



ACADEMIC SENATE

AGENDA

April 19, 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), and Shannon Cooper (Vice President of Student Services)

3. Agenda Approval

April 19, 2021

4. Approval of Minutes

March 29, 2021

5. Comments from the Public

- 5.1 Jeff Cardinal, Kinesiology Faculty
- 5.2 Ginger Cain, Kinesiology/Dance/Health Education Faculty
- 5.3 Stephanie Smail, Filipinx-American Student Union President

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 Update (15 minutes)

- 6.1 Senate 2021-2023 Term, Senate Election (Senator-at-Large, Adjunct Senator-at-Large)
- 6.2 May 10/17, 2021 Senate Tentative Meeting
- 6.3 Senate's Virtual or Live Get Together
- 6.4 SCC Graduation 2021 and Senate Video for Graduation Update
- 6.5 [2021 Leadership Institute](#) June 16-18, 2021
- 6.6 [Black Student Success Week](#) April 26-30, 2021
- 6.7 Summer Project: (a) Peer Review Pilot, (b) review Hiring Manual with VP Williams and HR Manger, and (c) Inherently Inaccessibly Content Faculty Guide
- 6.8 Hiring
- 6.9 Tenure/DF Mugs
- 6.10 Other

**7. Superintendent-
President Report**

Celia Esposito-Noy (10 minutes)

**8. VP of Academic Affairs
Report**

David Williams (10 minutes)

- 8.1 Credit for Prior Learning Update

**9. VP of Student Services
Report**

Shannon Cooper (10 minutes)

- 9.1 PACE Coordinators and GP Counselor Coordinator
- 9.2 Chatbot

**10. Consent Agenda –
Action Item**

- 10.1 Ethnic Studies Requirement Task Force: Michelle Arce, Michael Wyly, Erica Beam, Rachel Purdie, Sarah Barsness, Michael Silva, Ashlie Lawson, Isabel Anderson, Heather Watson-Perez, Brian Weathersby, and Kevin Anderson (2 minutes)

**11. Action Items, Including
Items Removed from
Consent**

- 11.1 Hiring Prioritization – LaNae Jaimez (10 minutes)
- 11.2 Resolution 04.19.2021: Statement in Solidarity with AAPI Community – Josh Scott (10 minutes)

**12. Information/Discussion
Items**

- 12.1 Optional Hours Request Form – Michelle Smith (5 minutes)
- 12.2 ACCJC Annual Report – David Williams (10 minutes)
- 12.3 Academic Senate Term Limits/Inviting Faculty to the Senate Table: Pros and Cons – LaNae Jaimez (10 minutes)
- 12.4 ASCCC 56th Spring Resolution Results/Plenary Update – LaNae Jaimez and Erica Beam (20 minutes)
- 12.5 Commitment to Anti-Racist Practices and Equity in Education – LaNae Jaimez (5 minutes)
 - 12.5a SESC
 - 12.5b Curriculum

12.5c Hiring Practices (Task Force)

13. Reports

- 13.1 Assessment Committee – Andrew Wesley (5 minutes)
- 13.2 Distance Education Committee – Erica Beam (5 minutes)
- 13.3 Professional Development/Flex Cal Committee – 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
- 15.11 AB 705 Update

16. Adjournment

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

May 3, 2021

May 10, 2021 (Tentative)