



ACADEMIC SENATE

AGENDA

Monday, January 12, 2023

Denis Honeychurch Boardroom, Room 626

Guests are welcome to attend in person or via [Zoom](#)

9:00am – 12:00pm

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

OPEN (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>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> Michael Silva (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)</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> Michael Silva (2021-2024)
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3. Agenda Approval	January 12, 2022						
4. Approval of Minutes	November 5, 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 Positions:</p> <ul style="list-style-type: none"> Applied Technology & Business: Senator (2 positions) <p>6.2 Joint meeting with ASSC – Recap</p> <p>6.3 Upcoming meetings at Vallejo & Vacaville Campuses</p> <p>6.4 DE Support</p> <p>6.5 Other</p>						
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 Hiring Committee for ZTC Coordinator
Josh Scott (English Faculty)
Lauren Taylor-Hill (Anthropology Faculty)

10.2 Appointed to Hiring Committee for Center for Educational Excellence Coordinator
Michelle Smith (Biological Sciences Faculty)
LaNae Jaimez (Psychology Faculty)

10.3 Appointed to Hiring Committee for Director of Student Support Services
Rhuenette Alums (Business Faculty)
Saki Cabrera (Psychology Faculty)
Melissa Reeve (English/ESL Faculty)

11. Action Items, Including Items Removed from Consent

12. Information/Discussion Items

12.1 Discussion—What is student success in 2023? How do goals and expectations surrounding rigor, persistence, completion, holistic growth, critical thinking, and equity inform our teaching? Is there a tension that requires a balance? Should we be prioritizing some metrics over others? Or is there another way to look at this diverse set of goals and expectations? And given the current landscape, how might we support our colleagues in maximizing student success in their classrooms?

12.2 Senate Goals. We will review our Senate goals and decide where to focus our energy and time in the spring and beyond. – [See Attachment](#)

13. Sub-Committee Reports

2022-2023 Committee Goals and Self-Assessments: Mid-Year Reports

13.1 Academic Program Review
LaNae Jaimez (5 minutes)

13.2 Student Equity and Success Council
Michael Silva (5 minutes)

13.3 Curriculum/Tech Review
Sarah Barsness (5 minutes)

<p>14. Other Reports</p> <p>15. Upcoming Monthly Reports</p> <p>16. Adjournment</p>	<p>13.4 Assessment Committee Andrew Wesley (5 minutes)</p> <p>13.5 Distance Education John Perez (5 minutes)</p> <p>13.6 Professional Development/Flex Cal Michelle Smith (5 minutes)</p> <p><u>15.1 1st 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 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>Spring Semester:</i>	
January 23, 2023	<ul style="list-style-type: none"> Exemplary Program Award (ATEC)
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]