



1. Announcements:

2. Faculty prioritization process:

AP7121

Request must be entered into the APU/Program Review and meet a deadline. Should we have a list of criteria that would qualify a department to request for a full-time faculty? Voting parties will review the written reports and listen to presentations.

Don: "I will add that the president will want to see the data/information from program review for the ranked positions list as you send it forward to him. Director Benavides can provide him with Program Review/APU copies. For future years, along with the program narrative requesting a full-time faculty position, some things that could also be added to the conversation are the metrics that we used for FTEF allocations which are tied directly to the Student-Centered Funding Formula and Student Success metrics under the SEA and CCCCO Vision for Success."

Voting was verified by Senate president, Union representative, VPI and Chair of Department Chair's meeting.

1. ESOL
2. Math
3. Library
4. Biology
5. English
6. ESOL #2
7. Math #2

3. VPI Updates:

a. Summer/fall scheduling and discipline plans:

Louie has sent out. Please have something ready by February 19. Please don't turn them in late; we are on a tight timeline. Summer will continue to remain online except for essential worker program that needs to offer class with face-to-face component. A program can continue to propose up to 25% of your offerings in Fall that you would like to try to bring back face-to-face; we'd need lengthy discussions on what that would look like. Suggest days/times for any face-to-face.

b. Distance Education shells in Canvas:

There are an amount of courses with Canvas shells that aren't published. Your dean will reach out.



- c. Other:
Allocations do not include intercession nor dual enrollment. New academic years start with summer. The discipline plans have an additional tab for a place to put additional courses if more FTEF is available. Please fill out intercession section. Dual enrollment is paid by the district.
- In the past year, cancelled classes are “moved” to intercession. Often, the FTEF from cancelled courses are offered in the same discipline in intercession.
4. Attendance: Silvester Henderson, Jayne Smithson, Maurice Jones, Jane McKenna, Christa Ferrero- Castaneda, Jennifer Fowler, Cady Carmichael, Carla Pegues, Sarah Peterson-Guada, Didem Ekici, Khalilah Beal-Urbe, Vivian Virkkila, Reza Majlesi, Hoi Ko, Rochelle Olive, Vanson Nguyen, Don Miller
5. Guests: Andrew Park, Sue Altenbach, Lilia Celhay, Eva Jennings, Matthew Goldstein