



ACADEMIC SENATE

Agenda

September 21, 2020

Meeting via Zoom

3:00 pm – 5:00 pm

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 (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), Shannon Cooper (Vice President of Student Affairs), and Rob Diamond (Vice President of Finance and Administration)</p>
3. Agenda Approval	September 21, 2020
4. Approval of Minutes	September 14, 2020
5. Comments from the Public	<p>5.1 JanLee Marshall and Christine Mani 5.2 Teri Yumae 5.3 Cristina Young</p> <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</i></p>

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 Upcoming Virtual Conference Attendee Lists:

6.1a 2020 Fall Plenary (November 5-7, 2020): LaNae Jaimez and Erica Beam

6.1b Academic Academy (October 8-9, 2020: LaNae Jaimez, Erica Beam, Sarah Barsness, and Rachel Purdie

6.1c Equity Summit (November 6, 2020): Sarah Barsness, Josh Scott and Erin Duane

6.2 Senate/SESC/GP -Meeting with Administrators Regarding SEA Plan Goals, Programs Supporting the Goals (funded/not funded), and Metrics

6.3 Union Sponsored Faculty Forum

6.4 BOT Report

6.5 Other

**7. Superintendent-
President Report**

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

**8. VP of Academic Affairs
Report**

David Williams (10 minutes)

**9. Consent Agenda –
Action Item**

There are no items in this section.

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

10.1 Change to DE Processes for Certification of Faculty for Teaching Online – Erica Beam (15 minutes)

**11. Information/Discussion
Items**

11.1 SCC Budget Update – Robert Diamond (15 minutes)

11.2 Academic Support Services Redesign Vision – Shannon Cooper (15 minutes)

11.3 Commitment to Anti-Racist Practices and Equity in Education – LaNae Jaimez (15 minutes)

11.3a SESC

11.3b Curriculum

11.3c Hiring practices

12. Reports

12.1 Assessment Committee – Andrew Wesley (5 minutes)

12.2 Professional Development/Flex Cal – Michelle Smith (5 minutes)

12.3 Distance Education – Erica Beam (5 minutes)

13. Other Committees

There are no items in this section.

**14. Upcoming Items
and/or Action
Reminder**

- 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)
- 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)
- 14.7 Hiring Prioritization Task Force

15. Adjournment

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

- 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)