



ACADEMIC SENATE

AGENDA

Monday, January 23, 2023

Denis Honeychurch Boardroom, Room 626

[Zoom](#) (856 1717 1465)

3:00pm – 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

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> <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 23, 2023						
4. Approval of Minutes	January 12, 2023 – AM (Academic Senate) January 12, 2023 – PM (Academic Senate & Educational Administrators)						
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 Spring Plenary (April 20-22, 2023)</p> <p>6.3 Graduation Update</p> <p>6.4 Library—naming and availability for students</p> <p>6.5 Other</p>						
7. Superintendent-President Report	Celia Esposito-Noy (10 minutes)						

<p>8. VP of Academic Affairs Report</p>	<p>David Williams (10 minutes)</p>
<p>9. VP of Student Services Report</p>	<p>Lisa Neeley (10 minutes)</p>
<p>10. Consent Agenda – Action Item</p>	
<p>11. Action Items, Including Items Removed from Consent</p>	<p>11.1 Request by voting members of the Academic Senate to participate remotely due to “Emergency Circumstances”.</p>
<p>12. Information/Discussion Items</p>	<p>12.1 Vacaville Center Visit – Brainstorm possible topics. Josh Scott (10 minutes)</p> <p>12.2 Senate Goals. We will review our Senate goals and decide where to focus our energy and time in the spring and beyond. We will also consider high-level goals linked to the mission and create specific and measurable goals in a revised template. – See Attachment (original version) Josh Scott (60 minutes)</p>
<p>13. Sub-Committee Reports</p>	<p><u>2022-2023 Committee Goals and Self-Assessments: Mid-Year Reports</u> Academic Program Review - LaNae Jaimez Student Equity and Success Council - Michael Silva Assessment Committee - Andrew Wesley Professional Development/Flex Cal - Michelle Smith</p> <p><u>Completed Mid-Year Reports</u> Curriculum/Tech Review - Sarah Barsness Distance Education - John Perez</p>
<p>14. Other Reports</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 – 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>

16. Adjournment

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>	
February 13, 2023	<ul style="list-style-type: none">• Meeting at Vacaville Center
February 27, 2023	<ul style="list-style-type: none">• Best Practices for Grading (Possible Prep Session for Flex)
March 13, 2023	
March 27, 2023	<ul style="list-style-type: none">• Meeting at Vallejo Center• Exemplary Program Award (ATEC)
April 3, 2023	
April 24, 2023	
May 8, 2023	
May 15, 2023	[Tentative Meeting]