



# ACADEMIC SENATE

## AGENDA

Monday, November 21, 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 DEEHHE 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

Kristina Ferrebee (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)

	<p><b>Ex Officio:</b></p> <p><u>Academic Program Review Chair</u> LaNae Jaimez (Fall 2022-Fall 2024)</p> <p><u>Assessment Chair</u> Andrew Wesley (2022-2025)</p> <p><u>Curriculum/Tech Review Chair</u> Sarah Barsness (2020-2023)</p> <p><u>Distance Education Chair</u> John Perez (2020-2023)</p> <p><u>Professional Development/Flex Chair</u> Michelle Smith (2021-2024)</p> <p><u>Student Equity &amp; Success Chair</u> Michael Silva (2021-2024)</p> <p>Christina Taliaferro (Administrative Assistant)</p> <p><b>Guests:</b> Celia Esposito-Noy (Superintendent-President) David Williams (Vice President of Academic Affairs) Lisa Neeley (Vice President of Student Services) Saki Cabrera Isabel Anderson</p>
<b>3. Agenda Approval</b>	November 21, 2022
<b>4. Approval of Minutes</b>	November 7, 2022
<b>5. Comments from the Public</b>	<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>
<b>6. AS President Update</b>	<p><b>AS President Josh Scott (10 minutes)</b></p> <p>6.1 Vacant Positions:</p> <ul style="list-style-type: none"> <li>Applied Technology &amp; Business: Senator</li> </ul> <p>6.2 Update on Graduation Taskforce</p> <p>6.3 <a href="#">AB 2449</a> - Changes to Brown Act Teleconferencing Rules</p> <p>6.4 Possibility of meeting in Vallejo and Vacaville Centers in spring semester</p> <p>6.5 Other</p>
<b>7. Superintendent-President Report</b>	<b>Celia Esposito-Noy (10 minutes)</b>

<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><b>11. Action Items, Including Items Removed from Consent</b></p>	<p>11.1 Resolution in Support of Adjunct Faculty – <a href="#">See Attachment</a> Andrew Wesley &amp; Rhuenette Alums (15 minutes)</p>
<p><b>12. Information/Discussion Items</b></p>	<p>12.1 Accreditation Report – <a href="#">2024 Solano College ISER</a> Saki Cabrera, Isabel Anderson, David Williams (15 minutes @ 3:30pm)</p>
	<p>12.2 Hiring Prioritization Process: Debriefing (What went well? What are suggested improvements?) Josh Scott &amp; David Williams (15 minutes)</p>
<p><b>13. Sub-Committee Reports</b></p>	<p>13.1 Assessment Committee Andrew Wesley (5 minutes)</p> <p>13.2 Distance Education John Perez (5 minutes)</p> <p>13.3 Professional Development/Flex Cal Michelle Smith (5 minutes)</p>
<p><b>14. Other Reports</b></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 – Michael Silva 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>
<p><b>16. Adjournment</b></p>	

**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>	
December 5, 2022	<ul style="list-style-type: none"> <li>• DE Support</li> <li>• Graduation</li> <li>• State of Emergency (In-Person vs. Hybrid Meetings)</li> </ul>
<b><i>Spring Semester:</i></b>	
January 12, 2023	
January 23, 2023	<ul style="list-style-type: none"> <li>• Exemplary Program Award (ATEC)</li> </ul>
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]