



# ACADEMIC SENATE

## AGENDA

October 19, 2020

Meeting via Zoom

3:00 pm – 5:00 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), David Williams (Vice President of Academic Affairs), and Shannon Cooper (Vice President of Student Services)</p>
<b>3. Agenda Approval</b>	October 19, 2020
<b>4. Approval of Minutes</b>	October 5, 2020
<b>5. Comments from the Public</b>	<p>5.1 Ginger Cain</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 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>	<b>Academic Senate President Report (15 minutes)</b> 6.1 Area B Meeting Update 6.2 Update Senate Bank Account 6.3 Academic Program Review Coordinator Update 6.4 ASTC TF Update 6.5 October 13, 2020 SCC Flex Day 6.6 Other
<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 School of Health Sciences Peer Reviewers: Darla Williams, Scott Stover, and Teri Pearson-Bloom 9.2 Student Services Redesign Work Group: Amy Dauffenbach, Kimberly Coulter, Jocelyn Mouton, Josh Scott, Lauren Taylor-Hill, Marcie McDaniels, Michael Wyly, Nicholas Cittadino, and Rebecca LaCount 9.3 Associate Dean of Special Projects Interview Committee: Andrew Wesley, Christina Gifford, Erin Duane, and Doug Mungin
<b>10. Action Items, Including Items Removed from Consent</b>	10.1 Change to the Process for Nominating Faculty for the Hayward Award – LaNae Jaimez (5 minutes) 10.2 Faculty May Earn Flex Credit for Viewing Recorded Zoom Sessions – LaNae Jaimez and Michelle Smith (10 minutes)
<b>11. Information/Discussion Items</b>	11.1 Academic Academy: Open Pedagogy, Achieving Equity Through Online Teaching, Equitable Grading Practices, Crises and the Commons ACE (Adaptability Connection, and Equity) – Sarah Barsness, Erica Beam, Rachel Purdie and LaNae Jaimez (20 minutes) 11.2 Liquid Syllabus – Erin Duane (5 minutes) 11.3 ASCCC Fall 2020 Resolutions – LaNae Jaimez (15 minutes) 11.4 October 26, 2020 Tentative Senate Meeting – LaNae Jaimez (5 minutes) 11.5 Commitment to Anti-Racist Practices and Equity in Education – LaNae Jaimez (15 minutes) <ul style="list-style-type: none"> <li>11.5a SESC</li> <li>11.5b Curriculum</li> <li>11.5c Hiring Practices (Task Force)</li> </ul>
<b>12. Reports</b>	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)
<b>13. Other Committees</b>	There are no items in this section.

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

- 14.1 Academic Program Review – Ferdinanda Florence (1<sup>st</sup> 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)
- 14.08 ASTC Update
- 14.09 Resolution in Support of Music, Art, Theater, Other Programs Severely Impacted by COVID-19
- 14.10 Faculty Hiring Prioritization Task Force
- 14.11 Work Group Assigned to Review Severely Impacted Programs by COVID19
- 14.12 Local GE Task Force

**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 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)