



WEST HILLS COLLEGE LEMOORE

Academic Senate

November 30, 2020 – 2:30 p.m.

ZOOM: <https://cccconfer.zoom.us/j/96284517878>

MINUTES

Members	Representing	Present	Absent
Rene Paredes	President	✓	
Joel Rogers	Vice President	✓	
Kimberly Sheffield	Arts & Letters	✓	
Jay Thomas	Math & Science	✓	
Allen Fortune	Social Science & Behavior Science	✓	
Amy Babb	CTE	✓	
Rupinder Rai	Counseling & Support	✓	
Guests Reporting	Representing		
James Preston	Administrative Representative	✓	
Brian Kron	Curriculum		✓
Amber Tidwell	Outcomes & Assessment Committee		✓
Kelsey Smith	OER Committee		✓
Jim Rooney	Facilities and Safety Committee		✓
Ron Oxford	Technology Committee		✓

1. Call to Order:

This meeting was called to order at 2:35 p.m.

2. Action Items:

A. Minutes from November 16, 2020

Kim Sheffield motioned to approve the minutes of November 16, 2020; Allen Fortune seconded; approved.

B. Faculty Hiring Prioritization

Kim Sheffield motioned to approve the **Faculty Hiring Prioritization List -- 1) AOJ, 2) Cis/Bus, 3) Geography/Geology, 4) Communication, 5) Bio/Chem, 6) Librarian, 7) Physics, 8) Polisci, 9) Paramedics, 10) CNA 11) Kinesiology, 12) DSPS**; Amy Babb seconded; approved.

C. AP 3715 Intellectual Property (NEW)

At this time, this agenda item was tabled.

D. AP 7211 Faculty Service Areas, Minimum Qualifications and Equivalencies (Revision)

At this time, this agenda item was tabled.

E. AP 4225 Course Repetition (Revision)

At this time, this agenda item was tabled.

Kim Sheffield motioned to take Agenda Items: F – S as one item; Amy Babb seconded; approved.

F. BP 2210 Officers (Revisions)

G. BP 2220 Committees of the Board (Revisions)

H. BP 2305 Annual Organization Meeting (Revisions)

I. BP 2310 Regular Meetings of the Board (Review)

J. BP 2350 Speakers (Revisions)

K. BP 2355 Decorum (Revisions)

L. BP 2360 Minutes (Revisions)

M. BP 2365 Recording (Revisions)

- N. AP 2365 Recording (Revisions)
- O. BP 2430 Delegation of Authority to Chancellor (Revisions)
- P. BP 2715 Code of Ethics Standards of Practice (Revisions)
- Q. AP 2715 Code of Ethics Standards of Practice (Elimination)
- R. BP 2740 Board Education (Revisions)
- S. AP 2740 Board Education (Elimination)

Kim Sheffield motioned to approve Agenda Items: F-S; Amy Babb seconded; approved.

3. Discussion Items:

A. Flex Day 2021

Possible ideas shared: Spend 2hrs in Nestflix Episodes, then comeback with an open mic session sharing pointers/lessons learned utilizing Zoom breakout rooms. James Preston shared the idea of an Early Alert Session with upgrade updates in Civitas/Aspire as a subject for Flex Day if interested; otherwise the topic might be used for Professional Development Day. Rene Paredes requested the faculty to collected learning area feedback for Flex Day content, activities, and layout such as Zoom sessions and/or utilizing Canvas.

B. BP 4020 Program, Curriculum, and Course Development (Revision)

Currently, there were no questions or concerns. This item will be listed on the next meeting agenda as an action item.

C. AP 4020 Program, Curriculum, and Course Development (Revision)

Rene Paredes plans to email notes she receives from Jeff Wanderer of Coalinga as Coalinga is discussing and drafting a proposal of language in favor of “Rule of 0.” Rupinder Rai shared concerns and will collect and email Counseling & Support feedback of the proposed revision of language from “Rule of 7” to “Rule of 5.” Rene requested the faculty to collect learning area feedback from the notes they plan to email out. This item will be listed on the next meeting agenda as an action item.

4. Reports:

A. Learning Area Report

No report at this time.

B. President’s Report

Rene Paredes shared the following report posted in BoardDocs:

- Social Justice & Equity Taskforce
 - Subgroups working through college equity issues
 - Mental Health January
 - Umoja

- Communicate on campus services with students:
 - Panera Bread (Tuesday/Thursday)
 - Food handouts (3rd Monday)
 - Campus isn't closed!!--You just need to make an appointment

C. Curriculum Committee

In Brian Kron’s absence, the following report was shared:
Finishing up Emergency Conditions DEs and studying the new CSU area F requirements.

D. Outcomes and Assessments Committee (FKA SLO)

In Amber Tidwell’s absence, her report was shared:
The OAC met on Monday November 23rd with our eLumen representative to talk about ISLO data in eLumen. We will be running reports related to ISLOs in the next few weeks to see how our CSLOs are impacting our ISLOs. As the end of the semester approaches, learning area representatives are asking everyone on the F2 assessment schedule to assess their courses in eLumen.

E. Equivalency Chair

No report at this time.

F. OER Committee Report

In Kelsey's Smith's absence, her report of the last OER Committee meeting minutes is posted in BoardDocs.

G. Facilities and Safety Committee

In Jim Rooney's absence, there was no report.

H. Budget Committee

No report at this time.

I. Technology Committee

In Ron Oxford's absence, there was no report.

J. Administrative Representative

James Preston reported his area is currently working on the '21-'22 schedule. Debbie Rose is currently working out of class as Classified Management, Curriculum Systems Manager. He thanked all for their hard work and encouraged all to finish strong!

5. Future Agenda Items:

A. Next Meeting, December 7 at 2:30 p.m.

B. Flex Day 2021 – Action Item

C. BP/AP 4020 – Action Item

6. Adjournment

This meeting adjourned at 4:02 p.m.