



ACADEMIC SENATE

AGENDA

Monday, August 22, 2022

Hybrid Meeting

(Denis Honeychurch Boardroom, Room 626 & [Zoom](#))

3:00 – 5:00pm

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)

	<p>Ex Officio:</p> <table border="0"> <tr> <td><u>Academic Program Review Chair</u> LaNae Jaimez (Fall 2022-Fall 2024)</td> <td><u>Assessment Chair</u> Andrew Wesley (2022-2025)</td> </tr> <tr> <td><u>Curriculum/Tech Review Chair</u> Sarah Barsness (2020-2023)</td> <td><u>Distance Education Chair</u> John Perez (2020-2023)</td> </tr> <tr> <td><u>Professional Development/Flex Chair</u> Michelle Smith (2021-2024)</td> <td><u>Student Equity & Success Chair</u> OPEN (2021-2024)</td> </tr> </table> <p>Christina Taliaferro (Administrative Assistant)</p> <p>Guests: Celia Esposito-Noy (Superintendent-President) David Williams (Vice President of Academic Affairs) Lisa Neeley (Vice President of Student Services) Cristina Sanchez (Dreamer Resource Liaison) Shirley Lewis (Dean of Academic Support Services) Melissa Reeve (Interim Dean of Research and Planning) Shilah Johnson (Principal Research & Data Analyst)</p>	<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 & Success Chair</u> OPEN (2021-2024)
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3. Agenda Approval	August 22, 2022						
4. Approval of Minutes	August 11, 2022 - AM (Academic Senate) August 11, 2022 - PM (Academic Senate & Educational Administrators)						
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>AS President Josh Scott (10 minutes)</p> <p>6.1 Brown Act and Hybrid Meetings: Making a Motion</p> <p>6.2 Fall Plenary – November 3-5, 2022</p> <p>6.3 Status of SESC</p> <p>6.4 Vacant Senator Position: Health Sciences</p>						

	6.5 ASSC Senate and Elections Promotion
	6.6 Vacant PDFC Position: Part-time Faculty Representative
	6.7 Other
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	Lisa Neeley (10 minutes)
10. Consent Agenda – Action Item	
11. Action Items, Including Items Removed from Consent	11.1 Resolution 08.22.2022: State of Emergency – See Attachment Josh Scott (5 minutes)
12. Information/Discussion Items	12.1 Presentation: Dreamer Resource Liaison Cristina Sanchez (15 minutes)
	12.2 Preliminary SEA Plan Lisa Neeley, Shirley Lewis, Melissa Reeve, & Josh Scott (30 minutes)
	12.3 Follow-Up: 2-Part Hiring Prioritization Process Josh Scott (30 minutes) – See Attachment
13. Reports	
14. Other Committees	
15. Upcoming Items and/or Action Reminder	<u>15.1 1st 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

16. Adjournment	<p><u>15.2 2nd Meeting of the Month:</u> Assessment Committee – Andrew Wesley Distance Education – John Perez Professional Development/Flex Cal – Michelle Smith</p>
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ALL MEETINGS WILL BE HELD FROM 3:00-5:00 PM IN HYBRID FORMAT UNLESS OTHERWISE NOTED.

Meeting Dates	Meeting Topics & Themes
<i>Fall Semester:</i>	
September 12, 2022	Low-Cost Textbook Designation (XB 12) - David Williams
September 26, 2022	Adjunct Faculty Support
October 10, 2022	Hiring Prioritization
October 24, 2022	
November 7, 2022	
November 21, 2022	
December 5, 2022	
<i>Spring Semester:</i>	
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