



ACADEMIC SENATE

Approved Minutes

May 3, 2021

Meeting via Zoom

3:00 pm – 5:00 pm

1. Call to Order	Academic Senate President LaNae Jaimez called the meeting to order at 3:01 pm.
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: 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), 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)</p> <p>Guests: Celia Esposito-Noy (Superintendent-President) David Williams (Vice President of Academic Affairs), Shannon Cooper (Vice President of Student Services), Dean Shirley Lewis, Lt. Brian Travis, Lauren Taylor-Hill, Anatasia Simonola, Alma Rodriguez, Brandon Alexander, Jennifer Lane, and Sherina Mae Soliman</p> <p>Absent: Andrew Wesley</p>
3. Agenda Approval	Senator Long motioned to approve the agenda of May 3, 2021 as presented. It was seconded by Academic Senate Vice President Josh Scott. The agenda was approved unanimously.
4. Approval of Minutes	Senator Hidy motioned to approve the minutes of April 19, 2021 as presented. It was seconded by Senator Beam. Senator LaCount abstained. The motion was approved by majority of the vote.
5. Comments from the Public	There were no 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

6.1 Faculty Mentor Update

If time allows, the job descriptions for Faculty Mentor will be shared with Senators for review and input on the next meeting.

6.2 ASSC Action and Outcomes Update

AS President Jaimez will be joining ASSC meeting on May 11, 2021 to gather feedback regarding, “ASSC Action and Outcomes,” (see attached document) and Black Student Week. This information will be provided to Senator during the next meeting.

6.3 Black Student Week Follow Up Discussion

AS President Jaimez requested Senators’ input via chat whether a discussion regarding Black Student Week needs to be scheduled.

6.4 Election for ASCCC and Curriculum Consultation

AS President Jaimez presented 2021-2022 ASCCC Executive Committee Officers and Representatives (see attached document). This election process was finalized a week after the 2021 ASCCC Spring Plenary

6.5 Ethnic Studies Requirement Task Force Update

The Ethnic Studies Task Force convened last week. AS President Jaimez expressed her appreciation and acknowledged Ashlie Lawson for drafting, “CSU GE Area F, Ethnic Studies Proposed Courses,” (see attached document). She confirmed that numerous faculty are willing to devote their time to create/modify courses to meet CSU GE Area F Ethnic Studies requirements. This task force also had conversations regarding what really adhering to AB 1460 would look like.

6.6 Live Get Together Date: May 22, 2021 at 3:00 pm or May 10, 2021 at 4:00 pm

During their last meeting, the Senate Executives proposed to add more dates to Senate’s Live Get Together/Senate After Dark (SAD). A Doodle Poll will be sent out to Senators and the final date will be announced as soon as possible.

6.7 Senate Meeting May 17, 2021

AS President Jaimez explained that due to the number of items that need to be reviewed by the Senators, there will a Senate meeting on May 17, 2021.

6.8 Acknowledging Research and Planning Department

AS President Jaimez acknowledged Claudia Tenty and Pei-Lin Van’t Hul from Research and Planning Department for helping with the Part-Time Faculty Senate Election. Their assistance with this process is greatly appreciated.

6.9 Other

ASCCC Vice President Virginia “Ginni” May is scheduled to host, “Diversity, Equity, and Inclusion in the Curriculum Process,” session via Zoom on May 13, 2021. An email and Outlook invite will be sent out to all faculty for more information.

**7. Superintendent-
President Report**

S/P Celia Esposito-Noy was not able to attend this meeting.

