

OFFICIAL MINUTES

I. Call to Order

Academic Senate President, Luke Lara, respectfully acknowledged that the meeting is being held on the traditional territory and homelands of the Luiseño/Payómkawichum people. It is also important to acknowledge that this land remains the shared space among the Ipai and Kumeyaay people. In addition, we want to pay respect to elders, both past and present, the respected keepers of history, culture, wisdom, and knowledge. The meeting was called to order at **9:03am**.

II. Roll Call

Members present: Robin Allyn (Coordinating Officer), Ingrid Bairstow, Sunny Cooke (ex-officio), Karla Cordero, Zulema Diaz, Jim Julius, Himgauri Kulkarni, Luke Lara (President), Delores Loedel, Tyrone Nagai, Gilbert Neri, Brian Page, Oswaldo Ramirez, Hossein Ravanbaksh, Leila Safaralian (President-elect), Krista Warren

Members absent: Yessenia Balcazar

Others present: Adrean Askerneese, Joanne Benschop, David Bonds, Sean Davis, Erica Duran, Maria Figueroa, Tim Flood, Jacqueline Gomez, Alicia Lopez, Gail Meinhold, Donny Munshower, Denée Pescarmona, Joe Salamon, Angela Senigaglia, John Siebelink, Chris Tarman

III. Teleconferencing for Meetings

A. Recertify the Resolution (R. 2-21) Authorizing Teleconferencing for Meetings Pursuant to AB 361

The Academic Senate considered the circumstances of the state of emergency and determined if the emergency continues to directly impact the ability of members to meet safely in person pursuant to AB 361.

MSU (Allyn / Safaralian) to approved recertifying resolution (R. 2-21) authorizing teleconferencing for meetings pursuant to AB 361.

IV. Persons Wishing to Address the Senate

Himgauri Kulkarni read a letter from a constituent expressing concerns and opposition to offering dual enrollment to Cathedral Catholic High School in light of the recent troublesome actions by the school. Maria Figueroa expressed similar concerns and suggested the need to question developing dual enrollment relationships with the school. Angela Senigaglia wanted to recognize the event during National America Heritage month with speaker, Dr. Proudfit. The presentation is recorded and can be found on the Continuing Education webpage. Senigaglia also wanted to mention that the Adult HS at the CLC goes through a separate accreditation process and wanted to publicly state and thank all the people who work on the report. It will come to Academic Senate at a later date.

V. Changes to Agenda Order

New Business item B. Sabbatical Leave Applications will have a time certain of 9:35am.

VI. Consent Calendar

A. Approve Minutes of the Regular Meeting of October 15, 2021

B. Ratify Updates to Faculty Appointments to Statewide Committees and Liaison Roles for 21-22 AY

C. Ratify Updates to Fall 2020 and Spring 2021 – FTE/LHE Reassigned Time for AS Leadership Responsibilities

D. Ratify Updates to Faculty Committee Assignments for 21-22 AY

E. Ratify 2022-2023 Curriculum Packet, Part I – Senigaglia

Each year CPC reviews curriculum and then submits to AS for approval. Each year the curriculum approval is submitted in multiple parts. Part I contains all new course additions in order to obtain early Board of Trustee approval and submit to the Chancellor's Office in time for next year's catalog. This is to ensure all deadlines are met. AS can expect to see, at least two more curriculum packets for the 2022-2023 catalog in early spring 2022.