



ACADEMIC SENATE

AGENDA

January 25, 2021
Meeting via Zoom
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, 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</p> <p>Sheila Gorospe-Kaushal (Administrative Assistant)</p> <p>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)</p> <p>Guests: Celia Esposito-Noy (Superintendent-President) David Williams (Vice President of Academic Affairs), and Shannon Cooper (Vice President of Student Services)</p>
3. Agenda Approval	January 25, 2021
4. Approval of Minutes	January 14, 2021 (Morning) and January 14, 2021 (Afternoon)
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) 6.1 Calendar Committee</p>

	<p>6.2 Senate Elections</p> <p>6.3 Stanback-Stroud Diversity Award</p> <p>6.4 Waitlist Class Finder</p> <p>6.5 Program Discontinuance/Journalism Update</p> <p>6.6 2021 Spring Plenary Sessions on April 15-17, 2021 (Virtual Event)</p> <p>6.7 Credit for Prior Learning Procedure Task Force</p> <p>6.8 Guided Pathways</p> <p>6.9 California Community Colleges Rising Scholars Network's Voices of Freedom Webinar on February 5, 2021 at 10:00 a.m.</p> <p>6.10 Other</p>
7. Superintendent- President Report	Celia Esposito-Noy (10 minutes)
8. VP of Academic Affairs Report	David Williams (10 minutes)
9. Consent Agenda – Action Item	There are no items in this section.
10. Action Items, Including Items Removed from Consent	10.1 AP 62XX ADT Reciprocity – David Williams (3 minutes)
11. Information/Discussion Items	<p>11.1 SOA (Scale of Adoption for Guided Pathway) – Michael Wylly (10 minutes)</p> <p>11.2 Results of Outcomes and Action – LaNae Jaimez and Michelle Smith (10 minutes)</p> <p>11.3 Faculty Mentor Program – LaNae Jaimez (10 minutes)</p> <p>11.4 SESC and PD/Flex Cal Coordinators/Chair – LaNae Jaimez (10 minutes)</p> <p>11.5 Tech Committee – LaNae Jaimez (5 minutes)</p> <p>11.6 Commitment to Anti-Racist Practices and Equity in Education – LaNae Jaimez (5 minutes)</p> <p> 11.6a SESC</p> <p> 11.6b Curriculum</p> <p> 11.6c Hiring Practices (Task Force)</p>
12. Reports	<p>12.1 Assessment Committee – Andrew Wesley (5 minutes)</p> <p>12.2 Distance Education – Erica Beam (5 minutes)</p> <p>12.3 Professional Development/Flex Cal – Michelle Smith (5 minutes)</p>
13. Other Committees	There are no items in this section.
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 – Michael Wyly (1st meeting of the month)
- 14.08 Faculty Hiring Prioritization Task Force
- 14.09 Work Group Assigned to Review Severely Impacted Programs by COVID19
- 14.10 Local GE Task Force

15. Adjournment

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

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)