



ACADEMIC SENATE

MINUTES

April 25, 2022

Meeting via Zoom

3:00pm – 5:00pm

1. Call to Order/Land Acknowledgement

Academic Senate President LaNae Jaimez called the meeting to order at 3:02pm.

Senator Long read the Land Acknowledgement Statement.

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

Social & Behavioral Sciences

Lauren Taylor-Hill

Anthony Ayala

Counseling

Rebecca LaCount

Health Sciences

Vitalis Enemmuo

Robin Sytsma

Full-Time Senator At-Large

Rachel Purdie

Erin Duane

Adjunct Senator At-Large

Rhuenette Alums

Andrew Wesley

Christina Taliaferro (Administrative Assistant)

Ex Officio:

Andrew Wesley (Assessment Chair)

John Perez (Distance Education Chair)

Rachel Purdie (Academic Program Review Chair)

Michelle Smith (Professional Development/Flex Cal Chair)

	<p>Guests: David Williams (Vice President of Academic Affairs) Erik Visser Tony Zitko</p> <p>Absent: Erica Beam (Applied Technology & Business) Paul Hidy (Applied Technology & Business) Sarah Barsness (Curriculum/Tech Review Chair) Heather Watson-Perez (Student Success and Equity Chair)</p> <p>3. Agenda Approval Senator Scott motioned to approve the April 25, 2022 agenda; Senator Duane seconded the motion; motion carried.</p> <p>4. Approval of Minutes Senator Long motioned to approve the April 18, 2022 agenda; Senator Ayala seconded the motion; motion carried.</p> <p>VP Williams provided an update about item 5 (Comment from the Public). He was able to follow up with IT and confirmed that it is a complicated issue which is being worked on. In the interim, a class note may be added for hybrid courses.</p> <p>5. Comments from the Public Senator Cortes brought up the concern regarding issues with the hiring committee for the VP of Student Services. When interview dates and obligations change significantly, it makes things very complicated for faculty, and it negatively affects students. These issues should be addressed and avoided on future hiring committees. Senator Cortes appreciates the support from AS President Jaimez.</p> <p>6. AS President Update <i>AS President LaNae Jaimez</i> <i>6.1 Graduation</i> <u>Graduation 2022 Task List.xlsx (sharepoint.com)</u> Everyone is encouraged to sign up to help in the general cheering section or in the faculty cheering section at graduation.</p> <p><i>6.2 Black Student Success Week – April 25-29</i> Everyone is encouraged to attend the scheduled events.</p> <p><i>6.3 Remote Meeting Update</i> It has been confirmed that there are strict requirements for remote attendees once in-person meetings resume. This would affect senate meetings in the future. The state of emergency mandate has been extended through January 2023. There is speculation that the legislature is considering updates to the laws concerning hybrid meetings.</p>
--	---

	<p><i>6.4 Evaluation of the Hiring Prioritization</i> AS President Jaimez will reach out to people who are already on this taskforce to continue planning for the fall.</p> <p><i>6.5 Evaluation of the Hiring Process and Manual</i> Spring hiring will be done this week and involved students will be asked for their feedback about the process. The manual will not be updated before the end of the spring semester, but work will continue.</p> <p><i>6.6 Other</i></p>
<p>7. Superintendent- President Report</p>	<p><i>Celia Esposito-Noy</i> S/P Esposito-Noy was not able to attend this meeting.</p>
<p>8. VP of Academic Affairs Report</p>	<p><i>David Williams</i> VP Williams did not have a report.</p>
<p>9. VP of Student Services Report</p>	<p><i>Shannon Cooper</i> VP Cooper was not able to attend this meeting.</p>
<p>10. Consent Agenda – Action Item</p>	<p>There were no items on the consent agenda.</p>
<p>11. Action Items, Including Items Removed from Consent</p>	<p><i>11.1 Support of Naming Rights BP and Pending Procedure</i> <i>LaNae Jaimez – See Attachment</i></p> <p>Senator Duane motioned to approve item 11.1; Senator LaCount seconded the motion; motion carried.</p> <p>AS President Jaimez confirmed that no room naming procedure has been announced for the new library. The Academic Senate would like to be involved in the planning of a procedure.</p> <p>The following Item 12.2 was moved from an Information/Discussion Item to an Action Item by a 2/3 majority vote.</p> <p><i>12.2 Name Change for the SCC Correctional Education Program</i> <i>Tony Zitko – See Attachment</i></p> <p>Senator Wesley motioned to approve item 12.2; Senator Alums seconded the motion; motion was approved by acclamation.</p>

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*

Eric Visser presented a proposal regarding men's soccer and women's beach volleyball. Details can be viewed in his [presentation](#).

