

# The Academic Senate

CITY COLLEGE OF SAN FRANCISCO 50 Frida Kahlo Way, Box E-202, San Francisco, CA 94112 (415) 239-3611 Fax (415) 452-5115 www.ccsf.edu.edu/academic-senate email: asenate@ccsf.edu

Curriculum • Degree Requirements • Grading Policies • Program Development • Student Prep & Success • Governance Accreditation • Professional Development • Program Review • Planning & Budgeting Process • Others as agreed

Note: Copies of the Final Agenda, Resolutions and Materials for the September 7, 2022 meeting can be found in the <u>Materials folder for that meeting</u>.

CCSF Academic Senate Executive Council Minutes and <u>Sound Recording</u> Wednesday, September 7, 2022, 2:30-5:00pm Location: Zoom Meeting <u>https://ccsf-edu.zoom.us/j/98935746783</u> Phone info: +1 669 900 6833 or +1 253 215 8782 \* Meeting ID: 989 3574 6783

**Council Members Present:** Monica Bosson, Adam d'Aquisto, Erik Christianson, Matthew Duckworth, Lawrence Edwardson, Kathryn Frei, Malcolm Hillan, Wund Kaufmyn, Jesse Kolber, Dana Jae Labrecque, Sheri Miraglia, Madeline Mueller, Ronald Page II, Caroline Priestley, Lisa Romano, Mitra Sapienza, Lou Schubert, Michele Sieglitz, Chad Stephenson, Frederick Teti, Katryn Wiese, Tanichya Wongprasert

**Council Members Absent:** Kimberly Keenan (Sabbatical), Thomas Kennedy (on leave from ASEC), Nuala Sheetz (on-leave from ASEC)

**Other Senate Members Present:** Harry Bernstein, Abigail Bornstein, Rachel Cohen, Simon Hanson, Jen Kienzle, Christina Yanuaria

**Guests:** CCSF Student Chancellor Heather Brandt, AFT2121 President Mary Bravewoman, Articulation Officer Rachel Cohen, VCAIA Geisce Ly, Chancellor David Martin

- I. Call to Order 2:30 (1min)
  - A. We acknowledge that we are on the unceded, ancestral homeland of the Ramaytush Ohlone who are the original inhabitants of the San Francisco Peninsula. As the indigenous stewards of this land and in accordance with their traditions, the Ramaytush Ohlone have never ceded, lost nor forgotten their responsibilities as the caretakers of this place, as well as for all peoples who reside in their traditional territory. As guests, we recognize that we benefit from living and working on their traditional homeland. We wish to pay our respects

by acknowledging the ancestors, elders and relatives of the Ramaytush Community and by affirming their sovereign rights as First Peoples.

### II. Adoption of Agenda 2:31 (4min)

#### III. Public Comment 2:35 (10 min)

- Frederick Teti : The Education Policies Committee will meet Monday at 1pm. We will be discussing our continued review of the academically-related board policies and a proposal to change the unit cap for students- the maximum number of units they can take without a counselor's sign up. Anyone who's interested can write to me for the zoom.
- Katryn Wiese: I was wondering if we could get the head of facilities to come over and talk to us about the state of the facilities at the Ocean Campus. There might be other centers which also are having some facility issues, but the state of certain buildings, mine in particular, are actually so bad that it's a hazard, a health hazard, and we're trying to support our students. I'm assuming the college is doing something about all of this, but I would love to hear what that is, so that I can feel like I'm best protecting my students, and you know an example of that is broken doors that are exits for fire emergencies. Things like that. I just... there's so much on that list, and it rather than just complain and say, "Hey, there's a problem here," and then nothing happens. Maybe we could have them come to us and just tell us what's happening to ensure that our buildings are safe for our students, and I know that it's a big job for them. But we could really use a debrief and a heads-up. Thank you.
- Christina Yanuaria- The Affirmative Action Task Force of the Union is having their inaugural meeting on September 16th at 1pm. Everyone is welcome to this conversation, and I hope it'll be a productive and useful one. We're going to use Dr. Stanback-Stroud's talk from FLEX Day as a jumping off point.
- Dana Jae Labrecque: addressed the fact that the Chancellor's speech on Friday was largely not understood by anyone watching the Youtube video. "I've basically fielded no fewer than sixteen texts and emails from colleagues saying what is wrong with the audio? Why isn't BEMA fixing this? We were not involved at all, and I don't understand why, to be quite frank, since we are the Broadcast Department, and we handle all the board meetings and broadcast professionally. For those of you who did tune in, it was extremely difficult, and I really didn't understand what the Chancellor said in that meeting, because it was incredibly hard to hear. So,

just in the future,. I'm hoping that the department that runs things professionally for the whole college in terms of meetings, is brought into these meetings and asked to do our professional work. Thank you."

