



# ACADEMIC SENATE

## AGENDA

November 1, 2021

Meeting via [Zoom](#)

3:00 pm – 5:00 pm

**SPECIAL MEETING #2**

**(Hiring Prioritization for 2022-2023 AY)**

### 1. Call to Order/Land Acknowledgement

We should take a moment to acknowledge the land on which we are gathered. For thousands of years, this land has been the home of PUTT-win people. Today, there are three federally recognized Patwin tribes: CATCH-ill DEEHEE Band of WIN- tune Indians of the Colusa Indian Community, KLET-SELL DEE-HEE Band of Wintun Indians, and YO-chuh DEE-HEE Wintun Nation. The Patwin people have remained committed to the stewardship of this land over many centuries. It has been cherished and protected, as elders have instructed the young through generations. We are honored and grateful to be here today on their traditional lands.

### 2. Roll Call

#### **Academic Senate Officers:**

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

#### **Academic Senate:**

Andrew Wesley	Anthony Ayala
Erica Beam	Jim Long
Lauren Taylor-Hill	Michael Reilly
Paul Hidy	Rachel Purdie
Randy Robertson	Rebecca LaCount
Rhuenette Alums	Robin Sytsma
Vitalis Enemmuo	Jose Cortes

Christina Taliaferro (Administrative Assistant)

#### **Ex Officio:**

Andrew Wesley (Assessment Chair)  
 Erica Beam (Distance Education Chair)  
 Rachel Purdie (Academic Program Review Chair)  
 Sarah Barsness (Curriculum/Tech Review Chair)  
 Heather Watson-Perez (Student Success and Equity Chair)  
 Michelle Smith (Professional Development/Flex Cal Chair)

	<p><b>Guests:</b>  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 Neil Glines  Dean Sandy Lamba  Dean Sheila Hudson  Dean Tony Zitko</p> <p><b>Faculty Presenters:</b> TBD</p>
<b>3. Agenda Approval</b>	November 1, 2021
<b>4. Approval of Minutes</b>	There are no items in this section.
<b>5. Comments from the Public</b>	<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>
<b>6. AS President Update</b>	AS President LaNae Jaimez (no report)
<b>7. Superintendent-President Report</b>	Celia Esposito-Noy (no report)
<b>8. VP of Academic Affairs Report</b>	David Williams (no report)
<b>9. Consent Agenda – Action Item</b>	There are no items in this section.
<b>10. Action Items, Including Items Removed from Consent</b>	There are no items in this section.
<b>11. Information/Discussion Items</b>	<p>11.1 Faculty Hiring Priorities 2022-2023 Academic Year – AS President, LaNae Jaimez and VP, David Williams</p> <p>The following positions will be presented:</p> <ul style="list-style-type: none"> <li>• Child Development and Family Studies/Education</li> <li>• Sports Medicine</li> <li>• Digital Media Arts</li> <li>• Astronomy/Physics</li> </ul>

<p><b>12. Reports</b></p> <p><b>13. Other Committees</b></p> <p><b>14. Upcoming Items and/or Action Reminder</b></p> <p><b>15. Adjournment</b></p>	<ul style="list-style-type: none"> <li>• Microbiology</li> <li>• Library</li> <li>• Geology</li> <li>• Physical Science/Geography</li> </ul> <p>There are no items in this section.</p> <p>There are no items in this section.</p> <p>14.01 Academic Program Review – Rachel Purdie (1st meeting of the month)</p> <p>14.02 Student Equity and Success Council – Heather Watson Perez (1<sup>st</sup> meeting of the month)</p> <p>14.03 Curriculum/Tech Review – Sarah Barsness (1<sup>st</sup> meeting of the month)</p> <p>14.04 Assessment Committee – Andrew Wesley (2<sup>nd</sup> meeting of the month)</p> <p>14.05 Distance Education – Erica Beam (2<sup>nd</sup> meeting of the month)</p> <p>14.06 Professional Development/Flex Cal – Michelle Smith (2<sup>nd</sup> meeting of the month)</p> <p>14.07 Guided Pathways Steering Committee – Melissa Reeve (1<sup>st</sup> meeting of the month)</p>
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**ALL MEETINGS WILL BE HELD FROM 3:00-5:00 PM VIA ZOOM UNLESS OTHERWISE NOTED.**

- November 8, 2021
- November 22, 2021
- December 6, 2021
- January 13, 2022
- January 24, 2022
- February 14, 2022
- February 28, 2022
- March 14, 2022
- March 28, 2022
- April 18, 2022
- April 25, 2022
- May 9, 2022
- May 16, 2022 (Tentative)