



ACADEMIC SENATE

AGENDA

September 9, 2019

Honeychurch Boardroom - Building 600

3:00 pm – 5:00 pm

1. Call to order

2. Roll Call

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

Academic Senate: Andrew Wesley, Anthony Ayala, Cristina Young, Erica Beam, Jose Cortes, Michelle Arce, Randy Robertson, Rebecca LaCount, Rusty Mayes, Scott Parrish, Teri Brunner, Terri Pearson-Bloom, Tracy Schneider, and Vitalis Enemmuo.

Sheila Kaushal (Administrative Assistant)

Ex Officio:

Andrew Wesley (Assessment Chair), Erica Beam (Distance Education Chair), Ferdinanda Florence (Academic Program Review Chair), Erin Duane (Curriculum 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), and Sylvia Dorsey-Robinson (Consultant for Student Services).

3. Agenda approval

September 9, 2019

4. Approval of Minutes

August 19, 2019

5. Comments from the Public

Members of the public may address the Senate on any item within the Senate's purview. Persons addressing items included on the agenda will be heard at the time the item is considered. Persons requesting to address items or subjects that are not on the agenda will be heard under the agenda item, "Comments from the Public." Each person will be allotted 3 minutes to address their item. The Senate cannot take action on any items not on the agenda but can comment on the matter. Matters brought before the Senate that are not on the agenda may, at the Senate President's discretion, be referred to Senate Executive Board and/or placed on a future agenda.

6. AS President Update	Academic Senate President Report (15 minutes) 6.1 Attending 2019 Fall Plenary: AS President Jaimez, AS Vice President Scott, and AS Past President/Ex-Officio Wyly. 6.2 Area B Meeting at SCC Board Room October 11, 2019 6.3 Academic Senate November 4, 2019 at Vallejo Center 6.4 Art Or New Science Spring 6.5 Journalism 6.6 Faculties Master Planning Process 6.7 Thank You To Scholarship Readers: Rebecca LaCount, Andrew Wesley, and Michael Wyly
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 Open Educational Resources Liaison: Lauren Taylor-Hill – LaNae Jaimez. 9.2 Adjunct Counselor Hiring Committee: Jocelyn Mouton 9.3 Ruth Fuller Appointed To Measure Q Steering Committee 9.4 Peer Review Committee members for School of Social and Behavioral Sciences: LaNae Jaimez, Michelle Arce, Dale Crandall-Bear, Tony Ayala, Amy Obegi, Tasha Smith, Lauren Taylor-Hill, Tonmar Johnson and Thomas Bundenthal. 9.5 Appointment to Professional Development/Flex Cal Committee
10. Action Items, Including Items Removed from Consent	10.1 BP/AP 6206 General Education Reciprocity – David Williams and LaNae Jaimez (2 minutes) 10.2 BP 6220 Standards of Scholarship - David Williams and LaNae Jaimez (2 minutes)
11. Information/Discussion Items	11.1 Campus Closure Protocol – Lt. Brian Travis (15 minutes) 11.2 The Role of the Club Advisor - Rischa Slade (15 minutes) 11.3 Policies and Procedures Task Force – LaNae Jaimez (5 minutes) 11.4 Senate Goals and Priorities – LaNae Jaimez (30 minutes) 11.5 Senate Resolutions Regarding Vallejo BSU Workgroup – Josh Scott (5 minutes) 11.6 Equity As Part of The Curriculum Process – LaNae Jaimez/Michael Wyly (10 minutes) 11.7 Working For Comments From Public – LaNae Jaimez (10 minutes)
12. Reports	12.1 Student Success and Equity – Joshua Scott (5 minutes) 12.2 Curriculum – Erin Duane (5 minutes)
13. Other Committees	13.1 Guided Pathways Steering Committee – Michael Wyly (5 minutes)

**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 – Erin Duane (1st meeting of the month)
- 14.4 Assessment Committee – Andrew Wesley (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)

15. Adjournment

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

September 23, 2019

October 7, 2019

October 21, 2019

October 28, 2019 (Special Meeting: Hiring Priorities)

November 4, 2019

November 18, 2019

November 25, 2019 (Tentative Meeting)

December 2, 2019

December 9, 2019 (Tentative Meeting)

January 9, 2020

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)