



# ACADEMIC SENATE

## AGENDA

August 11, 2022

Hybrid Meeting

(Denis Honeychurch Board

Room 626 & [Zoom](#))

9:00am – 12:00pm

### 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-ill DEEHEE 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:**

##### President

Josh Scott (2022-2024)

##### Vice President

Rebecca LaCount (2022-2024)

##### Secretary/Treasurer

Erin Duane (2021-2023)

##### Past President/Ex-Officio

LaNae Jaimez (2022-2024)

#### **Academic Senate**

##### Mathematics & Sciences

Jim Long (2021-2023)

Randy Robertson (2022-2024)

##### Liberal Arts

Michael Reilly (2021-2023)

Jose Cortes (2022-2024)

##### Applied Technology & Business

Erica Beam (2021-2023)

Andrew McGee (2022-2024)

##### Counseling

Kelvin Cheah (2022-2024)

##### Social & Behavioral Sciences

Lauren Taylor-Hill (2021-2023)

Anthony Ayala (2022-2024)

##### Full-Time Senator At-Large

Erin Duane (2021-2023)

Cristina Young (2022-2024)

##### Health Sciences

Vitalis Enemmuo (2021-2023)

OPEN (2022-2024)

##### Adjunct Senator At-Large

Rhuenette Alums (2021-2023)

Andrew Wesley (2022-2024)

**Ex Officio:**

<u>Academic Program Review Chair</u> LaNae Jaimez (Fall 2022-Fall 2024)	<u>Assessment Chair</u> Andrew Wesley (2022-2025)
--	--

<u>Curriculum/Tech Review Chair</u> Sarah Barsness (2020-2023)	<u>Distance Education Chair</u> John Perez (2020-2023)
---	---

<u>Professional Development/Flex Chair</u> Michelle Smith (2021-2024)	<u>Student Equity &amp; Success Chair</u> OPEN (2021-2024)
--	---

Christina Taliaferro (Administrative Assistant)

**Guests:**

Celia Esposito-Noy (Superintendent-President)  
David Williams (Vice President of Academic Affairs)  
Lisa Neeley (Vice President of Student Services)

**3. Agenda Approval**

August 11, 2022

**4. Approval of Minutes**

May 9, 2022

**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.*

**6. AS President Update**

**AS President Josh Scott (15 minutes)**

6.1 Hybrid Meeting format for fall semester

6.2 Format of Academic Senate Meeting Minutes (Zoom Recordings vs. Written Minutes)

6.3 Update on orientation and support for new faculty hires, including development of pilot mentoring program

6.4 Update to Student Equity & Success Council and Open Committee Position

	<p>6.5 Update to SEA Plan Taskforce <i>Taskforce Members: Lauren Taylor-Hill, Jose Cortes, Commodore St. Germain, Michelle Smith, Josh Scott</i></p> <p>6.6 Report from Academic Senate Leadership Academy, including proposed additions to regular reports and addition of two ex-officio members (Faculty Union and Student Government)</p> <p>6.7 Call to support ASSCC government elections</p> <p>6.8 ESL, English, and Math support and the impact of AB1705</p> <p>6.9 ASCCC CTE Liaison – need volunteer (previously Tony Ayala)</p> <p>6.10 Other</p>
<p><b>7. Superintendent- President Report</b></p>	<p><b>Celia Esposito-Noy (10 minutes)</b></p>
<p><b>8. VP of Academic Affairs Report</b></p>	<p><b>David Williams (10 minutes)</b></p>
<p><b>9. VP of Student Services Report</b></p>	<p><b>Lisa Neeley (10 minutes)</b></p>
<p><b>10. Consent Agenda – Action Item</b></p>	<p>10.1 Appointed to Interview Committee for adjunct DSP Counselors <i>Candace Roe (FT DSP Counselor)</i> <i>Gail Rulloda (PT DSP Counselor)</i></p> <p>10.2 Appointed to Interview Committee for Early Learning Center Supervisor <i>Tony Ayala</i></p> <p>10.3 Appointed to Interview Committee for Director of the Early Learning Center <i>Amy Obegi</i> <i>Lauren Taylor-Hill</i></p> <p>10.4 Appointed to Interview Committee for A&amp;R Supervisor <i>Kelley Graham</i></p> <p>10.5 Appointed to Interview Committee for Vallejo Center Supervisor <i>Danielle Widemann</i></p> <p>10.6 Appointed to Interview Committee for Vacaville Center Supervisor <i>Genele Rhoads</i></p>

	<p>10.7 Appointed to Interview Committee for Public Safety Officers <i>Heather Watson-Perez</i></p> <p>10.8 Appointed to Interview Committee for Director of Outreach and Recruitment <i>Doug Green</i> <i>Christine Mani</i></p> <p>10.9 Appointed to Interview Committee for Vice President of Technology <i>Atticus Frey</i> <i>Michelle Smith</i> <i>Erica Beam</i> <i>John Perez</i></p>
<p><b>11. Action Items, Including Items Removed from Consent</b></p>	
<p><b>12. Information/Discussion Items</b></p>	<p>12.1 Icebreaker Josh Scott &amp; Rebecca LaCount (10 minutes)</p> <p>12.2 Proposal: 2-Stage Prioritization Process and other reforms to hiring process - <a href="#">See Attachment</a> Josh Scott (15 minutes)</p> <p>12.3 Activity: Consider Senate Goals and needs of college to Develop Thematic Meeting Schedule for AY 2022-2023 - <a href="#">See Attachment</a> Josh Scott (60 minutes)</p> <p>12.4 Scholarship/Financial Support for Students Rebecca LaCount (45 minutes) - <a href="#">See Attachment</a></p>
<p><b>13. Reports</b></p>	
<p><b>14. Other Committees</b></p>	
<p><b>15. Upcoming Items and/or Action Reminder</b></p>	<p><u>15.1 1<sup>st</sup> Meeting of the Month:</u> Academic Program Review - LaNae Jaimez Student Equity and Success Council - OPEN Curriculum/Tech Review – Sarah Barsness Guided Pathways Steering Committee – Melissa Reeve</p>

15.2 2<sup>nd</sup> Meeting of the Month:  
 Assessment Committee – Andrew Wesley  
 Distance Education – John Perez  
 Professional Development/Flex Cal – Michelle Smith

15.3 Other

**Fall Meetings**

- Forms Taskforce
- Cristina Sanchez (Dreamer Resource Liaison) – 8/22
- Preliminary SEA Plan – 8/22

**16. Adjournment**

**ALL MEETINGS WILL BE HELD FROM 3:00-5:00 PM IN HYBRID FORMAT UNLESS OTHERWISE NOTED.**

Date	Meeting Theme/Focus
<b><i>Fall Semester:</i></b>	
August 22, 2022	SEA Plan
September 12, 2022	
September 26, 2022	
October 10, 2022	
October 24, 2022	
November 7, 2022	
November 21, 2022	
December 5, 2022	
<b><i>Spring Semester:</i></b>	
January 12, 2023	
January 23, 2023	
February 13, 2023	
February 27, 2023	
March 13, 2023	
March 27, 2023	
April 3, 2023	
April 24, 2023	
May 8, 2023	
May 15, 2023	Tentative Meeting