



Academic Senate Joint Meeting with Educational Administrators

AGENDA

August 12, 2021

Meeting via [Zoom](#)

1:00 pm – 2:50 pm

1. Call to Order/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

Open (Administrative Assistant)

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)

Guests: Celia Esposito-Noy (Superintendent-President) David Williams (Vice President of Academic Affairs), Shannon Cooper (Vice President of Student Services), Dean Alysa Borelli, Dean Joe Ryan, Dean Kristin Conner, Dean Lisa Neeley, Dean Neil Glines, Dean Sandy Lamba, Dean Sheila Hudson, Dean Shirley Lewis, and ASSC students

3. Agenda Approval

August 12, 2021

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**

5.1 Accreditation: Review Draft of Mid Term Report

- 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

6. Adjournment