



ACADEMIC SENATE

APPROVED MINUTES

September 13, 2021

Meeting via Zoom

3:00 pm – 5:00 pm

1. Call to Order/Land Acknowledgement

Senator Barsness read the 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 DEE - HEE 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), 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) and Robert Diamond

3. Agenda Approval

September 13, 2021. Senator Wesley motioned approval; Senator LaCount 2nd. President Jaimez recommended moving reports ahead of agenda items. Agenda approved.

4. Approval of Minutes

August 23, 2021. Senator Wesley motioned approval; Senator LaCount 2nd. Approved.

5. 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.

No comments from the public.

6. AS President Update

Academic Senate President Report (10 minutes)

- 6.1 2021 Fall Plenary Session (Nov. 4 – 6) 1 person to Long Beach (10/12 deadline)/others virtual (10/28 deadline). Let Pres. Jaimez know by 10/1.
- 6.2 Review of Peer Review work group update – Need to add a process for correspondence teaching (corrections education). Process for Distance Ed peer review is in the contract but needs to go in the manual.
- 6.3 Faculty Mentor Task Force update - Met and completed a job description. Will present on Sep 27.
- 6.4 Senate Subcommittee Chairs meeting update - Some confusion by PT faculty as to what additional things they can be paid for (SLO, program review, Flex). Will reach out to faculty union. Also concern about lack of completion of SLOs. List will go to VPAA and then to deans. Open office hour during October flex to work on SLOs. Assessment needs Health Sci rep; Prog Rev needs SBS and Applied Tech & Bus; Curriculum needs an SBS rep.
- 6.5 Senate admin update – Interviews scheduled for next Monday. Committee is LaNae Jaimez, Michelle Smith, Janet Leary, Sheila Kaushal, and David Williams.
- 6.6 Faculty Hiring Prioritization check-in – Confirmed that faculty have received prioritization documents from deans.
- 6.7 ASSC – Pres. Jaimez has requested to be on their agenda to discuss how we can support them.
- 6.8 Brown Act exemption – Legislation is moving through the process.
- 6.9 Vaccine mandate – A resolution is on the Board agenda this week.
- 6.10 Other
 - ASCCC Academic Academy is Oct 7-8. Contact Pres. Jaimez if interested.
 - Area B (ASCCC) meeting is Oct 15 from 9-2pm, virtual. Will review resolutions for plenary. Contact Pres. Jaimez if interested.

**7. Superintendent-
President Report**

- **Celia Esposito-Noy (10 minutes):** Mask and Vaccine mandate on the agenda. Spoke with ASSC, Local 39, CSEA, faculty – got feedback from all. The faculty union has stated its support for a vaccine mandate. If passed, looking at ways to implement this in ways that are fair and manageable and that respect individual privacy concerns. The effects of a vaccine mandate are negotiable; will speak with bargaining units’ leadership. Great student input. No student should be unable to complete a program if they are unable to come to campus. If passed, implement no earlier than October 15. Will provide testing on campus. In some professions, vaccinations will be required so this would prepare them for their professional lives. Support voiced for following the science and including an education component. Will establish another vaccine clinic on campus. Discussing incentives to everyone who gets or is vaccinated via CARES money. Pursuing 3rd party vendors to assist with implementation (may get some help from Touro U). Compliance with the mask mandate has been good. Let Pres. Jaimez know if you want to participate in the COVID workgroup that meets on Sept 23.
- Campus Safety Preliminary Report: on the Board agenda this week. Brian Travis is presenting to the Board; information only.
- S-P DEI: Conversations ongoing; Celia is meeting with an LGBTQ representative to incorporate this into diversity efforts.
- AB361: Legislation to extend teleconference option for Brown Act. Likely the Governor will sign.

**8. VP of Academic Affairs
Report**

David Williams (10 minutes) - Discussion of Spring on-campus class targets. Interest in having more in-person classes. VP Williams will host a faculty interest group meeting to get more input.

**9. VP of Student Services
Report**

Shannon Cooper (10 minutes)
9.1 SEA Funds proposal process – form is available online.

**10. Consent Agenda –
Action Item**

There are no items in this section.

**11. Action Items, Including
Items Removed from
Consent**

11.1 Support for the SCC Midterm Accreditation Report (15 min) – VP Williams presented the report with Isabel Anderson (writer) and Dr. Saki Cabrera (evidence collection). Senator Wesley motioned for approval; Senator Scott 2nd. No comments, but feedback can be provided up to 9/20. Approved.

**12. Information/Discussion
Items**

12.1 Tenure Tea and Distinguished Faculty Celebration planning work group (5 min) – Planning for an event later this semester.

12.2 Organized cheating on Campus (20 min) – Professor Cristina Young shared an incident of organized cheating in her class and asked about a campus-wide response to this. After discussion, Pres. Jaimez will go to the ASCC and ask for their support in addressing this. We may offer a flex activity on how to address this matter.

12.2a Faculty

12.2b ASSC

12.2c Student Services & Academic Affairs

12.3 Faculty Support discussion (Senate Subcommittee Chairs)- pushed to next meeting

12.4 Commitment to DEI, Anti-Racist Practices and Equity in Education – LaNae Jaimez (5 minutes)

12.4a SESC

12.4b Curriculum

12.4c Other

13. Reports

13.01 Academic Program Review – Rachel Purdie (5 min) – will send in report.

13.02 Student Equity and Success Council – Heather Watson-Perez (5 min) – The committee is preparing for October flex: “Creating a New Normal.” Let Heather know about good equity practices on campus.

13.03 Curriculum/Tech Review – Sarah Barsness (5 min) – The deadline to submit curriculum items is Sept 27. If you are interested in creating an Ethnic Studies course, contact Sarah. An anti-racist task force is meeting to discuss how this relates to curriculum.

14. Other Committees

14.01 Guided Pathways Steering Committee – Melissa Reeve (5 min) – Melissa reported on the hiring of GP Coordinators and beginning work on program maps. Many thanks to Michael Wyly for starting this work. Planning a flex day activity in October.

15. Upcoming Items and/or Action Reminder

15.01 Assessment Committee – Andrew Wesley (2nd meeting of the month)

15.02 Distance Education – Erica Beam (2nd meeting of the month)

15.03 Professional Development/Flex Cal – Michelle Smith (2nd meeting of the month)

15.04 Curriculum Updates: (a) Articulation Check, (b) Local GE requirements, (c) Curriculum Handbook, (d) resolution commitment to anti-racism Curriculum, and (e) course numbering

15.04 Senate By-Laws and Constitution

15.05 SCPG Update

15.06 Journalism Update

15.07 AB705 Update

15.08 ASSC Update

16. Adjournment

Senator Wesley motioned; Senator Cortes 2nd. Adjourned at 5:02pm.

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

August 23, 2021

September 13, 2021

September 27, 2021

October 11, 2021 Brown Act Exemption expires

October 25, 2021 (Special Meeting: Hiring Priorities)

November 8, 2021

November 22, 2021

December 6, 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)