



# ACADEMIC SENATE

## MINUTES

Monday, September 26, 2022

Hybrid Meeting

(Denis Honeychurch Boardroom, Room 626 & Zoom)

3:00 – 5:00pm

### 1. Call to Order/Land Acknowledgement

AS President Josh Scott called the meeting to order at 3:01pm.

Senator LaCount read the Land Acknowledgement statement.

### 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)

Social & Behavioral Sciences

Lauren Taylor-Hill (2021-2023)

Anthony Ayala (2022-2024)

Counseling

Kelvin Cheah (2022-2024)

Health Sciences

Vitalis Enemmuo (2021-2023)

Full-Time Senator At-Large

Erin Duane (2021-2023)

Cristina Young (2022-2024)

Adjunct Senator At-Large

Rhuenette Alums (2021-2023)

#### **Ex Officio:**

Academic Program Review Chair

LaNae Jaimez (Fall 2022-Fall 2024)

Distance Education Chair

John Perez (2020-2023)

Curriculum/Tech Review Chair

Sarah Barsness (2020-2023)

Student Equity & Success Chair

OPEN (2021-2024)

Christina Taliaferro (Administrative Assistant)

	<p><b>Guests:</b>  Celia Esposito-Noy (Superintendent-President)  David Williams (Vice President of Academic Affairs)  Lisa Neeley (Vice President of Student Services)  Atticus Frey (Library &amp; Campus OER Liaison)  Susan Wheet (VP of Finance &amp; Administration)</p> <p><b>Absent:</b>  Andrew Wesley (Adjunct Senator At-Large &amp; Assessment Chair)  Michelle Smith (Professional Development/Flex Chair)  Erica Beam (Applied Technology &amp; Business)  Robin Sytsma (Health Sciences)</p>
<p><b>3. Agenda Approval</b></p>	<p>Senator Duane motioned to approve the September 26, 2022 agenda; Senator Cortes seconded the motion; motion carried.</p>
<p><b>4. Approval of Minutes</b></p>	<p>Senator Young motioned to approve the September 12, 2022 minutes; Senator LaCount seconded the motion;</p> <p>Senator Alums requested an amendment to the minutes to include her comments regarding the phishing email.</p> <p>Motion carried as amended.</p>
<p><b>5. Comments from the Public</b></p>	<p>There were no comments from the public.</p>
<p><b>6. AS President Update</b></p>	<p><b><i>AS President Josh Scott</i></b></p> <p><i>6.1 Vacant Positions:</i></p> <ul style="list-style-type: none"> <li>• <i>Applied Technology &amp; Business: Senator</i></li> </ul> <p><i>6.2 Filled Positions</i></p> <ul style="list-style-type: none"> <li>• <i>Mike Silva – New SESC Coordinator</i></li> <li>• <i>Brian Weathersby - ATB Representative for Academic Program Review Committee</i></li> <li>• <i>Andrew Wesley – Part-Time Faculty Representative for PDFC Committee</i></li> </ul> <p><i>6.3 <a href="#">Fall Plenary</a> – November 3-5, 2022</i>  Josh Scott, LaNae Jaimez, Rebecca LaCount, and Ashley Lawson will be attending Fall Plenary.</p> <p><i>6.4 Tenure Tea</i>  This event is coming up on October 11<sup>th</sup> from 4:00-6:00pm. Honorees include tenured faculty and distinguished faculty from 2020, 2021, and 2022, in addition to the 2022 Professor Emeritus. Everyone is</p>

encouraged to attend in person or via Zoom.

#### *6.5 Update on Modified Hiring Prioritization Process*

A modified hiring prioritization process is being piloted and will start on October 10<sup>th</sup>. The first meeting will focus on data, mission, prioritization, etc. in collaboration with the Deans. After this meeting the application will be sent to the Schools/Deans, and ranking will take place on October 24<sup>th</sup>.

#### *6.6 Accreditation Institutional Self Evaluation Report (ISER)—call for taskforce and feedback*

This update will move to the October 10<sup>th</sup> meeting.

#### *6.7 Other*

AS President Scott recapped 2 topics from the previous Academic Senate meeting.