- Harry Bernstein- Vaccination Status Update- had to submit separate vaccination status as faculty and student. And there was no way without the intervention of a person to tell me this. They said that I didn't have my vaccination status when I did so. That's one thing I know. Enrollment is a concern of the college. There's still apparently high school counselors, discouraging students from coming to City College because we become unreliable for things like that. So just want to add that on the list I don't know if other people are affected with the same sorts of things.
- Abigail Bornstein- no support person for Mac Labs. No updated software. We need to get a dedicated Mac person. Updated list of FSAs necessary. Online teaching pop-up windows in Online Classes?? Secondly, I just want to mention FSA's. I wanted to know where we're at, and there were a lot submitted, but not all reviewed. Have they all been reviewed, and I would love for there to be an updated published list of the FSA's and I'll also mention one other thing which is about online teaching. It just seems like there's always new stuff popping up onto our navigation and it's stuff that we never have this type of thing in face to face. I don't know what this new thing is that's about having Deans and and department chairs, and others being able to message you into the course. I thought that's what email was about for communication. So i'm confused with the what goes on with online that doesn't happen in face to face.
- Simon Hanson- Good afternoon, colleagues. Because Chancellor Martin and the Vice Chancellor are here and I cannot be here, due to the fact that I am now teaching overload and we're trying to take care of students. Katryn's comment about the physical nature of the college are also in the digital part of the college, such as the issues with the Chancellor's broadcast of his speech, or, more specifically, We passed a resolution in the Academic Senate, just asking for the board policies to be put onto the website. We were told that would be done by Fall semester. It has not been and we are entering into an accreditation area where we are referencing our board policies. There are things that need accountability, both in the physical presence and the online presence of this college that you will just keep coming and hearing the Academic Senate say, "I need a report on this. Someone needs to tell me what is going on." Many of these things are things that are lining up on our direct 10+1 responsibilities, and we cannot be responsible and do our work if we don't have the support and infrastructure. Thank you for accepting that comment here as a public commenter. I'll go back to my lab now.

• Kate Frei-I just wanted to share that in ESL we still have multiple classes that were capped at two hundred with waiting lists. We have multiple classes capped at one hundred with waiting lists; multiple classes that are exceedingly large. We had many instructors laid off, apparently due to low enrollment. Clearly, that's not an issue. We have a huge demand, and we need to serve our students by opening up additional sections.

#### IV. Reports 2:45

- Chancellor's Report: Dr. David Martin (10 mins)
  - Thank you for the opportunity to address the Senate Council.
  - Return to Campus Discussions are happening.
  - Task Force Committee has been established re: RTC.
  - Accreditation Standards have their first draft of ICER Report. Seeking feedback.
  - Signal Vine is being explored for student messaging.
  - There is an effort for late-start marketing through Student Outreach
  - Late this week/early next week, Spring 2023 Schedule will begin.
  - We are going to lose 3 people in Finance Department.
  - Admin is looking for a potential CFO Position
  - Initial draft will be made public at 9/22/22 BOT Meeting.
  - Title 5 Waiver has been removed; legally required to collect outstanding student debt.
  - Professional Development Funding. Hopefully in the next 2 weeks the Board will approve it. 250K total. 125K in ASEC purview for PD.
  - Thank you Executive Council Members
  - Dana Jae- Is there any evaluation in the leadership of Finance?
  - Chancellor Martin- didn't want to speak about specific personnel but acknowledged that budgeting practices need to be improved.
  - Lou Schubert Moved to extend Item by 3 minutes. Dana Jae Seconded.
  - Katryn Wiese- Mentioned safety issues with some of the buildings. "For those of us on the front line, we want to get answers. We need to protect our students but also protect ourselves."

