Members Present: President: Geoffrey Dyer, Vice President: Vicki Jacobi, Secretary: Candace Duron, Kelly Kulzer-Reyes, Adam Bledsoe, Brian Jean, Joe’ll Chaidez, Robin Polski, Jill Brown, Lori Sundgren, Tony Thompson, Julian Martinez, Mariza Martinez, Sara Wallace, Amar Abbott, Mike Jiles, Tina Mendoza, Diane Jones, Ruby Payne, Shelley Getty, Michelle Oja, Heather Silvis, Danielle Kerr, Debora Rodenhauser, Natalie Woodall, Kristi Richards, Tori Furman, Tabitha Raber, Dave Wymore, Kamala Carlson

Guests: Deb Daniels, Leslie Minor

The meeting was called to order at 12:09 P.M.

Public Commentary

- Superintendent/President Dr. Deb Daniels recognized Faculty Appreciation week and thanked the faculty for their work. She also recognized Tori Furman and Candace Duron for their ten years of service, as they were unable to attend the awards dinner. Dr. Daniels also extended her appreciation for retiring faculty Brian Jean.

Action Items

April 1, 2019 Minutes

- On a motion by Diane Jones, second by Debora Rodenhauser, the minutes were approved as corrected.

Elected Secretary of the Academic Senate

- Terry Smith is unable to accept the position of AS Secretary next year because of the amount of work required as the librarian.
- Geoffrey Dyer nominates Kelly Kulzer-Reyes; she accepts.
- A call for nominations: none.
- Congratulations Kelly Kulzer-Reyes as the next Academic Senate Secretary

Vision-Aligned Goals

- The Vision Aligned Goals number 1-4 have already been aligned and approved as part of the Strategic Action Plan.
- The fifth goal will come from the DI data provided by the Chancellor’s Office.
- On a motion from Vicki Jacobi, seconded by Mike Jiles, the Academic Senate endorses the Vision Aligned Goals.

Student Equity Plan

- The Student Equity Plan is due June 30th even though Student Equity is now part of SEA which has an integrated plan that is due January 2020.
- The data on the DI population provided by the state has been inconsistent and flawed.
- Nova data will be used for the report. Which Vicki Jacobi reported, has been identified as white males. This is probably inaccurate because of the use of WESTEC data.
There is a 90 day extension but only for the board certification.

The Governance Council has asked for the Student Success Committee and the Access Committee to work on the Equity plan and report back electronically.

The VPSS is responsible for submission of the Student Equity Plan.

Faculty can attend the Student Success Committee and/or Access Committee and/or contact the faculty who serve on the committees to provide input on the Student Equity Plan before it goes back to Governance Council which Division Chairs participate in anyways.

No action needed.

**AB 705 District Adoption**

- Reviewed the AB 705 District Adoption Plan memo and Submission Form.
- On a motion from Diane Jones, seconded by Robin Polski, the Academic Senate recommends that the District to check the first box, direct placement using the default placement rules.

**AB 705 Guided and Self Placement Method**

- Reviewed the AB 705 Guided and Self Placement Guidance and Adoption Plan Instructions Memo and Method Submission Form.
- Joe’ll Chaidez and Geoffrey Dyer presented a draft of the AB 705 Guided and Self Placement Method response to the three questions.
- Check box number two allows for a two-year approval after the first year the college will have to start providing the data.
- Geoffrey Dyer thinks we should make a recommendation based on what we think best serves students even though it may be hard especially without an Institutional Researcher.
- Juana Escobedo is concerned that the chart, although reflects what is currently offered in the schedule, may be misleading and does not reflect the recommendation into transfer level.
- On a motion by Kelly Kulzer-Reyes, seconded by Kamala Carlson, the AB 705 Guided and Self-Placement Method was approved, minus the use of the chart and the correction of two typos.

**Information/Discussion Items**

**Distance Education Update**

- Look for information to come on the CVC OEI CTE grant
- The Guided Pathways grant will be providing options for faculty stipends for align courses to the OEI rubric.
- May in-service is a three day OEI Consortium Training option designed for all three days but can also be standalone.

**Summer/Fall Open Educational Resources Opportunity**

- ASCCC grant opportunity for short-term projects that lead to statewide adoption of courses into OER.

**ASCCC Spring Plenary Highlights**

- Amar Abbott, Vicki Jacobi, and Sharyn Eveland provided feedback on their experience at Spring Plenary.
- Amar said it was an impressive event that he highly recommends attending.
- Sharyn Eveland described the event in one word, awesome. XXX

**ASCCC Resolutions Adopted April 13, 2019**
Committee Reports
Academic Senate Subcommittees
- Academic Development Committee
- Career Technical Education Committee
  - Draft CTE Mater Plan Program Template
- Curriculum & General Education Committee
- Distance Education Committee
  - Taft College Distance Learning Approval Form
- Dual Enrollment Committee

Governance Council Subcommittees
- Strategic Planning Committee

California Academic Partnership Program Guided Pathways Alignment Project

Other/Open Forum
- Vicki Jacobi thanked Geoffrey Dyer for his work as Academic Senate President and Candace Duron as Secretary.

Meeting adjourned at 1:01 PM.
Submitted by Candace Duron, Secretary