



ACADEMIC SENATE

AGENDA

February 1, 2021

Meeting via Zoom

3:00 pm – 5:00 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)

3. Agenda Approval

February 1, 2021

4. Approval of Minutes

January 25, 2021

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

Academic Senate President Report (15 minutes)

6.1 Program Discontinuance

6.2 Stanback-Stroud Award

	6.3 Last Call for 2021 Plenary Session (Virtual Event) 6.4 Guided Pathway Coordinator 6.5 BOT report 1/20/21 6.6 Meeting with ASSC 6.7 Other
7. Superintendent- President Report	Celia Esposito-Noy (10 minutes)
8. VP of Academic Affairs Report	David Williams (10 minutes)
9. VP of Student Services Report	Shannon Cooper (10 minutes)
10. Consent Agenda – Action Item	There are no items in this section.
11. Action Items, Including Items Removed from Consent	There are no items in this section.
12. Information/Discussion Items	12.1 Correctional Education – Peter Zitko (25 minutes) 12.2 Coordinators Meeting: Master Schedule – LaNae Jaimez (5 minutes) 12.3 Senate Elections: March 15, 2021 – LaNae Jaimez (5 minutes) 12.4 Commitment to Anti-Racist Practices and Equity in Education – LaNae Jaimez (5 minutes) 12.4a SESC 12.4b Curriculum 12.4c Hiring Practices (Task Force)
13. Reports	13.1 Academic Program Review – Rachel Purdie (5 minutes) 13.2 Student Equity and Success Council – Joshua Scott (5 minutes) 13.3 Curriculum/Tech Review – Sarah Barsness (5 minutes) 13.4 Calendar Committee – Sarah Barsness (5 minutes)
14. Other Committees	There are no items in this section.
15. Upcoming Items and/or Action Reminder	15.01 Academic Program Review – Rachel Purdie (1st meeting of the month) 15.02 Student Equity and Success Council – Joshua Scott (1 st meeting of the month) 15.03 Curriculum/Tech Review – Sarah Barsness (1 st meeting of the month) 15.04 Assessment Committee – Andrew Wesley (2 nd meeting of the month)

- 15.05 Distance Education – Erica Beam (2nd meeting of the month)
- 15.06 Professional Development/Flex Cal – Michelle Smith (2nd meeting of the month)
- 15.07 Guided Pathways Steering Committee - Coordinator TBD
- 15.08 Faculty Hiring Prioritization Task Force
- 15.09 Work Group Assigned to Review Severely Impacted Programs by COVID19
- 15.10 Local GE Task Force

16. Adjournment

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

February 22, 2021

March 1, 2021

March 15, 2021

April 12, 2021

April 19, 2021

May 3, 2021

May 10, 2021 (Tentative)