**RCAS Meeting 4/23/2019 (Tuesday, April 23, 2019)**

*Generated by Richell Swallow on Monday, April 22, 2019*

1. Call to Order

* *Meeting called to order by President Stephanie Curry at*2:05 p.m.

2. Public Comment (3 Minutes)

3. Roll Call/Review of Senate Members and Guests

* *Present: Stephanie Curry, Richell Swallow, Emily Berg, Natasha Maryanow, Rebecca Snyder, David Richardson, Jim Druley, Gracie Spears, Nancy Gutierrez, Kevin Woodard, Eunji Seo, Melissa Adfeldt, Case Bos, Dennis Montejano, Amadana Taintor, Kelsey Friesen, Rebecca Reimer, Kelly Winter, Andrew Strankman, Veronica Cornell, Darlene Murray, Rebecca Al Haider, David Borofka, Ryan La Salle,*
* *Absent: Marcy Davidson, John Berg, Nicole Cooper, Adelfa Lorenzano, Kristen Mattox,*
* *Proxy: None*
* *Guests: Bonita Gomez*

4. Consideration of Minutes

Action, Minutes: 3.1 Consideration to approve 4.9.19 meeting minutes

* *Motion to Approve: Woodard*
* *Second: Maryanow*
* *Questions/Concerns: None*
* *Abstain: Ryan La Salle, David Richardson*

5. Vote to Amend the Agenda, if necessary (2/3 vote required)

6. Department Reports

Informational: 6.1 Department Reports

* Communication Department: Beginning to search for titles for the Human Library scheduled for Fall 2019. Members of Senate urged to pass on the information. If you  know of anyone who may be interested in participating. Contact Rebecca Al Haider for information.

7. Committee Reports

Informational: 7.1 District Standing Committees

* *Communication Council: (Curry) None*
* *District-wide Facilities Committee: (Snyder)  Done*
* *Information Systems Advisory Committee (No Academic Senate appointments): None*
* *District Strategic Planning: None*
* *District Budget Resource Allocation Advisory Committee: None*
* *District Staffing Advisory Committee: (Berg) None*
* *EEOC: (Al Haider/Murray):*
* *DETAC: (Taintor) None*

7.2 District Ad-Hoc Committee

* *Compressed Calendar: None*
* *District Dual Enrollment: None*

Informational: 7.3 College Committees

* *Academic Standards: None*
* *Curriculum: (Maryanow) None*
* *Faculty Professional Development Committee: (Berg) None*
* *Equivalency: (Berg) Petition approved today (4/24/19) for English. Currently, the committee does not have any petitions going through.*
* *SLO Committee: (Taintor) None*
* *Program Review: (Kehoe) None*

8. Old Business

First Read: 8.1 RC Response to ACCJC Recommendations

* *Discussion/Questions*
  + *Follow up report provided (4/15/19), minor changes have been made and numbers of evaluations that have been completed that had been missing are now included.*
* *Motion: Al Haider*
* *Second: Taintor*
* *Further Discussion: None*
* *Abstain: None*
* *Opposed: None*
* *Approved*

First Read: 8.2  RC Equity Report

* An updated on the Equity Report was given to Senate. Feedback received from RC is included. Additions included into the student activities section. Able o view how our sister campuses laid out the executive summary. The most recent additions to this are the limitations on the data. Data may change on the disproportionate groups. New co-horted data will be available next month.  Classified and ASG have approved.  Documents available for review on BoardDocs.
* Concerns/Suggestions:
  + Suggestions offered previously regarding professional development opportunities for the language to read *"All employees..." receive professional development need to be included.* Under student engagement activities to also include the Honors Program are not included.
* Motion to amend document: Berg
* Second: *Strankmen*
* Motion to approve the document as amended: Approved
* Approved as amended

First Read: 8.3 Guided Pathways Scale of Adoption

* Questions/Discussions: *None*
* Motion to Approve: *Maryanow*
* Second: *Snyder*
* Questions/Comments:*None*
* Opposed: *None*
* Abstain: *None*
* Approved

First Read: 8.4 BP and AR 4225

* Motion to Approve: *Cornell*
* Second: *Reimer*
* Opposed: *None*
* Abstain: *None*
* Approved

First Read BP  and AR 4230

* Motion to Approve: *Cornell*
* Second: *Reimer*
* Opposed: *N*one
* Abstain: *None*
* Approved

First Read: 8.6 Curriculum Handbook Update

* Brief review given to Senate on the updates and changes in the handbook.
* Motion to approve as submitted: *Berg*
* Second: *Affedlt*
* Opposed: None
* Abstain: None
* Approved

9. New Business

10. Informational Items

* It was reported to Senate on the recommendations for improvement  from AJCCC. PowerPoint will be available on BoardDocs.

11. Call for Future Agenda Items

* Basic Student Needs Survey requested an update in early fall.

12. Officer Reports

* *President's Report: (Curry) Link on website for statewide Senate service is available. Anyone who is interested go to the link and apply for service. Senate was notified that President Curry was appointed to a one-year North Rep for State Senate. Academic Academy is coming up in September in Long Beach, if you are interested see the website.*
* *MOFA President: (Richardson) Waiting on the ICER. Campus wide meeting this Friday from 1-3 p.m. with new president.  Points of discussion include: transitions, committee structure, participatory governance and other items of importance. The event is being facilitated by the faculty association.*
* *VP of Senate Business: (Berg)  Senate was asked to spread the word regarding ASCCC regional meeting regarding CTE minimum qualification on May 3rd being held at Reedley College. Final schedule for Flex Day available for review and share widely with departments.*
* *VP of Curriculum: (Maryanow) Almost finished with curriculum. Voting by email on the last items.*
* *State Representative: (Snyder) Adopted resolutions from pleminary posted for review. Most significant was whether to support the legislation for homeless students. Other items included better  technology from the Chancellors office, support for OER on different resolutions including coordinator and developing a process for curriculum committees to note OER in our CORs, resolution for all gender restrooms, CSU requirement American Institutions/Ideals requirement support was being asked for the community colleges to mirror this in some way. This resolution got the support of an investigation to look into the implications. DE's resolution regarding online courses with regard to proctoring of exams in online classes. If you have questions please contact Rebecca Snyder. .*
* *Secretary: (Swallow) None*

13. Next Regular Meeting Date

Information 13.1 Next Regular Meeting 5/14/19

* *Motion to Adjourn: Al Haider*
* *Second: Cornell*
* *Abstain: None*
* *Meeting adjourned by President Stephanie Curry at 2:41 p.m.*

14. New Category