senate to focus more on state level and college level conversations
• Task force is forming to handle planning and decision making handbook- to review, revise, and update the documents appropriately
• Document to address diversification of college personnel is in progress- in collaboration with Dr. Bishop and others. (More to come in Spring)
• AP’s have been emailed to all to spread awareness as informational items. Welcome to discuss AP’s in further detail if desired
• Strategic Plan is underway- goal to create quality material
• Welcome to new Board members: Rakesh Sharma and Lance Kwan who are replacing Tawney Warren and Teresa Cox (moved to Fremont City Council)
• Welcome to new Multicultural Student Center Coordinator Elizabeth Ramirez (a former Ohlone Student)
7. AP 4235 Credit for Prior Learning (A): Second reading and endorsement of AP 4235 Presented by T. DiSalvo
   - Development of a process to award credit through prior learning is needed
   - Encourage CE/ CTE faculty to volunteer to participate in the portfolio process
   - Motion to pass document 1st Kyle Livie; 2nd Nan Zhou - Passed Unanimously.

8. Professional Development (I): Spring 2020 Learning College Week Presented by R. Ozoa
   - Virtual LCW is week of January 18th (4 day event, Tuesday-Friday)
   - Goal to achieve balance by avoiding over-scheduling
   - List of items for LCW is in progress
   - Suggestion to input information regarding social and emotional engagement
   - Suggestion to have better accessibility to all zoom links
   - Suggestion to have some socialization during LCW/FFF (ex. Discord)
   - Suggestion to work on student evaluation in addition to faculty evaluations
   - Recommendation to send college email for ideas for LCW presentations

9. Distance Education (A): Second reading and endorsement of asynchronous class size recommendation Presented by R. Kurotori
   - Motion to pass proposal 1st Lauri; 2nd Larry
     - Abstentions: S. Chenhansa, B. Ahntholz, W. Carlson

10. Distant Education (I): Student Consent to be Recorded in Synchronous Class Sessions Presented by R. Kurotori
    - Equity issue for those who need class recordings
    - Consent form for students who wish to have class recordings
    - Goal is to have consent forms available starting Spring semester
    - Encourage faculty to review pros/cons to recording classes

11. Faculty Senate and College Council membership (I): Membership and review of process for appointing Senate and College Council representatives Presented by K. Livie
    - Senators who are completing 2 year term- please notify Senate President

12. Guided Pathways (I): Scale of Adoption Self-Assessment Presented by L. Favela & A. Lamanque
    - Information item- Draft of document available. More to discuss in Spring.