

# LOS MEDANOS COLLEGE

## Academic Senate Agenda – Minutes

FA25 – 12/1/25

**Present:** Adrianna Simone, Louie Giambattista, Nick Nabas, Estelle Davi, Melissa Wheeler, Randi Osburn, Haydee Lindgren, Sara Toruno-Conley, Jennifer Finnigan, Max Trujillo, Cameron Bluford, Julie Von Bergen, \*Dennis Gravert, Maria Hagberg, Carol Jensen and Abbey Duldulao

**Absent:** Ryan Hiscocks

**Guests:** A'kilah Smith, Ryan Pedersen, \*Matthew Muterspaugh, Rachel Anicetti, Morgan Lynn, Renee Skrypnyk, \*Zine Sandy, \*Christina Goff, \*Jason Mayfield, Erlinda Jones, Eric Sanchez, Cindy McGrath, Jill, and Yollotl Lopez

### 1. Welcome and Introductions: 3:02pm

- a) Public Comments:
  - Today is Louie Giambattista's final Academic Senate meeting. Thank you so much Louie!
- b) **Approval of Agenda, 12/1/25 – Approved (M/S: C. Jensen/E. Davi) Unanimous, 12 votes**
- c) **Approval of Minutes, 10/6/25 – Approved (M/S: C. Jensen/C. Bluford) Unanimous, 12 votes**
  - Guests: Change Yollotl Lopez

### 2. Reports: I

- a) ASC President's Announcement:
  - Best Practices – Simone shared information on flexibility on upcoming changes.
  - Academic Senate President Election FA26-SP28 – announced Morgan Lynn, English
  - Academic Senate PT At-Large FA26-SP28 – announced Lenea Pollett, Biology
  - Free Waltz Dance Lesson – Dec 4, 7:30pm, Recital Hall along with our local band.
  - Updates, FSCC and DGC meetings next week. Simone asked all to read docs during break.
  - ASCCC – Simone shared OER Leads needed and save the date events listed on agenda and the Hayward Award Nominations are due by Dec 15<sup>th</sup>.
  - ASCCC – Pathways to Credit rebranding for Credit for Prior Learning with new website.
  - ASCCC – searching for new OER Discipline Leads, includes funding & PT can apply.
  - ASCCC – Area B meeting is March 13, 2026, location to be determined.
  - ASCCC – Spring Plenary, April 9-11, 2026, Santa Rosa, CA.
  - ASCCC – Non-Credit Institute, Thu, Apr 30-May 2, 2026, in San Jose, CA.
  - ASCCC – Hayward Teaching Award nominations are open; PT and FT can be nominated.
- b) Committee Report Outs:
  - LPG, E. Jones – shared LPG members' responsibilities and its charges; flex, workshops
  - PDAC, J. Noel – shared membership, conferences, survey reviews, flex proposals and focus flex.
  - SGC, M. Trujillo/E. Sanchez – Shared key projects, 1) finalizing Mission, Vision & Values statement, 2) Discover Design Resource & Evaluate Reflect report; RAP process and timelines aligned with various plans, plans are on different budgets and can we align the student equity plan along with the RAP, program review, and fiscal budget. 3) Governance, standardizing committee structures & guidelines, and 4) Marketing; website updates and ADA WCHE 2.1KK compliance.

### 3. Consent: A

- a) An email was sent out to K. Crowder regarding continuing membership, and no reply from Crowder.
  - **Motion to remove Crowder – Approved (M/S: J. Von Bergen/M. Trujillo) Unanimous, 13 votes**
  - Associate Dean of Nursing and Allied Health Interview Committee – Maria Hagberg, Nursing
  - **Motion to approve Hagberg – Approved (M/S: J. Von Bergen/R. Osburn) 12 Yes, 0 No, 1 Abstain**

### 4. Second Reading:

- a) None on this agenda.

### 5. First Reading: I, D, PA

- TLC Position Paper – R. Osburn highlighted the changes, eLumen, updated titles, language cleaning, structure of meetings from twice per month to once per month (may meet more as needed), and big change on ISLO mapping, TLC responsibilities on ISLO, instructional or SS and CSLO assessment. GE Committee will continue to do SLO assessment work; SGC to do the Student Services side.
- The accreditation checklist was mentioned, concerns of missing ISLOs and to clarify mapping on TLC Paper. Pedersen shared ACCJC is not requiring on standards and leaving it up to institutions.

