



ACADEMIC SENATE

Approved Minutes

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	Academic Senate President LaNae Jaimez called the meeting to order at 3:34 pm.
2. Roll Call	<p>Academic Senate Officers: LaNae Jaimez (President), Josh Scott (Vice President), and Erin Duane (Secretary / Treasurer-At-Large).</p> <p>Academic Senate: Andrew Wesley, Anthony Ayala, Cristina Young/Margherita Molnar, Erica Beam, Jose Cortes, Michelle Arce, Paul Hidy, Randy Robertson, Rebecca LaCount, Teri Brunner, Terri Pearson-Bloom, and Tracy Schneider.</p> <p>Sheila Kaushal (Administrative Assistant)</p> <p>Ex Officio: Andrew Wesley (Assessment Chair), Erica Beam (Distance Education Chair), Erin Duane (Interim Curriculum/Tech Review Chair), and Josh Scott (Student Success and Equity Chair).</p> <p>Guests: David Williams (Vice President of Academic Affairs), Dean Neil Glines, Dean Daniel Bridges, Dean Sandy Lamba, Dean Shirley Lewis, Dean Lisa Neeley, Dean Kristin Conner, and Dean Dwayne Hunt.</p> <p>Absent: Michael Wyly (Past President/Ex-Officio), Scott Parrish, Vitalis Enemmuo, Ferdinanda Florence (Academic Program Review Chair), and Michelle Smith (Professional Development/Flex Cal Chair).</p>
3. Agenda approval	Academic Senate Secretary/Treasurer-At-Large Erin Duane motioned to approve the agenda of November 25, 2019 as presented. It was seconded by Senator Wesley. The agenda was approved unanimously.
4. Approval of Minutes	There were no items on this section.
5. Comments from the Public	<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</i>

and/or placed on a future agenda. Speakers are asked to limit their comments to a maximum of three minutes.

- | | |
|---|---|
| 6. AS President Update | AS President Jaimez did not provide an update. |
| 7. Superintendent-
President Report | S/P Celia Esposito-Noy did not provide an update. |
| 8. VP of Academic Affairs
Report | VP David Williams did not provide an update. |
| 9. Consent Agenda –
Action Item | There were no items on this section. |
| 10. Action Items, Including
Items Removed from
Consent | There were no items on this section. |
| 11. Information/Discussion
Items | |
| 11.1 Faculty Hiring Priorities
2020-2021 Academic Year | The Senators and Deans reviewed the 2020-2021 Hiring Priorities packet. VP David Williams addressed the Senators inquiries. The Senators and Deans ranked full time positions presented. The result of the ranking/recommendation will be reviewed by the Senators during the December 2, 2019 meeting. |
| 12. Reports | There were no items on this section. |
| 13. Other Committees | There were 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 | Senator Ayala motioned to adjourn the meeting. It was seconded by AS Secretary/Treasurer-At-Large Duane. The meeting adjourned at 3:50 pm. |

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)