LOS MEDANOS
COLLEGE

Academic Senate Agenda – Minutes SP26 – 5/11/26

Present: Adrianna Simone, Morgan Lynn, Nick Nabas, Estelle Davi, Melissa Wheeler, Randi Osburn, Haydee Lindgren, Jennifer Finnigan, Max Trujillo, Cameron Bluford, Julie Von Bergen, Dennis Gravert, Marci Lapriore, Lenea Pollett, and Abbey Duldulao
Absent: Maria Hagberg
Guests: Pamela Ralston, A'kilah Smith, Carlos Montoya, Ryan Pedersen, Rachel Anicetti, Erlinda Jones, Caitlin Mitchell, Emerald Templeton, Eric Sanchez, and Janet Reyes

1. Welcome and Introductions:

a) Public Comments:
- M. Lapriore read out the California Code, Education Code – EDC 76004, Current as of January 1, 2025, I Updated by Findlaw Staff.
- A. Simone thanked everyone for their participation, attending and for being a Senator. "Your presence makes a big difference."

b) Approval of Agenda, 5/11/26 w/ change – Approved (M/S: M. Lapriore/J. Finnigan) Unanimous
- **To pull Special Item – AI Canvas Tools Presentation and discussion.**

c) Approval Minutes, 4/13/26 – Approved (M/S: C. Bluford/J. Finnigan)
- **12 Yes, 0 No, 1 Abstained**

Special Item: VP A. Smith – ESPC FTEF Allocation Model
- Enrollment Strategy and Planning Committee implemented FTF allocation model and has monitored its impact. Our FTEF wasn't really defined. Established a review model (fixed & variables) with clearer definition, growth, college priorities by department. For 27-28, we'll continue to assess the FTF allocation model; excluding the success and productivity metrics from the allocation calculations next phase and the next round to make informed strategic scheduling decisions.
- The college paused and will spend time in the summer doing some research and will bring it back.
- It will be implemented for 2027-2028. More information will be shared after summer research.

2. Reports: I

a) ASC President's Announcement:
- Best Practices: A. Simone shared 10+1, #5, Standard/Policies regarding Student Preparation and Success. To ensure students are ready for academic career, strategy, and life successes. Examples were given; developing first-year success plans, graduation pathways, integrating mental health, life skills as part of our preparation policies.
- Simone encouraged all to attend Curriculum Institute conference via VP Smith's office.
- Board Policies passed at DGC – BP1004, BP4010, SS3011, CI4010 and CI4016.
- Reminder of the Employee Appreciation Celebrations, tomorrow in Pittsburg and Wed in BRT.
- Shared open seats in Academic Senate; keep in mind reps for your areas and find alternates.
- Highlighted faculty representation in EEO Advisory Committee, will only meet twice a semester.

b) College Administration: Accreditation, R. Pedersen (ACCJC ISER Standards 4.1 to 4.6)
R. Pedersen presented the first draft of ISER Standards 4 about leadership and governance and explained governing board district, fiscal decisions. To share again in FA26 and submit in Dec.

c) Committee Report Outs:
Standing Committees:
Curriculum Committee – No update.
SGC – Will share out during agendized item on this meeting.
Rotating Committees:
GE – Working on program assessment for fall 2026. Faculty teaching local GE courses will receive an email from GE with a form for GE class assessment. Encouraged all to attend GE retreat in FA26 and will be doing something new with student survey if students GE are being met. Date is 8/19/26.
TLC – Proposal options for realigning assessment processes with program review to stretch assessment cohorts to give more time on assessments. TLC meets tomorrow for official voting. It does not include PSLO assessment until the next program review is due.

3. Consent: A

Motion to approve consent calendar – Approved (M/S; M. Lapriore/R. Osburn) Unanimous

a) Student Conduct Committee – Adrianna Simone, Ethnic Studies and ASC President.

b) Student Conduct Committee – Morgan Lynn, English and ASC Vice President (Alternate)

- SS3031: Examples; If a student wants to appeal a long-term suspension (one or more classes or semester) or recommendation for expulsion, it will now go to Student Conduct Committee hearing.

