SAN DIEGO MESA COLLEGE
ACADEMIC SENATE
Virtual Meeting
https://cccconfer.zoom.us/j/99023841887
March 21, 2022
2:20PM – 4:20PM
MINUTES
DRAFT

Present:

Academic Senate President John Crocitti, Gina Abbiate, Carlynne Allbee, Isaac Arguelles-Ibarra, Janna. Braun, Michael Brewer, Henry Browne, Laura Creswell, Nellie Dougherty, Ian Duckles, Howard Eskew, Rob Fremland, Veronica Gerace, Helen Greenbergs, Mary Gwin, Alison Gurganus, Paula Gustin, Jennifer Hernandez, Andrew Hoffman, Janue Johnson, Candace Katungi, Jesse Keller, Kim Lacher, Cesar López, Dina Miyoshi, Ryan Mogelluzzo, Pegah Motaleb, Katherine Naimark, Rusty Nichols, Alison Primoza, Waverly Ray, Anthony Reuss (Until 3:45PM), Jessica Sardo, Kristian Secor, Irena Stojimirovic, Judy Sundayo, George Svoboda, Oscar V. Torres, Manuel Vélez, Dwayne Wesley and Guests Marisa Alioto, Miriam Pacheco and Donna Budzynski

Absent:
Rosiangela Escamilla, Sakeenah Gallardo (Proxy to Motaleb), Geoffery Johnson, Natalie Mapes, Anthony Reuss (Proxy to Sundayo after 3:45PM), Robert Sanchez (Excused) and Karen Wait

I.   **CALL TO ORDER & WELCOME** by Academic Senate President John Crocitti @ 2:22PM:
         Parliamentarian – Manuel Vélez/Speaker Coordinator & Timekeeper – Waverly Ray

II.   **APPROVAL OF DRAFT AGENDA**:
         A. Andrew Hoffman is pulling Administrative Procedure (AP) 4025.2 from today's list of updated Administrative Procedures and Board Policies.
              1. The Mesa College Curriculum Review Committee (CRC) has not approved the changes to AP 4025.2.
         Motion to approve with the change from Andrew Hoffman:

M/S	Eskew/Gustin	**29 Approve**
		Gallardo
		(Proxy to Motaleb)
		1 Abstain
		Lacher

III.   **PUBLIC PRESENTATIONS**:
         A. Associated Student Government: President Natalia Trinh (No Report)
         B. Classified Professionals: President Eva Parrill (No Report)

IV.   **PUBLIC COMMENTS**: None

V.   **APPROVAL OF DRAFT MINUTES**: February 14, 2022
         1. Kim Lacher reported she is submitting a change to her Public Comments.
         2. Andrew Hoffman submitted a change to the Curriculum Review Committee (CRC) report.
         3. Judy Sundayo reported she is submitting a change to her Committee for Diversity Action, Inclusion & Equity (CDAIE) report.

         Motion to approve with changes from Andrew Hoffman and Kim Lacher and Judy Sundayo:

M/S	Primoza/Duckles	**33 Approve**
		2 Abstain
		Gerace
		Gallardo
		(Proxy to Motaleb)

VI.   GUESTS:

A.   Student Health Services Director Suzanne Khambata & Site Compliance Officer Claudia Perkins – Mesa College Student Health Services:

