



# ACADEMIC SENATE

## AGENDA

November 8, 2021

Meeting via [Zoom](#)

3:00 pm – 5:00 pm

### 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 DEEHHE 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
Jose Cortes	Lauren Taylor-Hill
Michael Reilly	Paul Hidy
Rachel Purdie	Randy Robertson
Rebecca LaCount	Rhuenette Alums
Robin Sytsma	Vitalis Enemmuo

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:** Celia Esposito-Noy (Superintendent-President), David Williams (Vice President of Academic Affairs), Shannon Cooper (Vice President of Student Services), Melissa Reeve

<b>3. Agenda Approval</b>	November 8, 2021
<b>4. Approval of Minutes</b>	October 11, 2021 October 25, 2021 November 1, 2021
<b>5. Comments from the Public</b>	<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>
<b>6. AS President Update</b>	<b>AS President LaNae Jaimez (5 minutes)</b> 6.1 Thursday, January 13 <sup>th</sup> afternoon Senate meeting 6.2 Plenary Update 6.3 Links vs. attachments 6.4 Academic Program Review Coordinator & DE Coordinator Update
<b>7. Superintendent- President Report</b>	<b>Celia Esposito-Noy (10 minutes)</b>
<b>8. VP of Academic Affairs Report</b>	<b>David Williams (10 minutes)</b> 8.1 Early College High School & SCC Vaccine Testing Mandate
<b>9. VP of Student Services Report</b>	<b>Shannon Cooper (10 minutes)</b>
<b>10. Consent Agenda – Action Item</b>	10.1 Vitalis Enemmuo, Robin Sytsma, Taryn Sigl, Matt Borchert, and Jeff Cardinal to serve as peer reviewers for Health Sciences.
<b>11. Action Items, Including Items Removed from Consent</b>	11. 1 Resolution 11.8.2021: State of Emergency LaNae Jaimez (5 minutes) - <a href="#">See Attachment</a>  11.2 Academic Program Review Guide Rachel Purdie (5 minutes) - <a href="#">See Attachment</a>  11.3 Approval of Hiring Prioritization Results LaNae Jaimez (5 minutes)
<b>12. Information/Discussion Items</b>	12.1 Academic Senate scholarship recipient; Additional Scholarship Funding Rebecca LaCount (10 minutes)

	<p>12.2 Legislative Update Michael Wylly (10 minutes)</p> <p>12.3 Ethnic Studies Job Description LaNae Jaimez (5 minutes) - <a href="#">See Attachment</a></p> <p>12.4 Assessment Pay Form Andrew Wesley (10 minutes)</p>
<b>13. Reports</b>	<p>13.1 Academic Program Review Rachel Purdie (5 minutes)</p> <p>13.2 Student Equity and Success Council Heather Watson Perez (5 minutes)</p> <p>13.3 Curriculum/Tech Review Sarah Barsness (5 minutes)</p>
<b>14. Other Committees</b>	<p>14.1 Guided Pathways Steering Committee Melissa Reeve (5 minutes)</p>
<b>15. Upcoming Items and/or Action Reminder</b>	<p><u>1<sup>st</sup> Meeting of the Month:</u></p> <p>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</p> <p><u>2<sup>nd</sup> Meeting of the Month:</u></p> <p>15.5 Assessment Committee – Andrew Wesley 15.6 Distance Education – Erica Beam 15.7 Professional Development/Flex Cal – Michelle Smith</p> <p><u>Other</u></p> <p>15.8 Football Program – Rachel Purdie 15.9 Overview of Transfer Center - Emily Burt (30 minutes) 15.10 Special Recognition - LaNae Jaimez (10 minutes)</p>
<b>16. Adjournment</b>	

**ALL MEETINGS WILL BE HELD FROM 3:00-5:00 PM VIA ZOOM UNLESS OTHERWISE NOTED.**

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)