



ACADEMIC SENATE

AGENDA

November 25, 2019

Honeychurch Board Room, Building 600

3:30 pm – 5:00 pm

SPECIAL MEETING (Hiring Priorities for 2020-2021 AY)

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), Dean Neil Glines, Dean Joe Ryan, Dean Maire Morinec, Dean Daniel Bridges, Dean Sandy Lamba, Dean Shirley Lewis, Dean Lisa Neeley, Dean Dwayne Hunt, and Dean Kristin Conner.</p>
3. Agenda approval	November 25, 2019
4. Approval of Minutes	There are no items on this section.
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	Academic Senate President Report (no report)
7. Superintendent- President Report	Celia Esposito-Noy (no report)
8. VP of Academic Affairs Report	David Williams (no report)
9. Consent Agenda – Action Item	There are no items on this section.
10. Action Items, Including Items Removed from Consent	There are no items on this section.
11. Information/Discussion Items	11.1 Faculty Hiring Priorities 2020-2021 Academic Year – LaNae Jaimez
12. Reports	There are no items on this section.
13. Other Committees	There are no items on this section.
14. Upcoming Items and/or Action Reminder	14.1 Academic Program Review – Ferdinanda Florence (1 st 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 (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

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)