Voting Members									
Senate President	Rebecca Eikey	X	Learning Resources Senator	Ron Karlin	X				
Vice President	Jason Burgdorfer	Х	Personal & Professional Learning Senator	Garrett Rieck	Х				
Immediate Past President	VACANT		At Large Senator	VACANT	A				
Curriculum Chair	Lisa Hooper	Х	At Large Senator	Jennifer Paris	Х				
Policy Review Chair	David Andrus	Х	At Large Senator	Erica Seubert	Х				
AT Senator	Regina Blasberg	Х	At Large Senator	David Brill	Α				
MSHP Senator	Sab Matsumoto	Х	At Large Senator	Mary Corbett	Α				
VAPA Senator	Wendy Brill-Wynkoop	Х	At Large Senator	Benjamin Riveira	Х				
Student Services Senator	Erika Torgeson	Α	Adjunct Senator	Jessica Small	Х				
Humanities Senator	Marco Llaguno	Х	Adjunct Senator	Carly Perl	Х				
Kinesiology/Athletics Senator	Philip Marcellin	A	Adjunct Senator	Aaron Silverman	A				
SBS Senator	Rebecca Shepherd	Х	X= Present	A= Absent					
Business Senator	Gary Collis	Х							

## Academic Senate Special Celebration Meeting Summary for May 28, 2020

Non-voting Members			
Joe Gerda			
Marilyn Jimenez			
Dan Portillo (Warren Heaton			
AFT Rep)			
Dr. Wilding			

		Guest			
AJ Alameda	Х	Collette Gibson		Lori Young	Х
Ambika Silva	Х	David Stevenson	Х	Lucia Pozo- Gravatt	Х
Ana Palmer	Х	Deanna Riviera	Х	Maral Markarian	Х
Andy McCutheon	Х	Dilek Sanver-Wang	Х	Mark Flanders	Х
Brittany Applen	Х	Dr. Diane Fiero	Х	Michelle LaBrie	Х
Brittany Huerta	Х	Dustin Silva	Х	Miriam Golbert	Х
Carmen Calero	Х	Edel Alonso	Х	Nancy Mayer	Х
Carmen Calero	Х	Flavio-Medina- Martin	Х	Nicole Faudree	Х
Chris Boltz	Х	James Lorigan	Х	Pamela Brogdon- Wynn	Х
Christi Franklin	Х	Jennifer Smolos	Х	Siane Holland	Х
Christina Chung	Х	Kathy Bakhit	Х	Smith Lein	Х
		Kelly Burke	Х	Velia Jimenez	Х

- 1. Call to order: 3:06 pm
- 2. Public Comment: none
- 3. Approval of the Agenda:
  - Motion to approve the agenda by David Andrus, seconded by Gary Collis. Approved by roll call. Unanimous.

## **C.** Action Items

Below are a list of items that the Senate will take action on. Discussion is welcomed by all attendees.

