

- I. Rebecca Baird called the meeting to order at 8:03 a.m. in the dark
- II. Roll Call, Introduction of New Members, Proxy Members, and Invited Guests:
Voting Members: Rebecca Baird (President); Sarah Rector (Vice-President, Fine & Applied Arts); Rickelle Syrdahl (Secretary, Natural Science); Jim Carson (Career Education), Lupe Guillen (Health Careers), Dave Kavern (Kinesiology), Joy Lawrence (Language Arts), Vira Lozano (Social Science), Miguel Ruelas (Math), Marley Wynn (Adjunct Faculty Representative)
Advisory/Non-Voting Members: Robert Simpkins (Past President); Joy Lawrence (CCA/Distance Education Committee) Ben Makino (OER/ZTC)
Guests: Jeff Jacobs
Absent: Ana Ceballos (Student Services)
- III. The agenda was approved *(M-S-P, Sarah Rector, Dave Kavern).
- IV. The 2/09/24 minutes were approved *(M-S-P, Sarah Rector, Joy Lawrence)
- V. Public Comments
 1. None
- VI. Discussion/Action Items:
 1. New Senate Advisory Members
 - a. Still in progress, so tabled until next time.
 2. Letter of Support for Modern Policing B.A. Degree
 - a. Jeff Jacobs presented a PowerPoint on information about the Modern Policing Science Baccalaureate Degree Application asking for a support letter from the Academic Senate.
 - b. Motion for Senate to provide a Letter of Support *(M-S-P, Jim Carson, Marely Wynn).
 3. KCCD Board Policy Revisions (2000s)
 - a. Consensus was that they looked fine.
 4. Accessing Office After Hours
 - a. There was a question on the policy for coming in on a Saturday when a faculty did not know ahead of time to request. Rebecca met with Maria and she clarified Saturdays between regular hours of 8:00-2:00 the faculty just needs to call M&O to be let in. If it is going to be regular the faculty must go through the Chair, Dean, and Presidents cabinet to get approval. Rebecca asked Maria to send out email, each semester, on this process to remind faculty how it works. This does not work on Sundays when no one on campus. There was a discussion on Sundays and athletics. Rebecca will bring up to Maria. Maybe there can be variable rules for different constituents.
 5. Faculty Syllabus Checklist

- a. Discussion of the idea to provide a Faculty Syllabus Checklist as a guideline, not a requirement, reminding faculty what is expected on the syllabus. This could be especially useful for adjuncts and new faculty.
 - b. Discussed having it come from Debbie Lou and on the Online Resource Page.
6. Fraud Mitigation Work
- a. Id.me talked about at last meeting. Opt out rate was 70-75%. Not great. Late start classes having huge numbers of fraud students. Other campuses seeing issues with fake students, getting in, submitting work, terrible quality, AI generated and so not dropped before census (online classes). Keep eyes open for that here. Be sure to check late start classes. If having fraud issues notify Rebecca.
7. Early College Summit
- a. Most recent was with Monache and went really well. Looking at pathway and organization. What can provide and can't based on staffing limitations. One March 8th with Granite Hills. A representative from each Division is needed.
8. Distinguished Student Awards
- a. Working on this already. Will send out save the date.
9. PTK Honors Program Task Force
- a. Bob, Rebecca, Kendra, Sherie, Miguel, will be meeting next week.
10. Artificial Intelligence Workgroup
- a. Small group of interested faculty has formed and will arrange a time meet.

VII. Reports

1. Senate President – The fire drill will be in the Fall semester and we should receive a date to help plan our syllabus; there are plans to test the Amber box gunshot detectors on March 22nd (during Spring Break) and a notice will be sent out first; a district consultant will visit Enrollment Management on March 11th to demonstrate the room utilization software and look at our data; the catering request and use of facilities has occurred for Distinguished Student Awards and should be able to send out the graduation list and requests for nominations soon; the faculty directory clean-up is complete and mailbox clean-up to come; the Facilities Master Plan has gone to Divisions, please read and send input; the Spring Plenary is coming in April and Rebecca will attend virtually due to the Scholarship Awards Ceremony that weekend; the Commencement Committee is still seeking two individuals to read names, inform Rebecca of any suggestions.
2. Curriculum – DEIA discussion continues. Title V changes postponed, so just continuing discussions. Updating Catalog. AB928 – CalGETC. Negotiations to get faculty paid for updates.
3. Distance Education – AI Tools for faculty to use slightly over \$1000 to add on. Several faculty emails informing they are overrun with work on this and getting desperate. Proctorio will start charging and need to know who uses because it will cost \$6 per student exam. Estimates of #s before March 7th.
4. Outcomes – none
5. Equivalency – none

6. OER/ZTC – Math completed some, Music awarded for a pathway. No new uptake. Will meet on Wednesday to discuss more. If interested contact ZTC task force. Harder to get adjuncts interested.
7. Career Education – none
8. Fine and Applied Arts – Student at Fresno Art Song Festival
9. Health Careers – none
10. Kinesiology – Spring sports started and Baseball already bested last year’s record.
11. Language Arts - none
12. Mathematics – none
13. Natural Sciences - none
14. Social Sciences – none
15. Student Services – none
16. Adjunct Faculty – none
17. CCA – none
18. Classified – none
19. Guided Pathways – none
20. PC Foundation – none
21. Student – none

VIII. Future Agenda Items

- a.
- b.

IX. Adjourn: 9:17 am

Respectfully Submitted,

Rickelle Syrdahl, Secretary-Treasurer

**In consideration of the Brown Act, Items considered to be part of routine procedural business or that incur a unanimous vote have been determined to not require delineation of votes.*