### 6. Discussion: I, D

- a) Educational Strategic Plan Goal Area Feedback – R. Pedersen introduced Renee Skrypnyk, the new Administrative Assistant III of Planning and Institutional Effectiveness department, Welcome Renee! Pedersen conducted a survey via MENTI from the group requesting feedback on what LMC's top institutional priority should be over the next five years. Sample answers; equity, diversity, access, anti-racist practices, relevance, innovation, and others; big word came up from Student Senate today was "development." Included in survey LMC's progress, impact, opportunities and what's missing? Discussions took place at the last College Assembly meeting and more opportunities for feedback soon. All were asked to share with constituents and the group asked to see LMCAS survey results.
- b) Canvas Features – S. Toruno-Conley & E. Jones; highlighted new features, assignment enhancements, enhanced rubrics, ignite AI Generator for Rubrics, ignite AI insights for discussions, ignite AI summaries for discussions, and ignite AI translations for discussions and announcements. Comments: 1) district needs to give us formal AI trainings, 2) is the district thinking about the environmental impact that AI is having and will have in the years to come; for one question on AI, the amount of energy that it takes is about 3 minutes to charge a small light bulb and feedback is another 3 minutes, 3) did district got input from all colleges the implications on adopting AI, 4) the district is currently working on policy regarding AI, 5) water use to cool down AI centers are enormous, 6) to involve students in AI conversations, 7) face-to-face classes with third-party using AI.
- c) Collegiality in Action Flex Session – Academic Senate will host the SP26 Focus Flex (info in packet). Simone welcomed anyone interested in planning or sharing out areas for anyone who is interested to contact ASC Council. ASCCC will be doing a presentation, LMCS and Classified can participate.
- d) Voting Participatory Governance Committees Bylaws 218-277: Simone shared changes in Academic Senate Bylaws; responsibilities of Committee Chairs, faculty voting members, and reporting out to Academic Senate meetings. 10+1 items must come back to Senate first before voting in committees to give Senate body to discuss, feedback from their areas and then back to Senate. Faculty committee members are representing the Senate's voices and votes from Senate. If faculty does not have the opportunity to come back to Senate, ideally, faculty members' votes are 'no' Senate to evaluate items prior to placing them on Senate agenda and all were directed to membership cards if unsure about 10+1 items or non-10+1 items that may need Academic Senate's feedback as faculty.

- e) Program Review and Program Assessment Alignment: R. Osburn and C. McGrath shared recaps and structures placed around assessment, curriculum planning and program review in 5-year cycle. The 3 options were shared; 1) resume from pause on program review, 2) realign the assessment cycles, 3) to proceed as is. Consensus from Math faculty and Physical Sciences is to do option 2. Department Chairs were asked to share with their faculty and to talk about the completion of CSLO assessments.

**Motion to extend meeting by 10 minutes – Approved (M/S: J. Von Bergen/R. Osburn) Unanimous**

- f) XB12, AB607, and Title 5 Regulations regarding OERI – E Rogers to come back in SP26 for this item.
- g) Draft 2027-2028 Academic Calendar – J. Mayfield, here on behalf of UF to share out 2027-2028 Academic Calendar; shared out holidays, timelines for work in A&R groups, shared options for spring break, California's option to use one of the President's holiday for Lunar New Year in February or other holidays interested in using asked Mayfield for Senate to discuss for follow-up feedback.
  - E. Sanchez suggested CTE have similar calendar reflected in the fall semester. Starting a week early and taking a break between 8 and 9, mid-October; to have 8 weeks before and 8 weeks after.
  - J. Mayfield welcomed individual discussion for anyone who has questions. Calendars are not distributed prior to negotiations.

**7. Upcoming: I**

- a) Enrollment Strategy and Planning's New FTEF Allocation Model
- b) Tell me something good.

**8. Adjournment:**

Meeting adjourned at 5:09 p.m.