



# ACADEMIC SENATE

## AGENDA

November 2, 2020

Meeting via Zoom

3:00 pm – 5:00 pm

1. Call to Order	
2. Roll Call	<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>
3. Agenda Approval	November 2, 2020
4. Approval of Minutes	October 19, 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><b>Academic Senate President Report (15 minutes)</b></p> <p>6.1 Inherently Inaccessible Workgroup</p> <p>6.2 Academic Program Review Coordinator Update</p>

	6.3 Faculty Hiring Task Force
	6.4 Using Tutors for Alt Text
	6.5 SEA Update
	6.6 Board of Trustee Report Update
	6.7 Ginger Cain Additional Public Comment
	6.8 Senate Matching Funds for SCC Foundation Emergency Support Fund
	6.9 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>	There are no items in this section.
<b>10. Action Items, Including Items Removed from Consent</b>	10.1 Senate Bank Account – LaNae Jaimez (5 minutes) 10.2 Hayward Award Nomination Process – Andrew Wesley (5 minutes) 10.3 BP XXXX Credit for Prior Learning - David Williams (10 minutes)
<b>11. Other Committee</b>	11.1 Guided Pathways Steering Committee – Michael Wyly (10 minutes)
<b>12. Information/Discussion Items</b>	12.1 Hiring Prioritization Document Update – LaNae Jaimez (5 minutes) 12.2 Streamline Templates for Two-Year (Abridge) and Six-Year Program Review Reports – Ferd Florence (15 minutes) 12.3 SESC Policies and Best Practices – Josh Scott (15 minutes) 12.4 ASCCC Fall 2020 Resolutions 6.01 – 19.1 – LaNae Jaimez (20 minutes) 12.5 Commitment to Anti-Racist Practices and Equity in Education – LaNae Jaimez (5 minutes) 12.5a SESC 12.5b Curriculum 12.5c Hiring Practices (Task Force) 12.6 Updated Academic Senate Website – LaNae Jaimez (5 minutes)
<b>13. Reports</b>	13.1 Academic Program Review – Ferdinanda Florence (5 minutes) 13.2 Student Equity and Success Council – Joshua Scott (5 minutes) 13.3 Curriculum/Tech Review – Sarah Barsness (5 minutes)
<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)
- 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.**

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)