- 1. Faculty receiving Emeriti Status June 2020 (pg. 2)
  - There was a reminder that Emeriti status is a recognition bestowed by Academic Senate to colleagues who are retiring. This is a way of recognizing their service to the college, students and their peers, In addition, this process acknowledges their length of service. In order for faculty to be eligible for Emeriti status they have been tenured at COC and in good standing. The motions to bestow emeriti status to a faculty member must be done by a faculty in the same school as the person receiving Emeriti status in.
  - What Emeriti status grant?
    - All Emeriti faculty will have a photo plaque of themselves hung on the wall of the Academic Senate conference room. The plaque will display their name, title and years of services. As soon as it is safe to return to campus the photos will be hung on the wall.
    - Emeriti faculty are also listed on the College Catalog.
    - Emeriti faculty will also retain their College of the Canyons emails, letterhead rights and faculty library privileges.
  - Gerda, Joe, Mathematics
    - Joe started at the college as a Literature major. He has also done work in biochemistry, medical and nuclear medicine. He started the Associates Program which is now the Skilled Teachers Certificate. He has also served as Dean, CIO (twice), Math faculty, Athletic Director. He has always been welcoming to all new faculty. He also led the efforts to change the math requirements in terms of the remedial program and helping student's complete requirement in a more efficient way. Joe always has a way to provide calmness, ease and wisdom during difficulty times.
    - Motion to bestow faculty emeriti status to Joe Gerda by Sab Matsumoto, seconded by David Andrus. Approved by roll call vote. Unanimous.
  - Brogdon-Wynne, Pamela, Counseling
    - Pamela has served for 22 years at College of the Canyons. Pamela has traveled all over the world and written a book on reflecting lifetime successes. Pamela has touched the heart and souls of so many students guiding them services, making EOPS a much better place. Pamela along with Edel Alonso started the Heritage Committee and began a student scholarship. She also held the yearly Holiday Book Festival.
    - Motion to bestow faculty emeriti status to Pamela Brogdon-Wynne by Wendy Brill, seconded by Rebecca Shepherd. Approved by roll call vote. Unanimous.

- Lorigan, James, Art
  - James has served for 20 years at the college, is a US Navy Veteran, professional Dutch art restorer and a talented artist. James always captured the interest and intellect of every student in the classroom working with an outstanding level of specificity.
  - Motion to bestow faculty emeriti status to James Lorigan by Wendy Brill, seconded by Rebecca Shepherd. Approved by roll call vote. Unanimous.
- Branch, Stephen, History
  - Stephen has served for 20 years at the college. Stephen always made sure to engage his students, spending countless hours meeting with students and discussing difficulty topics to encourage them to draw their own conclusions.
  - Motion to bestow faculty emeriti status to Stephen Branch by Rebecca Shepherd, seconded by Lisa Hooper. Approved by roll call vote. Unanimous.
- Manji, KC, Music
  - KC has been a force in the Music Department over the years, doing instrumental music performances. KC has committed herself to helping her students who don't have access to owning their own musical instruments or private lessons to help them prepare for auditions. KC also brought the community together for biennial concerts in the fall and spring at the Performing Arts Center.
  - Motion to bestow faculty emeriti status to KC Manji by Wendy Brill, seconded by Jessica Small. Approved by roll call vote. Unanimous.
- Franklin, Christi, Counseling
  - Christ has been with the college since 2003. She loves to travel and garden.
    Christy has always been a kind and caring Counselor to her students.
  - Motion to bestow faculty emeriti status to Christi Franklin by Lisa Hooper, seconded by Rebecca Shepherd. Approved by roll call vote. Unanimous.
- 2. Faculty honored on new Academic Senate Emeriti website
  - Due to being remote and being unable to hand the photos on the Emeriti wall in the Faculty Conference room a new Emeriti website was shared which includes photos of all faculty who have received Emeriti status.
- 3. Special Resolutions Spring 2020, David Andrus
  - This resolution was presented to Rebecca Eikey for her five years serving as Academic Senate president. Rebecca has put in many years of hard work and dedication to the Academic Senate. Rebecca served as vice president under then president Paul Wickline. Rebeca has taken the vision of the Academic Senate forward, working collaboratively with SLO, policy coordinators, liaisons, COCFA leaders, and Academic Senate senators. Rebecca has always taken on important issues regarding equity and taking on the leadership to make things better for the overall colleges, students, faculty and staff. Rebecca always made sure to bring back important equity issues from the statewide Academic Senate to the college. Rebecca strongly advocated to have the School of Personal & Professional Learning (PPL) on the main COC page.

Rebecca's great work and accomplishments over the past 5 years are truly appreciated.

• Motion to adopt the Special Resolution to Rebecca Eikey by Wendy Brill, seconded by David Andrus. Approved by roll call vote. Unanimous.