March 21, 2022 Academic Senate Meeting PowerPoint Presentation

Mesa College Student Health Website

1. Claudia Perkins reported Student Affairs works with Student Health Services and Faculty to support our Students.
   a. Emergency Withdrawals are available for our Students.
2. Judy Sundayo asked if more Students are coming to Student Health Services for help since the pandemic began.
   a. Suzanne Khambata reported Student Health Services is really busy right now, but we are still able to schedule in person appointments for our Students.
3. Suzanne Khambata reported our Students are really concerned about being overheard by the government.
4. Judy Sundayo also asked if online/virtual services will continue to be available to our Students.
   a. Suzanne Khambata reported our online groups are well attended.
   b. We still support Emergency Crisis in person.
5. Veronica Gerace asked Suzanne Khambata to clarify the procedure for Students who report that they are experiencing Covid symptoms.
   a. One of Veronica Gerace's Students informed her that she was told that she could return to class on the same day that she reported her symptoms to Student Health Services.
   b. Suzanne Khambata reported the Mesa College Student Health Services physician or nurse practitioner have to conduct a thorough exam and ask Students questions to determine the cause of their symptoms.
      • The symptoms may be caused by a chronic illness.
      • Migraines headaches may not be the result of a Covid infections.
      • Stomach Flu symptoms may be due to Crohn's disease or a viral infection that is not Covid related.
      • The Student needs to complete a PCR test for Covid 19 and then they have to meet with a physician to review their symptoms and health history.
      • The Student is given a letter of clearance to return to class after testing and investigation determines that they are not infected.
6. Janna Braun asked if there are any concerns that Mesa College Student Health Services does not have enough personnel available to help the large number of Students who receive a Covid diagnosis.
   a. Suzanne Khambata reported we have a lot of Mesa College Students who are not ready to return to class.
   b. Suzanne Khambata also reported the appointment to clear a Student to return to class only takes five (5) minutes.
7. Irena Stojimirovic asked what is the current Mesa College procedure when a Student receives a Covid 19 diagnoses.
   a. Irena Stojimirovic reported she has not had a Student report that they have a Covid infection this semester.
   b. Suzanne Khambata said Student Health Services cannot inform Faculty when a Student receives a diagnoses.
      • The Student is the only person who can inform Faculty due to privacy requirements.
      • We are following the San Diego County guidelines.
8. Pegah Motaleb reported Students who report that they have a Covid infection to her are not allowed to return to class if they have not been cleared by Student Health Services.
   a. Suzanne Khambata confirmed that infected Students cannot return to class until they receive a formal letter from Mesa College Student Health Services.
9. Irena Stojimirovic asked if Mesa College Students Health Services is noticing anything different about Students accessing their services since the pandemic began.
   a. Suzanne Khambata reported our Students are very upset about the invasion of Ukraine.
      • The stress is piling up on our Students on top of stress from the pandemic.
   b. Our Therapists recommend that our Students turn off the news and practice calming behavior like the ones utilized during the weekly Mesa Student Health "Be Calm" class.
10. President John Crocitti said Faculty can send an alerts through PeopleSoft for Students who have a lot of absences and Students who do not seem to be doing well.
    a. Faculty want a more rapid response.
       • What is the quickest way to report our concerns?
         *   Suzanne Khambata said Faculty can call Student Health Services right away or call (619) 388-6405 to reach College Police Dispatch.
         *   Faculty can also complete the "Student of Concern Form" to report their concerns to Student Health Services.

11. Anthony Reuss reported a lot of Students are feeling hopeless and the Counselors are frequently walking Students down from the third floor to the second floor of the Student Services building to request help from Student Health Services.

12. Ryan Mongelluzzo said there is still a stigma associated with asking for help.

    a. Does Suzanne Khambata have any advice to help our Students overcome the stigma?

- Suzanne Khambata said no one knows which type of help a Student is seeking when they come to Student Health Services.
- It is Confidential.
- Faculty can give their Student's Suzanne Khambata direct line.

VII. REPORTS:

A. Committee Reports:

1. Senate Executive Committees:

    a. Academic Affairs Committee: Chair Oscar V. Torres
As reported by Oscar V. Torres:
"The Academic Affairs Committee met on Monday March 14th, at 4:15 pm. Topics discussed included reports from Committee of Charis, Academic Senate, the latest campus community forum, and from the Executive committee. In addition, we reviewed questions that arose from a visit that our senate president and chair of academic affairs made to the AAPI committee. The committee also completed the survey PowerPoint presentation for the senate. Members present made edits and suggestions. Lastly, the committee discussed the need to have faculty join the Elections committee; please contact our vice president or me if you are interested. The working remotely ad-hoc requests were also discussed as a round table topic. Our next meeting is scheduled for April 4th."

