

# **MEETING MINUTES**

DATE: April 15, 2020 TIME: 3:15 p.m. LOCATION: Zoom only ZOOM ID: 739 337 730 https://cccconfer.zoom.us/j/739337730

#### PRESENT:

P Bell; M Bojanowski; J Carlin-Goldberg; C Crawford; A Donegan; T Ehret; J Fassler; N Frantz; T Graziani; J Kosten; D Lemmer; S Martin; L Nahas; G Navarro; M Ohkubo; A Oliver; M Starkey; J Stover; A Thomas; E Thompson; J Thompson; N Wheeler; S Whylly

## ABSENT:

M Aparicio; S Rosen

#### **GUESTS**:

## CALL TO ORDER:

The meeting was called to order at 3:17 p.m. by President E. Thompson.

## **OPEN FORUM:**

## 1. Mike Starkey:

- ♦ Faculty have expressed difficulty with SRJC email accounts.
  - i. Not receiving incoming emails and/or recipients not receiving outgoing emails.
  - ii. M Starkey conducted tests and experienced this issue.
  - iii. This needs to be addressed during this time since email communications is absolutely vital.

# 2. Sarah Whylly:

- Students are asking for the ability to repeat a course due to missing content or for earning a lower grade like a C but still passing.
- Jane Saldaña-Talley: Chancellor's Office Executive Order issued a waiver of the repeatability rules that we had before, allowing for repeatability for courses taken in Spring 2020.

#### MINUTES:

It was noted that some language and two typos needed to be corrected on the April 1, 2020 minutes. The April 1, 2020 minutes were adopted as corrected without objection.

## ADJUSTMENTS TO THE AGENDA:

None

**REPORTS:** 

- 1. President's Report E Thompson (10+1)
  - Attended Student Government Assembly (SGA) as a guest on April 13, 2020.
    - i. Students voiced concerns about how their classes are going.
    - ii. Completion isn't the only goal; instructors want students to get a full education. Students want a quality education.
    - iii. Discussion at state level about relaxing course repeatability and audit restrictions.
  - **Questions about grade reporting in our recent Senate resolution:** 
    - i. When giving pass/no pass to a student, faculty will also include the grade a student

would have earned. Are students able to select the one they want or change it later if their choice impacts transfer or degree requirements later?

- ii. E. Thompson confirmed that students can change it later if they made a mistake.
- iii. A Donegan suggested advising students to consult a counselor about whether to take a course pass/no pass.

# • Tutorial referring students to use NetTutor

- i. Not received well by students
- **ii.** The Tutorial Center has a program they want to use (currently used statewide) but AFA has concerns about privacy.
- iii. It was stated that the Writing Center is up and running now.

# 2. Legislation Report – P Bell

- ◊ Opposition to performance based funding.
- Fully online college known as Calbright, offering programs that are being offered at other community colleges, in violation of Ed Code.

# ACTION:

None

CONSENT:

None

# DISCUSSION:

# 1. <u>Resolution regarding COVID adjustments</u>

- Question about moving forward with a resolution or just sending forward recommendations.
- ♦ The resolution has been tabled for now.

# 2. Managing Online Chops (competencies, skills and abilities)-

# ♦ Comments:

- This is an issue beyond our current circumstance.
- We've had college closures recently that we need to deal with as a District for a solution.
- Idea to move to a standard calendar 15-16 weeks which will give us some wiggle room to extend a term if needed.
- J Stover helpful to keep a regular synchronous schedule for students as we move to online learning.
- C Crawford please post materials for meeting early for Senate so we can ask our constituents for their feedback.
- T Jacobson idea to use a PDA day to have a District conversation and come up with a long term strategy or plan to address college closures in the future.
- S Martin resources needed but also need space and time for training without overburdening faculty.

# 3. Equivalency – expand committee structure-

• This topic will come forward next meeting

# **INFORMATION:**

# 1. Accreditation – J. Saldaña-Talley

- ♦ Summer session begins June 15<sup>th</sup>.
- ♦ Not clear about where we will be. Need to be accepting of that ambiguity.
- Individual departments have made decisions about what they are going to offer and not offer.
- Contingency planning needed to build in resilience and flexibility and be nimble.
- ◊ "Remote" is not a method of instruction. Chancellor's office says there is f2f and online.
- ◊ Regular contact, faculty to student, is required for course curriculum versus correspondence.
- Some colleges have decided not to give "F" grades this term and instead give EW (emergency withdrawal).

# ADJOURNMENT:

The meeting was adjourned at 5:09 p.m. by Eric Thompson