



ACADEMIC SENATE

AGENDA

April 25, 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

Mathematics & Sciences

Jim Long

Randy Robertson

Liberal Arts

Michael Reilly

Jose Cortes

Applied Technology & Business

Erica Beam

Paul Hidy

Counseling

Rebecca LaCount

Social & Behavioral Sciences

Lauren Taylor-Hill

Anthony Ayala

Full-Time Senator At-Large

Rachel Purdie

Erin Duane

Health Sciences

Vitalis Enemmuo

Robin Sytsma

Adjunct Senator At-Large

Rhuenette Alums

Andrew Wesley

Christina Taliaferro (Administrative Assistant)

	<p>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> <p>Guests: Celia Esposito-Noy (Superintendent-President) David Williams (Vice President of Academic Affairs) Shannon Cooper (Vice President of Student Services) Erik Visser Tony Zitko</p>
3. Agenda Approval	April 25, 2022
4. Approval of Minutes	April 18, 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)</p> 6.1 Graduation Graduation 2022 Task List.xlsx (sharepoint.com) 6.2 Black Student Success Week – April 25-29 6.3 Remote Meeting Update 6.4 Evaluation of the Hiring Prioritization 6.5 Evaluation of the Hiring Process and Manual 6.6 Other
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**11. Action Items, Including
Items Removed from Consent**

11.1 Support of Naming Rights BP and Pending Procedure
LaNae Jaimez (10 minutes) – [See Attachment](#)

**12. Information/Discussion
Items**

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

12.2 Name Change for the SCC Correctional Education Program
Tony Zitko (10 Minutes) – [See Attachment](#)

12.3 Senate Representation for the SCC Correctional Education
Program
Tony Zitko / LaNae Jaimez (10 Minutes)

12.4 Senate Elections
LaNae Jaimez (5 minutes)

12.5 Taskforce: Updated Terminology for Academic Standing
LaNae Jaimez (5 minutes)

12.6 Planning for Accreditation
David Williams (10 minutes)

12.7 Gratitude Practice
LaNae Jaimez & David Williams (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)

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>14. Other Committees</p> <p>15. Upcoming Items and/or Action Reminder</p> <p>16. Adjournment</p>	<p>Student Equity and Success Council – Heather Watson-Perez</p> <p>N/A - Distance Education – John Perez</p> <p><u>15.1 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 – Melissa Reeve (May 9th TBD)</p> <p><u>15.2 2nd Meeting of the Month:</u> Assessment Committee – Andrew Wesley Distance Education – John Perez Professional Development/Flex Cal – Michelle Smith</p> <p><u>15.3 Other</u></p> <p><u>Spring Meetings</u></p> <ul style="list-style-type: none"> • Forms Taskforce • Peer Review • Committee End-of-Year Self-Assessment Reports • Action Item - Updates to Senate Constitution and By-Laws • Accreditation Steering Committee • Update on Journalism - Michael Wyly & Isabel Anderson • Senate Calendar – Action Item • Distinguished Faculty Awards – Rebecca LaCount
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ALL MEETINGS WILL BE HELD FROM 3:00-5:00 PM VIA ZOOM UNLESS OTHERWISE NOTED.
May 9, 2022
May 16, 2022 (Tentative)