    b. Professional Advancement Committee (PAC): Chair Janna Braun (No Report)

    c. Committee of Chairs (COC): Chair of Chairs Paula Gustin
As reported by Paula Gustin:

- "presentation from Student Affairs Team:

   Claudia Perkins/Victoria Miller/Jessica Dekoekkoek/Sahar Mohammadi - Students Rights & Responsibilities

   1. Disruptive Behavior and Academic Concern
   2. Academic Honesty: Policy 3100
   3. Emergency Withdrawal
   4. Restorative Justice (RJ)
   5. Title IX Reporting Responsibility

- Summer 2022 Enrollment Planning:

   * Department Chairs working on summer scheduling

   * April 18th live for students; Registration by appointment May 2

- Enrollment Planning for Fall 2022:

   * In progress. Fall will be live June 13th. Registration by appointment June 21st

- Remote Work Flexibility:

   * Vice Chancellor of Human Resources Greg Smith's March 6th email regarding remote work.

   * In response to a small number of faculty teaching out of state & tax issues. Also, having a similar process for staff, non-classroom faculty, and classroom faculty.)

   * Implications for classroom faculty teaching distance education.

   * Discussions with Deans for teaching remotely & JIRA paperwork

- Chairs Academy:

  * Evaluations Training Friday 3/18.

  * Good attendance

- Next Meeting on 3/23:

  * Suggestions/input for improvements for the Evaluation form for online courses

  * Best practices of how to improve student completions of asynchronous courses"

d. Curriculum Review Committee (CRC): Faculty Co-Chair Andrew Hoffman
   As reported by Andrew Hoffman:
   "The CRC discussed the district's proposed change in catalog deadline date from December to September. At issue were the delays such changes could cause to faculty's responsiveness to student need and, especially in CTE programs, industry need; on the other hand, the earlier deadline could be beneficial for student enrollment. An earlier date means earlier catalogs and schedules, earlier student registration, and student enrollment. Tied to this also is the eventual creation of an online, interactive college catalog. The CRC turned down the proposal by a vote of 5-6, with 7 abstentions. However, the CRC stated he believes the district will move forward with the new deadline in spite of Mesa's objections.

   The CRC also voted to forward to the Academic Senate several Board Policies and Administrative Procedures which are undergoing revision. Those have been entered into New Business. AP 4025.2, Philosophy and Criteria for Baccalaureate Degrees, was returned to the Policies and Procedures subcommittee of the CIC for clarification of a rule regarding GE requirements for students who already have attained a Baccalaureate degree in another major. This AP is expected to be brought back for New Business at the next Academic Senate meeting."

e. Program Review Committee (PRC): Acting Faculty Co-Chair Dina Miyoshi
   As reported by Dina Miyoshi:
   "Work is being done to align the resource allocation (i.e., FHP, CHP, and BARC) requests and the questions asked in Program Review."

2. Other Committees:
   a. The Committee for Diversity Action, Inclusion & Equity (CDAIE): Chair Judy Sundayo
      As reported by Judy Sundayo:

      - "CDAIE joins the campus in celebrating Women's History Month as well as Irish American Heritage Month.
      - CDAIE submitted the 2022 Equal Employment Opportunity Campus Report to the District for inclusion in the District's Annual EEO Report to the State of California for 2022.
      - Women's Studies Events this month have been informative and well attended. Congratulations to the Women's Studies Committee, as well as the Ethnographer Speaker Series.
      - CDAIE is helping to arrange events and activities for Cultural Unity Week April 11 - 15th. Several events have been "adopted" for presentation that week.
      - The next CDAIE meeting will be held on Friday, April 8th, 2022 from 9 am - 11 am. Anyone wanting to attend as a guest may send an e-mail to jsundayo@sdccd.edu for the Zoom link."

b. Mesa Pathways Committee (MPC): Co-Coordinator Marisa Alioto
As reported by Marisa Alioto:
"The MPC met on 03/09/2022 to discuss more on the formulation of goals and deliverables for the Data Coaches and Student Success Teams. Also discussed was the dissemination of a campus-wide survey regarding Student Success Teams.

