

**San Jose City College**  
**ACADEMIC SENATE**  
**Approved Minutes**  
**September 3, 2019**

**Senators Present:** Judith Bell, Jose Cabrera, Bill Carlson, Guillermo Castilla, Carlos Chavez, Lezra Chenportillo, Jesus Covarrubias, Mary Crocker Cook, Jonathan Cronan, Chris Frazier, Michelle Gregor, Kathy Haven, Heather Jellison, Lorraine Levy, Scott Miller, Alex Lopez, Olga Morales-Anaya, Jennifer Nestojko, Wendy Pio, Doug Robb, Kidane Sengal, Patricia Solano, Bob Wing

Parliamentarian: Lorenzo Cuesta

Classified Senate: Andrea Lopez

ASG President: Anai Avelino

Absent Senators: Michael Berke (excused)

- I. The meeting called to order at 2:10pm.**
- II. Approval of Agenda – Approved w/o objection**
- III. Approval of Minutes – Approved w/o objection**
- IV. Public Comments –**

1. Acting President Roland Montemayor welcomed everyone back. 1000 students have received meal vouchers and surveys. He introduced Dr. Lucha Ortega, the Interim Vice President of Student Affairs.
2. Dr. Edina Rutland thanked the Senate for its support. She sent an email about the SAS testing center's move to the 2<sup>nd</sup> floor Assessment Center. She asked for senate support for two full-time counselors.
3. The Senate also welcomed the ASG President, Anai Avelino.

**V. Committee Appointments**

1. Standing Committees – Approved without objection or by vote where noted.

<b>Basic Skills (2 from ea. dept.) by vote</b>	<b>College Advisory Council (3)</b>	<b>DE (at least 6)</b>	<b>Diversity Advisory (DAC) 3 2-yr.seats</b>
Heather Jellison (ESL)		Padma Manian (History)	Tracy (Huimin) McKinlay (ESL)
Madhavi Sudarsana (ECE)		Dan McElroy (CIS)	Jagrup Kahlon (Med. Asst.)
Patricia do Carmo (ESL)		Lorraine Levy (Psych)	Jennifer Nestojko (Engl.)
Patricia Solano (Math)		<b>IPCC (5 3-year seats) Approved Fall 2018 &amp; 2019</b>	<b>Planning &amp; Inst. Effectiveness (PIE) (4)</b>
Gabriela Rios (Math)		Chair - Lezra Chenportillo (Counseling)	Mary Crocker Cook (Humanities/ADS)
Jonathan Cronan (Air Cond.)		Mark Branom (CIS)	Yelena Lipilina (Cosmo)
		Mary Conroy (Psych)	Judith Bell (Art)
<b>Facilities, Safety &amp; Technology (FaST) (3) by vote</b>	<b>Finance (3)</b>	Guillermo Castilla (Physics)	<b>Scholarship (open)</b>
Heidi Kozlowski (Engl.)	Chris Frazier (Math)	Andrés Rodríguez (Ethnic Studies)	Pamela Turner (Counseling)
Scott Miller (EMS)		<b>Program Review (8)</b>	Iyun Lazik (Chem.)
Iyun Lazik (Chem.)		Chair - Judith Bell (Art)	Kelly Khomtchouk (Biology)
		Leslie Takei (ESL)	Azar Sioshansi (Math)
		Doug Robb (Kinesiology)	Carlos Chavez (Counseling)

		Rachel Hagan (Counseling)	Will Reyes (Counseling)
		Azar Sioshansi (Math)	Kathy Haven (ESL)
<b>Professional Development (4)</b>	<b>Prof. Improvement (PIC) (3)</b>	<b>SLOAC (faculty from each dept.)</b>	<b>Student Success &amp; Equity (4)</b>
Clem Lundie (CIS)	Wendy Pio (Dental Asst.)	Debbie Huntze Rooney (Kin/Athletics)	Heather Jellison (ESL)
Shelley Giacalone (Comm. Studies)	Edna Dolatre (Dental. Asst.)	Meiko Daire (Counseling)	Meiko Daire (Counseling)
Heather Jellison (ESL)	Shelley Giacalone (Comm. Studies)	Chair - Judith Bell (Art)	Fabio Gonzalez (EOP&S)
Charles Heimler (Engl.)	Linda Ferrell (Acctg.) AFT appointment		
<b>District Budget (2)</b>	<b>District Council (AS Pres. &amp; 1 Sen.)</b>	<b>District Prof. Recognition (3) by vote</b>	<b>District Technology (2)</b>
Chris Frazier (Math)	Alex Lopez, Senate President	Thuy Cao (Counseling)	Kidane Sengal (Business)
Charles Heimler (Engl.)	Jose Cabrera (Chem.)	Noe Torres (Language Arts) fall	Bob Wing (Library)
		Leslie Rice (ESL) spring	
		Jagrup Kahlon (Medical Asst.)	