Questions were raised about the Napa/Solano agreement for men's soccer, but Erik Visser's opinion was that there would not be any issues offering men's soccer at Solano in addition to Napa. The sport could easily be successful at both campuses simultaneously.

Another question was asked about the possibility of bringing football back to Solano. Erik Visser explained that the stadium including the locker rooms, bleachers, bathrooms etc. would need to be renovated. These costs along with the cost of required staff (Full time coach, assistant coaches, trainers, academic counselors etc.) and operating expenses (Equipment, Travel) would bring the estimated total of reinstating football to approximately 1 million dollars.

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

Dean Zitko proposed a name change from "Correctional Education Program" to "Solano Community College Rising Scholars". This suggested change would align with the "Rising Scholars Network" across California. In addition, it would be helpful for students who plan to pursue additional education.

Senator Alums motioned to move item 12.2 to an Action Item; Senator Wesley seconded the motion; motion carried.

12.3 *Senate Representation for the SCC Correctional Education Program*

Tony Zitko / LaNae Jaimez

The discussion focused on senate representation for "Rising Scholars" as well as for other programs, i.e. Library. The Academic Senate has representatives for schools, but not generally for other programs. The "at-large" senators have taken on this role in the past, but it has been informal. Until the process of having a representative can be formalized, Dean Zitko will act as an interim liaison to give regular reports at senate meetings.

12.4 Senate Elections

LaNae Jaimez

- Andrew Wesley was re-elected for a second 2-year term as Adjunct Senator-at-Large.
- Andrew McGee was elected to the Applied Technology and Business position.
- The Counseling position has not been filled.
- The Full-Time Senator-at-large position has not been filled.
- A second Health Sciences position has not been filled.

12.5 Taskforce: Updated Terminology for Academic Standing

LaNae Jaimez

S/P Esposito-Noy would like to change wording from “academic dismissal” or “academic probation” to more positive verbiage. The goal is to support and encourage students. The intention is to re-evaluate the process in addition to the naming.

12.6 Planning for Accreditation

David Williams

Isabel Anderson will be the main writer for the next accreditation report. She shared the following timeline:

- Spring 2022: Planning begins
- Summer 2022: Work with Research & Planning
- Fall 2022: Meet with all groups on Flex days
- Spring and Summer 2023: Continue collecting, editing, and revising
- Fall 2023: Final edits and presentation
- November 15, 2023: Mail ISER
- Spring 2024: Team assigned to college does a review
- Fall 2024: ISER focused site visit
- January 2025: “Stamp of Approval”

One advantage to starting this process early is that we may identify areas of weakness which can be addressed immediately.

Isabel also reviewed the list of institutional standards which include the following:

- Mission, Academic Quality and Institutional Effectiveness, and Integrity
- Student Learning Programs and Support Services
- Resources
- Leadership and Governance

The plan is to assign a Dean, VP, or other management position to each of the institutional standards.

16.3 *Gratitude Practice*

LaNae Jaimez & David Williams

- [See Attachment](#)

VP Williams shared 2 lessons:

1. "Look for small wins." We don't have to change the world in one day. Look for small victories!
2. "Give it now. Give it often. Don't be afraid." You should not be afraid to share gratitude. Try saying, "I appreciate you!"

13. Reports

13.1 *Assessment Committee*

Andrew Wesley

The new handbook is still in progress. The next meeting is May 6th.

13.2 *Distance Education*

John Perez

The summer schedule is built and published. The blueprint shells have been re-built because they were non-compliant for accessibility. All blueprint shells are now compliant and will be moving forward (SU22). There is new accessibility software and new design software in canvas to make it easier for faculty to create shells for students. The committee is also starting to work on the fall shells.

13.3 *Professional Development/Flex Cal*

Michelle Smith

The following update was sent by Michelle Smith:

"The Professional Development/Flexible Calendar Committee continues to plan for Fall 2022. Anyone interested in hosting a session is encouraged to submit the [Request to Present](#) form! The afternoon (1-3pm) of **Thursday, August 11th** is reserved for **Program and Department meetings**. If your program or department is interested in meeting during that time, please submit the [Request to Present](#) form. The deadline for sessions to be included in the August program is **Friday, May 13th**. *Remember presenters earn double credit for hosting!*"

2021-2022 Committee Goals and Self-Assessments

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

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

	<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. Other Committees</p>	<p>There were no items in this section.</p>
<p>15. Upcoming Items and/or Action Reminder</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
<p>16. Adjournment</p>	<p>Senator Scott motioned to adjourn the meeting; Senator Wesley seconded the motion; motion carried.</p> <p>AS President Jaimez adjourned the meeting at 5:01pm.</p>

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

May 9, 2022
May 16, 2022 (Tentative)