



ACADEMIC SENATE

AGENDA

December 7, 2020

Meeting via Zoom

3:00 pm – 5:00 pm

<p>1. Call to Order</p>	
<p>2. Roll Call</p>	<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 (VP of Academic Affairs), and Shannon Cooper (VP of Student Services)</p>
<p>3. Agenda Approval</p>	<p>December 7, 2020</p>
<p>4. Approval of Minutes</p>	<p>November 16, 2020 and November 23, 2020</p>
<p>5. 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 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>
<p>6. AS President Update</p>	<p>Academic Senate President Report (15 minutes) 6.1 Acknowledgement: Ferd Florence as APR Chair 6.2 New APR Chair Announcement</p>

	6.3 ASCCC Hayward Award
	6.4 Stanback-Stroud Diversity Award deadline February 8, 2021
	6.5 Senate After Dark Get Together
	6.6 Waitlist and Add Code Concerns
	6.7 Other
7. Superintendent- President Report	Celia Esposito-Noy (10 minutes)
8. VP of Academic Affairs Report	David Williams (10 minutes)
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 2021-2022 Hiring Prioritization Result – LaNae Jaimez and David Williams (20 minutes) 11.2 2021 Hiring Prioritization Process Task Force – LaNae Jaimez (5 minutes) 11.3 Net Tutor Survey Update – Lauren Taylor-Hill (10 minutes) 11.4 Canvas Day Update – Erica Beam (5 minutes) 11.5 PD/Flex Cal Committee Update – Michelle Smith (5 minutes) 11.6 2020 Annual Report Stretch Goals - LaNae Jaimez and David Williams (5 minutes) 11.7 Commitment to Anti-Racist Practices and Equity in Education – LaNae Jaimez (5 minutes) 11.7a SESC 11.7b Curriculum 11.7c Hiring Practices (Task Force)
12. Reports	12.1 Academic Program Review – Ferdinanda Florence (5 minutes) 12.2 Student Equity and Success Council – Joshua Scott (5 minutes) 12.3 Curriculum/Tech Review – Sarah Barsness (5 minutes)
13. Other Committees	13.1 Guided Pathways Steering Committee – Michael Wyly (5 minutes)
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 (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 Faculty Hiring Prioritization Task Force
- 14.10 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.

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)