1. Zero Textbook Cost Program – The goal is to move forward with an 18-month plan to benefit from various phases of grants. The goal is to establish a coordinator position to manage this process/plan.
2. HyFlex – The taskforce met and came up with a definition of HyFlex. Next steps include exploring IT and banner needs, faculty compensation, and training.

## **7. Superintendent- President Report**

### ***Celia Esposito-Noy***

- The concerns previously expressed about content/storylines of phishing email tests was brought to the attention of the auditors. Moving forward they will speak with IT about the storylines before conducting similar phishing tests.
- There is a mandatory emergency drill coming up on Friday, September 30<sup>th</sup>. Since it has been a long time since such a drill has taken place, the plan is to do this first one on a day with fewer people on campus and then conduct a second drill mid-week at a later time.
- Flex Day is coming up on October 11<sup>th</sup> with many events, including Tenure Tea, Vallejo Center Re-Open House, and a staff appreciation lunch from 11:30-1:30 on the tennis courts. The USTA Men's Pro Challenger event is back after 2 years. This event will be livestreamed.
- There is continued concern about student mental health, including anxiety and depression. The next Find-the-Falcon event on October 13<sup>th</sup> will focus on mental health services. In addition, there are plans to expand services to include referrals to different agencies. Everyone is encouraged to check out the new Wellness Center. Future plans at the Wellness Center include

	<p>more peer support groups to aid students.</p> <ul style="list-style-type: none"> <li>On October 5<sup>th</sup> there will be a presentation at the board meeting from the UC Davis School of Education about their research on reaching the Latino student population and their choices related to attending college. The livestream will also be available later.</li> <li>At the November 17<sup>th</sup> board meeting there will be a presentation with information about what it might take to bring football back to Solano college.</li> </ul>
<p><b>8. VP of Academic Affairs Report</b></p>	<p><b>David Williams</b></p> <p>VP Williams expressed his appreciation for Academic Senate President Josh Scott and Past President LaNae Jaimez as they work together on shared interests.</p>
<p><b>9. VP of Student Services Report</b></p>	<p><b>Lisa Neeley</b></p> <ul style="list-style-type: none"> <li>The Vallejo Center is having a “Re-Open House” on October 11<sup>th</sup> from 5:30-7:30pm. The event will include refreshments and music.</li> <li>There are a few events coming up in honor of Spanish Heritage Month and Filipino-American History Month <ol style="list-style-type: none"> <li>October 4<sup>th</sup> (12:00-1:00) – Library: Pati Navalta a Pulitzer Prize nominated Bay Area journalist and author.</li> <li>October 20<sup>th</sup> (12:00-1:00) – Library: Ovi Vasquez, a motivational speaker who will speak about the challenges of being a first-generation undocumented college student.</li> </ol> </li> <li>Solano College received a grant to support LGBTQ+ students. Meetings for the newly formed student club have already started</li> <li>The next Find-the-Falcon event is on October 13<sup>th</sup> (11:00am - 1:00pm). It will take place in Building 400 (Room 437) and will feature TimelyCare to focus on mental health and wellness support.</li> <li>Student Service Opening Hours: <ul style="list-style-type: none"> <li>Mondays/Fridays – remote services include email, phone, and zoom</li> <li>Tuesday-Thursday – In Person from 10:00am-4:00pm</li> </ul> </li> </ul>
<p><b>10. Consent Agenda – Action Item</b></p>	<p>10.1 Appointed to Interview Committee for SESC <i>Heather Watson-Perez</i></p> <p>10.2 Appointed to SESC Coordinator Position <i>Mike Silva</i></p>

