



# ACADEMIC SENATE

## AGENDA

May 17, 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), PTK Students

3. Agenda Approval

May 17, 2021

4. Approval of Minutes

May 3, 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 Acknowledging New Senators and Outgoing Senator

	6.2 Live Get Together May 27, 2021 at 4:00 pm 6.3 ASSC Students Action and Outcomes Update 6.4 Other
<b>7. Superintendent- President Report</b>	<b>Celia Esposito-Noy (15 minutes)</b>
<b>8. VP of Academic Affairs Report</b>	<b>David Williams (10 minutes)</b> 8.1 Accreditation Update 8.2 Credit for Prior Learning Update 8.3 Journalism Update
<b>9. VP of Student Services Report</b>	<b>Shannon Cooper (10 minutes)</b>
<b>10. Consent Agenda – Action Item</b>	10.1 Interview Committee for Vice President of Finance and Administration: Erica Beam, Oanh Lam, Doug Mungin, and Lauren Taylor-Hill (2 minutes)
<b>11. Action Items, Including Items Removed from Consent</b>	11.1 Resolution 05.17.2021: Land Acknowledgement Project - PTK Students, LaNae Jaimez, and Michael Wyly (10 minutes)
<b>12. Information/Discussion Items</b>	12.1 Update from Brian Travis – (10 minutes) 12.2 Budget Update – Rob Diamond (15 minutes) 12.3 2021-2022 Academic Senate Meeting Calendar – LaNae Jaimez (2 minutes) 12.4 Faculty Staffing Request Form Rubric – LaNae Jaimez (3 minutes) 12.5 Vallejo Village Update – Erica Beam (15 minutes) 12.6 Senate Goals and Priorities – LaNae Jaimez (15 minutes) 12.7 Commitment to Anti-Racist Practices and Equity in Education – LaNae Jaimez (5 minutes) 12.7a SESC 12.7b Curriculum (ASCCC Training) 12.7c Hiring Practices (Task Force)
<b>13. Reports</b>	13.1 Assessment Committee – Andrew Wesley (10 minutes) 13.2 Distance Education – Erica Beam (10 minutes) 13.3 Professional Development/Flex Cal – Michelle Smith (10 minutes)
<b>14. Other Committees</b>	There are no items in this section.
<b>15. Upcoming Items and/or Action Reminder</b>	15.01 Academic Program Review – Rachel Purdie (1st meeting of the month) 15.02 Student Equity and Success Council – Joshua Scott (1 <sup>st</sup> meeting of the month)

- 15.03 Curriculum/Tech Review – Sarah Barsness (1<sup>st</sup> meeting of the month)
- 15.04 Assessment Committee – Andrew Wesley (2<sup>nd</sup> meeting of the month)
- 15.05 Distance Education – Erica Beam (2<sup>nd</sup> meeting of the month)
- 15.06 Professional Development/Flex Cal – Michelle Smith (2<sup>nd</sup> meeting of the month)
- 15.07 Guided Pathways Steering Committee – TBD (1<sup>st</sup> 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**