



# ACADEMIC SENATE

## AGENDA

February 28, 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 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

Erica Beam

Jose Cortes

Michael Reilly

Rachel Purdie

Rebecca LaCount

Robin Sytsma

Anthony Ayala

Jim Long

Lauren Taylor-Hill

Paul Hidy

Randy Robertson

Rhuenette Alums

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>	February 28, 2022
<b>4. Approval of Minutes</b>	February 14, 2022
<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 Hybrid <a href="#">Spring Plenary</a> (April 7-9, 2022)  6.2 Women’s History Month - <a href="#">See Attachment</a>  6.3 Update: Student Involvement in Faculty Interview Process  6.4 Other</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 Hiring Committee for Tenure Track Chemistry Position  <i>Maria Santiago</i>  <i>Kiran Kaur</i>  <i>Vahid Eskandari</i>  <i>John Higashi</i>  <i>Oanh Lam</i></p>
<b>11. Action Items, Including Items Removed from Consent</b>	<p>11.1 Standard Student Survey (Academic Program Review)  - <a href="#">See Attachment</a>  Rachel Purdie (10 minutes)</p>

**12. Information/Discussion Items**

- 12.1 “Proctorio”  
LaNae Jaimez (15 minutes)
- 12.2 Gratitude Practice  
LaNae Jaimez & David Williams (10 minutes)  
- [See Attachment](#)
- 12.3 Senate Elections  
LaNae Jaimez & Michael Wyly (5 minutes)
- 12.4 PDFC Resolution: Credit for Interview Committees  
LaNae Jaimez - for Michelle Smith (10 minutes) - [See Attachment](#)
- 12.5 Remote Work Policy and Procedure  
LaNae Jaimez (5 minutes) - [See Attachment \(Board Policy\)](#)  
- [See Attachment \(Procedure\)](#)
- 12.6 Commemorative Flag Policy  
LaNae Jaimez (5 minutes) – [See Attachment](#)
- 12.7 Call for DEI Action  
LaNae Jaimez (10 minutes) – [See Attachment](#)

**13. Reports**

- 13.1 Assessment Committee  
Andrew Wesley (5 minutes)
- 13.2 Distance Education  
John Perez (5 minutes)
- 13.3 Professional Development/Flex Cal  
Michelle Smith (5 minutes)  
*“The Professional Development/Flexible Calendar committee continues to collect feedback from administration, faculty, and staff through the 2021-2022 survey. If you have not already done so, please take a few minutes to complete this anonymous [survey](#). Your honest answers are greatly appreciated!”*

**2021-2022 Committee Goals and Self-Assessments**

- [Curriculum/Tech Review](#) - Sarah Barsness
- [Professional Development/Flex Cal](#) - Michelle Smith
- [Academic Program Review](#) - Rachel Purdie
- [Assessment Committee](#) - Andrew Wesley

<p><b>14. Other Committees</b></p> <p><b>15. Upcoming Items and/or Action Reminder</b></p> <p><b>16. Adjournment</b></p>	<p><a href="#">Student Equity and Success Council</a> – Heather Watson-Perez</p> <p>N/A - Distance Education – John Perez</p> <p>No items in this section.</p> <p><u>15.1 1<sup>st</sup> Meeting of the Month:</u>          Academic Program Review – Rachel Purdie          Student Equity and Success Council – Heather Watson-Perez          Curriculum/Tech Review – Sarah Barsness          Guided Pathways Steering Committee – TBD</p> <p><u>15.2 2<sup>nd</sup> Meeting of the Month:</u>          Assessment Committee – Andrew Wesley          Distance Education – John Perez          Professional Development/Flex Cal – Michelle Smith</p> <p>15.3 <u>Other</u></p> <p><b>March 14:</b></p> <ul style="list-style-type: none"> <li>• Updates from the SCC OER Liaison - Atticus Frey (Librarian and Campus OER Liaison)</li> <li>• Fundraising Campaign - Erin Duane &amp; Rebecca LaCount</li> <li>• Updates to Senate By-Laws</li> </ul> <p><b>March 28:</b></p> <ul style="list-style-type: none"> <li>• Addition of Men’s Soccer as Intercollegiate Sport-Fall, 2022 - Erik Visser- Athletic Director</li> </ul> <p><b>Other Spring Meetings:</b></p> <ul style="list-style-type: none"> <li>• Senate Elections (March)</li> <li>• Evaluation of the Hiring Process</li> <li>• Taskforce Update: Return to Campus – Josh Scott (March)</li> </ul>
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**ALL MEETINGS WILL BE HELD FROM 3:00-5:00 PM VIA ZOOM UNLESS OTHERWISE NOTED.**  
 March 14, 2022  
 March 28, 2022  
 April 18, 2022  
 April 25, 2022  
 May 9, 2022  
 May 16, 2022 (Tentative)