



# ACADEMIC SENATE

## AGENDA

January 24, 2022

Meeting via [Zoom](#)

3:00pm – 5:00pm

### 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)  
John Perez (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)</p>
<b>3. Agenda Approval</b>	January 24, 2022
<b>4. Approval of Minutes</b>	January 13, 2022 (AM Session) January 13, 2022 (PM Session)
<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 Virtual <a href="#">Part-Time Faculty Institute</a> (February 10-11, 2022)  6.2 Hybrid <a href="#">Spring Plenary</a> (April 7-9, 2022)  6.3 Survey: In-Person/Hybrid/Remote Academic Senate Meetings  6.4 Board Report  6.5 Meeting for Sub-Committee Chairs</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 <b>Calendar Committee – Darla Williams</b></p> <p>10.2 <b>Interview Committee for Dean of External Programs</b>  <i>Rhuenette Alums</i>  <i>Michelle Arce</i>  <i>Thomas Bundenthal</i>  <i>Josh Scott</i>  <i>Sheila Smith</i></p>
<b>11. Action Items, Including Items Removed from Consent</b>	11.1 Administrative Procedure 6041 - <a href="#">See Attachment</a> LaNae Jaimez & David Williams (10 minutes)

<p><b>12. Information/Discussion Items</b></p>	<p>11.2 Matching Funding Amount for Student Scholarship (\$2,000) LaNae Jaimez (5 minutes)</p> <p>12.1 Taskforce for Fundraising Campaign (Student Scholarship) LaNae Jaimez (5 minutes)</p> <p>12.2 Faculty Equivalency LaNae Jaimez (15 minutes)</p> <p>12.3 Hiring Practices/ Hiring Manual LaNae Jaimez (20 minutes)</p>
<p><b>13. Reports</b></p>	<p><b><u>2021-2022 Committee Goals and Self-Assessment: Mid-Year Reports</u></b></p> <p>13.1 Academic Program Review - <a href="#">See Attachment</a> Rachel Purdie (5 minutes)</p> <p>13.2 Student Equity and Success Council Heather Watson-Perez (5 minutes)</p> <p>13.3 Assessment Committee Andrew Wesley (5 minutes)</p> <p>13.4 Distance Education John Perez (5 minutes)</p> <p><u>Completed Mid-Year Reports (Presented on January 13, 2022)</u></p> <p>13.5 Curriculum/Tech Review – <a href="#">See Attachment</a> Sarah Barsness</p> <p>13.6 Professional Development/Flex Cal - <a href="#">See Attachment</a> Michelle Smith</p>
<p><b>14. Other Committees</b></p>	<p>There are no items in this section.</p>
<p><b>15. Upcoming Items and/or Action Reminder</b></p>	<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 – TBD</p> <p><u>2<sup>nd</sup> Meeting of the Month:</u></p> <p>15.5 Assessment Committee – Andrew Wesley 15.6 Distance Education – John Perez</p>

<p><b>16. Adjournment</b></p>	<p>15.7 Professional Development/Flex Cal – Michelle Smith</p>
	<p><u>Other</u></p> <p>15.8 Evaluation of the Hiring Process</p> <p>15.9 Updates from the SCC OER Liaison</p> <ul style="list-style-type: none"> <li>- Atticus Frey (Librarian and Campus OER Liaison)</li> </ul> <p>15.10 Addition of Men’s Soccer as Intercollegiate Sport-Fall, 2022</p> <ul style="list-style-type: none"> <li>- Alison Aubert (Interim Athletic Director)</li> </ul> <p>15.11 Welcome Back Tables (Volunteers Needed)</p> <p>15.12 Revisiting ASCCC Call for DEI Action</p> <ul style="list-style-type: none"> <li>- LaNae Jaimez</li> </ul>

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

- 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)