

Humanities and Social Sciences Division Meeting Minutes

Friday, April 6, 2018

12:00 to 2:00

Location: 3-142

ATTENDEES: James Carranza, Joan Murphy, Gloria Pena, Diana Espinoza, John Kenny, Alicia Aguirre, Lezlee Ware, Mike Stanford, Julie Carey, Yolanda Valenzuela, Ami Smith, David Eck, Maureen Wiley, David Meckler, Anna Budd, Doniella Maher, Rebekah Taveau, Katie Schertle, Sarah Harmon, Jason Chang, Bob Lee, Bill Morales

ABSENT: Denise Erickson (teaching on Fridays), David Clay, Susan Gangel, Jessica Marshall, Alison Field, Kristen Parks

GUESTS: President Jamillah Moore, James Aganon, Tracy Huang

12:10 Discussion: President Moore asked for feedback about making James Carranza the permanent Dean.

General Announcements

David Meckler announced that Redwood Symphony has a show tomorrow night in the main theatre.

Updates

Participatory Governance Committees

1. Academic Committee for Equity and Success, Rebekah Taveau- The Equity Lecture Series has been going well. The next one is "Building Racial Literacy: Using Latinx Community Assets for Academic Success". The presenter is Dr. Marcos Pizzaro. It will be on Tuesday, April 24th from 11:00 -12:30 in 6-101/102. Lunch will be served. Please RSVP by Friday, April 20th so they can plan food. The equity resolution has been presented to various constituencies since January. Academic Senate, Classified Senate, ASCC and PBC all approved it. It was presented to the Board of Trustees and endorsed. Please share it with your students. Rebekah along with others attended the Equity in Hiring Institute in Sacramento. Next ACES meeting will be on Tuesday, April 17th from 3:00-5:00 in CIETL. There will be a budget presentation including looking at what ACES is currently funding. Question came up about whether ACES funding is tied to enrollment?
2. Academic Senate, Doniella Maher- Discussion around concurrent enrollment and how decisions are made and standards. AFT is involved in who are teaching these classes. Talked about the Public Safety report.
3. Curriculum Committee-Lezlee Ware-Margie Carrington made a presentation on Financial Aide and how it is tied to enrollment/registration. Remind faculty to drop students who do not come to class or in the case of online class's students who have not participated and logged on. The Curriculum SharePoint site has details of her presentation. Janet Stringer gave update on articulation. Four meetings left this semester. April 13 & 27 and May 11 and 25. The last meeting will be dedicated to other issues besides course outlines and modifications. Enrollment maximums will be discussed. If you are interested/concerned about this issue, please attend. Happy to report all of our Division got all the courses that were due in.
4. Instructional Planning Committee, Katie Schertle-Did resource request

prioritizations. The IPC input then will go to PBC then to the President for approval. Finished program reviews. On May 4th English, ESL, Latin American Studies will all be presenting their program reviews.

5. Planning and Budget Committee, David Meckler-Questions were raised about position escalation and why some positions are designated to be Dean's other Directors. David Feune explained how it works. Why is it the Dean of PRIE and not Director?

AFT, Monica

- AFT has elections coming up. Please send any nominations to AFT.
- We are expecting a Supreme Court decision regarding how Fee Payers and Members are considered and that is why we have been clarifying membership status and having folks re-sign forms.
- If you want to know what your status is, you can contact one of your union representatives.

Dreamer Task Force

- Senate Bill passed to expand AB540 waiver to include Adult School
- New short-term staff member, Brenda Martinez

HSS Student Awards

- Send in your nominations for the HSS Awards night—nominations due April 9.

Institutional and Division Equity Gaps

- The intent of this is to have a discussion about the gaps that were reported on Program Review and think about what equity gaps our departments have that they should focus on closing, the questions that we have, and the kinds of support that we need.
- Questions-
 - How could we better see trends?
 - Can we get more support interpreting data? Yes, researchers could potentially come to department meetings to help interpret data.
 - We need to bridge this knowledge to methodology to create more success.
 - It would be helpful to know positive trends and speak about what is behind them.
 - It would be helpful to know about specific models and how people did it.

Adjournment: 2:05pm