



ACADEMIC SENATE

AGENDA

December 2, 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	December 5, 2019
4. Approval of Minutes	November 18, 2019 and November 25, 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 (10 minutes)</p> <p>6.1 Senate After Dark December 9, 2019</p> <p>6.2 Academic Senate Meeting January 9, 2020 at Vallejo Center</p>

	6.3 Other
7. Superintendent- President Report	Celia Esposito-Noy (10 minutes)
8. VP of Academic Affairs Report	David Williams (5 minutes)
9. Consent Agenda – Action Item	9.1 Distinguished Faculty Committee: Andrew Wesley, Joe Conrad, Josh Scott, Melissa Reeve, Pam Muick, Peter Zitko, Rebecca LaCount, and Terri Brunner (2 minutes)
10. Action Items, Including Items Removed from Consent	10.1 Program Review Student Survey – Ferdinanda Florence (5 minutes) 10.2 AP/BP 6500 Academic Calendar – LaNae Jaimez and David Williams (10 minutes) 10.3 Hiring Priorities 2020-2021 – LaNae Jaimez and David Williams (20 minutes)
11. Information/Discussion Items	11.1 Students 4 Equity – Nathan Maniloff (15 minutes) 11.2 Program Review Report Template – Ferdinanda Florence (10 minutes) 11.3 Professional Development Rubric – LaNae Jaimez (5 minutes) 11.4 eLumen Quick Guide – Andrew Wesley (10 minutes) 11.5 Senate Representation Discuss At-Large and Possible Representation for the Centers – LaNae Jaimez (20 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) 13.2 SCC Calendar Committee Update - Erica Beam and Michelle Arce (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 (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 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)