



ACADEMIC SENATE

AGENDA

March 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>Guests: Celia Esposito-Noy (Superintendent-President) David Williams (Vice President of Academic Affairs) Shannon Cooper (Vice President of Student Services) Brandon Christian (Director of Communications and Operations, RSSC)</p>
3. Agenda Approval	March 28, 2022
4. Approval of Minutes	March 14, 2022
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 ASCCC Resolutions 6.2 Area B Meeting Update 6.3 Elections for School Senators – April 18th 6.4 Graduation Student Commencement Speaker Nomination (office.com) Graduation 2022 Task List.xlsx (sharepoint.com) 6.5 Job Announcements: Assessment Coordinator & Academic Program Review Coordinator 6.6 Other</p>
7. Superintendent- President Report	Celia Esposito-Noy (10 minutes)
8. VP of Academic Affairs Report	David Williams (10 minutes)
9. VP of Student Services Report	Shannon Cooper (10 minutes)
10. Consent Agenda – Action Item	<p>10. 1 Appointed to Interview Committee for Interim Director of the Early Learning Center <i>Tony Ayala</i></p> <p>10. 2 Appointed to Interview Committee for Cosmetology full-time faculty <i>Saki Cabrera</i></p>

<p>11. Action Items, Including Items Removed from Consent</p>	<p>11.1 Resolution 03.28.2022: Application for Solano College to Become a California Virtual Campus - Online Education Initiative Consortium Member John Perez (5 minutes) - See Attachment</p> <p>11.2 Scale of Adoption Assessment (SOAA) for Guided Pathways Melissa Reeve (5 minutes) - See Attachment</p>
<p>12. Information/Discussion Items</p>	<p>12.1 RSSC Campus Climate Survey Brandon Christian (20 minutes) - See Attachment</p> <p>12.2 Taskforce Update: Return to Campus Josh Scott (15 minutes) – See Attachment (EW and CW Data) - See Attachment (Fall 2021 Term End Report)</p> <p>12.3 Updates to Senate By-Laws LaNae Jaimez (15 minutes) -Academic Senate Constitution -Academic Senate By-Laws</p> <p>12.4 Senate Elections Michael Wyly & LaNae Jaimez (5 minutes)</p> <p>12.5 Gratitude Practice LaNae Jaimez & David Williams (10 minutes) - See Attachment</p>
<p>13. Reports</p>	<p>13.1 Assessment Committee Andrew Wesley (5 minutes)</p> <p>13.2 Distance Education John Perez (5 minutes)</p> <p>13.3 Professional Development/Flex Cal Michelle Smith (5 minutes) - See Attachment</p> <p><u>2021-2022 Committee Goals and Self-Assessments</u></p> <p>Curriculum/Tech Review - Sarah Barsness Professional Development/Flex Cal - Michelle Smith Academic Program Review - Rachel Purdie Assessment Committee - Andrew Wesley Student Equity and Success Council – Heather Watson-Perez N/A - Distance Education – John Perez</p>

14. Other Committees

**15. Upcoming Items
and/or Action
Reminder**

15.1 1st Meeting of the Month:

Academic Program Review – Rachel Purdie
Student Equity and Success Council – Heather Watson-Perez
Curriculum/Tech Review – Sarah Barsness
Guided Pathways Steering Committee – TBD

15.2 2nd Meeting of the Month:

Assessment Committee – Andrew Wesley
Distance Education – John Perez
Professional Development/Flex Cal – Michelle Smith

15.3 Other

April 18th

- ‘Vision for future Solano College Athletics Expansion’ Men’s Soccer and Women’s Beach Volleyball (Erik Visser, Athletic Director) – 30 minutes
- “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)

Other Spring Meetings

- Evaluation of the Hiring Process
- Forms Taskforce
- Peer Review

16. Adjournment

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

April 18, 2022

April 25, 2022

May 9, 2022

May 16, 2022 (Tentative)