



# ACADEMIC SENATE

## AGENDA

March 14, 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	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)  Melissa Reeve</p>
<b>3. Agenda Approval</b>	March 14, 2022
<b>4. Approval of Minutes</b>	February 28, 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 <a href="#">Women’s History Month</a>  6.2 Update: Student Involvement in Faculty Interview Process  6.3 Job Announcements:  Assessment Coordinator &amp; Academic Program Review Coordinator  6.4 “Proctorio”  6.5 PDFC Resolution: Credit for Interview Committees  6.6 Election for School Senators  6.7 Graduation  6.8 <a href="#">ASCCC Resolutions</a> (Scroll to “Resolutions” Tab)  6.9 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 Appointed to Interview Committee for Grounds Supervisor  <i>Sandy Diehl</i></p> <p>10.2 Appointed to Interview Committee for Sworn Public Safety Sergeants  <i>John Perez</i>  <i>Edward Goldberg</i></p>

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

10.3 Appointed to PDFC Committee  
*Sarah McKinnon*

11.1 Resolution 03.14.2022: State of Emergency – [See Attachment](#)  
LaNae Jaimez (5 minutes)

11.2. Resolution 03.14.2022A: Support for the Conferring of the Title  
Professor Emeritus, Joseph Conrad, PhD – [See Attachment](#)  
LaNae Jaimez (5 minutes)

11.3 Resolution 03.14.2022B: Support for Students Who Serve on  
Faculty Hiring Committees – [See Attachment](#)  
LaNae Jaimez (5 minutes)

**12. Information/Discussion  
Items**

12.1 Updates from the SCC OER Liaison  
Atticus Frey (Librarian and Campus OER Liaison) – (20 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 Call for DEI Action  
LaNae Jaimez (10 minutes) – [See Attachment](#)

12.5 Fundraising Campaign  
Erin Duane & Rebecca LaCount (10 minutes)

**13. Reports**

13.1 Academic Program Review  
Rachel Purdie (5 minutes)

13.2 Student Equity and Success Council  
Heather Watson-Perez (5 minutes)

13.3 Curriculum/Tech Review  
Sarah Barsness (5 minutes)

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

[Curriculum/Tech Review](#) - Sarah Barsness

[Professional Development/Flex Cal](#) - Michelle Smith

[Academic Program Review](#) - Rachel Purdie

<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="#">Assessment Committee</a> - Andrew Wesley</p> <p><a href="#">Student Equity and Success Council</a> – Heather Watson-Perez</p> <p>N/A - Distance Education – John Perez</p> <p>14.1 Guided Pathways Steering Committee Melissa Reeve (5 minutes)</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 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> <li>• Taskforce Update: Return to Campus (Josh Scott)</li> <li>• Updates to Senate By-Laws (LaNae Jaimez)</li> </ul> <p><b>Other Spring Meetings:</b></p> <ul style="list-style-type: none"> <li>• Evaluation of the Hiring Process</li> <li>• Forms Taskforce</li> <li>• Peer Review</li> <li>• “Discussion regarding process for naming rooms in the new library and proposal for a room devoted to the Black Student Union of Vallejo Junior College.” (Josh Scott) – March 28<sup>th</sup> or April 18<sup>th</sup></li> </ul>
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**ALL MEETINGS WILL BE HELD FROM 3:00-5:00 PM VIA ZOOM UNLESS OTHERWISE NOTED.**

- March 28, 2022
- April 18, 2022
- April 25, 2022
- May 9, 2022
- May 16, 2022 (Tentative)