Humanities and Social Sciences Division Minutes

Friday, January 10, 2020 1:30 pm to 3:00 pm Location: 3-142

<u>ATTENDEEES:</u> James Carranza, Joan Murphy, Denise Erickson, Mike Stanford, David Meckler, Bill Morales, Susan Gangel, Monica Malamud, Natalie Alizaga, Ami Smith, Doniella Maher, Salumeh Eslamieh, Yolanda Valenzuela, Sarah Harmon, Jessica Kaven, David Eck, Alison Field, Jessica Marshall, Katie Schertle, Gerardo Pacheco, Elizabeth Terzakis, Danielle Pelletier, Julie Carey, Maureen Wiley, Bob Lee, Diana Espinoza, Rebekah Taveau

ABSENT: Lezlee Ware, Anna Budd, Alicia Aguirre, Gloria Pena

<u>GUESTS:</u> Allison Hughes, Michele Gargano-BCA Architects, Brian Whitmore- BCA Architects, Chris Strugar-Fritsch-District Office, Director Capitol Projects, Tanya Aloise- District Office, Facilities Planning Dept. VPI Tammy Robinson, VPA- Graciano Mendoza

1:45 Meeting Convenes

General Announcements – David Meckler-The all colleges district Academic Senate Plenary for the upcoming flex day has been cancelled. We need proposals for workshops/activities for the March 5th Flex day. The March 27th Flex day will be, an all colleges flex day at CSM.

Salumeh Eslamieh-There are two open spots on the Professional Development Committee. Let Salumeh or Diana Tedone know if you are interested.

Monica Malamud is doing a study abroad in Barcelona this summer. Please let her know if she can come to your class to promote it.

Rebekah Taveau-

Standing Updates

Participatory Governance Committees

- 1. Academic Committee for Equity and Success, Rebekah Taveau- Gave out handout about the speaker series, focus is on activism. She showed the completed Equity Video and urged faculty to show it to their classes.
- 2. Academic Senate, Doniella Maher (Fall 2020)-No Report
- 3. Curriculum Committee, Danielle Pelletier (Spring 2022) and VACANT (SP 2020)-Need another representative from HSS division. Susan Gangel volunteered.
- 4. Distance Education Advisory Committee, VACANT (SP 2021) Alison Field will do it in spring 2020 and Jessica Marshall will take over in fall 2020.
- 5. Instructional Planning Committee, Jessica Kaven, Co-Chair-Gathering Program Review feedback to improve process.
- 6. Planning and Budget Committee, Salumeh Eslamieh (SP 2021)-No report

Division Updates

1. AFT, Salumeh Eslamieh- Has "commitment" cards to get a sense of what people are thinking and what is wanted from their negotiating team as the AFT and the District are 11 months into contract negotiations.

Information and Discussion

1. Canvas Grade Book, Allison Hughes, Instructional Technologist- Gave a presentation on the updates to Canvas's new gradebook. It is new but much the same. Mostly new visual layouts

and some new filters and options. See Allison's video about features and five tips for the new gradebook.

2. Spring 2020 Evaluation Committee (tenured faculty evaluations) – Committee is Doniella Maher, Rebekah Taveau and Julie Carey. It will be decided later who will chair the committee.

Evaluations for Spring 2020: One standard and six comprehensives. (Over the past two years, Ami Smith, Bob Lee, Susan Gangel, Alison Field have served.)

3. Part-time evaluations Update- COMM-Jennifer Braddock, ENGL-Mary Cudahy and Janeen Malatesta, ESL-Adoubou Traore, Mus.-Marc Zollinger, PSYC- Osnat Persky

VPI Tammy Robinson and VPA Graciano Mendoza welcomed all to the new spring semester and gave updates on some grant terminations. Losing approximately 1.9 M in revenue ESO grant ends spring 2021 ESO Adelante grant ends spring 2022 Ganas grant ends spring 20222 MSIER grant ends fall 2021

Building 13 Construction Update

1. Chris Strugart-Fritsch, Director of Capital Projects (SMCCCD), and Brian Whitmore and Michele Gargano, BCA Architects- Presentation on Bldg. 13 upgrade.