



ACADEMIC SENATE

AGENDA

Monday, September 12, 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) Melissa Reeve (Interim Dean of Research and Planning) Neil Glines (Dean of Liberal Arts) Atticus Frey (Learning Resources Faculty)</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	September 12, 2022						
4. Approval of Minutes	August 22, 2022						
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 Vacant Academic Senate and Sub-Committee Positions:</p> <ul style="list-style-type: none"> • Health Sciences: Senator • Academic Program Review Committee: ATB Representative • PDFC Committee: Part-Time Faculty • SESC Committee: Coordinator/Chair <p>6.2 Fall Plenary – November 3-5, 2022</p> <p>6.3 ASSC Senate and Elections Promotion</p> <p>6.4 Best Practices for Hybrid Senate Meetings</p>						

	6.5 Tenure Tea
	6.6 Update on SEA Plan
	6.7 Update on DE Support
	6.8 Modified Hiring Prioritization Process
	6.9 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	10.1 Appointed to Interview Committee for Early Learning Center Supervisor <i>Amy Obegi</i>
	10.2 Appointed to Measure Q Advisory Committee <i>Andrew McGee</i>
	10.3 Appointed as peer reviewers for Social and Behavioral Sciences <i>Anthony Ayala</i> <i>Sabine Bolz</i> <i>Thomas Bundenthal</i> <i>Jose Cortes</i> <i>LaNae Jaimez</i> <i>Tonmar Johnson</i> <i>Douglas Mungin</i> <i>Rachel Purdie</i> <i>Tasha Smith</i> <i>Lauren Taylor-Hill</i> <i>Heather Watson-Perez</i>
	10.4 Appointed to Interview Committee for Learning Resource Technician <i>Erin Duane</i>
	10.5 Appointed to Safety Committee <i>Saki Cabrera</i>

	<p>10.6 Appointed to Academic Calendar Committee <i>Lauren Taylor-Hill</i> <i>Michelle Smith</i></p>
	<p>10.7 Appointed to Interview Committee for Elementary Education/Child Development Family Studies position <i>Tony Ayala</i> <i>Sheila Smith</i> <i>Tasha Smith</i> <i>Amy Obegi</i> <i>LaNae Jaimez</i></p>
<p>11. Action Items, Including Items Removed from Consent</p>	<p>11.1 Resolution 09.12.2022: State of Emergency – See Attachment Josh Scott (5 minutes)</p>
<p>12. Information/Discussion Items</p>	<p>Meeting Preparation Notes from AS President Josh Scott</p> <p>12.1 Hi-Flex vs. Hybrid vs. Synchronous vs. Asynchronous Instruction John Perez, Neil Glines (30 minutes)</p> <p>12.2 Low-Cost Textbook Designation (XB 12) - See Attachment - See Attachment Atticus Frey & David Williams (30 minutes)</p>
<p>13. Sub-Committee Reports</p>	<p>13.1 Academic Program Review LaNae Jaimez (5 minutes)</p> <p>13.2 Curriculum/Tech Review Sarah Barsness (5 minutes)</p>
<p>14. Other Reports</p>	<p>14.1 Guided Pathways Steering Committee Melissa Reeve (5 minutes)</p> <p>14.2 Academic Senate Treasurer Erin Duane (5 minutes)</p>
<p>15. Upcoming Monthly Reports</p>	<p><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</p> <p><u>15.2 2nd Meeting of the Month:</u> Assessment Committee – Andrew Wesley Distance Education – John Perez</p>

16. Adjournment

Professional Development/Flex Cal – Michelle Smith

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

Meeting Dates	Meeting Topics & Themes
Fall Semester:	
September 26, 2022	<ul style="list-style-type: none">• Adjunct Faculty Support – Discussion Item (30 minutes)
October 10, 2022	<ul style="list-style-type: none">• Hiring Prioritization• Adjunct Faculty Support – Action Item (possibly on 10/24)
October 24, 2022	<ul style="list-style-type: none">• Hiring Prioritization
November 7, 2022	<ul style="list-style-type: none">• Accreditation Report – Isabel Anderson, David Williams, Saki Cabrera
November 21, 2022	
December 5, 2022	
Spring Semester:	
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]