



ACADEMIC SENATE

AGENDA

November 4, 2019

Vallejo Center, Room 204

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, 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 (Interim 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), David Williams (Vice President of Academic Affairs), A. Marie Young (SCC Governing Board President), and Karimah Karah (SCC Governing Board Member)</p>
3. Agenda approval	November 4, 2019
4. Approval of Minutes	October 23, 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) 6.1 Credit By Exam P&P Task Force</p>

	6.2 Academic Senate/Educational Administration Meeting on January 9, 2020 at Vallejo Center (Time Adjustment)
	6.3 Equivalency Committee
	6.4 Calendar Committee
	6.5 Journalism Evaluation Committee
	6.6 Safety Task Force Committee
	6.7 November 25, 2019 Academic Senate Meeting Process
	6.8 STA (Solano Transportation Authority) Providing Information on November 18, 2019 Senate Meeting
	6.9 Other
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 Interview Committee for Part-Time Disability Service Program (DSP): Candace Roe and Dawn Trujillo – LaNae Jaimez (2 minutes)
10. Action Items, Including Items Removed from Consent	10.1 BSU Resolution – Josh Scott and LaNae Jaimez (15 minutes)
11. Information/Discussion Items	11.1 Update on SCC Corrections Education Program – Damany Fisher (15 minutes) 11.2 2019 Fall Plenary: (a) Calbright College Adherence to Non-Credit Minimum Qualification When Hiring Faculty, (b) Potential Referendum, and (c) Area Meeting Mandatory Transcript/Video – LaNae Jaimez (20 minutes) 11.3 Senate Representation Discuss At-Large and Possible Representation for the Centers – LaNae Jaimez (15 minutes)
12. Reports	12.1 Academic Program Review – Ferdinanda Florence (5 minutes) 12.2 Student Success and Equity – Joshua Scott (5 minutes) 12.3 Curriculum/Tech Review – Erin Duane (5 minutes)
13. Other Committees	13.1 Guided Pathways Steering Committee – Michael Wyly (10 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/Tech Review – 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 (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

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)