



Minutes of the
MEETING OF THE FACULTY SENATE
December 16, 2024

APPROVED

PRESENT: Ben Adams (Zoom), Russell Backman, Mary Ellen Brooks (Zoom), Santo Chamorro (ASG), Alexandra Doyle Bauer, Kelly Falcone, Gene Gushansky, Adriana Guillen, Jason Jarvinen, Lawrence Lawson, Melissa Martinez, Vickie Mellows, Michael Mufson, Wendy Nelson, Lakshmi Paranthaman, Marina Parenti, Beth Pearson, Nina Shmorhun, Nicole Siminski, Ashley Wolters, Anastasia Zavodny

ABSENT: William Dalrymple

GUESTS: Erin Feld, Daniel Mendoza, Tanessa Sanchez, Marquesa Cook-Whearty

All votes are presumed unanimous unless indicated otherwise.

CALL TO ORDER The meeting was called to order by Faculty Senate President, Wendy Nelson, in LRC-116 at 2:30 p.m. The meeting was also streamed live on ZOOM.

PUBLIC COMMENTS

None

ANNOUNCEMENTS

Senator Mufson shared information on the Social Justice Community Festival organized by Educators for Equity, Diversity & Cultural Consciousness (EEDCC). – January 24th, 2025 from 10:00am-4:00pm

President Nelson shared that she has been in communication with VPI Recalde and Dean Studinka about the lack of proctoring services this semester. She was told that there is not enough funding to support the demand but that they are trying to find solutions for future semesters.

President Nelson reminded the Faculty Senate that President Rivera-Lacey will be attending the February 3rd Senate meeting to provide answers for the resolution.

President Nelson reminded the Senate that there would be a special meeting on Thursday, December 19th from 4:00pm-5:00pm.

Some senators expressed concern about the lack of communication or clear protocol for lockdown procedures. After an earlier incident of a threat made to a Palomar faculty member, it was recognized that there was a quick

response but not enough communication follow-up.

AGENDA CHANGES – No agenda changes.

APPROVAL OF MINUTES

MSC: Doyle Bauer/Shmorhun

Faculty Senate to approve the minutes for the December 9, 2024 meeting as amended.

The motion carried.

ACTION

A. DE Coordinator Job Description, (Exhibit 1), Falcone

MSC: Shmorhun/Pearson

Faculty Senate approval of the DE Coordinator Job Description

The motion carried.

B. Emeritus Status for 12/24 Retirees, (Exhibit 2), Nelson

MSC: Mufson/Pearson

Faculty Senate approval of Emeritus Status for Ken Dodson, David Lowenkron, & Michael Mumford

The motion carried.

C. Strong Workforce Faculty Institute Faculty Lead Applicant, (Exhibit 3), Nelson

MSC: Parenti/Jarvinen

Faculty Senate approval of Candace Rose for the Strong Workforce Faculty Institute Faculty Lead Applicant.

The motion carried.

DISCUSSION:

A. Senate Subcommittees for Brown Act Implementation, (Exhibit 4), Zavodny

Senator Zavodny presented a list of committees, divided into two groups.

- a. The first group was comprised of committees that would continue, and the chairs of these committees would need training on board docs.
- b. The second group was comprised of committees that might be disbanded, consolidated or changed.

A phased approach was discussed, where the committees that are sure to continue would be trained and the ones that were unsure would be handled by the committee on committees.

It was noted that no action was being taken at this time, so everything going into the Spring Semester would stay the same.

INFORMATION

A. ASG Report, Santo Chamorro, ASG Representative

Santo Reported that the ASG Winter Fest was successful with around 9 clubs that showed up. Most students are concentrating on Final exams.

B. November/December Faculty Senate Reports, (Exhibit 5), Nelson

Nelson shared the committee reports for December 2024

Some main discussion points were:

- a. Updates were provided from PC3H and the Pride Center. The Pride center has a tentative date for the Pride Festival of May 7.
- b. The Distinguished Faculty Award Committee made a call for submissions.
- c. The Learning Outcomes Council had a large report with many changes regarding learning outcomes. A presentation about assessing through Canvas will happen in the spring.
- d. EEDCC is planning a Social Justice Community Festival.
- e. There was a discussion about AB 1111, which provided guidance to colleges to align course numbers, but not to change curriculum. There are concerns about a standardized curriculum across the state, which may violate the 10+1+1. There is a lawsuit regarding this issue. The CIDs were written to be very general, but the new system is based on the CIDs which is causing some issues.
- f. Curriculum is working on a resolution related to DEIAA (Diversity, Equity, Inclusion, Accessibility, and Anti-racism), and that Title 5 changes require that DEIAA be included in the course outline, with documentation of diversity and accessibility.
- g. POET (Preparing Our Educators for Teaching Online) is being revamped for next year.

C. TERB Forms, (Exhibit 6) – TERB Coordinator Marquesa Cook-Whearty

Marquesa shared a presentation on TERB form updates.

- a. The forms were approved by PFF but further input is welcome.
- b. The biggest change was to the Chair and Dean form, where Standard One, the Learning Environment, would be applicable to the chair only. It was noted that the Dean would not be able to convey any student issues with the faculty member within the evaluation process, but they do have comment boxes below Standards 2 and 3.
- c. The Final Evaluation Report was reviewed. There are four options for each question: Yes, No, Somewhat, and Not Applicable. There is a comment box at the end of each standard
- d. The numbering of the questions aligns across all forms.
- e. A key terms page for DEIAA terms is being created.
- f. Probationary faculty will be allowed to opt in to the new forms.
- g. There was a discussion about allowing the Deans to respond to the first section of the Chair and Dean form.
- h. There was a discussion about changing the language from probationary to tenure track.

D. Curriculum Discipline List and Minimum Qualifications, (Exhibit 7), Mellos

Tabled.

E. Academic Integrity Committee Update, Parenti

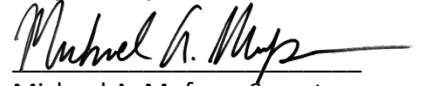
Marina presented a survey from students.

Main discussion points included:

- a. A survey was sent out to students and faculty.
- b. 411 students responded to the survey.
- c. 139 faculty responded to the survey.
- d. Many students did not know there was a website about academic integrity.
- e. Faculty also reported not sharing the website, posters or the policy.
- f. A workshop has been created that can be self-enrolled by students and faculty and will be launched at the beginning of the plenary.

ADJOURNMENT: The meeting was adjourned at 3:52 pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Michael A. Mufson", with a long horizontal flourish extending to the right.

Michael A. Mufson, Secretary