

**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 3<sup>rd</sup>, 2021 minutes- 1<sup>st</sup> Adam Levy; 2<sup>nd</sup> 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
4. Pathways Self-Assessment Report (A): Second reading and vote- Presented by Larissa Favela
    - 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 - 1<sup>st</sup> Laurie Issel-Tarver; 2<sup>nd</sup> 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)