

Academic Senate Approved Minutes December 4, 2023

# 1 Meeting Called to order at 2:07 p.m.

# 2 Roll call (Cormia)

Couns

Officers	Location
Voltaire Villanueva	4006
Patrick Morriss	4006
Ben Kaupp	4006
Robert Cormia	4006
Senators by Division	
Apprenticeship	
Stephan Schnell	4006
BSS	
Brian Evans	4006
Mona Rawal	4006
Counseling	

Ana Maravilla	4006
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Kerri Ryer	Absent
FA Rep	
Jordana Griffiths	online (address posted)
ASFC Rep	
Joshua Agupugo	4006
Classified Senate Rep	
Adiel Velasquez	4006
21-23 P/T Rep	
Roxanne Cnudde	Online (address posted)
22-24 P/T Rep	
Michael Chang	4006
<b>Advisory Members</b>	
President's Cabinet	
Stacy Gleixner	4006
Dean of Equity	
Ajani Byrd	4006

**# 3** The agenda was adopted by consensus, David Marasco first, and seconded by Ben Kaupp

**# 4** Public Comment

Clifton Der Bing from the Mental Health and Wellness Center would like to be a voting representative on the Executive Committee. Clifton also mentioned that the LGBTQ+ student group is also forming an adult group.

**# 5** Approval of the November 20 Minutes

First by Eric Reed, seconded by Ben Kaupp, the minutes were adopted by consensus

**# 6** Approval of the Consent Calendar

Rachel Mudge

regarding sharing information through their courses. Joshua mentioned a survey that ASFC will be conducting with students. Brian suggested we ask what connects a student to campus. The survey will go out in the next few weeks or at the start of the winter quarter. Eric suggested we ask students what they need to succeed. Leticia asked how students understand how to ask for what they need. There was a discussion about information for students.

#### **# 9 Proposed Amendments to Regular Substantive Interaction (RSI) Documentation Model**

Allison talked about a student panel on learning (during opening days) and feedback about the

Carolyn mentioned that across the State, a large number of ZTC programs are being managed by subcommittees of the Academic Senate, it's a lot of work, we have funding, but we don't have enough faculty involved now. Voltaire mentioned that Kurt is willing t

fall. Voltaire and Robert gave an initial project goal to Jazmine, who then took the service data from consent calendars and other recorded service documents. Voltaire showed the current year, but Cormia mentioned that Jazmine would work to get the prior three years of service into a readable format for faculty, especially to support their PAA applications in June 2024.

The meeting was adjourned about 3:57 p.m. Next meeting is in January 8, 2024