



ACADEMIC SENATE

AGENDA

November 16, 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)</p>
3. Agenda Approval	November 16, 2020
4. Approval of Minutes	November 2, 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 ASCCC 2020 Fall Plenary Update</p>

	<p>6.2 ASCCC Part-Time Faculty Institute on February 11, 2021 (Virtual Event)</p> <p>6.3 ASCCC Hayward Award Submission Deadline December 11, 2020</p> <p>6.4 Senate After Dark Get Together</p> <p>6.5 Scholarship Thank You Letter</p> <p>6.6 Other</p>
7. Superintendent-President Report	S/P 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	<p>9.1 Student Services Redesign Work Group: Ruth Fuller (Librarian) (2 minutes)</p> <p>9.2 School of Health Science Peer Reviewers: Joyce Averett and Myra Kargbo (2 minutes)</p>
10. Action Items, Including Items Removed from Consent	<p>10.1 Resolution Supporting Courses Highly Impacted by COVID-19 – Sarah Barsness, Ferd Florence, and LaNae Jaimez (15 minutes)</p> <p>10.2 Streamline Templates for Two-Year (Abridge) and Six-Year Program Review Reports – Ferd Florence (10 minutes)</p> <p>10.3 SESC Policies and Best Practices – Josh Scott (10 minutes)</p>
11. Information/Discussion Items	<p>11.1 Vision Resource Center and Cornerstone College Integration Process – Michelle Smith (15 minutes)</p> <p>11.2 SCC 2020 Annual Report Stretch Goals – David Williams, Michael Wyly and LaNae Jaimez (15 minutes)</p> <p>11.3 Updated Academic Senate Website – LaNae Jaimez (5 minutes)</p> <p>11.4 2020 Equity Summit Update – Erin Duane, Josh Scott, Michelle Arce, and Sarah Barsness (10 minutes)</p> <p>11.5 Hiring Prioritization Update and Academic Senate Special Meeting: Hiring Prioritization on November 23, 2020 – LaNae Jaimez (10 minutes)</p> <p>11.6 ASCCC Resolution Results – LaNae Jaimez (10 minutes)</p> <p>11.7 Commitment to Anti-Racist Practices and Equity in Education – LaNae Jaimez (5 minutes)</p> <p style="padding-left: 20px;">11.7a SESC</p> <p style="padding-left: 20px;">11.7b Curriculum</p> <p style="padding-left: 20px;">11.7c Hiring Practices (Task Force)</p>
12. Reports	<p>12.1 Assessment Committee – Andrew Wesley (5 minutes)</p> <p>12.2 Distance Education – Erica Beam (5 minutes)</p> <p>12.3 Professional Development/Flex Cal – Michelle Smith (5 minutes)</p>
13. Other Committees	There are no items in this section.

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

- 14.01 Academic Program Review – Ferdinanda Florence (1st meeting of the month)
- 14.02 Student Equity and Success Council – Joshua Scott (1st meeting of the month)
- 14.03 Curriculum/Tech Review – Sarah Barsness (1st meeting of the month)
- 14.04 Assessment Committee – Andrew Wesley (2nd meeting of the month)
- 14.05 Distance Education – Erica Beam (2nd meeting of the month)
- 14.06 Professional Development/Flex Cal – Michelle Smith (2nd meeting of the month)
- 14.07 Guided Pathways Steering Committee – Michael Wyly (1st 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
- 14.11 Local GE Task Force
- 14.12 Inherently Inaccessible Workgroup Update
- 14.13 Faculty Hiring Task Force Update and Hiring Manual
- 14.14 Net Tutor Update by Lauren Taylor-Hill

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 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)