#### **Riverside City College Academic Senate**

May 2, 2022 • 3:00 - 5:00 PM / Zoom

# 3:00 I. Call to Order – 3:04 pm

# Roll Call

Academic Senate Officers President: Mark Sellick Vice President: Kevin Mayse, Music Secretary-Treasurer: Mary Legner

#### **Department Senators**

Applied Technology: Paul O'Connell Art: Will Kim Behavioral Science: Marc Wolpoff Business Admin/IST: Mark Lehr Chemistry: Stacie Eldridge Communication Studies: Cliff Ruth Cosmetology: Peter Westbrook (not present) Counseling: Scott Brown/Sal Soto Dance and Theatre: Jodi Julian Early Childhood Education: Emily Philippsen Economics/Geography/Political Science: Kendralyn Webber English: Christine Sandoval History/Humanities/Philosophy: Kirsten Gerdes Kinesiology: Dennis Rogers Library: Linda Braiman Life Sciences: Lisa Thompson-Eagle Mathematics: Evan Enright Nursing: Lee Nelson Physical Science: James Cheney World Languages: Rosemarie Sarkis Associate Faculty Senator Lindsay Weiler

#### **Ex-Officio Senators**

EPOC: Vacant ASC: Jacquie Lesch (not present) Teaching and Learning LC: Star Taylor (not present) Student Access and Success LC: Carolyn Rosales (not present) Resource Development and Administrative Services LC: Tucker Amidon Government, Effectiveness, Mission, and Quality LC: Wendy McKeen Curriculum: Kelly Douglass (not present)

#### **RCCD Faculty Association**

Rhonda Taube

#### Administrative Representatives

College President: Gregory Anderson (not present) VP Academic Affairs: Lynn Wright VP Business Services: Raymond "Chip" West (not present) VP Planning and Development: Kristine DiMemmo VP Student Services: FeRita Carter

### ASRCC Representative

ASRCC President Albert Jaramillo

## **Recorder of Minutes**

Danielle Elizondo

## 3:05 II. Approval of the Agenda – 3:04 pm

• Approved by consent

## III. Approval of Minutes 3:06 pm

• Approved by consent

# 3:10 IV. Open Hearing – 3:06 pm

- Linda Braiman- The Digital Library now has 3 vending machines, one of which offers sandwiches. Microwaves will be installed in the next few weeks as well.
- Will Kim- Reminder: May is AAPI Heritage Month. Kim shares flyer for event hosted on May 3<sup>rd</sup>.

# 3:25 V. Officer and Liaison Reports - 3:10 pm

- A. President-
  - Interviews for VC of Educational Services and Strategic Planning taking place this week.
  - DSPC approved Non-Credit Plan.
  - Last Mondays District Senate agenda included program dashboard which will be repurposed to help with program review. Tool will be shared once fully fleshed.
  - Also, on DAS agenda was the call to action task force on professional development. Structural updates to come in fall 22 semester.
  - Request made by Moreno Valley Academic Senate President to bring back course cap management task force. Requesting details of the task force charge, purpose and authority be brought back to senate.
  - Board Policies and administrative procedure update-not many changes. Senators will receive updated procedures via email.
  - Meeting held last Friday at the District office for discussion of Inland Empire Technical Trade Center. Unfortunately, there was no Senate representation. Sellick will be meeting with IETTC point person and will bring details of conversation back here.
  - Distinguished 60<sup>th</sup> Faculty Lecture held at the District experienced some technical issues with non-operative feed. The Administration is talking about taking the lecture to Moreno Valley and Norco campuses to accommodate those that were unable to attend or stream.
  - Full Professorships were honored at last board meeting. Hoping to start a new tradition where tenured professors are pulled out from the consent agenda and given proper recognition.
  - Dates will be selected soon for final round interviews for Dean of Equity, Inclusion, and Engagement.

B. Vice President-

- Reminder- DSPC Division elections are taking place. Per contract, please send division winners directly to President to ratify election.
- Motion to amend the agenda to move items 6B and 6C up to 5C M/S/C: Thompson-Eagle/O'Connell, approved by consent
- C. Resolution 22.1 and Resolution 22.2 (Heather Smith)
  - Vote to adopt resolution 22.1: online education initiative course design rubric as the Riverside City College standard for online courses. M/S/C: Legner/Nelson
  - Motion to have adoption of resolution 22.1 postponed to May 16th meeting M/S/C: Enright/Eldridge, accepted with 15 yeses, 1 no (Thompson-Eagle)
  - Motion to approve Resolution 22.2 M/S/C: Legner/Lehr
  - Motion to postpone consideration of resolution 22.2 to May 16th meeting.
    M/S/C: Enright/Ruth, accepted with 18 yeses, 1 no (O'Connell)
- C. Secretary-Treasurer
  - No report.
- D. RCCD Faculty Association -
  - State legislature passed statutory cola at 6.5% for next academic year starting in July. This is guaranteed for all K-14 employees including RCC PT and FT faculty.
  - Progressive disciplinary action- still waiting to negotiate this with the district.
  - REACH contract was not renewed. Proposals were sent out for new employee assistance program with more accessible technology. This should be approved at the next board meeting.
- E. College President- Dr. Carter on behalf of President Anderson
  - Reminder- Friday June 10<sup>th</sup> Emeritus wall unveiling and face to face commencements start at 6pm. Three classes have been invited. Virtual participation is encouraged but safety precautions are in order for the face to face event.
- F. ASRCC President-
  - May 13<sup>th</sup> activity free lunch will be provided to student nursing organization.
  - Dinner will be provided tomorrow for cosmetology students.
  - Met last week with Dr. Anderson to go over unfinished projects including the restriping of parking structure and Aguilar patio.

### 3:55 VI. New Business- 4:11 pm

- A. Student Equity Plan Template (Woods and Vargas)
  - Kristi Woods shares updated proposed student equity plan template.
  - Final report is due November 30<sup>th</sup>.
  - Ben Vargas shares information on Student Equity Planning Institute and Region 9 work.
  - Senators who are interested in contributing as a member of the writing team on this work are encouraged to reach out to Woods or Sellick.
- D. Proposed Board Policy and Academic Procedure regarding the use of drones
  - Sellick shares document AP XXXX Use of Unmanned Aircraft Systems.
  - This will allow the use of drones on campus for the purpose of instruction.
  - VC Rebeccah Goldware answered questions regarding current drone usage and potential cons of drones usage on campus.

- Motion to approve BP and AP for the use of unmanned aircraft systems M/S/C: Legner/Kim, accepted with 21 yeses.
- E. Five to Thrive Presentation for May RCCD Board of Trustees Meeting (Dan Hogan and Denise Kruizenga-Muro)
  - Dr. Hogan gives presentation on his explanation of proposal for May Five to Thrive (Honors Program).
  - Kruizenga-Muro presents her proposal for May Five to Thrive (Reading and Writing Center)
  - Motion to extend meeting time to 5:10 M/S/C: Soto/Legner
  - Poll was launched for Senators to select one of the two presentations for May 17<sup>th</sup> board meeting.
  - Poll results- 11 for honors and 13 for WRC.
- F. ACCJC Annual Financial Report (DiMemmo)
  - DiMemmo shares the annual fiscal report as an FYI.
  - Questions regarding the report can be directed to DiMemmo.

# 5:00 VII. Adjourn 5:10 pm

• Motion to adjourn M/S/C: O'Connell/Legner