



# ACADEMIC SENATE

## AGENDA

August 13, 2020

Meeting via Zoom

9:00 pm – 11:30 pm

<b>1. Call to Order</b>	
<b>2. Roll Call</b>	<p><b>Academic Senate Officers:</b> LaNae Jaimez (President), Josh Scott (Vice President), Erin Duane (Secretary/Treasurer, At-Large), and Michael Wyly (Past President/Ex-Officio)</p> <p><b>Academic Senate:</b> 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</p> <p>Sheila Gorospe-Kaushal (Administrative Assistant)</p> <p><b>Ex Officio:</b> Andrew Wesley (Assessment Chair), Erica Beam (Distance Education Chair), Ferdinanda Florence (Academic Program Review Chair), Sarah Barsness (Curriculum/Tech Review Chair), Josh Scott (Student Success and Equity Chair), and Michelle Smith (Professional Development/Flex Cal Chair)</p> <p><b>Guests:</b> Celia Esposito-Noy (Superintendent-President) and David Williams (Vice President of Academic Affairs)</p>
<b>3. Agenda Approval</b>	August 13, 2020
<b>4. Approval of Minutes</b>	May 4, 2020
<b>5. Comments from the Public</b>	<p><i>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.</i></p>
<b>6. AS President Update</b>	<p><b>Academic Senate President Report (15 minutes)</b></p> <p>6.1 Welcome: New SCC Senators</p> <p>6.2 Academic Senate 2020-2021 Meeting Calendar</p>

	6.3 Summer Updates
	6.4 2020 Plenary Session <ul style="list-style-type: none"> <li>a. 2020 Fall Plenary: November 5-7, 2020 at Westin South Coast Plaza (686 Anton Blvd., Costa Mesa, CA 92626)</li> <li>b. 2021 Spring Plenary: TBD</li> </ul>
	6.5 Senate Budget Update
	6.6 Tenure Tea/Distinguished Faculty Celebration at 12:00 pm – 12:50pm, Presentation at 12:15 pm
<b>7. Superintendent-President Report</b>	<b>Celia Esposito-Noy (10 minutes)</b>
<b>8. VP of Academic Affairs Report</b>	<b>David Williams (10 minutes)</b>
<b>9. Consent Agenda – Action Item</b>	9.1 Counseling Peer Review: Jim Anderson, Nick Cittadino, Kimberly Coulter, Amy Dauffenbach, Marianne Flatland, Priscilla Jones-Foster, Rebecca LaCount, Marcie McDaniels, Candace Roe, and Kamber Sta. Maria
<b>10. Action Items, Including Items Removed from Consent</b>	There are no items in this section.
<b>11. Information/Discussion Items</b>	11.1 Activity – LaNae Jaimez (10 minutes) 11.2 Brown Act/10+1/AB 1725 Presentation – Michael Wyly (30 minutes) 11.3 Academic Senate Account Update – Erin Duane (5 minutes) 11.4 Senate Committee Update: Assessment and Academic Program Review – LaNae Jaimez, Andrew Wesley, and Ferdinanda Florence (15 minutes) 11.5 Faculty Leadership Institute Meeting: Anthony Ayala and Rebecca LaCount (5 minutes) 11.6 Introduction to Senate Priorities 2020-2021 – LaNae Jaimez (30 minutes)
<b>12. Reports</b>	Senate committee reports will resume at the next regular meeting.
<b>13. Other Committees</b>	There are no items in this section.
<b>14. Upcoming Items and/or Action Reminder</b>	14.1 Academic Program Review – Ferdinanda Florence (1st meeting of the month) 14.2 Student Equity and Success Council – Joshua Scott (1 <sup>st</sup> meeting of the month) 14.3 Curriculum/Tech Review – Sarah Barsness (1 <sup>st</sup> meeting of the month)

- 14.4 Assessment Committee – Andrew Wesley (2<sup>nd</sup> meeting of the month)
- 14.5 Distance Education – Erica Beam (2<sup>nd</sup> meeting of the month)
- 14.6 Professional Development/Flex Cal – Michelle Smith (2<sup>nd</sup> meeting of the month)
- 14.7 Guided Pathways Steering Committee – Michael Wyly (1<sup>st</sup> meeting of the month)

## 15. Adjournment

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

August 13, 2020 (9:00 AM – 11:30 PM), (1:30 PM – 3:00 PM)

August 24, 2020

September 14, 2020

September 21, 2020

October 5, 2020

October 19, 2020

October 26, 2020 (Tentative)

November 2, 2020

November 16, 2020

November 23, 2020 (Special Meeting: Hiring Priorities)

December 7, 2020

December 14, 2020 (Tentative)

January 14, 2021 (9:00 AM – 12 PM)

January 25, 2021

February 1, 2021

February 22, 2021

March 1, 2021

March 15, 2021

April 12, 2021

April 19, 2021

May 3, 2021

May 10, 2021 (Tentative)