



ACADEMIC SENATE

AGENDA

November 18, 2019

Honeychurch Board Room - 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, 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) and David Williams (Vice President of Academic Affairs).</p>
3. Agenda approval	November 18, 2019
4. Approval of Minutes	November 4, 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 ASCCC 2019 Fall Plenary Update</p> <p>6.2 November 25, 2019 Senate Meeting Process Reminder</p>

	6.3 Distinguished Faculty Selection Committee
	6.4 Announce Senate Student Leadership Scholarship: Nathan Nevins
	6.5 Senate After Dark IV
	6.6 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 Journalism Evaluation Committee: Heather Ringo (Discipline Expert), Rebecca LaCount (Counselor), Michael Wyly, Rachel Smith, Sarah Barsness, and Andrew Wesley 9.2 Members of the Correctional Education Advisory Committee: Tony Zito, LaNae Jaimez, Rhuenette Alums, Frances Nelson, Daljeet Singh, Teri Brunner, Gail Rulloda, Andrew Wesley, Cristina Young, Sandra Deihl, Rebecca LaCount, and Ruth Fuller
10. Action Items, Including Items Removed from Consent	10.1 AP/BP Academic Calendar – LaNae Jaimez and David Williams (10 minutes)
11. Information/Discussion Items	11.1 Solano Transportation Authority (STA) – Lloyd Nadal (15 minutes) 11.2 Program Review Student Survey – Ferdinanda Florence (10 minutes). 11.3 Academic Senate Campus Safety Task Force Update – Anthony Ayala (5 minutes) 11.4 Student Equity and Success Council Supporting LGBTQ– Josh Scott (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 (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/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 (2 nd 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 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)