



ACADEMIC SENATE

Unadopted Minutes

August 24, 2020

Meeting via Zoom

3:00 pm – 5:00 pm

Note: This meeting was cancelled due to wildfire in Solano County area.

1. Call to Order	
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: 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>Ex Officio: Andrew Wesley (Assessment Chair), Erica Beam (Distance Education Chair), Ferdinanda Florence (Academic Program Review Chair), Sarah Barsness, DeKloe (Curriculum/Tech Review Chair), Josh Scott (Student Success and Equity Chair), and Michelle Smith (Professional Development/Flex Cal Chair)</p> <p>Guests: Celia Esposito-Noy (Superintendent-President), David Williams (Vice President of Academic Affairs), Carol Zadnik, Claudia Tenty, Jim DeKloe, Lisa Abbott, Pei-Lin Van't Hul, and Tingan Weng</p>
3. Agenda Approval	August 31, 2020
4. Approval of Minutes	August 3, 2020
5. Comments from the Public	<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>

<p>6. AS President Update</p>	<p>Academic Senate President Report (15 minutes) 6.1 Support for Faculty and Staff 6.2 2020 Fall Plenary -Virtual Event 6.3 2020 Academic Academy – Virtual Event 6.4 PD/Cal Flex Committee Recognition 6.5 Senate Exec Update 6.6 Board of Trustees Report 6.7 Other</p>
<p>7. Superintendent- President Report</p>	<p>Celia Esposito-Noy (10 minutes)</p>
<p>8. VP of Academic Affairs Report</p>	<p>David Williams (10 minutes)</p>
<p>9. Consent Agenda – Action Item</p>	<p>There are no items in this section.</p>
<p>10. Action Items, Including Items Removed from Consent</p>	<p>10.1 Resolution 8.31.20a: Honoring Pei-Lin Van'T Hul, Claudia Tenty, and Tingan Weng - LaNae Jaimez and Andrew Wesley (10 minutes) 10.2 Resolution 8.31.20b: Honoring Lisa Abbott – LaNae Jaimez and Andrew Wesley (5 minutes) 10.3 Resolution 8.31.20c: Honoring Erica Beam, and Carolyn Zadnik-LaNae Jaimez, Josh Scott, Erin Duane, and Michael Wyly (5 minutes)</p>
<p>11. Information/Discussion Items</p>	<p>11.1 Senate Scholarship Readers – Rebecca LaCount (5 minutes) 11.2 Hiring Prioritization Process – LaNae Jaimez (15 minutes) 11.3 Commitment to Anti-Racist and Equity Practices in Education – LaNae Jaimez (15 minutes) 11.3a – SESC 11.3b – Curriculum 11.3c – Best Practices (T4E) 11.4 Senate Donate to Fund to Support Those Impacted by the Recent Fires (Matching Drive) – LaNae Jaimez and Michael Wyly (5 minutes)</p>
<p>12. Reports</p>	<p>12.1 Assessment Committee – Andrew Wesley (5 minutes) 12.2 Distance Education – Erica Beam (5 minutes) 12.3 Professional Development/Flex Cal – Michelle Smith (5 minutes) 12.4 Student Equity and Success Council – Joshua Scott (10 minutes)</p>
<p>13. Other Committees</p>	<p>There are no items in this section.</p>
<p>14. Upcoming Items and/or Action Reminder</p>	<p>14.1 Academic Program Review – Ferdinanda Florence (1st meeting of the month) 14.2 Student Equity and Success Council – Joshua Scott (1st meeting of the month)</p>

- 14.3 Curriculum/Tech Review – Sarah Barsness (1st meeting of the month)
- 14.4 Assessment Committee – Andrew Wesley (2nd meeting of the month)
- 14.5 Distance Education – Erica Beam (2nd meeting of the month)
- 14.6 Professional Development/Flex Cal – Michelle Smith (2nd meeting of the month)
- 14.7 Guided Pathways Steering Committee – Michael Wyly (1st 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.

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)