



ACADEMIC SENATE

AGENDA

April 18, 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>Guests: Celia Esposito-Noy (Superintendent-President) David Williams (Vice President of Academic Affairs) Shannon Cooper (Vice President of Student Services) Melissa Reeve Keia Pile (Timely MD)</p>
3. Agenda Approval	April 18, 2022
4. Approval of Minutes	March 28, 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 Spring Plenary 6.2 Graduation <u>Student Commencement Speaker Nomination (office.com)</u> <u>Graduation 2022 Task List.xlsx (sharepoint.com)</u> 6.3 Job Announcements: <ul style="list-style-type: none"> • Assessment Coordinator • Academic Program Review Coordinator • DE Coordinator 6.4 Other</p>
7. Superintendent-President Report	Celia Esposito-Noy (10 minutes)
8. VP of Academic Affairs Report	<p>David Williams (10 minutes) 8.1 2022 Annual Report (ACCJC) - See Attachment</p>
9. VP of Student Services Report	Shannon Cooper (10 minutes)
10. Consent Agenda – Action Item	10.1 Appointed to Interview Committee for DE Technician <i>John Perez</i>

<p>11. Action Items, Including Items Removed from Consent</p>	<p>10.2 Appointed to Interview Committee for VPSS <i>Rebecca LaCount</i> <i>Jose Cortes</i> <i>Isabel Anderson</i> <i>Tony Ayala</i></p> <p>11.1 Resolution 04.18.2022: State of Emergency – See Attachment LaNae Jaimez (5 minutes)</p>
<p>12. Information/Discussion Items</p>	<p>12.1 Timely MD Presentation Keia Pile (Timely MD) – (20 minutes)</p> <p>12.2 Updates to Senate Constitution and By-Laws LaNae Jaimez (15 minutes) Academic Senate Constitution Academic Senate By-Laws</p> <p>12.3 Naming Rights BP LaNae Jaimez (10 minutes) – See Attachment</p> <p>12.4 Taskforce Update: Return to Campus – Part 2 Josh Scott (15 minutes) – See Attachment (EW and CW Data) – See Attachment (Fall 2021 Term End Report)</p> <p>12.5 School Senator Elections Tony Ayala, Jose Cortes, Paul Hidy, Rachel Purdie, Randy Robertson, Rebecca LaCount, Robin Sytsma (5 minutes)</p> <p>12.8 Gratitude Practice LaNae Jaimez & David Williams (10 minutes) – See Attachment</p>
<p>13. Reports</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>14. Other Committees</p> <p>15. Upcoming Items and/or Action Reminder</p> <p>16. Adjournment</p>	<p><u>2021-2022 Committee Goals and Self-Assessments</u></p> <p>Curriculum/Tech Review - Sarah Barsness</p> <p>Professional Development/Flex Cal - Michelle Smith</p> <p>Academic Program Review - Rachel Purdie</p> <p>Assessment Committee - Andrew Wesley</p> <p>Student Equity and Success Council – 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>15.1 <u>1st 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>15.2 <u>2nd 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> <u>Spring Meetings</u></p> <ul style="list-style-type: none"> • Evaluation of the Hiring Process • Forms Taskforce • Peer Review • Update on Journalism (5 minutes) • ‘Vision for Future Solano College Athletics Expansion’ - Men’s Soccer and Women’s Beach Volleyball - Erik Visser, Athletic Director (30 minutes) • Planning for Accreditation • Committee End-of-Year Self-Assessment Reports (May 9th)
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ALL MEETINGS WILL BE HELD FROM 3:00-5:00 PM VIA ZOOM UNLESS OTHERWISE NOTED.

April 25, 2022

May 9, 2022

May 16, 2022 (Tentative)