

**Faculty Senate Meeting
February 3, 2021**

Members present:

Adam Levy (Secretary), Kyle Livie (Parliamentarian), Brenda Ahnholz, Laurie Issel-Tarver, Nan Zhou, Jim McManus, Larry Heslin (Treasurer), Susan Myers (Acting President).

Guests:

Kenneth Bui (ASOC), Sabrina Panjwani (ASOC), Melissa Cervantes, Larissa Favela, Andrew LaManque, Sheryl Einfalt, Shawn Domingo, Robin Kurotori, Michael Lieb, Chris Dela Rosa, Tony DiSalvo, Becky Ozoa, Rob Smedfjeld, Sim Castro, Liz Pannell, Mike Taguchi

Interpreters:

Joe Quinn and Aundrea Love

Note taker:

Tania Nag

1. Welcome/ Minutes
 - Motion to approve December 2nd 2020 minutes- 1st Nan Zhou; 2nd Larry Heslin- Passed Unanimously.
2. IEPI-PRT- Update on IEPI report and next steps - Presented by C. Dela Rosa
 - Updated plan/ Institutional Innovation And Effectiveness Plan written has been submitted.
 - There are a total of 5 writing teams. 3/5 focuses have been addressed and submitted. 2 additional areas: Participatory Governance and Integrated Program Review have been added to our plan and submitted on Jan. 15th 2021.
 - Feedback from IEPI received and final revised plan will be submitted Feb. 5th.
3. Grading and Academic Record Symbols (A): Second reading of AP 4230 and vote- Presented by M. Lieb and A. LaManque
 - Faculty will be notified should student request EW after grade has been assigned
4. Procedure for Department Name Change (A): Second reading of procedure and vote – Presented by M. Taguchi
 - Request to create a new department and request to change department name procedures have been made
 - Language has been revised since Fall 2020 meeting with FS
 - Motion to approve Department Name Change document - 1st Kyle Livie; 2nd Brenda Ahnholz - Passed Unanimously.

5. Proposal for New Prefix (A)– Second reading of Proposal and vote – Presented by M. Taguchi
 - Proposal for a “new prefix” = request for a brand new department ex. Ethnic Studies. Approval points on document: originator (Faculty), Dean, Curriculum Committee, President/VP, Board.
 - Suggestion to include “Departmental Prefix” in proposal of new department document for clarification
 - Motion to approve proposal of new department prefix document - 1st Kyle Livie; 2nd Larry Heslin - Passed Unanimously.

6. ASCCC Workshop: Discussion of Flex week workshop and steps forward– Presented by S. Myers
 - DEI in hiring and recruitment continuation from Flex week
 - Resources on equity and hiring (extensive module that state senate has developed)
 - Encouraged to explore these modules as we are hiring 10 new faculty
 - Long Beach City College Resource Hub- abundance of resources on how to apply DEI into curriculum

7. Learning College Week: Discussion of Learning College week and planning for future– Presented by B. Ozoa
 - ASCCC coverage during Flex week was successful and has lots of interest
 - In process in retrieving all feedback about Flex week
 - Reflection on presentations and workshops during Flex week
 - Suggestion to have campus wide input on workshops/presentation for Flex week in the future
 - Suggestion to have department/ division meetings during Fixed Flex

8. President’s Report: Updates from around campus– Presented by S. Myers
 - 10 new full time faculty positions for Fall 2021; currently seeking volunteers to serve on the hiring committees
 - Looking for support in Curriculum Committee with full-time faculty membership
 - Looking for representation for deaf studies, social science, ethnic studies, health science on the Curriculum Committee
 - Senate also has vacancy for Business and Technology Division

9. Division representative check-in
 - Encouraged to share minutes from meetings with respective division to obtain feedback on campus decisions

10. Announcements
 - State Wide Senate Plenary Session Virtual Meeting – April 15th -17th
 - Collegiality in Action- March 11th 10am-12pm