



ACADEMIC SENATE

AGENDA

September 23, 2019

Honeychurch Boardroom - 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, Randy Robertson, Rebecca LaCount, Rusty Mayes, Scott Parrish, Teri Brunner, Terri Pearson-Bloom, Tracy Schneider, 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), Erin Duane (Curriculum Chair), Josh Scott (Student Success and Equity Chair), and Michelle Smith (Professional Development/Flex Cal Chair).</p> <p>Guests: Celia Esposito-Noy (Superintendent-President), David Williams (Vice President of Academic Affairs), Rob Diamond (Vice President of Finance & Administration), and Janene Whitesell.</p>
3. Agenda approval	September 23, 2019
4. Approval of Minutes	September 9, 2019
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 Academic Senate Joint Meeting with Deans on November 25, 2019</p> <p>6.2 Professional Development Funding Request Evaluation Rubric Form</p>

	6.3 Hayward Award
7. Superintendent- President Report	Celia Esposito-Noy (15 minutes).
8. VP of Academic Affairs Report	David Williams will not be able to attend this meeting.
9. Consent Agenda – Action Item	9.1 Counseling Peer Reviewer: Marianne Flatland, Amy Dauffenbach, Rebecca LaCount, Marcie Daniels, Candace Roe, Nick Cittadino, and Kimberly Coulter, 9.2 Vacaville Center Peer Reviewer: Kevin Anderson, Laura Maghoney, John Urrutia, Kevin Spoelstra, Rusty Mayes, and Brian Preciado. 9.3 Horticulture Adjunct Hiring Committee: Sandra Diehl
10. Action Items, Including Items Removed from Consent	10.1 AP/BP 5110 Academic Renewal: Adding “ Without Course Repetition” To The Title – LaNae Jaimez (5 minutes)
11. Information/Discussion Items	11.1 Updates: (a) Retiree Medical, (b) Possible Move of Funds to Pay for Health Care to Irrevocable Trust, and (c) Exploration of Changing Health Care Plan Providers – Rob Diamond (20 minutes) 11.2 Safe Campus Discussion – LaNae Jaimez (25 minutes) 11.3 Vallejo Center Support As Part of 11/4 Resolution – Josh Scott and LaNae Jaimez (15 minutes)
12. Reports	12.1 Academic Program Review – Ferdinanda Florence (5 minutes) 12.2 Assessment Committee – Andrew Wesley (5 minutes) 12.3 Distance Education – Erica Beam (5 minutes) 12.4 Professional Development/FlexCal – Michelle Smith (5 minutes)
13. Other Committees	13.1 First Year Experience – Melissa Reeve (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 (1 st meeting of the month) 14.3 Curriculum – Erin Duane (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 (1 st meeting of the month) 14.8 First Year Experience – Melissa Reeve (2 nd meeting of the month)

15. Adjournment

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

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)