	<p>10.3 Health Sciences Peer Reviewers for Fall 2022  <i>Angel Iqueda</i>  <i>Debbie Dorrough</i>  <i>John Jansen</i>  <i>Joyce Averett</i>  <i>Eric Craig</i>  <i>Marivic Macalino</i>  <i>Scott Parrish</i>  <i>Mary Gabbard</i>  <i>Alison Aubert</i>  <i>Rob Bartoli</i>  <i>Darla Williams</i>  <i>Matt Borchert</i></p> <p>Senator Duane motioned to approve items 10.1, 10.2, and 10.3;  Senator Reilly seconded the motion; motion carried.</p>
<p><b>11. Action Items, Including Items Removed from Consent</b></p>	<p><i>11.1 Low-Cost Textbook Designation of \$40</i>  <i>Atticus Frey</i></p> <p>Senator LaCount motioned to approve item 11.1;  Senator Duane seconded the motion.</p> <p>Explanation and Discussion: \$40 is the amount that has been proposed as an official designation for the cost of textbooks. Discussions still need to take place with the bookstore since some students may have purchasing restrictions due to financial aid. A suggestion was made to have access codes, lab supplies include as part of the \$40 cost designation. It is important that students are aware of courses with low-cost textbooks, so faculty should inform their schools/deans for the icon to be integrated.</p> <p>Motion Carried.</p>
<p><b>12. Information/Discussion Items</b></p>	<p><i>12.1 Solano College Adopted Budget Presentation – <a href="#">See Attachment</a></i>  <i>Susan Wheet, VP of Finance &amp; Administration</i>  VP Wheet presented the adopted budget for 2022-2023.</p> <p><i>12.2 Adjunct Faculty Support – <a href="#">See Attachment</a></i>  <i>Rhuenette Alums, Andrew Wesley</i>  Rhuenette Alums shared findings that she and Andrew Wesley collected during the recent adjunct faculty forum. Priorities fell into three main categories:</p> <ol style="list-style-type: none"> <li>1. A designated meeting space</li> <li>2. Mentoring (for new and existing)</li> <li>3. Compensation (Consider new opportunities.)</li> </ol>

	<p>Overall, adjunct faculty expressed that they would like to be treated and respected as equal partners.</p> <p>Uncertainties were expressed regarding the collaboration and roles of the Academic Senate vs. the union. A possible solution is to have everyone in the same room to discuss some of the concerns and issues.</p> <p>AS President Scott suggested a taskforce to write a resolution and document some concrete issues that could be resolved. Volunteers for this taskforce include LaNae Jaimez, John Perez, Rhuenette Alums, Josh Scott, Ashley Lawson, Wini Hunton-Chan.</p> <p>Other topics included suggestions to have more social events that include adjunct as well as full-time faculty members, funding for an adjunct orientation program, and streamlined logistical items (i.e. Keenan trainings) for adjuncts that work in multiple districts.</p>
<p><b>13. Sub-Committee Reports</b></p>	<p><i>13.1 Assessment Committee</i>  <i>Andrew Wesley</i>  Andrew Wesley was unable to attend this meeting.</p> <p><i>13.2 Distance Education Committee</i>  <i>John Perez</i>  John Perez shared the following <a href="#">report</a>.</p> <p><i>13.3 Professional Development/Flex Cal</i>  <i>Michelle Smith</i>  Michelle Smith was unable to attend this meeting, however she sent the following report: “The PDFC Committee is pleased to offer a variety of sessions on our upcoming Professional Development/Flex day on <b>Tuesday, October 11th</b>. Some sessions are available online while other sessions will be held on the Main campus. Watch your email for the full program with details!”</p>
<p><b>14. Other Reports</b></p>	<p>There were no other reports.</p>
<p><b>15. Upcoming Monthly Reports</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> <p><u>15.2 2<sup>nd</sup> Meeting of the Month:</u>  Assessment Committee – Andrew Wesley  Distance Education – John Perez  Professional Development/Flex Cal – Michelle Smith</p>

**16. Adjournment**

Senator Young motioned to adjourn the meeting;  
Senator Alums seconded the motion.

AS President Scott adjourned the meeting at 4:54pm.

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

Meeting Dates	Meeting Topics & Themes
<b><i>Fall Semester:</i></b>	
October 10, 2022	<ul style="list-style-type: none"><li>• Hiring Prioritization – Part 1</li><li>• Adjunct Faculty Support – Action Item (possibly on 10/24)</li></ul>
October 24, 2022	<ul style="list-style-type: none"><li>• Hiring Prioritization – Part 2</li></ul>
November 7, 2022	<ul style="list-style-type: none"><li>• Accreditation Report – Isabel Anderson, David Williams, Saki Cabrera</li></ul>
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]