

6. Equivalency - Ric Epps

- At the next meeting he will be presenting the new equivalency format
- Thanked Alex Aguilar for his work on the new format; will be in Argos

7. Open Educational Resources (OER) - Xochitl Tirado

- The committee is looking for a better way to streamline the book ordering process
- Ideas will be brought to the senate
- Reminded faculty to make sure that the schedule reflects the ZTC and LTC designation
- Steven Cauchon asked if there were funds available for institutional copies of texts
 - members were not sure if funds were available outside of department funds
 - library personnel should be contacted; lottery funding might be available to funds this type of expense
- Senate President Epps - more discussion will occur at future meetings to address concerns regarding textbook submission processes
- Steven Cauchon - reminded faculty to update their course outlines when adopting OERs, contact him if you have any questions

8. Continuous Accreditation Readiness Team (CART) - Jia Sun

- Next report, midterm, is being worked on. Due March 15, 2023. Committee has developed a timeline in order to get the approval of the board on February 15, 2023.
- Due to the deadlines, work needs to be done this summer and fall so that the report can go through the approval processes
- Sections have been provided to campus constituents to ensure the campus meets the timeline dates; some have returned sections with information
- Committee meets regularly to discuss institutional set standards; once recommendation have been developed they will be brought to the senate
- Annual report and annual fiscal reports have been approved
- Will be having meetings in May and in June; more updates will be provided

9. Departmental Reports - Next reports will be provided at the 05/18/22 Meeting

F. Presentation

1. 2021 Career Technical Education Employment Outcomes Survey - Efrain Silva

- All college receive the survey to use; developed by Santa Rosa College
- Shows how many students enrolled in CTE programs get jobs; satisfaction rates
- One of the concerns expressed by students is the amount of time it takes to complete. In order to help with this, the division is working on developing fast track scheduling.
- The ability to hire faculty has been helped with the approval of the alternative equivalency process; this will help provide students more access to classes
- Work is being done to improve how many students secure jobs that are closely related to their program of study
- Key Results:
 - Our students increase their wages by 32% overall
 - 78% of students reported being employed
 - 38% reported transferring to another college or university
 - 85% reported being satisfied or very satisfied with their training
- Thanked Jose Carrillo for submitting our data to Santa Rosa College for this report
 - 993 students were surveyed
 - data included: enrolled in 18-19 school, not enrolled in 19-20, earned a certificate or vocational degree or earned 9 or more CTE units
 - working to improve outreach to students
 - Vision for success goals are being met

G. Consent Agenda - (M/S/C Allyn Leon/Elizabeth Trevino/approved)

1. Academic Senate Minutes - 27 April 2022

H. Action Items

None at this time

I. Discussion Items

1. Proposed Committee Schedule for 2022-23 - Yolanda Catano

- ICC will review all recommendations/request for changes on May 13th.
- Javier Melara - ASG conflicts with PR and marketing; Yolanda will be bringing that to ICC

2. Food Vendor Discussion - Victor Torres

- Currently working on contracting a new Food Vendor
- Two RFPs are being reviewed; Business Department is reviewing for compliance
- Looking to see if any senate members would like to serve on the selection committee
- For Board approval on May 18, to award on May 20th. New vendor may be in place by August 15, 2022.
- Members asked about the services that the vendor would provide:
 - Coffee was a primary concern
 - Catering
 - Vegan and Gluten free options
- Members that volunteered to participate: Melani Guinn, Austen Thelen, Andrew Robinson

3. AB 1705 - Sydney Rice

- Requested that the PowerPoint be sent to the members to allow them an opportunity to review the notes