



ACADEMIC SENATE

AGENDA

February 22, 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), Josh Scott (Student Success and Equity Chair), Michelle Smith (Professional Development/Flex Cal Chair), Rachel Purdie (Academic Program Review Chair), and Sarah Barsness (Curriculum/Tech Review Chair)

Guests: Celia Esposito-Noy (Superintendent-President) David Williams (Vice President of Academic Affairs), Shannon Cooper (Vice President of Student Services), Rob Diamond (Vice President of Finance and Administration), Peter “Tony” Zitko (Interim Associate Dean of External Program), and Atticus Frey

3. Agenda Approval

February 22, 2021

4. Approval of Minutes

February 1, 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) <ol style="list-style-type: none"> 1. Hayward Award Winner 2. Academic Senate Election 3. Guided Pathway Coordinator(s) Update 4. First Year Experience Update 5. Faculty Mentor 6. SESC and PD/Flex Cal Coordinators Update 7. ASSC Outcome Update 8. BOT Report 9. CCC Webinar: Courageous Leadership Webinar Series (Feb 18th, Mar 18th, April 15th, and May 20th) 10. Other
7. Superintendent-President Report	Celia Esposito-Noy (10 minutes)
8. VP of Academic Affairs Report	David Williams (10 minutes) <ol style="list-style-type: none"> 8.1 Accreditation Update
9. VP of Student Services Report	Shannon Cooper (10 minutes) <ol style="list-style-type: none"> 9.1 Tassel Update
10. Consent Agenda – Action Item	<ol style="list-style-type: none"> 10.1 SCPG Workgroup: Josh Scott and Rebecca LaCount (1 minute) 10.2 Faculty Peer Reviewer (Counseling): Kimberly Coulter and Jocelyn Mouton (1 minute)
11. Action Items, Including Items Removed from Consent	<ol style="list-style-type: none"> 11.1 Master Schedule Update – LaNae Jaimez (5 minutes)
12. Information/Discussion Items	<ol style="list-style-type: none"> 12.1 SCC Budget Update – Rob Diamond (15 minutes) 12.2 Textbooks – David Williams, LaNae Jaimez and Atticus Frey (15 minutes) 12.3 2021-2022 AS Meeting Calendar (10 minutes) 12.4 Commitment to Anti-Racist Practices and Equity in Education – LaNae Jaimez (5 minutes) <ol style="list-style-type: none"> 12.4a SESC 12.4b Curriculum 12.4c Hiring Practices (Task Force)
13. Reports	<ol style="list-style-type: none"> 13.1 Student Equity and Success Council – Joshua Scott (5 minutes) 13.2 Assessment Committee – Andrew Wesley (5 minutes) 13.3 Distance Education – Erica Beam (5 minutes) 13.4 Professional Development/Flex Cal – Michelle Smith (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 (1st meeting of the month)
- 15.03 Curriculum/Tech Review – Sarah Barsness (1st meeting of the month)
- 15.04 Assessment Committee – Andrew Wesley (2nd 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 – TBD (1st meeting of the month)
- 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.

March 1, 2021

March 15, 2021

April 12, 2021

April 19, 2021

May 3, 2021

May 10, 2021 (Tentative)