- Chancellor Martin- acknowledged a training with the Department Chairs and the Deans and said the "facilities team is really committed to using that as a way to prioritize and track projects."
- Committed to a facilities team that recognizes the importance of prioritizing and closing the loop of communication and dedicated funding that they can pull from throughout the year for immediate facilities needs.
- Harry Bernstein: asked where to get a recording of 9/2 Chancellor's Address, specifically wanting to know about the students who were blocked because of their vaccination record.
- Chancellor Martin: mentioned that he would be sharing the slides from his 9/2 address and also suggested that maybe students needed more help with submitting their vaccination records or getting them connected with city resources that can get them to address the roughly 1800 students who did not enroll because they did not have proof of vaccination.
- VCAIA Dr. Giesce Ly (5mins)
  - Dr. Ly presented some facts about who he is:
  - My why is to mentor, coach, and uplift others so that they can live their best life and do their best work.
  - My motto is to always add value.
  - My philosophy is to do more, do good, and do better.
  - My mission is to provide strategic leadership to advance equity.
  - I look forward to working with you.
  - Shared the deans or designees of various buildings.
  - Mentioned getting buildings assessed for potential mold.
  - Tom Boegel will meet with Secondary FSA Committee. Hopefully later this month.
  - Schedule Development is a complicated process that involves Department Chairs. What does it mean to develop the schedule?
  - 2.5 months for process for developing a schedule
  - Next Thursday, GL will go to DCC Meeting to develop the schedule.
  - Favorite Lecture Series. Continuing now. Purpose is to promote and highlight faculty. Steven Brown was our

awesome kickoff speaker.

- Check out lectures on Zoom to see how awesome our faculty are.
- Will solidify Spring speaker line up soon.
- Erin Denney will be in charge of Favorite Speaker Series moving forward.
- Christina Yanuaria- Is there a theme or topic for the Favorite Lecture Series?
- VC Ly-Defer to faculty choice.

## • Officers Reports (15 min-flipped in schedule)

• Mitra Sapienza: If it's okay with the Council. I'd like to flip the order of our reports. Student Chancellor Brant is here with us, and only has a few minutes. I would like to to introduce her, and hopefully, we can all give her a warm welcome to the Executive Council and the Academic Senate.

## • Associated Students Report (10 min)

Student Chancellor Heather Brandt: I have been a student at CCSF since 2001. Part of what has taken me so long to get through CCSF is the barriers I faced. Trying to eliminate those barriers in her position.

- Students' GMAIL Accounts have been reduced to 1 GB. Difficulty utilizing their accounts and submitting to Canvas. Associated Student Council-administering book vouchers. \$100 3-11 units. \$200 12 or more units
- <u>https://docs.google.com/forms/d/e/1FAIpQLSc8Tu\_8XtlAzuVKk</u> <u>U9\_4k5u592AveNBxiBNZuayORzLgvL18w/viewform</u>
- Sometimes we suggest students obtain their books outside of CCSF.
- Bookstore does price match. <u>https://www.bkstr.com/ccsfstore/price-match-guarantee</u>
- The Associated Student Council is having a full special election to try to get student leaders and representation for Chinatown, North Beach Center, as well as John Adams.
- Will provide a link to upcoming event with Mitra.
- <u>https://docs.google.com/forms/d/e/1FAIpQLSceqn9gHxu-7gT-o</u> <u>mkvptQaWKL0rXZD1HbSrr0MwSOaZ7ztbA/viewform</u>
- Thankful for public comment. Many of the issues the students are also experiencing and it's good to hear.
- Meeting with the Chancellor now to talk about students who are

having outstanding problems with their debts.

- <u>studentchancellor@mail.ccsf.edu</u>
- Mitra Sapienza: I'm going to do another hopscotch of reports. I see that our Amt President, Mary Bravewoman, is here.

## AFT2121 Check-In Report (5 min)

- Mary Bravewoman: I just want to echo some of the same comments that Student Chancellor just made about public comment and the usefulness of the information.
- Next Thu and Fri will be holding Student Debt Clinics. If you are still grappling with student loans, email blasts will be going out this evening.
- Concerns about Safety and Access to Buildings. If we all put in the School-Do reports and they all start piling up, maybe we'll get some movement on it. Making folks aware of it so things don't get ignored.
- We do have an Emergency in-person meeting Tue 9/13 3-5pm Mission Campus 3-5pm, Rm. 106. Tactics and strategies on pushing back on the squeeze we are all feeling.
- You may start seeing Window Signs soon. Take a sign and support Prop ). Bring in \$40 Million.
- Comment: Harry Bernstein. Quorum for meeting is 25 for Emergency AFT Meeting Can it be a hybrid meeting? Apparently at the discretion of the union.
- Pasted in Chat: This is the agenda for the special meeting at room 106 at the Mission campus on Tuesday, September 13, from 3-5 p.m.
- Discussion of the Union's plan to fight Chancellor Martin & the current Trustees' callous disregard for students, employees, & the college as a whole
- Discussion of possible public actions that can be taken in response & potentially begin planning for them
- Discuss how Unfair Labor Practices can help defend the college and our right to fair bargaining, & a discussion of where we are in terms of calling for a strike.
- Officers Reports (15 min.)
- **Mitra Sapienza**: 750K Program Review Resource Request. Program Review Committee will be a part of that process to determine how funds are allocated.

