## **Riverside City College Academic Senate**

March 20, 2023 • 3:00 - 5:00 PM • Zoom / Hall of Fame

# 3:00 I. Call to Order – 3:05 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: Carol Farrar Business Admin/IST: Mark Lehr Chemistry: Stacie Eldridge

Communication Studies: Cliff Ruth Cosmetology: Peter Westbrook Counseling: Scott Brown/Sal Soto Dance and Theatre: Todd Faux

Early Childhood Education: Emily Philippsen

Economics/Geography/Political Science: Kendralyn Webber (not present)

English: Christine Sandoval

History/Philosophy/Humanities/Ethnic Studies: Daniel Borses

Kinesiology & Athletics: Dennis Rogers

Library: Sally Ellis

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**

Teaching and Learning LC: Vacant ASC: Jacquie Lesch (not present)

**EPOC: Vacant** 

Government, Effectiveness, Mission, and Quality LC: Wendy McKeen (not present)

IE: Debbie Cazares (not present)

Resource Development and Administrative Services LC: Patrick Scullin

Student Success and Equity LC: Carolyn Rosales (not present)

Curriculum: Kelly Douglass Parliamentarian: Sal Soto

#### RCCD Faculty Association

Rhonda Taube

#### Administrative Representatives

College President: FeRita Carter VP Academic Affairs: Lynn Wright VP Business Services: Vacant

VP Planning and Development: Kristine DiMemmo

VP Student Services: FeRita Carter

## ASRCC Representative

ASRCC Jake England

## Recorder of Minutes

Jessica McDermott (not present- minutes taken via recording)

# 3:05 II. Approval of the Agenda – 3:06 pm

Accepted by consent.

## 3:05 III. Approval of the Minutes from March 6 – 3:06 pm

Postponed for consideration at next meeting.

## 3:10 IV. Public Comments – 3:07 pm

No comments.

# 3:20 V. Officer and Liaison Reports – 3:08 pm

#### A. President-

- ASCCC sent out messages regarding public hearing AB17 and AB15. May be
  more efficient to have these messages sent to one person in the future. SecretaryTreasurer position could be reconstructed as a liaison so all messages go to them.
- ASCCC Area D meeting is this Saturday. RCCAS President Sellick will send out proposed resolutions for comments.
- Spring 2023 ASCCC Plenary will be held on April 20-22. Anyone interested in attending should contact RCCAS President Sellick.
- ASCCC still waiting on information from CSU system chancellors and trustees on AB928 and the lifetime learning requirement being pushed to upper division.
- The District Strategic Planning Council structure continues to be discussed. The goal is to get some of the councils up and running prior to the end of the year.
- Guided Pathways Conference will be held Wednesday.
- No updates yet on the proposed committee changes brought to Senate last meeting.

### B. Vice President-

- An email will be sent out tomorrow regarding nominations for the RCCAS
  executive council positions. Anyone interested can email RCCAS VP Mayse or
  self-nominate. Elections will be open in April and tally will be given at May meeting.
- Must be full-time faculty to serve on RCCAS executive council. Faculty do not need to currently be serving on the Senate to be nominated.
- C. Secretary Treasurer- no report.
- D. RCCD Faculty Association-
  - Working on faculty investigations that have gone up exponentially and are taking up a lot of time. The district office has been notified that they are capable of farming these out to attorneys. Working to find other ways to deal with these issues.
    - Issued demand to bargain to define progressive disciplinary action to add to contract but have decided to rescind that and instead encourage district to enhance BP and AP language as this affects all employees. The language will be tailored to fit the various stake-holders.
    - Issued a demand to bargain for part-time faculty health care. Negotiations with district should start soon.

- Issued demand to bargain on the golden handshakes but still waiting for more data. Dates will most likely be June of 2024 and December 2024.
- Announcements will be sent out in the next couple of weeks for full-time and parttime FA representative elections. Faculty representatives from all three colleges are up for election again.
- The FA is still working on their bylaws. These will be sent out for ratification as part of the representative election.

