



ACADEMIC SENATE

AGENDA

May 3, 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), Lauren Taylor-Hill, and PTK Students

3. Agenda Approval

May 3, 2021

4. Approval of Minutes

April 19, 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 Faculty Mentor Update

	<p>6.2 ASSC Action and Outcomes Update</p> <p>6.3 Black Student Week Follow Up Discussion</p> <p>6.4 Election for ASCCC and Curriculum Consultation</p> <p>6.5 Ethnic Studies Requirement Task Force Update</p> <p>6.6 Live Get Together Date: May 22, 2021 at 3:00 pm or May 10, 2021 at 4:00 pm</p> <p>6.7 Senate Meeting May 17, 2021</p> <p>6.8 Acknowledging Research and Planning Department</p> <p>6.9 Other</p>
7. Superintendent- President Report	<p>Celia Esposito-Noy (20 minutes)</p> <p>7.1 Brian Travis</p>
8. VP of Academic Affairs Report	<p>David Williams (10 minutes)</p>
9. VP of Student Services Report	<p>Shannon Cooper (10 minutes)</p> <p>9.1 Guided Pathway Update</p>
10. Consent Agenda – Action Item	<p>10.1 Hiring Committee for Full-Time Nursing Faculty: Erin Crain, Marivic Macalino, Angel Iqueda, and Josh Higashi (2 minutes)</p>
11. Action Items, Including Items Removed from Consent	<p>11.1 Optional Hours Request Form – Michelle Smith (3 minutes)</p>
12. Information/Discussion Items	<p>12.1 PTK Land Acknowledgement Project – PTK Students (10 minutes)</p> <p>12.2 Distinguished and to be Tenured Faculty Announcement – Andrew Wesley and LaNae Jaimez (5 minutes)</p> <p>12.3 Faculty Staffing Request Form - LaNae Jaimez (5 minutes)</p> <p>12.4 SCPG Workgroup Update – Rebecca LaCount and Josh Scott (5 minutes)</p> <p>12.5 ASTC Task Force Recommendations – Lauren Taylor-Hill (10 minutes)</p> <p>12.6 Accreditation Mid-Term Report Update – LaNae Jaimez and David Williams (5 minutes)</p> <p>12.7 2021 Adopted Resolutions Packet – LaNae Jaimez (20 minutes)</p> <p>12.8 Commitment to Anti-Racist Practices and Equity in Education – LaNae Jaimez (5 minutes)</p> <p> 12.8a SESC</p> <p> 12.8b Curriculum</p> <p> 12.8c Hiring Practices (Task Force)</p>
13. Reports	<p>13.1 Academic Program Review – Rachel Purdie (10 minutes)</p> <p>13.2 Student Equity and Success Council – Joshua Scott (10 minutes)</p> <p>13.3 Curriculum/Tech Review – Sarah Barsness (10 minutes)</p>

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 (Fall 2021)

16. Adjournment

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

May 17, 2021