- Link to Program Review Guide: <u>https://docs.google.com/document/d/1yhiKEvWH93zvLf73pKZh</u> <u>4CAQow\_egG00Rmj88LRsoFE/edit</u>
- Share info from August 18th meeting. Will be moving from Conlan to 600 Bungalows. New Options for Registration System.
- We are still in consultation about posting procedures. How they get solidified through PGC and Approved.
- Continued push on Budget Repo https://docs.google.com/document/d/1yhiKEvWH93zvLf73pKZh 4CAQow\_egGQ0Rmj88LRsoFE/editrts and Shared Governamce. https://docs.google.com/document/d/1yhiKEvWH93zvLf73pKZh 4CAQow\_egGQ0Rmj88LRsoFE/edit
- Sheri Miraglia:
- On Accreditation Steering Committee with Kristin Charles. We are having three forums this week.
- The year that we are reaffirming, working on developing the ISER and reaffirming accreditation, hopefully. But it's actually a multi-year project. There is an invitation for all the employees at the college to review the ISER.
- Kristen Charles is posting standards as they become ready for review.
- One of the things that's shown up is something called Ready Go. a program that Deans and Chairs can use to go into the Canvas shells of their faculty, not to see your whole course, but just to check the syllabus to make sure that the SLOs are present there.
- The Academic Senate did create a resolution the year before last about using canvas as a syllabi repository. It's an accreditation requirement and also has a strong basis in student equity, because when students are able to find all of their syllabi in a common location. It helps our most disadvantaged least.
- Ron Page- I am curious about our Math Department and I believe in English as well. We have support courses where we don't publish syllabi in Canvas. Are you saying we should go back and publish those and just place in the syllabus? Or is it okay for to leave them unpublished?
- Sheri affirmed that syllabi should be set to institutional access.
- Jen Kienzle- Chairs and Deans need to be able to see the syllabi.
- **Lou Schubert:** as first-time timekeeper, I feel responsible for how late we are. I will just say the orientation went well, we were able to

get an introduction to things. We're also able to look at issues of our mental health as well as the importance of free speech for all that we do. And I look forward to the entire year with all of you. Thank you very much.

• Michele Sieglitz: Kimberly Keenan is on Sabbatical this semester, so she will not be joining us for the Executive Council meetings. Tom Kennedy is also taking a leave of absence, this semester, as is Nuala Sheetz. Finally, Dina Wilson is no longer at the college, so she let us know that she will not be serving

### • Committee on Committees report (5 min)

- Sherri Miraglia: In a few cases there were more than one request for a single seat on a limited membership committee. So we took into account representation on that committee in terms of sort of a diversity of departments and different faculty expertise on the committee.
- If you had put in a request to be appointed to a committee, but your name is not on this list it is probably because there was only one seat, and after going through that process another individual was appointed. But we want you and have lots of committees that need support. So I can find you a committee.
- We had several people requesting to be the new member of the FPAC committee, and Simon Hansen was the person who first applied for that position so he gor it.
- So these are the appointments that we would like to put on the consent agenda today.
- Chad Stephenson: Is there an attendance requirement for a member to be appointed?
- Mitra Sapienza: If a member misses 3 meetings, then they are removed.
- Lou Schubert in Chat: Not Appointed but Retained
- Chad Stephenson asked for Pablo Rodriguez to not be appointed on Noncredit Adult Education Committee based on prior non-attendance.

#### V. Consent Agenda 3:35 (5 min)

A. Approval of Minutes from May 25, 2022

Resolution 2022.09.07.5A

Approval of Minutes: May 25, 2022

Resolved, that the Executive Council approved the minutes for May 25, 2022.