# E. College President-

- RCC is now at 94% of spring target enrollment.
- Thanks to RCCAS VP Mayse and the faculty and staff in Music who hosted a 4days of music showcase that included performances by RCC and local publicschool students.
- Welcome back RCC Chamber Singers who returned from a tour of South Korea as performers at the Seventh Annual Debut International Choir Festival and Symposium.
- Received approval to move forward with hiring process for top faculty positions.
- Grant proposal submitted by Math Dept. Chair Mark Sanchez has been selected to receive an Outstanding Education Learning Lab Award of up to \$100,000.
- RCC hosting financial awareness week March 27-30.
- If approved through their budget process, 500-600 RCC students would be able to be housed on UCR campus. RCC's application was in top five of all submitted.

# F. ASRCC Representative-

- Bunny Hop spring event will occur on April 6; community members are welcome.
- Senate applications for ASRCC are now open to all students. Please let students know about these elections that will occur in April.

### 3:50 VI. Ongoing Business – 3:29 pm

- A. COVID-19 Block Grant Spending Plan action (DiMemmo or designee)
  VP Planning and Development Kristi DiMemmo will address issues regarding the
  COVID-19 Block Grant Spending Plan prior to the RCCAS acting on the proposal
  - Motion to accept the COVID Recovery Block Grant Spending Plan as presented, M/S/C: Westbrook/Mayse, motion passes unanimously.
- B. Updated Board Policies (BPs) and Administrative Procedures (APs) action (Sellick or designee)
  - RCCAS President Mark Sellick will lead the discussion of a group of BPs and APs for potential action
    - The preamble in AP2240 will be edited down as necessary.
    - Motion to approve AP2225, AP2230, AP2231, AP2240, AP2250, AP3130 and BP2231 and BP3130, M/S/C: Westbrook/Eldridge, motion passes unanimously.
    - AP2235 will be agendized for approval at April meeting.

## 4:15 VII. New Business - 3:40 pm

A. CAGP Institute #4, Teaching and Learning as a Key Strategy to Ensure Equitable Student Outcomes – information (DiMemmo or designee)

VP Planning and Development Kristi DiMemmo will discuss the upcoming CAGP Institute and the advanced homework that was provided prior to the conference

Diverse team going to CAGP Institute March 22-24.

- Drop out rate prior to census is concern in Math. Believe Institutional Effectiveness is collecting data on this.
- Need a conversation about placement of students in support courses in English to ensure they need the course. This will be further discussed in the English Department and with Counseling.
- B. ACCJC Annual Institution and Annual Fiscal reports information (DiMemmo, Lesch or designee)

VP Planning and Development Kristi DiMemmo and/or Accreditation Steering Committee Chair Jacquie Lesch will discuss the upcoming ACCJC Institution and Annual Fiscal reports

- VP DiMemmo reviewed the 2023 annual reports.
- Once reviewed, these reports will be listed on the accreditation page of RCC's website under about and VP DiMemmo will send them out as well.
- C. Election of Guided Pathways Coordinator action (Mayse or designee)

  RCCAS Vice President and Elections Chair Kevin Mayse will direct an election for the Guided Pathways Coordinator Position
  - Courtney Carter and Lindsey Weiler each spoke to their interest in this position prior to voting. Alfredo Raygoza pulled out and is no longer under consideration.
  - Motion to ratify the election results of 17 votes for Carter 5 votes for Weiler, M/S/C: Mayse/Westbrook, approved unanimously.
  - Weiler was thanked for her work and encouraged to stay involved with Guided Pathways.
- D. Presentation on the Equity Minded Learning Institute information (Wilcoxson or designee)

Professor Ajene Wilcoxson will present on the Equity Minded Learning Institute prior to this being brought to the Board of Trustees

- Postponed until next meeting.
- 4:50 VIII. Open Hearing 4:22 pm
  - No items.
- 5:00 IV. Adjourn 4:23 pm
  - Motion to Adjourn, M/S/C: Mayse/Westbrook