Student Success Teams Project Team (SST):
The SST project team is currently having discussions on the structure of the student success teams. Identification of core data metrics, which align with the Mesa 2030 Plan have been preliminarily identified and presented to MPC. The SST project team is hoping to increase connections and engagements with students as well as increase integration between instruction and student services. A pilot is slated for next year, and the project team is trying to gauge the interest among members of the campus community for participation in this pilot, and a Student Success Teams Interest Form/Survey has been created and will be sent to the campus community. Please look for an email in your inbox from Mesa Pathways this week and fill out this brief survey.

Data Coaching Project Team:
The Data Coaching project team continues work on the development of a data coaching handbook.

Technology Project Team:
The updating of course pages with program maps by the Communications Office continues.
Additionally, design work to develop unified visual representations and succinct descriptions of the Academic and Career Pathways (ACPs) on the Mesa College website are in the process of being developed. We look forward to seeing the end product for these.

Onboarding and Career Exploration (OCE) Workgroup:
The OCE Workgroup has transitioned to a project-based model focused on the following areas:
Career Exploration in Outreach, Mesa Viewbook, Mesa Journeys Development, Career Exploration in CRUISE/2nd/3rd year CRUISE Development, and Career Exploration Faculty Training (Regional RFA Funding). The SDCCD is also excited to announce the launch of the new and improved district-wide student and alumni online job board, SDCCD Handshake.

Pathways Fellows:
The Fellows continue their work with Financial Aid and the Communications Department to post and cross-promote deadlines and other financial aid information on social media, helping eliminate barriers and creating a greater sense of community with relevant posts students that students will be drawn to.
The Fellows are also continuing to curate new Student Stories videos that capture current student and alumni educational journeys here at Mesa College.
The Pathways Fellows are working in conjunction with the Mesa Pathways Leadership Team and the Workgroup and Project Team leads to create a retrospective video that will showcase the past five years of Pathways work, including the evolution of Pathways at Mesa, highlight projects and accomplishments, and promote the future of Pathways at Mesa College. This video will premiere at the April 19th PCAB meeting.

Call for Members: Pathways Workgroups and Project Teams: If you are interested in becoming involved in a Pathways workgroup or project team, please reach out to MesaPathways@sdccd.edu.

Next MPC Meeting: Our next MPC Meeting is scheduled for Wednesday, March 23rd from 12:45 - 2:15 pm.
To learn more about Mesa Pathways: https://www.sdmesa.edu/mesa-pathways/ "

c. Other Committee Reports: None

3. <u>Senate Executive Officer Reports</u>:
   a. Vice President: Sakeenah Gallardo (No Report)

   b. Secretary: Waverly Ray (No Report)

   c. Treasurer: Mary Gwin (No Report)

   d. Senator at Large (1): Alison Gurganus (No Report)

   e. Senator at Large (2): Pegah Motaleb (No Report)

   f. Immediate Past President: Manuel Vélez
      * Academic Senate for CA Community College (ASCCC) Spring 2022 Plenary Session:
        * April 7, 2022 - April 9, 2022
        * The Mesa College Academic Senate still has funding available for registration.
      * Spring 2022 Mesa College Senate Executive Members Election:
        * Please consider running for a Senate Exec position.
        * The spring 2022 elections are for President Elect, Senator at Large and Treasurer.
        * The President Elect position is a four year commitment.
          (One Year - President Elect) (Two Years – President)(1 Year Immediate Past President)
        * The Treasurer serves a two year term.
        * The Senator at Large serves a two year term.