7.1 Brian Travis

Brian Travis previously served as SCC Lieutenant Sheriff and Director of Campus Community. He provided the following updates: (a) after June 30, 2021, SCC will be on a month to month contract with Solano County Sherriff, (b) some of their goals are to evaluate/reimagine how campus safety security can have effective, equitable, and integrity driven services and to determine whether to continue contract with Solano County Sherriff, to reconstitute the old police department, or create a Public Safety Department (with armed guards or without armed guards), (c) SCC had a Police Department during 1999-2015 period, (d) he will draft a report after interviewing/engaging with faculties, students, staff, and Administrators, and (e) he compared the types of services provided by campus police departments versus state police (City police departments or County Sheriff’s Departments) and the investigation process involved. President of PTK, Brandon Alexander, stated he would prefer to have a Public Safety Department with armed guards and security on campus. Brian Travis has reviewed 22 colleges and 10 have a Police Department under Ed Code 72330 while the rest have a Public Safety Department (uniform and not armed). He also explained the difference between private security guards versus law enforcement officers and information about private armed security guards and the benefits of having them. Lastly, he explained that SCC can have a police department and, at the same time, established MOUs with Solano County Sherriff.

Michael Wyly inquired if the current evaluation includes examination of the viability of an SCC police department, per past practice prior to the College selecting to contract with the SO. He voiced concerns regarding the sheriff’s office defense of its officers belonging to the group, “the Three Percenter,” including potential conflicts between the visions of the external department and the needs of a vulnerable and diverse student population. He believes in having a police force who has a vested interest in the college and college functions.

**8. VP of Academic Affairs
Report**

VP David Williams did not provide updates but addressed inquiries throughout the meeting.

**9. VP of Student Services
Report**

VP Shannon Cooper stated that she is in contact with Human Resources Department regarding Guided Pathway Coordinator and PACE Coordinators. She indicated that the job posting for these positions might occur early Fall 2021.

**10. Consent Agenda –
Action Item**

10.1 Hiring Committee for Full-Time Nursing Faculty: Erin Crain, Marivic Macalino, Angel Iqueda, and Josh Higashi

AS Vice President Scott motioned to approve item 10.1. It was seconded by Senator Ayala. The motion was approved unanimously.

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

11.1 Optional Hours Request Form

The Senators reviewed, “Optional Hours Request Form,” (see attached document). Senator Beam motioned to approve item 11.1. It was seconded by Senator Hidy. The motion was approved unanimously.

**12. Information/Discussion
Items**

12.1 PTK Land Acknowledgement Project

The members of Phi Theta Kappa (PTK) Anatasia Simonova, Alma Rodriguez, Brandon Alexander, Jennifer Lane, and Sherina Mae Soliman presented, “Land Acknowledgement Project,” (see attached document). A resolution will be drafted in support of PTK’s project. This topic will be under Action Item on the next Senate meeting.

12.2 Distinguished and to be Tenured Faculty Announcement

AS President Jaimez announced Karen Cook (full-time) and Katie Berryhill (part-time) as winners of 2021 Distinguished Faculty award. Brian Bower, Vahid Eskandari, Atticus Frey, Hui Hui (Gwen) Gallagher, Douglas Green, Andrew McGee, Brian Preciado, Gulnur Sanden, Michael Silva, and Heather Watson-Perez are to be Tenured Faculty pending Board of Trustee approval (see attached document).

12.3 Faculty Staffing Request Form

AS President Jaimez presented, “Faculty Staffing Request Form” (see attached document). She explained that the phrase, “and/or Potential Direct Student Contact” was added under item 1. She confirmed that due to this minimal change considered a friendly amendment, it will not require Senate to vote. This document will be added on the next Senate agenda to review rubric updates recommended by Senator LaCount.

12.4 SCPG Workgroup Update

AS Vice President Scott and Senator LaCount were not able to convene with VP Diamond to discuss this topic. AS Vice President Scott would like to receive information from VP Diamond on how this funding is allocated and how they could be potentially utilized (e.g. structural changes, child care center) but, unfortunately, have not received a clear message confirming any plans. As a result, VP Williams, AS President Scott and Senator LaCount will schedule a meeting to further discuss this topic. An update will be shared with the Senators once available.

