



ACADEMIC SENATE

AGENDA

April 20, 2020

Meeting via Zoom

3:00 pm – 5:00 pm

1. Call to Order	
2. Roll Call	<p>Academic Senate Officers: LaNae Jaimez (President), Rebecca LaCount (Acting Vice President), Erin Duane (Secretary/Treasurer, At-Large), and Michael Wylly (Past President/Ex-Officio).</p> <p>Academic Senate: Andrew Wesley, Anthony Ayala, Erica Beam, Jose Cortes, Margherita Molnar, Michael Reilly, Michelle Arce, Paul Hidy, Randy Robertson, 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), TBD (Student Success and Equity Chair), and Michelle Smith (Professional Development/Flex Cal Chair).</p> <p>Guests: David Williams (Vice President of Academic Affairs) and Alyssa Borelli (Dean of Enrollment Services).</p>
3. Agenda Approval	April 20, 2020
4. Approval of Minutes	April 13, 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 Virtual Faculty Lounge – Thursday, April 23, 2020 at 3 pm.</p> <p>6.2 ASSC Donate To Emergency Support Fund</p>

	6.3 Policy & Procedure Work
	6.4 Board of Trustee Reports
	6.5 2020 Faculty Leadership Institute Conference (Virtual Event)
	6.6 Academic Senator Officers 2020-2022 Terms
	6.7 Others
7. Superintendent- President Report	Celia Esposito-Noy will not be able to attend this meeting.
8. VP of Academic Affairs Report	David Williams (10 minutes)
9. Consent Agenda – Action Item	There are no items in this section.
10. Action Items, Including Items Removed from Consent	10.1 Abridge Program Review Template – Ferdinanda Florence (10 minutes) 10.2 Professional Development Handbook – LaNae Jaimez and Michelle Smith (10 minutes) 10.3 Distance Education Committee– Erica Beam (20 minutes) <i>10.3.a. Academic Senate Supports Adding Additional Members To The DE Committee Through The Blanket DE Addendum</i> <i>10.3.b. Under The Blanket DE Addendum, Use The Time To Train All Faculty And Approve At Least One Of Their Courses</i> <i>10.3.c. Once The Blanket DE Addendum No Longer Applies, We Revert To Our Local Process And Procedure</i> 10.4 Announcement of Academic Senate President, Vice President, Adjunct, and At-Large Term 2020-2022 – Michael Wyly (5 minutes)
11. Information/Discussion Items	11.1 Spring 2020 Student Grade Option Flowcharts – LaNae Jaimez and Alysa Borelli (15 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	There are no items in 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 – TBD (1 st meeting of the month) 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 (2 nd 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 Peer Review Pilot and Assessment
- 14.10 Part-Time Faculty Outreach/Handbook
- 14.11 General Education Requirements Procedure Update – Jim DeKloe
- 14.12 Equivalency Process
- 14.13 Faculty Mentor Program
- 14.14 Equity in Curriculum – Jim DeKloe
- 14.15 Review of Articulation Process – Curtiss Brown and David Williams
- 14.16 AB705 Update
- 14.17 SOAR Update – Damany Fisher
- 14.18 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

May 4, 2020

May 11, 2020 (Tentative Meeting)