



ACADEMIC SENATE

AGENDA

January 27, 2020

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, Cristina Young/Margherita Molnar, Erica Beam, Jose Cortes, Michelle Arce, Paul Hidy, Randy Robertson, Rebecca LaCount, Robin Sytsma, Scott Parrish, Teri Brunner, and Vitalis Enemmuo.</p> <p>Sheila Kaushal (Administrative Assistant)</p> <p>Ex Officio: Andrew Wesley (Assessment Chair), Erica Beam (Distance Education Chair), Ferdinanda Florence (Academic Program Review Chair), Jim DeKloe (Curriculum/Tech Review Chair), Josh Scott (Student Success and Equity Chair), and Michelle Smith (Professional Development/Flex Cal Chair).</p> <p>Guests: Celia Esposito-Noy (Superintendent-President) and David Williams (Vice President of Academic Affairs).</p>
3. Agenda approval	January 27, 2020
4. Approval of Minutes	January 9, 2020
5. Comments from the Public	<p><i>Members of the public may address the Senate on any item within the Senate's purview that is not on the agenda. The Senate will not take action on any issue raised during this section of the agenda since Senate action is limited to posted agenda items. At the Senate President's discretion, these matters may be referred to Senate Executive Board and/or placed on a future agenda. Speakers are asked to limit their comments to a maximum of three minutes.</i></p>
6. AS President Update	<p>Academic Senate President Report (15 minutes)</p> <p>6.1 Senator Robin Sytsma, School of Health Science</p> <p>6.2 March 16, 2020 Academic Senate Meeting at Science Building</p>

	6.3 Senate Officer List 2018-2020
	6.4 SCC Graduation May 21, 2020
	6.5 College Hour
	6.6 ASCCC 2019 Spring Plenary April 16-18, 2020 at Oakland Marriott City Center (4 Senators)
	6.7 Faculty Appreciation Support the Men/Women's Basketball Teams by Attending the Games at 5:30 p.m. (Men) and 7:30 p.m. (Women) on January 29, 2020
	6.8 SCC Academic Senate Vice President/Student Equity and Success Council Coordinator
	6.9 Community Building Activity for the Word Cloud
7. Superintendent- President Report	Celia Esposito-Noy (10 minutes).
8. VP of Academic Affairs Report	David Williams (10 minutes).
9. Consent Agenda – Action Item	9.1 Counseling Peer Review Committee: Amy Dauffenbach, Marianne Flatland, Rebecca LaCount, Nick Cittadino, Jim Anderson, Marcie McDaniels, Candace Roe, Kimberly Coulter, Kamber Sta. Maria, and Priscilla Jones-Foster
10. Action Items, Including Items Removed from Consent	10.1 Professional Development Funding Request Evaluation Rubric – LaNae Jaimez (10 minutes)
11. Information/Discussion Items	11.1 Study Abroad – John Perez (15 minutes) 11.2 Academic Senate Budget – Erin Duane (5 minutes) 11.3 Hiring Priorities 2020-2021 – LaNae Jaimez and David Williams (15 minutes) 11.4 Senate Representation Discuss At-Large and Possible Representation for the Centers – LaNae Jaimez (20 minutes) 11.5 Professional Development Survey – LaNae Jaimez (5 minutes)
12. Reports	12.1 Assessment Committee – Andrew Wesley (5 minutes) 12.2 Distance Education – Erica Beam (5 minutes) 12.3 Professional Development/FlexCal – Michelle Smith (5 minutes)
13. Other Committees	13.1 First Year Experience – Melissa Reeve (10 minutes)
14. Upcoming Items and/or Action Reminder	14.3 Curriculum/Tech Review – Jim DeKloe (1 st meeting of the month) 14.4 Assessment Committee – Andrew Wesley (2 nd meeting of the month) 14.5 Distance Education – Erica Beam (2 nd 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 Hiring Prioritization Process will be included on January 27, 2020 agenda.
- 14.10 Study Abroad by John Perez will be included on January 27, 2020 agenda.
- 14.11 Peer Review Pilot and Assessment
- 14.12 Program Discontinuance
- 14.13 Part-Time Faculty Outreach/Handbook
- 14.14 General Education Requirements Procedure Update – Jim DeKloe
- 14.15 Equivalency Process
- 14.16 Faculty Mentor Program
- 14.17 Social Justice and Equity To Be Determined by SESC – Josh Scott
- 14.18 Faculty Role in ASTC
- 14.19 Equity in Curriculum – Jim DeKloe
- 14.20 Review of Articulation Process – Curtiss Brown and David Williams
- 14.21 Review of Coordinators Job Description/Release Time – LaNae Jaimez and David Williams
- 14.22 AB705 Update
- 14.23 SOAR Update – Damany Fisher
- 14.24 SCC Academic Calendar 2021-2022 – Michelle Arce and Rebecca LaCount

15. Adjournment

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

January 27, 2020

February 3, 2020

February 24, 2020

March 2, 2020

March 16, 2020

April 13, 2020

April 20, 2020

May 4, 2020

May 11, 2020 (Tentative Meeting)