



# ACADEMIC SENATE

## AGENDA

Monday, September 26, 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)

OPEN (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)

Robin Sytsma (2022-2024)

##### Adjunct Senator At-Large

Rhuenette Alums (2021-2023)

Andrew Wesley (2022-2024)

**Ex Officio:**

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

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

Professional Development/Flex Chair      Student Equity & Success Chair  
Michelle Smith (2021-2024)      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)  
Atticus Frey (Library & Campus OER Liaison)  
Susan Wheet (VP of Finance & Administration)

**3. Agenda Approval**

September 26, 2022

**4. Approval of Minutes**

September 12, 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 (10 minutes)**

6.1 Vacant Positions:

- Applied Technology & Business: Senator

6.2 Filled Positions

- Mike Silva – New SESC Coordinator
- Brian Weathersby - ATB Representative for Academic Program Review Committee
- Andrew Wesley – Part-Time Faculty Representative for PDFC Committee

6.3 [Fall Plenary](#) – November 3-5, 2022

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|  | <p>6.5 Tenure Tea</p> <p>6.5 Update on Modified Hiring Prioritization Process</p> <p>6.6 Accreditation Institutional Self Evaluation Report (ISER)—call for taskforce and feedback</p> <p>6.7 Other</p>  |
| <p><b>7. Superintendent-<br/>President Report</b></p>                        | <p><b>Celia Esposito-Noy (10 minutes)</b></p>  |
| <p><b>8. VP of Academic Affairs<br/>Report</b></p>                           | <p><b>David Williams (10 minutes)</b></p>  |
| <p><b>9. VP of Student<br/>Services Report</b></p>                           | <p><b>Lisa Neeley (10 minutes)</b></p>   |
| <p><b>10. Consent Agenda –<br/>Action Item</b></p>                           | <p>10.1 Appointed to Interview Committee for SESC<br/><i>Heather Watson-Perez</i></p> <p>10.2 Appointed to SESC Coordinator Position<br/><i>Mike Silva</i></p> <p>10.3 Health Sciences Peer Reviewers for Fall 2022<br/><i>Angel Iqueda</i><br/><i>Debbie Dorrough</i><br/><i>John Jansen</i><br/><i>Joyce Averett</i><br/><i>Eric Craig</i><br/><i>Marivic Macalino</i><br/><i>Scott Parrish</i><br/><i>Mary Gabbard</i><br/><i>Alison Aubert</i><br/><i>Rob Bartoli</i><br/><i>Darla Williams</i><br/><i>Matt Borchert</i></p> |
| <p><b>11. Action Items, Including<br/>Items Removed from<br/>Consent</b></p> | <p>11.1 Low-Cost Textbook Designation of \$40<br/>Atticus Frey (5 minutes)</p>   |
| <p><b>12. Information/Discussion<br/>Items</b></p>                           | <p>12.1 Solano College Adopted Budget Presentation – <a href="#">See Attachment</a><br/>Susan Wheet, VP of Finance &amp; Administration (30 minutes)</p>   |



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|-------------------|---------------------|
| 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] |