



ACADEMIC SENATE

AGENDA

April 22, 2019

Honeychurch Board Room – Building 600

3:00 pm – 5:00 pm

1. Call to order	
2. Roll Call	<p>Academic Senate Officers: LaNae Jaimez (President), Josh Scott (Vice President), Erin Duane (Secretary / Treasurer - At-Large), and Michael Wyly (Past President/Ex-Officio).</p> <p>Academic Senate: Andrew Wesley, Anthony Ayala, Brian Purcell, Erica Beam, Janene Whitesell, Jose Cortes, Lauren Taylor-Hill, Rachel Purdie, Randy Robertson, Rebecca LaCount, Rusty Mayes, Scott Parrish, Terri Pearson-Bloom, and Vitalis Enemmuo.</p> <p>Sheila Kaushal (Administrative Assistant)</p> <p>Ex Officio: Amy Obegi (Assessment Chair), Erica Beam (Distance Education Chair), Ferdinanda Florence (Academic Program Review Chair), Jim DeKloe (Curriculum Chair), and Michelle Smith (Professional Development/Flex Cal Chair).</p> <p>Guests: Celia Esposito-Noy (Superintendent-President), David Williams (Vice President of Academic Affairs), and Dean Dwayne Hunt (Academic Support Services).</p>
3. Agenda approval	April 22, 2019
4. Approval of Minutes	April 1, 2019
5. Comments from the Public	Three minutes are allotted per person.
6. AS President Update	<p>Academic Senate President Report (5 minutes)</p> <p>6.1 Post Conference Update: 2019 Spring Plenary</p> <p>6.2 Election Update: Adjunct At-Large and Constitution</p> <p>6.3 ASCCC Useful Acronyms</p> <p>6.4 CTE Liaison List Serve</p> <p>6.5 Others</p>

6.5 SCC Senate Election Results

2017-2019 Term	2018-2020 Term	2019-21 Term	Department
	Rebecca LaCount		Counseling
Erica Beam	Rusty Mayes	Erica Beam	School of Applied Technology & Business
Brian Purcell	Randy Robertson		School of Mathematics & Science
Vitalis Enemmuo	Terri Pearson-Bloom		School of Health Sciences
Janene Whitesell	Jose Cortes	Tracy Schneider	School of Liberal Arts
Lauren Taylor-Hill	Anthony Ayala	Michelle Arce	School of Social & Behavioral Sciences
Erin Duane	Scott Parrish		At-Large Senator
Rachel Purdie	Andrew Wesley		Adjunct Faculty Representative

7. Superintendent- President Report

Celia Esposito-Noy (no report)

8. VP of Academic Affairs Report

David Williams (no report)

9. Consent Agenda – Action Item

9.1 Vice President of Student Service Hiring Committee: (a) Ruth Fuller, (b) LaNae Jaimez, (c) Rebecca LaCount, and (d) Joshua Scott.

9.2 Physical Science/Earth Science Adjunct Hiring Committee: (a) Oanh Lam, (b) Melanie Lutz, and (c) Dean Joe Ryan.

10. Action Items, Including Items Removed from Consent

There are no items on this section.

11. Information/Discussion Items

11.1 Student Equity Plan (Draft) – Dwayne Hunt (20 minutes)

11.2 Strategic Plan (Draft) – David Williams (10 minutes)

11.3 eLumen Presentation – eLumen Company (90 minutes)

12. Reports

There are no items on this section.

13. Other Committees

There are no items on this section.

14. Upcoming Items and/or Action Reminder

14.1 Academic Program Review – Ferdinanda Florence (1st meeting of the month)

14.2 Student Success and Equity – Joshua Scott (1st meeting of the month)

14.3 Curriculum – Jim DeKloe (1st meeting of the month)

14.4 Assessment Committee – Amy Obegi (2nd meeting of the month)

14.5 Distance Education – Erica Beam (2nd meeting of the month)

14.6 Professional Development/FlexCal – Michelle Smith (2nd meeting of the month)

14.7 Guided Pathways Steering Committee – Michael Wyly (1st meeting of the month)

14.8 First Year Experience – Melissa Reeve (2nd meeting of the month)

14.9 Smoke Days – Lieutenant Travis

15. Adjournment

ALL MEETINGS WILL BE HELD FROM 3:00-5:00 PM IN THE BOARD ROOM UNLESS OTHERWISE NOTED

May 6, 2019

May 13, 2019 (Tentative)