

NOTE: To comply with California Government Code, § 54954.3(a), opportunities for public comment will be allowed during the discussion of each agenda item as it is addressed.

2 March 2023 12:30 pm-1:00 pm ZOOM Video Conference

https://zoom.us/j/96452022197?pwd=ZmMrbFNRWGQzeE9oaUJqNkZ5bzFhZz09

Meeting ID: 964 5202 2197 Passcode: 234894

Voting Representatives in Attendance (37 Voting members; Quorum is 19): Yvonne Mills (President), Timothy Allen, Vivian Baker, Michael Bonner, Jarrod Bowen, Melissa Bowen, Andrew Burch, Scott Cameron, Deanna Campbell (1S), Julie Cornett, Matthew Crow, Clifford Davis, Gary Enns (1S), Elisabeth Fuller, Lucila Gonzalez-Cirre, Alex Gilewski, Missy Gross, Karee Hamilton, Tyson Huffman, Matthew Jones (1S), Sarah King (1F), Debilyn Kinzler, Greg Kost, Jewel Ludwigsen, Tanner McGuire, Rena Mora, Guck Ooi, Sharlene Paxton, Claudia Sellers, Joe Slovacek, Gaysha Smith, Christine Swiridoff, Dawn Ward

Non-Voting Representatives in Attendance: Suzie Ama, Matt Wanta

Absent: Rachel Barksdale, Frank Guevara, Valerie Karnes (1F+1S), Ana Mora

Guests: Ana Carlson (Admin), Nicole Griffin (Admin), Fatima Chavez Gomez (Student Government)

- 1. Call to Order 12:31pm
- 2. Approval of Minutes approved
- 3. Open Forum

Scott Cameron – Updates on Library Guide (Learning Tool Interoperability) LTI and a new pilot Faculty controlled LTI program.

Matt Jones - There was discussion on ChatGPT as a plagiarism tool

- There are companies releasing software to detect Al generated work.
- ChatGPT goes beyond term papers, as it can be used in math and sciences.
- The discussion was get administration on board with investing in a solution.
- The question was what do we do as an Academic Senate to initiate action from admin or the district.
- Yvonne summarized and said we would take this up in AS Exec.

Cerro Coso Academic Senate page: https://www.cerrocoso.edu/faculty/academic-senate
Academic Senate for California Community Colleges: http://www.asccc.org



Tyson – We need to select classified staff of the year. He would like to have nominations by the 16 Mar AS meeting.

10 + 1

California Code of Regulations, Section 53200(c)

"Academic and professional matters" means the following policy development and implementation matters:

- (1) curriculum, including establishing prerequisites and placing courses within disciplines:
- (2) degree and certificate requirements;
- (3) grading policies;
- (4) educational program development;
- (5) standards or policies regarding student preparation and success;
- (6) district and college governance structures, as related to faculty roles;
- (7) faculty roles and involvement in accreditation processes, including self-study and annual reports;
- (8) policies for faculty professional development activities;
- (9) processes for program review;
- (10) processes for institutional planning and budget development; and
- (11) other academic and professional matters as are mutually agreed upon between the governing board and the academic senate

4. College Council Report

- **4.1.** Cody Pauxtis will be coming to our next Senate meeting to give a Facilities update.
- **4.2.** Safety and Security will be holding de-escalation training March 21 and/or 24 during college hour, and will be sending out targeted invites to those who already attended the active shooter trainings. Limited availability for those who did not attend active shooter trainings. Contact Kevin King for more info.
- **4.3.** TRT is working on getting new cameras installed for graduation. Graduation will be live streamed to Youtube this year, as we no longer have access to Ustream
- **4.4.** Prison Yard Closures: CAC will have summer semester but no fall. D Yard at CCI will be closed end of semester. There will be greater availability of classroom spaces in A, B, and C yards (4 classrooms each) available throughout third watch 3:30-8:30pm (minus dinner hour)
- **4.5.** The district is deciding between Cerro Coso and Porterville housing applications to forward to state.
- **4.6.** A new search is underway for a Director of Equity after the last search failed to produce an viable candidates.
- **4.7.** April 17 and 18 scheduled for Educational Master Plan Workshop. All members of the committee are expected to attend in addition to faculty chairs.
- **4.8.** We will be using the new standards for this Accreditation cycle.
- **4.9.** We are still finagling language for the definition of plagiarism for the revision of AP 5500 to include mention of the use of AI. I have shared the concerns expressed by Cerro Coso faculty in response to the email I sent out a while ago. Current draft language (still under debate) reads:
- **4.9.1.** Plagiarism is defined as the act of using ideas or works as one's own without giving credit to the source. Plagiarism also includes the unauthorized use, and misrepresentation of, content generated from artificial intelligence (AI) sources."
- **4.9.2.** "Plagiarism is defined as the practice of taking another entity's work or ideas and passing them off as one's own, whether the other entity is a person, group, software, artificial intelligence, or any other source besides one's own creative, original, independent effort."