## **D. Special Recognition**

Below are items that the Senate will discuss and no action will be taken. Discussion is welcomed by all attendees. 1. <u>Faculty receiving Tenure for spring 2020</u> (pg. 3)

- A small ad-hoc committee was put together to help recognize and begin a new Tenure recognition process and tradition with Academic Senate.
- Special congratulations was given to all faculty who have received Tenure for spring 2020
  - o Ambika Silva, Mathematics
    - Ambika was also a previous adjunct instructor prior to being hired as an adjunct instructor. She has a strong passion for teaching. Ambika was volunteering her hours at the TLC to help tutor math students prior to being hired full-time
  - AJ Alameda, Biology
    - AJ has become an accomplished instructor and supportive of her department and supportive of all the adjunct faculty.
  - April Reardon, Counselor
    - April has been an asset to the EOPS program and to the EOPS students. Special congratulations was given by Dr. Pamela Brogdon-Wynne.
  - Christopher Boltz, Technical Theater
    - Chris served as Curriculum Chair at Fresno and is now currently serving on Program Viability and will continue to serve on the Curriculum Committee. Chris is very professional and a pleasure to work with. His past experience has informed Program Viability in a meaningful way. Under his leadership, he has grown the Technical Theater program.
  - Justin Lundin, Kinesiology/Physical Education
    - Justin served previously as a long time adjunct before being hired as a full-time instructor four years ago. Justin is now an accomplished coach. Just has won seven championships, has been coach of the year at least six times. He has collaborated to help create an open educational textbook for a Health Education course.
  - Lucia Pozo-Gravatt, Spanish (Modern Languages)
    - Lucia was a previous ESL COC student who then transferred and obtained her Master's degree. Lucia then taught as an adjunct at Antelope Valley College. She is a compassionate and amazing instructor with her students.
  - Mike Hubbard, Mathmatics
    - Mike is very passionate about teaching. Mike was also a previous adjunct prior to being hired a full-time Math instructors. Mike was

volunteering his hours at both the TLC and the EOPS Student Center to help tutor math students.

- Patricia Foley, Chemistry
  - Patricia is the coordinator for the General Chemistry series, Gen Chem 201 and Gen Chem 202. Patricia has dedicated almost 60 hours of her time to rewriting the labs. Patricia is wonderful to work with. Her contributions she has made to the Chemistry department are appreciated.
- o Sylvia Duncan, Nursing
  - Sylvia is a passionate instructor and is passionate about teaching her students.
- Violeta Kovacev-Nikolic, Mathematics
  - Violeta was also a previous adjunct instructor prior to being hired as full-time instructor. Violeta has a strong passion for teaching and was also volunteering her hours at the TLC to help tutor math students prior to being hired full-time.
- 2. Academic Senate recognition to all members of the Senate
  - Special recognition to past Vice President, Jason Burgdorfer
    - Jason has served for two consecutive terms as Academic Senate Vice President. Jason has served as PAC B co-chair and will continue serve in this roles in program review. Jason has helped with brainstorming the office shuffle. He also attended various ASCCC Plenary sessions and provided support to the Academic Senate president.
  - Special thank you was given from the Academic Senate President to all current senators for serving on Academic Senate. There many senators who's terms are ending and other who have served for a number of years. Special thanks was also given to all senators who will be continuing for their time spent serving on Academic Senate. There was a reminder that with changes to the constitution, adjunct senators are now on a 2-year cycle. All senators represent what their school's interest are and they may not always align with the other schools interest. However, everyone's interest brought forth to Senate are appreciated. Special thanks was given to David Andrus for helping to conceive the Program Viability Committee and the Minimum Qualifications & Equivalencies Committee.
  - Passing the Gavel Ceremony
    - It is customary to have the outgoing Academic Senate President pass the gavel to the incoming president. The passing of the Gavel Ceremony was conducted virtually. Congratulations was given to the new Academic Senate president, David Andrus by Rebecca Eikey. Current president's term will end on June 30, 2020. Rebecca will support the new president, David Andrus going forward in his new leadership role.
  - E. Adjournment: 5:05 pm