



## Academic Senate Joint Meeting with Educational Administrators

### MINUTES

August 12, 2021

Meeting via [Zoom](#)

1:00 am – 2:50 pm

#### 1. Call to Order/Land Acknowledgement

President Jaimez read the adopted Land Acknowledgement.

#### 2. Roll Call

**Academic Senate Officers:** LaNae Jaimez (President), Josh Scott (Vice President), Erin Duane (Secretary/Treasurer, At-Large), and 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, and Vitalis Enemmuo

**Guests:** David Williams (VPAA), Shannon Cooper (VPSS), Neil Glines, (Dean), Kristin Connor (Dean), Sandy Lamba (Dean), Lisa Neely (Dean), Tony Zitko (Dean), Joseph Ryan (Dean), Shirley Lewis (Dean), Sheila Hudson (Dean), Isabel Anderson (Faculty), Saki Cabrera (Faculty), Sabine Bolz (Faculty), Karen Cook (Faculty), Heather Watson-Perez (Faculty), Marcie McDaniels (Faculty), Barry Bussewitz (Faculty), Ginger Cane (Faculty), Maire Morinec (Faculty), LaVonne Slaton (Faculty), Candice Roe (Faculty) Svetlana Podkolzina (Faculty), Amy Kennedy (Veterans Affairs), Tracy Schneider (DSP),

#### 3. Agenda Approval

Senator Ayala motioned to approve the agenda; Senator Wesley seconded. The agenda was approved.

#### 4. Comments from the Public

*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.*

#### 5. Information/Discussion Items

Isabel Anderson, Lead Writer, for the Midterm Accreditation Report led the group through a draft of the report soliciting feedback and input for each section. All sections of the report were covered including the SCC responses to the eight recommendations given by the ACCJC.

- R1: Formal plan to review and update Board policies and procedures
- R2: Library support services, especially at the centers

- R3: Equitable student support services at the centers
- R4: Non-instructional program reviews
- R5: Bond oversight, transparency
- R6: Continuous cycle of improvement
- R7: Increase capacity for institutional research
- R8: Integrated distance education plan, including professional development

Professor Anderson provided to Padlet links for individual to provide input for the report.

SLO Assessment padlet: <https://padlet.com/lemonpie77/mo954kpn3bk2rcwt>

Plans Arising from ISER: <https://padlet.com/lemonpie77/v8v7mr54szvwhwi0>

The Midterm Accreditation report will be presented to the Academic Senate at its September 13, 2021 meeting.

- 6. Adjournment** – Senator Scott motioned to adjourn; Senator Duane seconded. The Senate adjourned at 2:30pm.