



# ACADEMIC SENATE

## AGENDA

December 6, 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 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
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)

	<p><b>Guests:</b>  Celia Esposito-Noy (Superintendent-President)  David Williams (Vice President of Academic Affairs)  Shannon Cooper (Vice President of Student Services)  Melissa Reeve</p>
<b>3. Agenda Approval</b>	December 6, 2021
<b>4. Approval of Minutes</b>	November 22, 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>	<p><b>AS President LaNae Jaimez (10 minutes)</b>  6.1 Senate after Dark  6.2 DE Coordinator  6.3 Teaching &amp; Learning Center Taskforce Update</p>
<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>
<b>9. VP of Student Services Report</b>	<b>Shannon Cooper (10 minutes)</b>
<b>10. Consent Agenda – Action Item</b>	<p>10.1 Proposed Interview Committee  <u><b>Cosmetology</b></u>  Lisa Neeley (Dean)  Curley Wikkeling-Miller (Cosmetology Faculty)  Paul Hidy (ATEC faculty)  Deb Berrett (Occupational Education faculty)</p> <p>10.2 Proposed Interview Committee  <u><b>CIS</b></u>  Lisa Neeley (Dean)  Kevin Anderson (CIS faculty)  Dirk Smith (CIS adjunct faculty)  Rachel Smith (Graphic Arts faculty)  Sarah Nordin (CJ Faculty)  Erica Beam (ACCT faculty)</p>

	<p>10.3 Proposed Interview Committee  <b>Counseling</b>  Priscilla Jones-Foster (FT Faculty, Counseling - CalWORKs)  Ron Bunkley (PT Sociology Faculty, Social and Behavioral Sciences)  Amy Dauffenbach (FT Faculty, Counseling)</p>
<p><b>11. Action Items, Including Items Removed from Consent</b></p>	<p>11.1 Resolution 12.6.2021: State of Emergency  LaNae Jaimez (5 minutes) – <a href="#">See Attachment</a></p> <p>11.2 Job Description Standard Text  LaNae Jaimez (30 minutes) – <a href="#">See Attachment</a></p>
<p><b>12. Information/Discussion Items</b></p>	<p>12.1 Return to in-person Academic Senate meetings/January meeting  LaNae Jaimez (15 minutes)</p> <p>12.2 Current Hiring Processes  12.2a Students  12.2b Others  LaNae Jaimez (30 minutes)</p>
<p><b>13. Reports</b></p>	<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> <p>13.4 Assessment Committee  Andrew Wesley (5 minutes)</p> <p>13.5 Distance Education  Erica Beam (5 minutes)</p> <p>13.6 Professional Development/Flex Cal  Michelle Smith (5 minutes)</p>
<p><b>14. Other Committees</b></p>	<p>14.1 Guided Pathways Steering Committee  Melissa Reeve (5 minutes)</p>

<b>15. Upcoming Items and/or Action Reminder</b>	<u>1<sup>st</sup> Meeting of the Month:</u> 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
	<u>2<sup>nd</sup> Meeting of the Month:</u> 15.5 Assessment Committee – Andrew Wesley 15.6 Distance Education – Erica Beam 15.7 Professional Development/Flex Cal – Michelle Smith
<b>16. Adjournment</b>	<u>Other</u> 15.8 Evaluation of the Hiring Prioritization Process 15.9 Overview of Transfer Center (Emily Burt)

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

- 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)