



## ACADEMIC SENATE

Approved AGENDA

February 24, 2020

Honeychurch Board Room, Bld 600

3:00 pm – 5:00 pm

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1. Call to Order

2. Roll Call

**Academic Senate Officers:** LaNae Jaimez (President), Rebecca LaCount (Acting Vice President), Erin Duane (Secretary/Treasurer At-Large), and Michael Wyly (Past President/Ex-Officio).

**Academic Senate:** Andrew Wesley, Anthony Ayala, Margherita Molnar, Erica Beam, Jose Cortes, Michael Reilly, Michelle Arce, Paul Hidy, Randy Robertson, Robin Sytsma, Scott Parrish, Teri Brunner, and Vitalis Enemmuo.

Sheila Kaushal (Administrative Assistant)

**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).

**Guests:** Celia Esposito-Noy (Superintendent-President), David Williams (Vice President of Academic Affairs), Melissa Reeve, and Isabel Anderson.

3. Agenda Approval

February 24, 2020

4. Approval of Minutes

February 3, 2020

5. Comments from the Public

*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.*

<b>6. AS President Update</b>	<p><b>Academic Senate President Report (15 minutes)</b></p> <p>6.1 New Senator: Michael Reilly, School of Liberal Arts</p> <p>6.2 2020 Spring Plenary Session at Oakland Marriott on April 16-18, 2020: AS President Jaimez, AS Past President Wyly, Senator Wesley, and Senator Beam.</p> <p>6.3 ASCCC Leadership 2020: Rebecca LaCount</p> <p>6.4 Gathering for Faculty and Deans Prior to SCC Graduation Ceremony/Regalia Update</p> <p>6.5 PERT Update</p> <p>6.6 OERL Update</p> <p>6.7 Stanback-Stroud Diversity Award</p> <p>6.8 Other</p>
<b>7. Superintendent-President Report</b>	<b>Celia Esposito-Noy (10 minutes).</b>
<b>8. VP of Academic Affairs Report</b>	<b>David Williams (10 minutes).</b>
<b>9. Consent Agenda – Action Item</b>	<p>9.1 The School of Social and Behavioral Sciences Peer Reviewers: Dale Crandall-Bear, Sabine Bolz, Joel Powell, Tony Zitko, Mary Gotch, Saki Cabrera, Tony Ayala, Maureen Powers, Thomas Bundenthal, Tonmar Johnson, Tasha Smith, Amy Obegi, and Michelle Arce (2 minutes)</p> <p>9.2 The School of Health Science Peer Reviewer: Erin Craig (1 minute)</p>
<b>10. Action Items, Including Items Removed from Consent</b>	<p>10.1 Professional Development Funding Request Evaluation Rubric – LaNae Jaimez (15 minutes)</p> <p>10.2 Distinguished Faculty Nomination and Rubric – Andrew Wesley (15 minutes)</p>
<b>11. Information/Discussion Items</b>	<p>11.1 Vision Resource Center – LaNae Jaimez (10 minutes)</p> <p>11.2 “Welcome Day” – Isabel Anderson (5 minutes)</p> <p>11.3 At-Large Representative - LaNae Jaimez (10 minutes)</p>
<b>12. Reports</b>	<p>12.1 Assessment Committee – Andrew Wesley (10 minutes)</p> <p>12.2 Distance Education – Erica Beam (10 minutes)</p> <p>12.3 Professional Development/FlexCal (5 minutes)</p>
<b>13. Other Committees</b>	13.1 First Year Experience – Melissa Reeve (10 minutes)
<b>14. Upcoming Items and/or Action Reminder</b>	<p>14.1 Academic Program Review – Ferdinanda Florence (1st meeting of the month)</p> <p>14.2 Student Success and Equity – Joshua Scott (1<sup>st</sup> meeting of the month)</p> <p>14.3 Curriculum/Tech Review – Jim DeKloe (1<sup>st</sup> meeting of the month)</p>

- 14.4 Assessment Committee – Andrew Wesley (2<sup>nd</sup> meeting of the month)
- 14.5 Distance Education – Erica Beam (2<sup>nd</sup> meeting of the month)
- 14.6 Professional Development/FlexCal – Michelle Smith (2<sup>nd</sup> meeting of the month)
- 14.7 Guided Pathways Steering Committee – Michael Wyly (1<sup>st</sup> meeting of the month)
- 14.8 First Year Experience – Melissa Reeve (2<sup>nd</sup> meeting of the month)
- 14.9 Peer Review Pilot and Assessment
- 14.10 Program Discontinuance
- 14.11 Part-Time Faculty Outreach/Handbook
- 14.12 General Education Requirements Procedure Update – Jim DeKloe
- 14.13 Equivalency Process
- 14.14 Faculty Mentor Program
- 14.15 Social Justice and Equity To Be Determined by SESC – Josh Scott
- 14.16 Faculty Role in ASTC
- 14.17 Equity in Curriculum – Jim DeKloe
- 14.18 Review of Articulation Process – Curtiss Brown and David Williams
- 14.19 AB705 Update
- 14.20 SOAR Update – Damany Fisher
- 14.21 SCC Academic Calendar 2021-2022

## 15. Adjournment

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

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)