## **MEETING MINUTES**

Date: March 20, 2020

Time: 1-3 p.m. Loc: Zoom

### **NOTES BY TOPIC**

ITEM	TOPIC	DISCUSSION	OUTCOME	NEXT STEPS	*RESP
1	Introduction/Agenda	Isaac moves to approve, Mike	minutes approved		
	Approval of Minutes	seconds	unanimously		
2	Student's Report	Leo: campus council meeting     Thursday, went over the     COVID-19 situation and     student concerns; went over     some budget for the rest of     the quarter; helped Simon     with some videos he was     working on			
3	President's Report	We had a college wide Zoom townhall with the students     Is everyone exhausted? (Current state of the situation)     One of the key elements of emergency response is communication; we have been doing a lot of communication, any thoughts on additional things we can be doing to be accurate, strong, but not overwhelming			

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		<ul> <li>Will connect with student and get back to the Council</li> <li>Movement by students to just move to Pass/Fail and not having finals at all</li> <li>Audio version of the Zoom call will be made available</li> <li>Marketing is putting in place a regular check in with the students on Wednesday and Thursday every week</li> <li>Online textbooks: we need to accelerate that conversation; free up our bookstore</li> </ul>			
4	Check in on the recent developments necessitated by the COVID-19 emergency. Feedback and comments on campus constituencies and their needs	Isaac: Faculty are feeling overwhelmed; quarter system moves quickly and especially right now trying to end a quarter and start a quarter soon after; flex week is helpful, but not enough; a lot of implications Isaac: internet bandwidth and speed; issues with continuity; especially at home when all members of the family are using; also, not a lot of students have a lot of bandwidth capacity; so how are we delivering classes knowing that (equity issue); everything is moving quickly; and the issues we have now can be used for the future as they might come up; folks are grateful of the		We will check in again on April 27. Council members will continue to solicit feedback/recommendations from their constituents.	

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ITEM	TOPIC	that the community is coming together  Isaac: Will provide verbal reassurance to faculty  Leo: we have to pay attention to final exams; students don't feel ready, some feel professors are being very accommodating; there are very different sentiments  Amy: professors are approaching finals differently; please let us know what issues students are facing as we address all points.  Leo: A lot of concern is coming from international students because they have to travel back to their country especially with the uncertainty of what is going on  Fear of getting the coronavirus  Thuy: What are students specifically asking for; something similar to what Stanford is doing?  Leo: administration cannot enforce a general exam for all students/classes; final exams replaced by a take home option or assignment so that is gives them a	OUTCOME	NEXT STEPS	*RESP
		couple of days to work on it;			

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E	A consequent of	students feel grades are being compromised  Thuy: Canvas training for faculty; other decision point is in regards to commencement			
5	Assessment of Reorganization: AC members will share feedback from constituents.	<ul> <li>Isaac: memo sent out;         Academic Senate has not been able to get feedback on this; we need more time to provide feedback</li> <li>Betsy: Valerie shared two significant issues; 1. The elimination of positions that were created during the reorg, concern around how that would be impacted; 2. Open-ended nature of the survey and guided questions to specific feedback being provided</li> <li>Mike: we are not eliminating positions; if something is not working we can reorganize again</li> <li>Anthony: How does the community reach out regarding this?</li> <li>Ram: Major concern was the place where the survey was posted online; anyone could go in and response even if they are not affiliated with Foothill; it needs to be contained</li> </ul>	Take down reorg survey and assess whether to conduct again in fall 2020.		

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6	Check in on how the AC proposes to conduct PR meetings in April and May. Consider what a Zoom version of the April session would look like	Move program review discussion to next meeting.     Thuy: Program review be moved to the Fall; to free up the remainder of the academic year.     Isaac motion to move Program Review to the Fall Amy seconds	Program Review presentations to be delayed until fall 2020.		
7	Review meeting norms Public comments	The meeting went smoothly and the group adapted well to the new virtual format.			

<sup>\*</sup>Include the person(s) and or group responsible for next steps.

### MEMBERS PRESENT

Simon Pennington, Amy Edwards, Betsy Nikolchev, Anthony Cervantes, Mike Mohebbi, Cheyenne Cortez, Isaac Escoto, Itzel Sanchez, Danmin Deng, Preston Ni

### Voting

Tri-Chairs: Betsy Nikolchev, Anthony Cervantes, Mike Mohebbi, Isaac Escoto

Administrator: Kevin Harral

Classified Staff: Itzel Sanchez, Danmin Deng

Faculty: Preston Ni (FT), Cheyanne Cortez (PT), Amy Edwards (FT)

Students: Leonardo Blas, Duye

### Non-Voting

Ex-Officio: Thuy Nguyen, Ram Subramaniam, Kristy Lisle,

Recorder: Veronica Casas Hernandez

Facilitator: Simon Pennington