**BSI committee (Math): Patricia (20), Gabriela (20) were approved by vote.**

All senators voted for Patricia Solano and Gabriela Rios. Azar Sioshansi received no votes.

**FaST committee: Heidi (20), Scott (13), and Iyun (12) were approved by vote.**

All senators voted for Heidi (20).

Voting for Scott (13): Heather, Mary, Bob, Doug, Lorraine, Kidane, Scott, Wendy, Jonathan, Jennifer, Kathy, Carlos, Judith

Charles received no votes.

Voting for Iyun (12): Bill, Mary, Bob, Michelle, Chris, Jose, Kidane, Wendy, Patricia, Jesus, Olga, Judith

Voting for Tait (7): Heather, Michelle, Doug, Lorraine, Scott, Jennifer, Kathy

Voting for Phil (8): Bill, Chris, Jose, Jonathan, Patricia, Jesus, Carlos, Olga

Devin received no votes.

**DO Professional Recognition committee: Thuy (14), Noe/Leslie (19), and Jagrup (19) were approved by vote.**

Voting for Clem (8): Chris, Lorraine, Kidane, Scott, Wendy, Jonathan, Jennifer, Carlos

Voting for Thuy (14): Heather, Bill, Mary, Bob, Michelle, Doug, Chris, Jose, Patricia, Jesus, Kathy, Carlos, Olga, Judith

Voting for Noe/Leslie (19): Heather, Bill, Mary, Bob, Michelle, Doug, Chris, Jose, Lorraine, Kidane, Scott, Wendy, Jonathan, Patricia, Jennifer, Jesus, Kathy, Olga, Judith

Voting for Jagrup (19): Heather, Bill, Mary, Bob, Michelle, Doug, Jose, Lorraine, Kidane, Scott, Wendy, Jonathan, Patricia, Jennifer, Jesus, Kathy, Carlos, Olga, Judith

- Alex shared that Jonali Bhattacharyya accepted a full-time position making her ineligible to serve as an adjunct faculty senator. The Senate discussed whether Jonali wanted to keep the adjunct seat, whether adjunct faculty would want a full-time faculty as their representative, or whether to appoint a temporary senator until a special election could be held.

**Motion: To appoint a temporary part-time senator – Failed, second received**

**Motion/S/: The Senate body accept the recommendation of the Executive Broad to appoint the next highest vote getter until the next election – Failed by vote**

Voting for the motion (8): Bill, Chris, Jose, Jonathan, Patricia, Jesus, Carlos, Olga

Voting against the motion (12): Heather, Mary, Bob, Michelle, Doug, Lorraine, Kidane, Scott, Wendy, Jennifer, Kathy, Judith

**Motion/S: Have a special election beginning on September 17<sup>th</sup> 16<sup>th</sup> for the vacant adjunct at large seat – Approved w/o objection**

**Amendment: election to start on September 16<sup>th</sup> – Approved w/o objection**

## **VI. Action Items**

- a. RAM Tentative Agreement between EVC, The Chancellors office, and SJCC – Chris Frazier

**Motion/S: To accept the tentative agreement – Approved by vote**

Guillermo voted against the motion.

There was discussion about the resources still being FTES based, matching EVC performance levels, and addressing SJCC athletics and vocational smaller class programs.

