



ACADEMIC SENATE

MINUTES

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

Academic Senate President, LaNae Jaimez called the meeting to order at 3:01pm.

Dean Sandy Lamba read the Land Acknowledgement Statement.

2. Roll Call

Academic Senate Officers:

LaNae Jaimez (President)

Josh Scott (Vice President)

Erin Duane (Secretary/Treasurer, At-Large)

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)

Guests:

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

	<p>Dean Sheila Hudson Dean Tony Zitko</p> <p>Absent: Michael Wyly (Past President/Ex-Officio)</p>
3. Agenda Approval	Senator Taylor-Hill motioned to approve the November 1, 2021 agenda; Senator Ayala seconded the motion; motion carried.
4. Approval of Minutes	There are no items in this section.
5. Comments from the Public	<p>Senator Beam posted a slide presentation to honor retiree Carol Zadnik. Everyone is encouraged to add to the presentation with well-wishes, images, etc. Carol is retiring November 30th, so input would be appreciated within the next few weeks.</p> <p>Please see the following link: https://docs.google.com/presentation/d/1xml2woJ29wWCfjp-DZ-MA2CRU2FXcfBQ0I29I2M0XjA/edit?usp=sharing</p>
6. AS President Update	There was no report from the AS President.
7. Superintendent-President Report	There was no report from the Superintendent-President.
8. VP of Academic Affairs Report	There was no report from the VP of Academic Affairs.
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	<p><i>11.1 Faculty Hiring Priorities 2022-2023 Academic Year – AS President, LaNae Jaimez and VP, David Williams</i> AS President Jaimez and VP Williams reviewed the guidelines and timeline to complete the hiring prioritization process. Rankings are due on Wednesday, November 3rd at 5:00pm. They should be emailed to AS President Jaimez and VP Williams. The rankings will be compiled and discussed with Superintendent-President Esposito-Noy on Monday morning (November 8th). Announcement of final rankings will be announced at the November 8th Academic Senate meeting.</p> <p>VP Williams reminded everyone to rank every position (1-21). If a</p>

position is left blank, the ballot will be disqualified. Previously there were 22 rankings, however Superintendent-President Esposito-Noy agreed to fund the 3rd counselor position using student equity funds. Therefore, the counseling position should not be included in the ranking. A new ranking form will be sent out.

In summary, there will be 10 new positions: 3 counseling positions and 7 faculty positions (1 Ethnic Studies position plus 6 positions that are being ranked).

The following positions were presented:

- Child Development and Family Studies/Education (Amy Obegi)
- Sports Medicine (Alison Aubert)
- Digital Media Arts (Rachel Smith)
- Astronomy/Physics (Melanie Lutz)
- Microbiology (Michael Silva)
- Library (Erin Duane)
- Geology (Danielle Widemann)
- Physical Science/Geography (Melanie Lutz)

After the presentations were completed, AS President Jaimez encouraged the rankers to be thoughtful when going through this process, and to consider what positions will best serve students.

VP Williams mentioned that a name line has been added to the ranking sheet. The purpose is to track which ballots have been received and which ones might still be missing.

Deans and voting members of the Academic Senate will rank the positions. Ex Officio members will not rank.

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

1st Meeting of the Month:

- 15.1 Academic Program Review – Rachel Purdie
- 15.2 Student Equity and Success Council – Heather Watson Perez
- 15.3 Curriculum/Tech Review – Sarah Barsness
- 15.4 Guided Pathways Steering Committee – Melissa Reeve

2nd Meeting of the Month:

- 15.5 Assessment Committee – Andrew Wesley
- 15.6 Distance Education – Erica Beam
- 15.7 Professional Development/Flex Cal – Michelle Smith

15. Adjournment

Senator Ayala motioned to adjourn the meeting;
Senator Long seconded the motion; motion carried.

Meeting was adjourned at 4:11pm.

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)