



ACADEMIC SENATE

AGENDA

January 14, 2021

Meeting via Zoom

9:00 AM – 12:00 PM

1. Call to Order

2. Roll Call

Academic Senate Officers: LaNae Jaimez (President), Josh Scott (Vice President), Erin Duane (Secretary/Treasurer, At-Large), and Michael Wyly (Past President/Ex-Officio)

Academic Senate: Andrew Wesley, Anthony Ayala, Erica Beam, Jim Long, Jose Cortes, Michael Reilly, Michelle Arce, Paul Hidy, Rachel Purdie, Randy Robertson, Rebecca LaCount, Robin Sytsma, Teri Brunner, and Vitalis Enemmuo

Sheila Gorospe-Kaushal (Administrative Assistant)

Ex Officio:

Andrew Wesley (Assessment Chair), Erica Beam (Distance Education Chair), Rachel Purdie (Academic Program Review Chair), Sarah Barsness (Curriculum/Tech Review Chair), Josh Scott (Student Success and Equity Chair), and Michelle Smith (Professional Development/Flex Cal Chair)

Guests: Celia Esposito-Noy (Superintendent-President), David Williams (Vice President of Academic Affairs), and Shannon Cooper (Vice President of Student Services).

January 14, 2021

3. Agenda Approval

December 7, 2020

4. Approval of Minutes

5. Comments from the Public

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.

6. AS President Update	<p>Academic Senate President Report (15 minutes)</p> <p>6.1 Hiring Manual Task Force Update</p> <p>6.2 New APR Chair Announcement</p> <p>6.3 Academic Calendar Committee Meeting on January 28, 2021 from 3:00 pm – 4:00 pm</p> <p>6.4 Chancellor’s Office System Webinar (Registration Link)</p> <p>6.5 2021 Part-Time Faculty Institute on February 18-19, 2021 (Virtual Event)</p> <p>6.6 2021 Spring Plenary Sessions on April 15-17, 2021 (Virtual Event)</p> <p>6.7 2021 Faculty Leadership Institute on June 17-19, 2021 (Virtual Event)</p> <p>6.8 Inherently Inaccessible Content Task Force</p> <p>6.9 Nominations for Hayward Award Update</p> <p>6.10 Plan for afternoon joint meeting</p> <p>6.11 Other</p>
7. Superintendent-President Report	<p>Celia Esposito-Noy (10 minutes)</p>
8. VP of Academic Affairs Report	<p>David Williams (10 minutes)</p>
9. Consent Agenda – Action Item	<p>There are no items in this section.</p>
10. Action Items, Including Items Removed from Consent	<p>10.1 Hiring Prioritization 2021-2022 – LaNae Jaimez (5 minutes)</p>
11. Information/Discussion Items	<p>11.1 Something Fun!!</p> <p>11.2 Stanback-Stroud Award – Andrew Wesley (5 minutes)</p> <p>11.3 Awards Committee to be Added as Senate Subcommittee – Andrew Wesley and LaNae Jaimez (10 minutes)</p> <p>11.4 PD/Flex Cal Update – Michelle Smith (5 minutes)</p> <p>11.5 AP 62XX ADT Reciprocity – David Williams (15 minutes)</p> <p>11.6 Academic Senate Goals and Priorities – LaNae Jaimez (20 minutes)</p> <p>11.7 Commitment to Anti-Racist Practices and Equity in Education – LaNae Jaimez (5 minutes)</p> <p> 11.7a SESC</p> <p> 11.7b Curriculum</p> <p> 11.7c Hiring Practices (Task Force)</p>
12. Reports	<p>There are no items in this section.</p>
13. Other Committees	<p>There are no items in this section.</p>

**14. Upcoming Items
and/or Action
Reminder**

- 14.01 Academic Program Review – Rachel Purdie (1st meeting of the month)
- 14.02 Student Equity and Success Council – Joshua Scott (1st meeting of the month)
- 14.03 Curriculum/Tech Review – Sarah Barsness (1st meeting of the month)
- 14.04 Assessment Committee – Andrew Wesley (2nd meeting of the month)
- 14.05 Distance Education – Erica Beam (2nd meeting of the month)
- 14.06 Professional Development/Flex Cal – Michelle Smith (2nd meeting of the month)
- 14.07 Guided Pathways Steering Committee – TBD (1st meeting of the month)
- 14.10 Faculty Hiring Prioritization Task Force
- 14.11 Work Group Assigned to Review Severely Impacted Programs by COVID19
- 14.12 Local GE Task Force
- 14.13 Faculty Work Group for AP Credit for Prior Learning
- 14.14 ACCJC Mid-Term Report
- 14.15 Inherently Inaccessible Course Content

15. Adjournment

ALL MEETINGS WILL BE HELD FROM 3:00-5:00 PM IN THE HONEYCHURCH OR VIA ZOOM UNLESS OTHERWISE NOTED.

January 25, 2021

February 1, 2021

February 22, 2021

March 1, 2021

March 15, 2021

April 12, 2021

April 19, 2021

May 3, 2021

May 10, 2021 (Tentative)