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

Guests:
Maggie McKenzie, Kimberly Robbie, Andrew LaManque, Heather McCarty, Shawn Domingo, Robin Kurotori, Milton Lang, Tony DiSalvo, Becky Ozoa, Rob Smedfjeld, Jeff O’Connell, Michael Bowman, Jeff Roberts,

Interpreters:
Aundrea Love & Joe Quinn

Note taker:
Tania Nag

1. Welcome

2. Consent Agenda:
   A.) Minutes (March 17th, 2021 minutes)
   B.) Brave Conversations (presented at March 17 meeting)
Motion to approve consent agenda - 1st Laurie Issel-Tarver; 2nd Kyle Livie - Passed Unanimously.

3. Graduation Update (I) – Presented by Dr. Milton Lang
   - Drive-Thru Graduation Event Program will celebrate Fall 2020, Spring 2021, and Summer 2021 graduates. Graduation day is May 21st.
   - Event will be live streamed for friends and family
   - Two graduation ceremonies or three graduation ceremonies on a single day, depending upon number of participants
   - Department graduation time slots will be available April 21, 2021
   - Target 150-200 within 90 minutes
   - Faculty and Staff are invited to attend, not mandatory
   - Concern regarding Faculty and Staff participation

4. Accreditation Update (I) – Presented by Tony DiSalvo
   - Presented changes the college has made in follow up report
   - Concern about purely Zoom classes that are not on Canvas
   - Goal is to get these purely Zoom classes documented on Canvas
   - For departments/ classes that are purely Zoom classes are encouraged to work with eCampus to get documentation
5. eCampus & DE Committee updates (I) – Presented by Andrew LaManque & Robin Kurotori -Peer Online Course Review (POCR) Program and Student Self-Help Video Repository Project (get documents)

- Peer Online Course Review - a process of helping faculty improve online courses through alignment with the CVC-OEI Course Design Rubric.
- The POCR program is appropriate for those who want a more streamlined approach toward getting their courses OEI quality badged
- CVC-OEI (California Virtual Campus- Online Education Initiative) provides an improved online student experience, improve degree attainment, and improve enrollment
- DE Committee is in the process of establishing a Local Peer Online Course Review (POCR) group comprised of 4-5 faculty and staff
- Student Self-Help Video Repository Project: help students be familiar with faculty and staff. Looking for faculty and staff to help create instructional videos

6. 2022-2023 Academic Calendar (I) – Presented by Kimberly Robbie

- Summer 2022 begins June 13th
- Fall 2022 begins August 29th
- Spring 2023 begins January 23rd
- Summer 2023 start date not available yet. Depends on high school district last day of school.

7. AP 7211 Faculty Service Areas, Minimum Qualifications, and Equivalencies (I) – Presented by Rob Smedfjeld

- FSA (Faculty Service Area)
- Equivalency Committee is a subcommittee of Faculty Senate
- MQ assessment will be done on a regular basis, at minimum, annually
- Foreign Transcript Evaluation “equivalency” is separate but included in AP

8. Faculty Senate Constitution updates (I) – Presented by Kyle Livie

- Minor revisions made to FS Constitution, mainly language changes
- Proposed amendments include: correct labeling of Title V regulations, Correction of district name and references to local policies, gender-inclusive language, align with bylaws, with shift to allow for easier structural changes, clearer support for committees and more flexibility in reporting, clarify ratification process, and more
- Changes to constitution approved through majority vote of faculty

9. President’s report (I)- Presented by Susan Myers

- Spring Plenary next week April 15th-17th
- Statewide Resolutions are posted on ASCCC website
10. Division Check-In (I) – Senators

- Communications Department - virtual Gender/Sex Fair on Instagram
- Business Department - The Ohlone Business Society meeting on 4/20 will be a “Faculty Showcase” of some business faculty talking about careers