



ACADEMIC SENATE

AGENDA

November 22, 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

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| 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)

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| | <p>Guests: Celia Esposito-Noy (Superintendent-President) David Williams (Vice President of Academic Affairs) Shannon Cooper (Vice President of Student Services) Emily Burt</p> |
| 3. Agenda Approval | November 22, 2021 |
| 4. Approval of Minutes | November 8, 2021 |
| 5. Comments from the Public | <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> |
| 6. AS President Update | <p>AS President LaNae Jaimez (10 minutes) 6.1 Thursday, January 13th afternoon Senate meeting 6.2 Computer Information Science Position 6.3 Evaluation of the Hiring Prioritization Process – Feedback 6.4 Senate Subcommittee Agendas/Minutes 6.5 Calendar Committee 6.6 Senate elections in the spring 6.7 DE Coordinator/task force 6.8 APR Coordinator</p> |
| 7. Superintendent- President Report | Celia Esposito-Noy (10 minutes) |
| 8. VP of Academic Affairs Report | <p>David Williams (10 minutes) 8.1 aSTEM Coordinator Position</p> |
| 9. VP of Student Services Report | Shannon Cooper (10 minutes) |
| 10. Consent Agenda – Action Item | <p>10.1 Proposed Interview Committee <u>Biology (Emphasis in Anatomy/Physiology)</u> Kristina Ferreebe – BIO: Anat/Physio Jim Long – BIO: Anat/Physio Brad Pascal – Biology Lauren Taylor – Anthropology Cristina Young – BIO: Anat/Physio</p> <p>10.2 Proposed Interview Committee</p> |

Astronomy and Physics

Daniel Cascaddan – Political Science
Zack Hannan – Astronomy, Physics, and Mathematics
Oanh Lam – Chemistry
Melanie Lutz – Physics and Engineering
Svetlana Podkolzina - Mathematics

10.3 Proposed Interview Committee

Biology – Emphasis in Microbiology

Rhuenette Alums – Business
Jim DeKloe – BIO and BIOT
Maria Santiago – Chemistry
Michael Silva – BIO and BIOT
Michelle Smith – Majors Biology

10.4 Proposed Interview Committee

Child Development & Family Studies/Education

Tony Ayla – CDFS
LaNae Jaimez – Psychology
Amy Obegi – CDFS
Tasha Smith – CDFS

10.5 Proposed Interview Committee

Sociology/Social Justice Studies

Tonmar Johnson - Sociology
Doug Mungin - Communication Studies
Rachel Purdie - History
Lauren Taylor-Hill - Anthropology
Heather Watson-Perez - English

10.6 Proposed Interview Committee

Ethnic Studies

Rhuenette Alums – Business
Doug Mungin - Communication Studies
Rachel Purdie - History
Heather Watson-Perez - English
Andrew Wesley - Music

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

11.1 Special Recognition

LaNae Jaimez (10 minutes)

11.2 Academic Senate Payroll Deduction Form

Rebecca LaCount (10 minutes) – [See Attachment](#)

11.3 Budget Update

Erin Duane (5 minutes)

11.4 Allocating Additional Senate Funds for Student Scholarship

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| | <p>Rebecca LaCount (10 minutes)</p> <p>11.5 Ethnic Studies Job Description Standard Text (2 sections): “Welcome” and “Solano Community College District and our Vision for Social Justice” – See Job Description Standardized Statements – See Supporting Documentation</p> <p>LaNae Jaimez (10 minutes)</p> |
| <p>12. Information/Discussion Items</p> | <p>12.1 Overview of Transfer Center Emily Burt (30 minutes) – See Attachment</p> <p>12.3 Football Program Rachel Purdie (10 minutes)</p> |
| <p>13. Reports</p> | <p>13.1 Assessment Committee Andrew Wesley (5 minutes)</p> <p>13.2 Distance Education Erica Beam (5 minutes)</p> <p>13.3 Professional Development/Flex Cal Michelle Smith (5 minutes) - See Attachment</p> |
| <p>14. Other Committees</p> | <p>There are no items in this section</p> |
| <p>15. Upcoming Items and/or Action Reminder</p> | <p><u>1st 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>2nd 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>16. Adjournment</p> | |

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

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)