



ACADEMIC SENATE

AGENDA

August 12, 2021

Meeting via [Zoom](#)

9:00 am – 12:00 pm

1. Call to Order/Land Acknowledgement	
2. Roll Call	<p>Academic Senate Officers: LaNae Jaimez (President), Josh Scott (Vice President), Erin Duane (Secretary/Treasurer, At-Large), and Michael Wyly (Past President/Ex-Officio)</p> <p>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, and Vitalis Enemmuo</p> <p>Open (Administrative Assistant)</p> <p>Ex Officio: Andrew Wesley (Assessment Chair), Erica Beam (Distance Education Chair), Heather Watson-Perez (Student Success and Equity Chair), Michelle Smith (Professional Development/Flex Cal Chair), Rachel Purdie (Academic Program Review Chair), and Sarah Barsness (Curriculum/Tech Review Chair)</p> <p>Guests: Celia Esposito-Noy (Superintendent-President) David Williams (Vice President of Academic Affairs), and Shannon Cooper (Vice President of Student Services)</p>
3. Agenda Approval	August 12, 2021
4. Approval of Minutes	May 17, 2021
5. Comments from the Public	<p><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></p>

6. AS President Update	<p>Academic Senate President Report (15 minutes)</p> <p>6.1 Welcome New Senators</p> <p>6.2 Intro: ASSC Officers, Guided Pathways Coordinators, SESC Coordinator</p> <p>6.3 Tenure Tea and Distinguished Faculty Celebration</p> <p>6.4 Academic Senate Meeting Calendar 2021-2022</p> <p>6.5 Summer Updates: (a) Hiring Manual, (b) Inherently Inaccessible Content Faculty Guide, (c) Faculty Mentor and (d) Peer Review Pilot Proposal</p> <p>6.6 2021 Plenary Session</p> <p>6.7 Donation to Senate</p> <p>6.8 Guided Pathway Coordinator Retreat</p> <p>6.9 Land Acknowledgement</p> <p>6.10 COVID</p> <p>6.11 Other</p>
7. Superintendent-President Report	<p>Celia Esposito-Noy (10 minutes)</p>
8. VP of Academic Affairs Report	<p>David Williams (10 minutes)</p>
9. VP of Student Services Report	<p>Shannon Cooper (10 minutes)</p>
10. Consent Agenda – Action Item	<p>There are no items in this section.</p>
11. Action Items, Including Items Removed from Consent	<p>There are no items in this section.</p>
12. Information/Discussion Items	<p>12.1 Activity – LaNae Jaimez (20 minutes)</p> <p>12.2 Brown Act/10+1/AB 1725 Presentation – Michael Wyly (35 minutes)</p> <p>12.3 Brown Act exemption expiration</p> <p>12.4 Senate Account Update – Erin Duane (5 minutes)</p> <p>12.5 Senate Priorities 2021-2022 – LaNae Jaimez (30 minutes)</p> <p> 12.5a new priorities</p> <p>12.6 Commitment to Anti-Racist Practices and Equity in Education – LaNae Jaimez (5 minutes)</p> <p> 12.6a SESC</p> <p> 12.6b Curriculum (ASCCC Training)</p> <p> 12.6c Other</p>
13. Reports	<p>Senate committee report will resume on August 23, 2021.</p>

14. Other Committees

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

There are no items in this section.
15.01 Academic Program Review – Rachel Purdie (1st meeting of the month)
15.02 Student Equity and Success Council – Heather Watson-Perez (1st meeting of the month)
15.03 Curriculum/Tech Review – Sarah Barsness (1st meeting of the month)
14.04 Assessment Committee – Andrew Wesley (2nd meeting of the month)
15.05 Distance Education – Erica Beam (2nd meeting of the month)
15.06 Professional Development/Flex Cal – Michelle Smith (2nd meeting of the month)
15.07 Guided Pathways Steering Committee – TBD (1st meeting of the month) (a) program mapping, (b) Tassel Software, and (c) student access team
15.08 Curriculum Updates: (a) Articulation Check, (b) Local GE requirements, (c) Curriculum Handbook, (d) resolution commitment to anti-racism Curriculum, and (e) course numbering
15.09 Senate By-Laws and Constitution
15.10 SCPG Update
15.11 Journalism Update
15.12 AB705 Update
15.13 ASSC Update

16. Adjournment

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

August 23, 2021
September 13, 2021
September 27, 2021
October 11, 2021 Brown Act Exemption expires
October 25, 2021
November 8, 2021
November 22, 2021
November 29, 2021 (Special Meeting: Hiring Priorities)
December 13, 2021
January 13, 2022
February 14, 2022
February 28, 2022
March 14, 2022
March 28, 2022
April 18, 2022
April 25, 2022
May 9, 2022

May 16, 2022 (Tentative)