

AHWL DEPARTMENT MEETING

Tuesday, March 17th, 2020

12:30PM- 2:30PM

ConferZoom Video Conference

Minutes

QUINTON BEMILLER
DOMINIQUE HITCHCOCK
MEGAN LINDEMAN

MICHAEL BOBO
KIM KAMERIN
JOSÉ SENTMANAT

ARACELI COVARRUBIAS
BRADY KERR
WALTER STEVENS

A. Approval of Minutes from 11/19/19

Dominique moved – Jose second; Motion passed

B. Department Business

1. Academic Senate possible changes to constitution and bylaws – Quinton
Clarifying membership (committees), voting,
Committee chairs non-voting as has been practice – (AHWL supports)
Term limits – (AHWL supports)
Quorum definition for Senate as 50% - (AHWL supports)
Quorum definition for faculty meetings (make it 1/3 full time faculty) - (AHWL supports)
Should we allow ALL faculty full and part time to vote for officers? (AHWL supports only full-time faculty)
Vacancies? (AHWL trusts Academic Senate to decide how to proceed on vacancies)
VP is Pres. Elect and Pres stays on for one more term - (AHWL supports)
Expand Senate to two members per department (again)? (AHWL supports) However, if a Department only wants to send one representative, they should perhaps have two votes (similar to the way we allocate voting in APC), and count double for quorum purposes.
2. Canvas and online pedagogy
Discussion
3. Links that may be helpful (many from Michael's emails just compiled here)
 - i. ConferZoom signup page: <http://conferzoom.org/ConferZoom/SignUp>
 - ii. ConferZoom tech support: <https://rccd.instructure.com/courses/25502/pages/how-do-i-get-started-with-conferzoom>
 - iii. Video on how to set up Zoom from Canvas:
https://cccconfer.zoom.us/rec/play/6JYvf7qorDM3TIaT5QSDBv56W9S5Lqqs0SAeq_VcmkjkAHhVNVqkYrVDMOWSj0n3kzq4AV8ra_mJmwwq?continueMode=true
 - iv. Online Learning Hub: <https://www.norccollege.edu/online/Pages/index.aspx>
 - v. How to import a Canvas course: <https://community.canvaslms.com/docs/DOC-12783-415241324>
 - vi. How to export a Canvas course: <https://community.canvaslms.com/docs/DOC-12785-415241323>
 - vii. Canvas Student Guide (share with students):
<https://community.canvaslms.com/docs/DOC-10701-canvas-student-guide-table-of-contents>
 - viii. Canvas Instructor Guide: <https://community.canvaslms.com/docs/DOC-10460-canvas-instructor-guide-table-of-contents>

C. Committee and Discipline Reports

D. Old Business

E. New Business

Megan - Equity Committee and Conference moving forward with work though events cancelled.

F. Open Hearing

Meeting Adjourned