4. Second/Third Reading:

a) **SGC Meeting Times and Facilitation Model**: M. Trujillo has not heard from anyone if faculty can be compensated for chairing SGC meetings and the same feedback from R. Osburn that no feedback was received. Faculty does not have to facilitate for the first test year, only on the quad chair in rotation.

Motion to approve SGC Meeting Times and Facilitation Model:

- Approved (M/S: M. Lapriore/R. Osburn) 10 Yes, 0 No, 2 Abstain

b) **Senate Feedback ESP Tracker – 2026-2031 Educational Strategic Plan:**

- Previous presentation shared on area goals, activities, objectives, received feedback, and a lot of participation during college assemblies in the fall. R. Pedersen shared revisions and cosmetic improvements on tutoring language, takeaway from CESSI survey, student equity plan metrics, direct instructional support for Math and English completion rates, course success rates & ECE.
- Next Steps is clean up figures, tables, updating citations, accessible website for tracking progress.
- A concern from faculty being given metrics for completion success without input or conferring with faculty. Math concerns were lab hours cut, lost their instructional assistant and other department cuts, and are asked to increase completion with less resources. It was suggested to add metric for course completion rates for first year students.
- **Motion to approve Education Strategic Plan 2026-2031**
  - Approved (M/S: R. Osburn/M. Lapriore) 9 Yes, 0 No, 3 Abstained

c) **4CD Equivalency Process for Non-Master's Degree:**

d) **4CD Equivalency Process for Master's Degree:** Simone shared the discussion and change to both documents, now a minimum of one faculty not on the hiring committee; to allow flexibility for smaller departments/less restrictions to serve on their equivalency committees. Equivalency has historically happened during paper screening and the President of Academic Senate reviews and signs-off.

- It was recommended to continue current practice and to remove old sentence.
- It was recommended to state on both documents to have a minimum of one faculty, not on the hiring committee, paper screening or interview must review the requests for equivalencies and equivalency committee member 2 to have in parenthesis optional.
- **Motion to approve item c) and d) with a minimum of one faculty not on the hiring committee.**

- Motion Failed (M/S; N. Nabas/M. Lapriore) No other votes.

- Motion to approve item c) and d) with above recommendations and to add PVC at the start of the old line, and the second equivalency committee member optional, allowing more flexibility for small departments.

- Motion approved – (M/S; M. Trujillo/J. Von Bergen) Unanimous

5. First Reading: Early discussion/feedback, pulled early in today's agenda.
FSCC (Faculty Senate Coordinating Council) RSI Resolution.

- The Resolutions seeks endorsement from the Senate body for resources be made available to all the colleges to support RSI (initiatives, professional development, etc.).
- Noted the rubric guide on the addendum, for regular and substantive interactions with students that already exist in the course and to cross-refence before feedback to avoid duplicate work.
- It was suggested to reach out to anyone who's organized with their online course and get help.
- No motion for endorsement; LMC did not endorse the resolution. It will continue at FSCC.

6. Discussion: I, D: College Budget Update (C. Montoya)

- C. Montoya presented the draft tentative budget presentation for board to adopt in June and noted that there could be changes to the numbers during closing of the books.
- Submitted budget shows a structural deficit of $134,000; lower than anticipated.
- State level changes to health benefits costs recording in this adoption budget cycle.
- Student centered funding formula was explained and how allocations are calculated based on a three-year average for FTEs from various programs.
- **There's unanimous decision/motion to extend the meeting by 6 minutes.**
- A discussion was about student success allocations, calculations on FTEs, supplemental allocations, funding formula, stability and growth.

7. Upcoming: Listed on the agenda for information only.

8. Adjournment: 5:10pm