## **VII. Information items (6-minute limit/Possible Action)**

1. Welcome new senators by name – Alex welcomed Jonathan, Heather, Doug, Scott, Mary, Wendy, Lorraine, Jennifer, and Michelle. Governed by California law, Title 5, the Senate's focus is 10+1. We have a great responsibility to the college and statewide to do the best for our students.
2. IPCC Curriculum Updates Catalog and Calendar – Lezra distributed the 2019-20 schedule of meetings and submission deadlines. New courses/programs and substantial changes must now be submitted for review during the fall semester. Non-substantial changes will be addressed in the consent agenda to speed up the process. **IPCC New Calendar adopted without objection.**
3. Male Students of Color (MSOC) Taskforce: Appointment of up to 5 faculty members – VPAA Beth Pratt and Dean Betancourt Lopez  
Description: SJCC Equity data indicates across the board that our male students of color are disproportionately impacted in terms of completion. The goal of this taskforce is to identify institutional best practices to close this gap.  
Ilder requested support to create a taskforce including 5 faculty. Beth said the Academic Senate received the data last May. Shusaku has ongoing data. **The Senate supports this taskforce without objection.**
4. Technest Apprenticeship grant opportunity. This opportunity will explain what has been done so far with Technest and its expansion to other companies. – Mark Branom shared that the Emerging Tech Levels 1&2 degrees were approved by the state. The Technest Grant will get new people involved in tech. They will collaborate with area companies through apprenticeships. Steven Lee added SJCC requested \$500,000 grant funds to start 2 cohorts and provide computers, online software solutions, and other classroom equipment.
5. Campus Safety and Active Shooter Resolution – Phil Crawford reviewed his resolution to have District Police receive active shooter/carbine weapons training with SJPd, training to identify potentially dangerous students and establish an intelligence unit, have SJCC Case Manager establish protocols for identifying/reporting potential safety threats, and solicit student help in chat rooms/social media.  
Lorraine objected to the use of assault weapons at events of 200 or more. Phil will present the resolution to the FaST committee and return for senate support.

## **VIII. Committee Reports (1 minute each)**

1. Presidents Report: Alex thanked all faculty who worked on the RAM. Collaboration with EVC has improved. The RAM is a work in progress. This summer he worked on the Ironworker's MOU and the Board of Trustees approved it. The Executive committee appointed Alex and Judith to serve on the president's search committee.
2. Executive Committee Reports: Heather will report on the budget at the next meeting. Kathy reported that she, Phil, Chris and the Union are working on providing compensation for part-time senators. Olga thanked the executive committee for its teamwork over the summer. The (Senate) calendar is posted on the website.
3. DAS: Jesus reported their first meeting will be on September 10<sup>th</sup>. The committee members are he, Alex, Judith, Heather and from EVC Randy Pratt, Frank Espinosa, Preeti Srinivasan, Carmen Solorzano. They will work on AP/BPs and set priorities for the year.

4. Finance: Chris attended the District Budget meeting. There is \$135M budget so far. The first budget increment estimate is at 4.2%. The year ended at 6%.
5. Program Review/SLO: Judith reported she will send program review information this week. There are revised forms. She reported SLOs are not in compliance and need to review Title 5. They're working on matching the SJCC and D.O. organization charts in eLumen.
6. Library: Bob reported the makeover in the building including painting inside and out is complete. Still working on the new library computer system. Shelley Blackman joined SJCC from EVC. New adjunct librarian, Linda Crotty, is helping fill in hours from Linda Meyer's retirement. Bob invited all to tour the Library/LRC.
7. Olga reported EOP&S has book vouchers for students in need. Calworks, CARE, and ALMASS are under EOP&S now. Andrea added that instructors may receive email from the EOP&S team to help direct eligible students to come for book vouchers and services.
8. Doug reported Devin Aye is the new Basketball coach replacing Percy Carr (retirement). The Men's football team had 70 to scrimmage on Thursday. Women's volleyball team is winning. 9:15am Monday/Wednesday Pilates class is open.
9. Classified Senate: Andrea reported they meet 2<sup>nd</sup> Wednesday from 2-3pm. EVC now has a Classified Senate. She asked committee chairs to email her so that classified professionals may participate.
10. ASG: Anai reported the ASG is working to create events for this year. They are talking with EVC about increasing student fees to \$10. They will discuss their By Laws with Lorenzo at their first meeting tomorrow in SC-204.
11. Mary reported September is National Recovery month to celebrate those who are, or trying to get clean and sober. They hold a peer-nominated Awards Records dinner every year in September.

**IX. The chair adjourned the meeting at 4:30pm.**