



ACADEMIC SENATE

AGENDA

November 23, 2020

Meeting via Zoom

3:00 pm – 5:00 pm

SPECIAL MEETING (Hiring Prioritization for 2021-2022 AY)

1. Call to Order

2. Roll Call

Academic Senate Officers: LaNae Jaimez (President), Josh Scott (Vice President), Erin Duane (Secretary/Treasurer, At-Large), and Michael Wyly (Past President/Ex-Officio)

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

Sheila Gorospe-Kaushal (Administrative Assistant)

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)

Guests: Celia Esposito-Noy (Superintendent-President), David Williams (Vice President of Academic Affairs), Shannon Cooper (Vice President of Student Services), Dean Joe Ryan, Dean Kristin Conner, Dean Lisa Neeley, Dean Maire Morinec, Dean Neil Glines, Dean Sandy Lamba, and Dean Sheila Hudson

3. Agenda Approval

November 23, 2020

4. Approval of Minutes

There are no items in this section.

5. Comments from the Public

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.

- | | |
|---|---|
| 6. AS President Update | Academic Senate President Report (no report) |
| 7. Superintendent-
President Report | Celia Esposito-Noy (no report) |
| 8. VP of Academic Affairs
Report | David Williams (no report) |
| 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 Faculty Hiring Priorities 2021-2022 Academic Year – LaNae Jaimez and David Williams |
| 12. Reports | There are no items in this section. |
| 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 (1 st meeting of the month)
14.03 Curriculum/Tech Review – Sarah Barsness (1 st meeting of the month)
14.04 Assessment Committee – Andrew Wesley (2 nd meeting of the month)
14.05 Distance Education – Erica Beam (2 nd meeting of the month)
14.06 Professional Development/Flex Cal – Michelle Smith (2 nd meeting of the month)
14.07 Guided Pathways Steering Committee – Michael Wyly (1 st 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 |
| 15. Adjournment | |

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

December 7, 2020

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)