

AHWL DEPARTMENT MEETING

Tuesday, May 19, 2020

12:50PM- 1:50PM

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 4/21/20

B. Department Business

1. Emergency DE form
 - i. District wide discipline agreement
2. Approval for ART 6, MUS 19, MUS 23 to be taught with a correspondence delivery method during the emergency measures (through Fall 2020).

Brady/Quinton *motion passed*

3. Hybrid course requests for Fall 2020
None other than MUS and MIS
4. Course caps for online courses during emergency measures
 - i. THE 3 two sections of 45
 - ii. Will new sections be created if waitlists warrant?
5. Winter and Spring 2021
6. Job description process (HR)
7. Faculty campus access
8. Changes to Academic Senate Constitution
9. Dr. Fulbright leaving beginning of June

C. Committee and Discipline Reports

1. Senate
 - i. Position descriptions approved
 1. Assessment Coordinator
 2. Distance Ed Faculty Co-Chair
 - ii. Faculty committee chairs approved
 1. Assessment Coordinator – Ashlee Johnson

2. DE Co-Chair – Sarah Burnett
3. Grants committee – Brittnee Quintanar
4. ISPC
 - a. Jethro Midgett (at large) – voting
 - b. Vivian – Library
 - c. Adam Lyter – (CTE)

iii. LGBTQ+ Advocates Mission Statement approved

1. *The LGBTQ+ Advocates committee supports, defends and serves as an advocate for lgbtq+ students, faculty and staff. This committee is responsible for making recommendations on academics, supportive measures, and training related to intersectionality (sexual orientation, gender identity, sex, race, ethnicity, etc.), lgbtq+ campus climate, student success and retention. Members of the committee also serve as points of contact on lgbtq+ issues.*

- iv. MOU's - [https://www.rcc.edu/cta/Pages/Memorandum-of-Understanding-\(MOUs\).aspx](https://www.rcc.edu/cta/Pages/Memorandum-of-Understanding-(MOUs).aspx)
- v. Guided Pathway Coordinator position 2nd read
- vi. Strategic Planning Structure
- vii. Fiscal Updates

D. Old Business

E. New Business

F. Open Hearing/Good of the Order

1. Quarantined: The Bedroom Sessions will be at 6PM on Friday, May 22. There will be over 4 hours of streamed performances by 20+ Norco Music students and alumni.
2. District
 - Task force for guidelines to reopen
 - Workgroup for lecture classes
 - Task force for communication and engagement