   g. President: John Crocitti
      * Area D Meeting:
        * We met on Saturday (March 19th).
        * We reviewed the resolutions for the upcoming spring 2022 ASCCC plenary session.
        * One resolution is for developing a handbook on cross listing courses especially for Ethnic Studies courses.
        * San Diego City College submitted a resolution on HyFlex courses.
        * California community colleges are reacting too quickly to the availability of software to run HyFlex classes.
      * The Grossmont Cuyamaca Community College District (GCCCD) is contracting with the San Diego Community College District Police Department.
        * The GCCCD ended their contract with the San Diego County Sheriffs.
        * The San Diego Community College District Police Chief will oversee the GCCCD police officers.
      * Remote Work Authorization Form:
        * Authorization to work remotely must be renewed every year.
        * Summer courses may be scheduled in the current fiscal year and the next fiscal year.
        * Vice President of Instruction (VPI) O'Connor believes the issue arose from a few SDCCD Pro Rata and Adjunct Faculty members who reside outside of California.
      * SDCCD Mask Mandate:
        * The Chancellor seems to be committed to ending the mask requirement after the end of spring 2022.
        * Some District Governance Council (DGC) members opposed the relaxation of the SDCCD Mask Requirement policy.

VIII. NEW BUSINESS:

    A. Administrative Procedures (AP) & Board Policies Updates (BP) Updates: Hoffman (1st Reading)

        1. <u>Administrative Procedures</u>:

            a. Updated APs approved by the Mesa College Curriculum Review Committee (CRC):

- AP 4025.1 (Philosophy and Criteria for Certificates):
  - * Change numbers to align with Community College League of California (CCLC) formatting and technical revisions to align language with Title 5.
- AP 4105 (Distance Education):
  - * Revised Procedure: Change number to align with CCLC formatting and minor technical revisions to align language with Title 5.
- AP 4260 (Prerequisites, Corequisites, Limitations on Enrollment and Advisories):
  - * Revised Procedure: Change number to align with CCLC formatting and minor technical revisions to align language with Title 5.
- AP 4400 (Community Service Offerings):
  - * New Procedure: This new legally required procedure formalizes the process for developing and approving community service offerings.

        2. <u>Board Policies</u>:

            a. Updated BPs approved by the Mesa College Curriculum Review Committee (CRC):

- BP 4100 (Graduation Requirements for Degrees and Certificates):
  - * Revised Policy: Change number to align with CCLC formatting and minor technical revisions to align language with Title 5.
- BP 4400 (Community Service Programs):
  - * Revised Policy: Change number to align with CCLC formatting and minor technical revisions to align language with Title 5.
- BP 5152 (Military Education Program Contracting):
  - * Revised Policy: This policy was developed for the Military Education Program. Since the program has been eliminated, it is recommended this policy be deactivated.

Motion to move the item to the April 11th meeting as Old Business for discussion and potential vote:

M/S	Stojimirovic/Fremland	**34 Approve**
		Gallardo
		(Proxy to Motaleb)
		Reuss
		(Proxy to Sundayo)

    B. Resolution 2022.3.1 – The Mesa College Library Advisory Committee: Gurganus

        1. The Academic Senate Standing Committee (Learning Resources Center Liaison Committee) has not met in at least 15 years.

        2. We want to resurrect the committee in order to communicate information to the Mesa College community.

        3. We want to hear from the Mesa College Community at Large about the support you need.

        4. We want to inform the Mesa College Community at Large about the services that are available.

        5. Please send your questions to Alison Gurganus.

        6. The Faculty Representatives for the Mesa College Library Advisory Committee will be selected by the Academic Senate Committee on Committees.

        7. The Classified Representatives on the Mesa College Library Advisory Committee will be selected by the Classified Senate.