#### B. Approval of Committee Appointments

Resolution 2022.09.07.5B Appointments to Committees, Task Forces, Work Groups

## Nominations to Committees with Unlimited membership

Noncredit Adult Education Committee

Susan Schall-Noncredit Adult Education Committee (new appointment, resource)

TLTR

Michelle McKenzie (reappointment)

## Nominations to Committees with Limited membership

Faculty Professional Development Trinh Tran

Registration & Enrollment Trinh Tran (new appointment) David Pieper (reappointment; continue as Chair)

Career & Technical Education Steven Brown (reappointment)

Curriculum Committee

Lisa Romano (Resource Member) Erlinda Legaspi (English) Malcolm Hillan (CTE) Octavia Struve (ADN-Regstered Nursing) Jessica Buchsbaum (ESL) Alexandria Leyton (English)

DEA Workgroup

Dayamudra Dennehy (new appointment)

## DLAC

Alexandria Leyton (new appointment) Sandra Vaughn (new appointment)

SMEE	
	en Vasquez (English)
Kare	n Cox (English)
Program Re	view Committee
Ũ	is Litzky (new appointment)
FPAC	
Simo	n Hanson
Student Fai	uity Strategies
-	/ Skinner (new appointment)
Juney	okinier (new uppontunent)
Pathways C	Committee
Alexa	andria Leyton, English (new appointment)
	ns to AS Workgroups / Task Forces, District-Level Committees and Task Forces /
Workgroup	
PGC Diversity Committee Reappointment	
Patri	cia Nunley
PGC Budge	t Committee
Susana Atwood (Retiree)	
	g Orr (Retiree, alternate)
PGC Divers	5
Mag	gie Harrison (English, Womens & Gender Studies Chair, Women's Resource Center)
DCC Dlanni	na
PGC Planning Lily Lum (Math)	
Adopted by	r consent.
C.	Resolution to update <u>Resolution 2021.09.29.5C Continuing Academic Senate</u>
	Executive Council Authority to Hold Virtual Meetings Pursuant to AB 361

Resolution 2021.09.29.5C Authority to Hold Virtual Meetings Adoption of the Academic Senate Executive Council

Resolved, that the Academic Senate adopts the Continuing Academic Senate Executive Council Authority to Hold Virtual Meetings Pursuant to AB 361

Adopted by consent.

D. Resolved to approve Sue Schall as NC Distance Education Coordinator for Academic Year 2022-23.

# 2022.09.07.5D Approval of the Non-Credit Distance Education Resource Coordinator for Academic Year 2022-23

Resolved that the Academic Senate approves the appointment of Sue Schall as NC Distance Education Resource Coordinator for Academic Year 2022-23.

Adopted by consent.

E. Risotto approve Ying Liu as the 2022-23 CCSF OER Liaison for the state Academic Senate (ASCCC).

2022.09.07.5EApproval of the 2022-23 CCSF OER Liaison for the stateAcademic Senate (ASCCC)

Resolved that the Academic Senate approves the appointment of Ying Liu as CCSF OER Liaison for the state Academic Senate (ASCCC)

Adopted by consent.

F. Faculty Travel and Professional Development guidelines and modifications for 2022-23

2022.09.07.5F Approval Faculty Travel and Professional Development guidelines and modifications for 2022-23

Resolved that the Academic Senate approves the <u>Faculty Travel and Professional Development</u> guidelines and modifications for 2022-23

Adopted by consent.

VI. Old Business (3:40)

A. <u>ASEC Appointments</u> (15 mins)

- There are many outstanding openings on both ASEC internal workgroups (Awards and Recognition for example) and the Council needs to seat/appoint folks for these openings. Context was given on what Committee on Committees responsibilities are as was an overview of the other vacancies. Members were encouraged to think it over and it was suggested that we return to the item at the end of the meeting once people had a chance to think it over.
- B. Online training workgroup update (10 mins) Katryn Wiese, OTW chair, will provide an update on implementation status of the recommendations made by this group. <u>2021-2022 Academic Year Online Training Workgroup Progress</u>
  - Check status on the training workgroup.
  - Started last Fall. Meant to be a temporary group.
  - Many of the members are on DLAC or Curriculum Committee or both.
  - What comes after is a link to OLET response for some of the resolutions that were sent to ASEC on May 31st.
  - We're committed to working with all members of OLET, DLAC and Curriculum Committee.
    - Katryn can come back to talk about it in next meeting.
    - Mitra Sapienza: Thank you for leading the workgroup.
- VII. New Business (4:15)
  - A. Student Equity and Achievement (SEA) Plan (15mins), Associate Dean Tessa Brown will present on the <u>Draft Student Equity Plan for 2022-2025</u>