5. Discussion Items for Voting

5.1. 2023-24 Local Calendar (Lucila G.) – Approved

5.2. Program Review: Web Professional (Suzie A.) – Process Complete



MISSION

The mission of Cerro Coso Community College is to improve the life of every student it serves by prioritizing equity and supporting attainment of educational goals. Through innovative delivery methods, Cerro Coso Community College provides transfer preparation, workforce education, degree pathways, and comprehensive student support services to develop ethical and effective citizenry throughout our vast rural and online communities.

VISION

Cerro Coso Community College will be the first choice in higher education and workforce training for the Eastern Sierra region.

VALUES

The values at Cerro Coso Community College provide the foundation for all academic, student support, and administrative services:

Educate

We provide students with clear and defined degree, certificate, and transfer pathways to ensure timely completion of educational goals. Through a student-centered approach to collegiate learning, and integrated and equitable support services, we promote student success and retention. We foster diversity of thought, curiosity, and critical thinking within a rigorous and safe learning environment to empower our college community to shape a more equitable and inclusive society.

Innovate

We commit to an inclusive, transparent, fluid, and evolving strategic planning process to acknowledge and anticipate the ever-changing workforce and transfer preparation needs of our students. Through implementation of pedagogical and institutional best practices, we facilitate and encourage innovation and success for all students, faculty and staff.

Include

We commit to equitable access to higher education for all. We value diversity and demand that our campus and classroom atmosphere, curriculum, and programs intentionally foster inclusivity. We recognize that the individual differences of each student, faculty and staff member contribute to the ability of the college to prepare students on their educational journeys in an increasingly diverse and globalized world.

Serve

We embrace our unique communities and are dedicated to the economic and social development of our service area. Through collaboration with secondary school and workforce partners, we prepare students to give back to their communities through marketable job skills and transfer preparation.

Cerro Coso Community College Academic Senate Agenda

- 5.3. Program Review: Student Government (Tyson H.) Process Compete
- Student government elections are ongoing. As are nominations for student and faculty of the year.
- Hoping for more student reps, especially from the remote campuses.
- 5.4. Academic Petitions Standing Rules Revision (Vivian B.)
 - Change to reflect kinesiology department.
- Change to elect chairperson in the late Spring vs early Fall.
- Change to document forwarding committee member vacancies to Academic Senate.
 - Approved

6. Information Items

- 6.1.Committee Vacancies (ongoing):
- 6.1.1. 50th Anniversary Committee (anyone interested)
- 6.1.2. Academic reps from L&S, Student Services

(Counseling), and Member at Large to College Council (1 each)

- 6.1.3. CIC Social Sciences Rep and VPA Rep
- 6.1.4. Budget Committee Rep for District
- 6.1.5. PedTech Rep: 2 vacancies
- 6.1.6. Calendar Committee
- 6.1.7. Academic Petitions Committee Site Rep
- 6.1.8. PD Committee: 1 vacancy
- 6.1.9. FLEX Committee: 2 vacancies
- 6.1.10. Outcomes Assessment Committee: 2 reps needed from Letters and Sciences
- 6.1.11. Enrollment Management Task Force
- 6.1.12. District EEO advisory Committee: 1 rep
- 6.1.13. Program Review: 2 reps
- 6.2. Exec Officers elections to be held at our 16 March meeting. While nominations will be taken up to the day of voting, for ease of vote tallying, please consider notifying me if you intend to run/nominate someone prior to our meeting on March 16.
- 6.2.1. Site rep is vacant for the next academic year
- 6.2.2. Past President is vacant



7. President's Report

- 7.1. Remember that if you are a chair of a Senate subcommittee, you have a duty to report to Senate (or assign a designee). If you are faculty member sitting as a representative on a college committee or CFIT, you also have a duty as the representative of the faculty body to ensure that committee business is reported to Senate.
- 7.2. Updates to Title 5 regulations on EW: Students may now petition for an EW at any point, including after the end of a term.

8. Committee Reports

None

9. KCCD/Cerro Coso Reports

- a. Consultation Council (Yvonne M)
 - KCCD Chancellor Sonya Christian has been appointed as the new State Chancellor effective 1 June. The district has appointed Tom Burke as Interim Chancellor and Zav Dadabhoy as Deputy Chancellor.
 - Cerro Coso will be submitting a Cyber Security BA proposal as the selection from the district. Regulations regarding CC BA programs have loosened going forward allowing one submission per cycle per college rather than per district.
- b. Union (Joe S.) tentative deadline to be a member to be eligible to vote in Spring election is 27 March 2023.
- c. Classified (N/A)
- d. Student Government—(Fatima Chavez Gomez) Looking for two faculty members to support Food Services CFIT.

10. Action Items:

10.1 Yvonne to take ChatGPT and AI plagiarism countermeasures back to AS Exec to address.

11. Future Meeting Dates

2022-2023 Meetings:

Most meetings will occur on Thursdays during college hour. Deviations to the regular schedule are indicated below.

16 March 2023 6 April 2023 20 April 2023 2 May 2023 (Tuesday)



11. Adjournment 1:32pm

Meeting Chair: Yvonne Mills Recorder: Michael Bonner

*Documents that can be found on the Academic Senate page of the college website https://www.cerrocoso.edu/faculty/academic-senate