Motion to move the item to the April 11th meeting as Old Business for discussion and potential vote:

M/S	Torres/Hoffman	**36 Approve**
		Gallardo
		(Proxy to Motaleb)
		Reuss
		(Proxy to Sundayo)
		1 Abstain
		Duckles

IX. **OLD BUSINESS**:

    A. **Data - Faculty Survey on a Campus wide Test Proctoring Center - Academic Affairs Committee PowerPoint Presentation**: Torres & Gwin ([PowerPoint Presentation](#))

        1. The Senate Executive Committee surveyed the Academic Senate in fall 2021 on what the Academic Senate needs to work on during academic year 2021-2022.

            a. 47 Mesa College Academic Senate Members responded and it was determined that the Campus wide Test Proctoring Center would be the focus for academic year 2021-2022.

        2. The Campus wide Test Proctoring Center would serve the general population.

        3. Academic Affairs Committee Faculty Survey – Campus wide Test Proctoring Center:

            a. The survey was sent to the DLs for Adjunct and Contract Faculty.

            b. Thank you to the 118 Faculty members who responded to the survey.

        4. Most colleges have test proctoring center services for the general Student population.

        5. Private colleges charge a fee to access the services available at their test proctoring centers for Students who are not enrolled at their college.

        6. The California Community Colleges (CCCs) have a network of testing centers that provide in person testing.

            a. Mira Costa Community College has an Academic Proctoring Center.

              • They provide in person and remote test proctoring for Disability Support Programs and Services Students and for the general Student population.

              * Faculty can fill out a form and send their Student to the Academic Proctoring Center.

        7. Tulsa Community College has on campus and online test proctoring.

        8. The San Diego City College Testing Center is very impacted.

        9. The current Mesa College Test Proctoring Center is booked as well.

      10. It is common practice for colleges to offer on campus test proctoring.

      11. Mesa College Campus wide Test Proctoring Center Faculty Survey responses:

            a. How often do your Students need to make up their exams for a face to face class?

              • Often – 19%

              • Frequently - 11.2%

            b. 46.4% reported that they have time limitations in accessing a Campus wide Test Proctoring Center.

            c. 36.6% reported they are not available to meet with their Students outside of class time at the same time that their Students are available.

            d. 35.7% reported they are concerned about cheating.

            e. 68.7% reported they were able to meet the needs of their Students during their scheduled office hours and in their office space.

              • This may take time away from work designated to be completed during their scheduled office hours.

            d. 31.3% reported they would allow Students to take their tests during the time for another class.

              • Faculty should not allow Students attend a different class.

            e. 17.4% reported they do not allow their Students to make up work.

            f. 23.2% reported they are able to meet their Students' needs without accessing a test proctoring center.

            g. 71.1% reported they have scheduled exams outside of their office hours or class time to proctor a missed exam or quiz.

            h. 38.3 % reported they think Students might benefit from access to a Campus wide Test Proctoring Center.

            i. 12.4% reported they believe a Campus wide Test Proctoring Center would improve Students' grades.

            j. 27.4 % reported they do not believe access to a Campus wide Test Proctoring Center would improve Students' grades.

            k. 60% reported they believe Students would benefit from a Campus wide Test Proctoring Center, but not necessarily improve their grades.

            l. 66% reported they prefer the face to face modality.

            m. 2.6% reported they prefer the remote synchronous modality.

      13. A literature review suggests that Students may be more likely to look up the answers online when they are taking an exam without a Proctor.

      14. Research findings also indicate that academic integrity is the moral code that builds trust between schools.

15. Conclusion:
    a. Having a proctoring center is common amongst colleges and universities.
    b. Most Faculty have scheduled an exam outside of their scheduled office hours.
    c. On average, 30% of self-reporting Faculty, say they would use a campus wide test proctoring center.
    d. The majority of surveyed Faculty report they prefer teaching face to face classes.
16. Discussion:
    a. We believe there is a need for a campus wide test proctoring center for all Students based on our assessment.
    b. Because this need has existed, from a historical context, adaptation has occurred whereby Faculty are engaging in various practices to meet the needs of Students.
    c. Given growing diversities in course modality, a campus wide test proctoring center may benefit Student access to education.
17. President John Crocitti thanked the Academic Affairs Committee for their work on the survey.
18. President John Crocitti also thanked President Natalia Trinh and the Associated Student Government (ASG) for their assistance developing the Faculty survey questions.