https://drive.google.com/file/d/1XXSQIMxyUjJTWj5UEoh-V\_zIzaQbuAdn/view

- Joined by Micheline Pontious.
- Grounded in Equity
- Mindful of being disruptive to systemic barriers and inclusive when building back better
- Harder work moving forward because of layoffs
- Review of Program Members and Partners
- Created Student Focus Groups during Spring 2022 Semester to solicit feedback from students.
- Race-conscious, culturally responsive Teaching & Learning
- Evidence based Data to make decisions
- Try to bring folks back who may have left during pandemic.
- 5 Writing Teams (slides)

- Micheline Pontious: Based on Data, African American students have largest gaps . Goal is to close gap within 3 years, specifically for populations identified by each metric.
- Tessa Brown: We intend to close the gap by centering on Student Voices and Lived Experiences.
- How can we increase our retention rates?
- Completely close in 3 years.
- How can we increase our Certificates?
- Graded in Race-Consciousness, Data and Listening Sessions
- Crosswalk of SEA Program Metrics
- Move report forward in October 2022 to State Chancellor's Office
- Guide for Self-Reflection
- Link to Feedback Form: <u>https://forms.office.com/pages/responsepage.aspx?id=1iIPXhaKfkG\_OtCByYs42PZbb\_GBDaI1GpyQve-c--q1UMjZHWFhBNzRYT0ZHU1RFVEgyWFNTNFRUTS4u</u>
- Lou Schubert asked the question about the link between Equity and Registration/Enrollment. POC students may take longer if they are working FT.
- Tessa Brown: Responded by saying that they want to have the correct data to help support students.
- Madeline Mueller: In the latest layoffs, the most recent tenured faculty who were laid off seem to be from equity populations. Who has the data? There has been a horrible crisis at CCSF. Concerned about the data and keep it up to day to try to get ahead of this. Focus on the most recent disruptions.
- Mitra Sapienza: the new state guidance with student equity is taking a much more intentional approach.
  - B. CalGETC (10mins), Articulation officer Rachel Cohen will present the latest state guidance on a new GE pattern proposal
- Rachel Cohen- I want to share with you some information about AB928 (STAR Act). Student Transfer Achievement Reform.
- 3 Groups are tasked with
- IGETC Pattern is traditionally more rigorous
- ICAS to establish a singular lower division GE pattern by 5/21/23
- Want to keep if faculty driven
- CalGETC? (acronym that the students came up with)
- UC Students will now need an Oral Communication requirement
- Decrease Arts & Humanities from 3 to 2 courses
- Area E will have huge impact on PE, Lifelong learning, LGBTQ
- Recommend that Lifelong Learning remain a lower division requirement to complete at Community College before they transfer.
- Issue that RC is very concerned about is the number of GE units is too high??

- <u>https://citycollegesf-my.sharepoint.com/:p:/g/personal/rcohen\_ccsf\_edu/ETuf7jbQ00</u> <u>hHiP66rE2eDskBlxcFeeAK9JGIVgD8tWu8Xw?rtime=325F1CyR2kg</u>
- Lou Schubert: American Ideals & Institutions... was this actually deleted?
- Rachel Cohen: It's not a GE Requirement- it's a graduation requirement. Excellent question for feedback forum. <u>https://asccc.org/content/submit-input-ab-928</u>
- Jib Wongprasert: asked a question.
- Rachel Cohen: When it's approved a new set of standards.
- Congratulate Ying Liu- Liaison taking over for Maggie Fraenkel.
- Ying Liu: really excited to work with everyone at the college. Reduce equity gap.

Final Item is to take nominations or volunteers for **Committee on Committees**.

- Chad Stephenson: If I could just speak to community committees if you're at all in serving on the committee, I serve on that committee and recommend it highly for people that are efficiency experts, because it's a thirty minute meeting every two weeks, If you like efficiency, it's the committee for you, and you get to learn a lot about your colleagues all across the college and what they're doing.
- Lou Schubert Moved to appoint Dana Jae on COC and Loren Edwardson and Matt Duckworth as alternates (Malcolm Hillan, Seconded)
- Dana Jae Labrecque, Loren Edwardson (alternate) and Matt Duckworth (alternate)
- Madeline Mueller-suggested people who are terming out first since they have a lot of knowledge.

VII. Adjournment (5:00pm)