



Academic Senate for Cerro Coso Community College

Meeting Minutes: 1.18.2018

- I. Call to Order: 12:40p
- II. Open Forum:
- III. Roll Call:
 - A. Present: Suzanne Ama, Vivian Baker, Ben Beshwate, Scott Cameron, Yihfen Chen, Julie Cornett, Nakysa Cummings, Lisa Darty, Gary Enns, Thomas Foggia, Lucila Gonzalez-Cirre, Matthew Hightower, Kimberlee Kelly, Jaclyn Kessler, Sarah King, Michael Metcalf, Yvonne Mills, Mary O'Neal, Guck Ooi, Sharlene Paxton, Debra Rundell, Claudia Sellers, Joseph Slovacek, Christine Swiridoff, Penny Talley, Laura Vasquez, David Villicana
- IV. Approval of Minutes:
- V. Adding Agenda Items:
- VI. Closed Session:
- VII. Reports
 - A. Senate President:
 1. Jill Board's response regarding Faculty Hire priorities suggested by Senate.
 - a) Little discussion surrounding the decision to hire a replacement position in psychology and a new position for math in Tehachapi. More discussion on this topic will occur at the February 15 meeting.
 - (1) Corey clarified that the replacement position would not be a human services position; rather, it will be a Psychology position with the ability to teach in human services.
 2. Screening committees (Postponed due to senate president's absence)
 3. Reporting calendar
 - a) A schedule for reports will be produced by executive board. If a committee is has not met, an update on the upcoming meeting will suffice.
 4. Meeting Minutes to be submitted in Canvas
 - B. Senate Committee Reports:
 - C. College Council Reports:
 - D. Admin Report: Corey shared that the accreditation requires a quality focus focus essay which asks for two, long-term, primary focuses the college will engage in in the coming years. Corey shared some of the potential initiatives and encouraged senate to begin thinking of potential areas for improvement at the college that affect student achievement.
 - E. Other Reports:
- VIII. Information Issues:
- IX. Voting Issues:
- X. Discussion Issues:

- A. Discussion of OER committee changes and redirection of Grant efforts (Presenter was not present for discussion)
- B. California OEI, Exchange Application
 - 1. Overview - Gary Enns presented the work Ped/Tech has done toward satisfying the requirements to join the OEI. Discussion ensued surrounding the potential benefits of joining the OEI.
 - a) Several recommendations were made:
 - (1) Development of a faculty Peer Online Course Review (POCR) team
 - (2) Language regarding regular effective, and documentable contact
 - (a) Questions arose regarding the requirement to record Zoom meetings and preserving them in Canvas.
 - (3) A resolution that has been endorsed by the Academic Senate President
 - 2. Senate Resolution Example

XI. Future Agenda Items:

- A. Report from the ad-hoc committee for Incarcerated Student Education at Cerro Coso.

XII. Announcements:

- A. Still seeking member at large

XIII. Adjournment: 1:42p

XIV. Meeting Dates: ~~01/18/18~~, 02/15/18, 03/15/18, 04/19/18, 05/03/18