Motion to accept the results of the Academic Affairs Committee's Faculty survey:

M/S	Duckles/Braun	**31 Approve**
		Reuss
		(Proxy to Sundayo)
		2 Disapprove
		1 Abstain
		Gallardo
		(Proxy to Motaleb)

B. Reconsideration of the State of Emergency Circumstances Brown Act/AB361: Crocitti
1. The state of emergency continues to directly impact the ability of Academic Senate members to meet safely in person.
2. The April 11th Academic Senate meeting would need to occur on campus in room MC 211 A/B if Governor Newsom ends the state of emergency on March 31st.
3. Approving the reconsideration today allows the Mesa College Academic Senate to continue to meet on Zoom for 30 additional days if the state of emergency is not lifted.

Motion to approve:

M/S	Duckles/Sundayo	**28 Approve**
		Gallardo
		(Proxy to Motaleb)
		Reuss
		(Proxy to Sundayo)
		5 Disapprove
		2 Abstain
		Mogelluzzo
		Naimark

C. **Hold HyFlex Academic Senate Meetings after March 31, 2022**: Crocitti
1. There is a probability that the state of emergency will be lifted on March 31, 2022.
   a. Lifting the state of emergency would end the waiver to the Brown Act.
2. Attendees would have to post the address where they will access the meeting via Zoom, if they do not attend the Academic Senate meeting in person.
3. HyFlex meetings must conform to Brown Act requirements.
4. Waverly Ray asked if the Academic Senate would have to provide access to the public and be ADA compliant.
5. Rusty Nichols does not believe Mesa College has the technology available to hold HyFlex meetings.
6. President John Crocitti said the best we can hope for is to be able to hear each other.
7. The district does not have funding available to purchase the equipment necessary to hold true HyFlex meetings.
8. Immediate Past President Manuel Vélez said we should return to face to face meetings if Governor Newsom ends the state of emergency.
9. Mesa College does not have the equipment necessary to livestream Academic Senate meetings.
10. Mesa College does not have the equipment necessary to hold HyFlex Academic Senate meetings.

Motion to hold HyFlex Academic Senate meetings on campus <u>and</u> via Zoom after March 31st:
M/S   Nichols/Braun

13 Approve
Gallardo
(Proxy to Motaleb)
Reuss
(Proxy to Sundayo)
17 Disapprove
3 Abstain
Allbee
Arguelles Ibarra
Naimark

X. **ROUND TABLE TOPIC**: None

XI. **ANNOUNCEMENTS**:
A. The next Academic Senate meeting is April 11, 2022 from 2:20PM – 4:20PM.
B. The next Academic Affairs meeting is April 4, 2022 from 4:15PM – 5:30PM.
C. The next Committee of Chairs (CoC) meeting is March 23, 2022 from 2:30PM – 4:00PM.
D. The next Professional Advancement meeting is April 6, 2022 @ 2:30PM.

XII. **EXTENDING THE MEETING TIME**:
A. Motion to extend the meeting 10 additional minutes:
   M/S   Nichols//Sundayo

UNANIMOUS
Gallardo
(Proxy to Motaleb)
Reuss
(Proxy to Sundayo)

B. Motion to extend the meeting 5 additional minutes:
   M/S   Sundayo/Nichols

27 Approve
Gallardo
(Proxy to Motaleb)
Reuss
(Proxy to Sundayo)
4 Disapprove
Brewer
Duckles
Eskew
Hoffman

C. Motion to extend the meeting 10 additional minutes:
   M/S   Fremland/Nichols

22 Approve
1 Abstain
Allbee

XIII. **ADJOURNMENT** @ 4:44PM.
Motion to adjourn:
M/S   Duckles/Nichols

31 Approve
Gallardo
(Proxy to Motaleb)
Reuss
(Proxy to Sundayo)

Submitted by Sue Saetia
Approved by the Academic Senate: April 11, 2022