Faculty Senate Meeting
February 17, 2021

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

Guests:
Larissa Favela, Chris Warden, Kenneth Bui, Teresa Massimo, Isabel Reichert, Monica Cappiello, Emmanuel Garcia, Rob Smedfjeld, Alex Bonilla, Sabrina Panjwani, Michael Bowman, Jeff Roberts, Mike Taguchi.

Interpreters:
Joe Quinn and Aundrea Love

Note taker:
Tania Nag

1. Welcome/ Minutes
   - Motion to approve February 3rd, 2021 minutes- 1st Adam Levy; 2nd Brenda Ahnholz- Passed Unanimously.

2. Institutional Standards (I): Updates to Institutional Standards - Presented by Mike Bowman
   - Significant change to institutional standards due to new strategic plan
   - First reading of increasing standard, benchmark, or both values (standard- college does not fall below this value, benchmark- college goal)
   - African American yield is inaccurate due to fraudulent applications have been/ are submitted that are completed as Black/African American
   - CTE numbers are obtained by looking at graduates’ employment two-three years after graduation from self-reporting surveys

3. Curriculum Committee Report (I): Updates from Curriculum Committee- Presented by Mike Taguchi
   - Curriculum Committee is continuing to understand how DEI is applied in classes and programs.
   - Curriculum Committee will be meeting with guided pathways to work together to create a frame by which instructors can create programs such that the content will follow guided pathways philosophy.
   - In the Curriculum Committee, there is one representative for every 15 full-time faculty. Currently 60% of CC is represented by adjunct faculty.
   - How can the CC gain more full-time faculty members from each respective discipline/division?
- CC if facing difficulties with membership notably for Deaf Studies, Health Sciences, Social Science, Science/Engineering/Math
- Suggestion to divide CC workload

   - Revisions made on SOAA: pilar 2 section F, high school apprenticeship program information is included / pilar 3 practice E, included information on task force and topics under discussion since the creation of the taskforce/ scheduling simulation project
   - Motion to approve updated document - 1st Laurie Issel-Tarver; 2nd Larry Heslin - Passed Unanimously.

5. President’s Report- Presented by S. Myers
   - More than sufficient volunteers for hiring committees
   - Encouraged to find potential committee members

6. Division check-in
   - Communication Studies- Gender/Sex Fair is advertised on Instagram. Working on Instagram TV personnel.
   - Social Sciences- People, Place and Power speaker and more world class community speakers
   - Nursing Department- sites are starting to open back up and students are returning clinics (nursing students are giving 200 COVID Vaccines per day!)
   - Music Department- new music position
   - Deaf Studies- ASL Club has a new event focused on DEI and social justice. Four different speakers will be speaking, including a deaf speaker.
   - Athletics Department- will be back on campus soon for conditioning. Baseball/ Softball teams may return to normal
   - Kinesiology Department- working towards higher graduation rates, following guided pathways
   - Biotechnology Department- new opportunities as biotech companies move to Newark

7. Department Name Change (I): Multimedia Department (MM) and Graphic Arts (GA) department combined, changed name to Digital Arts and Interactive Design (DAID)- Presented by Monica Cappiello
   - Multimedia and Graphic Arts used to be two separate divisions, but are now together
   - The names “Multimedia” and “Graphic Arts” are outdated
   - First read of proposal to change name to “Digital Arts and Interactive Design” (DAID)