



ACADEMIC SENATE

AGENDA

October 5, 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: David Williams (Vice President of Academic Affairs) and Lauren Taylor-Hill.</p>
3. Agenda Approval	October 5, 2020
4. Approval of Minutes	September 21, 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>
6. AS President Update	<p>Academic Senate President Report (15 minutes) 6.1 2021 Exemplary Program Award Application Deadline November 9, 2020</p>

	6.2 2021 Hayward Award Application Deadline December 11, 2020 6.3 Rebecca LaCount, Academic Senate Acting Vice President (Spring 2020) 6.4 Other
7. Superintendent- President Report	Celia Esposito-Noy will not be 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	There are no items in this section.
11. Information/Discussion Items	11.1 ASTC Update – Lauren Taylor-Hill (15 minutes) 11.2 Music, Art, Theater, and Other Programs Severely Impacted by Covid-19 – LaNae Jaimez (15 minutes) 11.3 Hiring Prioritization Task Force Recommendation – LaNae Jaimez (15 minutes) 11.4 Commitment to Anti-Racist Practices and Equity in Education – LaNae Jaimez (15 minutes) 11.4a SESC 11.4b Curriculum 11.4c Hiring Practices (Task Force)
12. Reports	12.1 Academic Program Review – Ferdinanda Florence (5 minutes) 12.2 Student Equity and Success Council – Joshua Scott (5 minutes) 12.3 Curriculum/Tech Review – Sarah Barsness (5 minutes)
13. Other Committees	13.1 Guided Pathways Steering Committee – Michael Wyly (10 minutes)
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 (1 st meeting of the month) 14.3 Curriculum/Tech Review – Sarah Barsness (1 st meeting of the month) 14.4 Assessment Committee – Andrew Wesley (2 nd meeting of the month) 14.5 Distance Education – Erica Beam (2 nd meeting of the month) 14.6 Professional Development/Flex Cal – Michelle Smith (2 nd 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.

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)