



ACADEMIC SENATE

AGENDA

September 27, 2021

Meeting via [Zoom](#)

3:00 pm – 5:00 pm

1. Call to Order/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-III 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 27, 2021

4. Approval of Minutes	September 13, 2021
5. Comments from the Public	<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>
6. AS President Update	<p>Academic Senate President Report (10 minutes)</p> <p>6.1 2021 Fall Plenary Session (Nov. 4 – 6) Let me know by 10/1. 6.2 Meeting with the ASSC on 10/5 6.3 Senate admin update - Christina Taliaferro (start date 10/7) 6.4 Faculty Hiring Prioritization check-in 6.5 Brown Act exemption extended 6.6 COVID – 19 work group meeting 6.7 Area B (ASCCC) meeting is Oct 15 from 9-2pm, virtual. 6.8 Academic Program Review Coordinator 6.9 Other</p>
7. Superintendent-President Report	Celia Esposito-Noy (10 minutes)
8. VP of Academic Affairs Report	David Williams (absent)
9. VP of Student Services Report	<p>Shannon Cooper (10 minutes)</p> <p>9.1 Reporting student misconduct</p>
10. Consent Agenda – Action Item	10.1 LaNae Jaimez & Michelle Smith appointed to Administrative Assistant 1 – Academic Senate interview committee.
11. Action Items, Including Items Removed from Consent	There are no times in this section.
12. Information/Discussion Items	<p>12.1 Budget update – Rob Diamond (20 min) 12.2 Academic Integrity work group - Volunteers (5 min) 12.2a Faculty 12.2b ASSC 12.2c Student Services & Academic Affairs 12.3 Faculty Mentor Job Description (10 min) 12.4 Faculty Support discussion (Senate Subcommittee Chairs 20 min)</p>

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 Assessment Committee – Andrew Wesley (5 min)

13.02 Distance Education – Erica Beam (5 min)

13.03 Professional Development/Flex Cal – Michelle Smith (5 min)

14. Other Committees

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

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)

15.04 Guided Pathways Steering Committee – Melissa Reeve (1st
meeting of the month)

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

15.06 Senate By-Laws and Constitution

15.07SCPG Update

15.08 Journalism Update

15.09 AB705 Update

15.10 ASSC Update

16. Adjournment

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

October 11, 2021

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)