- VPI Report

- Agenda item: embedded tutors and synchronous vs asynchronous times.

- Embedded tutors available for classes with more than 32 students.
- Resend survey, identify students that can tutor
- MOU – instructor needs to identify know own zoom time
- Isela brought up scheduling challenges
- Isela will meet with peer tutors
- distance ed community conferzoom plug-in appointments

- Synchronous vs asynchronous
- Optional times too late with students
- English classes if no students can change to synchronous
- Sister colleges publishing times
- Students do district search – problem with scheduling
- Make motion that something can be done to resolve this situation
- Comments:
- Laura – would like to return to original class times
- Brad – need statistics
- Michelle – should be optional to avoid overlapping times

- Sheila – motion – synchronous or not
- Faculty may determine the most effective way to teach their classes

- How to procede?
- Notes in schedule
- Get on the same page

- **Dan – Motion that CDCPD encourage admin to allow faculty to choose between optional, mandatory, synchronous or asynchronous meeting times and to add those times to notes in passport if possible.**

- **Isela seconded**

- **Vote yes or no**
- **Courtney – amendment**
- **Motion passed**

- Will return to this issue at the end of the meeting if time, Denise to follow up.

- Inga – Faculty evals
- Issue with some instructors refusing to be evaluated

- Brad – Program directors not included for votes on new faculty
- Voting member in bylaws

- Division structure listis unclear between program directors and dept chairs

- Co-director – Bioscience is a dept with 3 programs.

- Brad – College needs to define program vs. department DC + program director
- If funded as program director

- Other programs asking to be voting members
- Jon Murphy medical assisting program health dept

- Brad – we need to read by-laws

- **Dan – motion form subcommittee brad + 2 review by-laws and com to a determination seconded**

- **Courtney PFT contract and dept chairs included**

- **Faculty and dept chair issue**
- **Need to clarify roles**
- **Is anyone opposed**

- Possibility of F2F classes
- Training for outdoor jobs
- Health and safety

- Order PPE
- Athletics and other colleges doing it

- Offer limited outdoor sessions passed
- Jason – stresses student safety

- Developing in person class requires approval of an exception

- Protocol, approval, ppe summer 21.

- Feather – informed protocols given no contact between humans
- Indoor vs. outdoor different risks
- Lab classes – cleaning bathrooms between use

- Covid protocol in Canvas
- Module – sign pledge have meeting about modules
- Marie amboy – lots of work track and trace who and when

- Maria Suarez – positions available? Faculty hire prioritizable
- Brad – task force faculty prioritization rubric

- Put pressure on more positions
- Lobby in spring
- Mona – academic senate some positions available in distric
- Equidy and hiring

- **Jon - motion to hire 17 full time faculty in attached addendums**
- **Forward to district**
- **Brad, Courtney, Ngeim**

- **Spirit of motion good, but needs to be more specific**

- **Sheila – address the process**
- **Gisele – go big**

- **Make motion to hire 19 full time faculty in the attached request**
- **Duly approved list submit request for all recommended hires**

- **Motion did not pass – will revisit**
- **-------**

- **Motion to view priority list**

- **More to create subcommittee to revise faculty and to explore full time faculty hiring needs**

- **Passed**

- Division cybersecurity how is release time split?

- Dan – specific meeting in spring this item reserved for with form other depts with similar requests

- David Johnson VPI and PFT – restructuring proposal and release time – new chair?

- Where is the process written down – email to CDCPD mail list

- Deal with at next meeting
- Hilary Altman ISA report done

- SLOAC get assessments done
- PFT membership and action lack of need for special trustee