12.5 ASTC Task Force Recommendations

Lauren Taylor-Hill provided the following updates: (a) tutoring services have been provided by NetTutor, which has a national framework in any discipline and ASTC will continue to utilize their service during the next 2 semesters, (b) based on the last gathered data, there are still 3,700 remaining hours already paid by SCC, (c) there are 9 instructional assistance through Tutoring 500 Canvas shell (e.g. 2 English, 1 Chemistry, 1 Anatomy, mostly Math, Peers Tutor Anatomy/ASL), (d) Solano Public Health and new library building status will help determine the group's plans in the near future, (e) the need to rebuild the Tutoring pool due to member influx, (f) she will send an email to all faculties to help identify students that could be part of Peer Tutors but with no guarantee of employment, (g) Math students need support specially with the current situation, (h) instructional assistance will be offered via Zoom, and (i) scheduled one-on-one appointment will be limited during Fall of 2021 and more information will be shared once finalized.

VP Williams clarified that FDA has given "emergency approval" of COVID vaccines. Once it's "officially approved" by FDA, institutions have the right to require it. At this time, he explained that S/P Esposito-Noy has not expressed interest in requiring this on campus due to tracking and personal privacy issues. He confirmed that SCC purchased 10,000 hours of NetTutor prior to the pandemic and these hours should be available once the free version of NetTutor expires. The new library will be open in Spring of 2022

12.6 Accreditation Mid-Term Report Update

VP Williams announced that members of the SCC Accreditation Steering Committee consist of staff, faculty, and Administrators. The Midterm Report will include SCC's continuous effort in addressing 8 recommendations from the visiting Accreditation team. He stated that there are some areas that will need implementation of practices such as program reviews in non-academic areas, cycle for reviewing board policies, etc. Isabel Anderson will be the report writer and Saki Cabrera will assist in collecting evidence. The afternoon Senate meeting with Educational Administrators on August 12, 2021 will be devoted to reviewing this information for feedback. This report will be presented to the Senate, College Governance, and Board of Trustees for approval in September 2021. The final report is due to the ACCJC on October 15, 2021.

12.7 2021 Adopted Resolutions Packet

AS President Jaimez shared the result of 2021 Adopted Resolutions (see attached document).

12.8 Commitment to Anti-Racist Practices and Equity in Education

AS Vice President Scott announced that the last SESC meeting this semester will be held on May 14, 2021. VP Cooper has sent out a meeting invitation to all SCC employees and will be held on May 7, 2021

to review budget proposals on how funding will be spent/allocated. He specified the importance of gathering ideas regardless of the employee's job description to help empower them and present a transparent process.

Curriculum Committee Chair Barsness shared that ASCCC Vice President Virginia "Ginni" May will be hosting a session that will focus on "Diversity, Equity, and Inclusion in the Curriculum Process" on May 13, 2021 at 3:00 pm. This will help the committee decide on actions that will focus on or occur during Fall of 2021.

AS President stated that the Hiring Practices Task Force has reviewed the Hiring Manual. The changes on this document will be reviewed with Human Resource Manager Manger Sal Abbate and VP Williams this summer.

13. Reports

13.1 Academic Program Review

Due to schedule conflict, APR Committee Chair Purdie had to leave the meeting before item 13.1 was presented. AS President Jaimez advised the Senators to review, "APR Goals and Self-Assessment," (see attached document) and forward their inquiries to APR Chair Purdie.

13.2 Student Equity and Success Council

SESC Chair Scott provided his updates on item 12.8.

13.3 Curriculum/Tech Review

Curriculum Committee Chair Barsness presented, "Curriculum Goals and Self-Assessment," (see attached document).

14. Other Committees

There were 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

Senator Reilly motioned to adjourn the meeting. It was seconded by AS Vice President Scott. The meeting adjourned at 4:51 pm.

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

May 17, 2021

Documents Reviewed

1. ASCCC Officers and Representatives
2. CSU GE Area F, Ethnic Studies Proposed Courses
3. Outcomes and Actions
4. PDFC External Training Request Form
5. PTK Project: Land Acknowledgement
6. Distinguished and to be Tenured Faculty
7. 2021 Spring ASCCC Adopted Resolutions
8. APR End of the Year Goals and Self-Assessment
9. Curriculum End of the Year Goals and Self-Assessment