



ACADEMIC SENATE

AGENDA

October 11, 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

Administrative Assistant: Christina Taliaferro

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

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4. Approval of Minutes	September 27, 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 (5 minutes)</p> <p>6.1 2021 Fall Plenary Session (Nov. 4 – 6) Let me know by Friday.</p> <p>6.2 Meeting with the ASSC update</p> <p>6.3 Senate admin update - Christina Taliaferro</p> <p>6.4 Faculty Hiring Prioritization process</p> <p>6.5 Area B (ASCCC) meeting is Oct 15 from 9-2pm, virtual.</p> <p>6.6 Tenure Tea 10/21 @ 4 PM</p> <p>6.7 Other</p>
7. Superintendent-President Report	Celia Esposito-Noy (10 minutes)
8. VP of Academic Affairs Report	David Williams (10 minutes)
9. VP of Student Services Report	Shannon Cooper (10 minutes)
10. Consent Agenda – Action Item	<p>10.1 Thomas Bundenthal, LaNae Jaimez, Rachel Purdie, Lauren Taylor-Hill and Heather Watson-Perez to serve as peer reviewers for Social & Behavioral Sciences tenure track and part-time faculty.</p> <p>10.2 Brian Bower, Darla Williams, Erin Craig, Debbie Dorrough, Doreen Adams, Joyce Averett, Vitalis Enemmuo and Myra Kargbo to serve as peer reviewer for Health Sciences.</p> <p>10.3 DE Coordinator Interview Committee – Winifred Hunton-Chan</p> <p>10.4 Dean of Research & Planning Interview Committee – Sarah Barsness, Saki Cabrera, Christina Gifford, Tonmar Johnson & Heather Watson-Perez</p>
11. Action Items, Including Items Removed from Consent	<p>11.1 Faculty Mentor Job Description (10 min)</p> <p>11.2 State of Emergency Resolution (5 min)</p>

12. Information/Discussion Items	12.1 Budget update – Rob Diamond/Susan Wheet (20 min) 12.2 Ethnic Studies Faculty position (20 min) 12.3 Counseling Faculty position(s) (10 min) 12.4 Faculty Support discussion (Senate Subcommittee Chairs 20 min) 12.5 Commitment to DEI, Anti-Racist Practices and Equity in Education – LaNae Jaimez (5 minutes) 12.5a SESC 12.5b Curriculum 12.5c Other
13. Reports	13.01 Academic Program Review – Rachel Purdie (5 min) 13.02 Student Equity & Success Council – Heather Watson-Perez (5 min) 13.03 Curriculum/Tech Review – Sarah Barsness (5 min)
14. Other Committees	14.01 Guided Pathways Steering Committee – Melissa Reeve (5 min) 14.02 Articulation Officer report – Ashlie Lawson (5 min)
15. Upcoming Items and/or Action Reminder	15.01 Assessment Committee – Andrew Wesley (2 nd meeting of the month) 15.02 Distance Education – Erica Beam (2 nd meeting of the month) 15.03 Professional Development/Flex Cal – Michelle Smith (2 nd 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 VIA ZOOM UNLESS OTHERWISE NOTED.

- 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)