



ACADEMIC SENATE

Approved Minutes

November 23, 2020

Meeting via Zoom

3:00 pm – 5:00 pm

SPECIAL MEETING (Hiring Prioritization for 2021-2022 AY)

1. Call to Order	Academic Senate President LaNae Jaimez called the meeting to order at 3:01 pm.
2. Roll Call	<p>Academic Senate Officers: LaNae Jaimez (President), Josh Scott (Vice President), and Erin Duane (Secretary/Treasurer, At-Large)</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, and Robin Sytsma</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), Dean Joe Ryan, Dean Kristin Conner, Dean Lisa Neeley, Dean Maire Morinec, Dean Neil Glines, Dean Sandy Lamba, and Dean Sheila Hudson</p> <p>Absent: Celia Esposito-Noy (Superintendent-President), Shannon Cooper (Vice President of Student Services), Michael Wyly (Past President/Ex-Officio), Teri Brunner, and Vitalis Enemmuo</p>
3. Agenda Approval	Senator Ayala motioned to approve the November 23, 2020 agenda as presented. It was seconded by Senator Cortes. The agenda was approved unanimously.
4. Approval of Minutes	There were no items in this section.
5. Comments from the Public	<p>There were no comments from the public.</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</i></p>

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.

Academic Senate President Report (no report)

6. AS President Update

**7. Superintendent-
President Report**

S/P Celia Esposito-Noy was not able to attend this meeting.

**8. VP of Academic Affairs
Report**

David Williams (no report)

**9. Consent Agenda –
Action Item**

There were no items in this section.

**10. Action Items, Including
Items Removed from
Consent**

There were no items in this section.

**11. Information/Discussion
Items**

**11.1 Faculty Hiring Priorities
2021-2022 Academic Year**

The Senators and Deans reviewed 2021-2022 Hiring Prioritization packet. Vice President of Academic Affairs David Williams addressed the Senators' inquiries. It was requested that votes be submitted to AS President Jaimez and VP Williams via email by 5 pm today, November 23, 2020. The result will be shared during the next Senate meeting.

12. Reports

There were no items in this section.

13. Other Committees

There were 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

15. Adjournment

Academic Senate Vice President Scott motioned to adjourn the meeting. It was seconded by Senator Ayala. The meeting adjourned at 3:40 pm.

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)