

Academic Senate

The regular monthly meeting of the NOCE Academic Senate was held on Tuesday, October 1, 2019, at 3:00 p.m., in room 105 of the Anaheim Campus, the President being in the chair and the Secretary being present.

Senate President Tina McClurkin called the meeting to order at 3:10 p.m.

Present Members: Janet Cagley, Jennifer Carey, Kristina De La Cerda, Carlos Diaz, Cathy Dunne, Phil Famolaro, Ally Garcia, Patty Lujan, Candace Lynch, Cathee Mang, Joy Miller, Victoria Myers, Rosie Navarro, Jennifer Oo, Michelle Patrick-Norng, Cyndi Ramirez, Megan Reeves, Erin Sherard, Julie Shields, Casey Sousa, Alli Stanojkovic, Matt Van Gelder

Guests: Christie Diep, Mohammad Abdel Haq, Jeremy Peters, Valentina Purtell

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- I. Approval of agenda- Candace Lynch moved to approve the agenda. The motion was seconded and adopted.
 - II. Approval of 6/4/19 meeting minutes- Was approved with no corrections.
 - III. Announcements & Public Comment
 - Christie Diep introduced herself as the new United Faculty President. She is a Cypress College faculty member. Current contract will continue to be enforced and grievances investigated. Newsletter and website are being developed to keep members abreast of current negotiation issues and other relevant topics.
 - Jeremy Peters introduced himself. He is a Cypress College faculty member and is also on the negotiating team. Confirmed that he was the dissenting vote against switching healthcare benefits to SISC and provided reasons for his decision.
 - Mohammad Abdel Haq introduced himself. He is a Fullerton College faculty member and is the lead negotiator. Provided reasons on why he thought the last Tentative Agreement was not ratified. Discussed using data to drive negotiations.
 - Khanh Ninh provided flyer about the upcoming Special Lecture Event in honor of Latinx Heritage Month.
 - Cathee Mang provided flyer regarding her ESL Lab Workshop.
 - IV. Executive Committee Reports
 - A) President's Report, Tina McClurkin
 - Copy of NOCE's current Institutional Learning Outcomes was provided. Requested that members review the ILOs and provide Tina with feedback if any changes should be made.
 - The Universal Design Syllabus has been loaded on to Curricunet. All faculty are encouraged to transition their syllabus to the new format. There is no need to log into Curricunet to access the syllabus.
 - Work has begun with eLumen on transitioning to the new student learning outcomes.
 - B) Vice President's Report, Cathy Dunne
 - Adjunct faculty ballots are due by October 7, 2019 to fill one vacant position.
 - There were no nominees for the President Elect position.

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C) Secretary's Report, Khanh Ninh

- Provided update on the Sunshine Fund budget.
- Tina McClurkin provided update on the Academic Senate budget.

V. Confetti

- The theme of this activity is, "Throw kindness around like confetti."
- September and October birthdays were recognized.
- Every month until June 2020, names will be drawn, and they will receive two gifts. One to keep and one to pay forward.

VI. Old Business- No report

VII. New Business

- UF President Introduction – Christie Diep
 - Introduction done during the Announcements & Public Comment period
- What is CAEP? – Valentina Purtell
 - Reviewed PowerPoint presentation
- Educational & Facilities Master Plan – Brailsford & Dunlavey
 - Reviewed PowerPoint presentation and requested feedback
- Sabbaticals – Cathee Mang
 - Showed five minutes of film titled, "Dancing Faces of Bali."
 - Shared manuscript, reviewed, "Cathee's Tips on Doing a Sabbatical." Encouraged those interested in pursuing a sabbatical to attend one of the Sabbatical Workshop that is being offered by the Office of Human Resources.

VIII. Union Reports

- Site Representative – Janet Cagley
 - Updates to be sent to member's personal email.
 - There will be a Run-Off election and you have the option of writing in a name.
- Representative Council – Cathee Mang
 - Reiterated comments made by UF President Diep.
 - Provided and encouraged members to review UF contract pages 8 and 16 (specifically article 5.4.3) as well as the Adjunct Faculty Salary Schedule.
- Adjunct Faculty United – Cynthia Ramirez
 - Adjunct Faculty United President Kent Stevenson and the executive board are asking ALL Adjunct Faculty to participate in the Adjunct Faculty Survey on Rehire Rights through November 22nd. Members have been emailed the link and can also visit the adfajunited.org website to find the survey link. The survey results will be evaluated in preparation for next year's contract negotiations including rehiring rights.
 - The Adjunct Faculty United Committee held their first meeting this year on Friday, September 20th at Fullerton College. The next meeting will be on Friday, October 18th from 1:30 to 4:30 pm at Cypress College (Humanities Building Room #319) following a Rehire Rights Survey Event from 11 am to 12:15 pm.

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IX. Committee Reports

- **Budget Committee**- Alli Stanojkovic submitted report for the 9/25/19 meeting. Topics discussed: Reviewed existing position management process for classified and management. Updated position management process for CAEP funded positions. Broad communication strategies for all classified and management position on categorical funding. Will be an information item at senate. Reviewed funding requests (3 total): DSS: \$397.56 All in one printer replacement + service was approved
- **Commencement/Student Success/Scholarship Event Committee**- Khanh Ninh submitted report for the 10/1/19 meeting. Topics discussed: Confirmed that NOCE will be using Cottonwood Church again for the 2020 Student Celebration Events that includes the Commencement and the Student Success ceremonies as well as the Scholarship reception. Event tentatively scheduled for Friday, June 26, 2020, but won't be confirmed until contract has been signed. Workgroup to be formed to consider allowing GED/HiSet graduates to attend the Commencement Ceremony. Dean Gutierrez will review the current and new CDCP programs to determine which programs should be invited to which event. Discussed developing a policy to guide process.

The meeting adjourned at 5:01 P.M.
Khanh Ninh, Secretary