



# ACADEMIC SENATE

## AGENDA

Monday, February 13, 2023  
 Room 1112 (Vacaville Campus)  
[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 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:

<u>President</u> Josh Scott (2022-2024)	<u>Vice President</u> Rebecca LaCount (2022-2024)
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<u>Secretary/Treasurer</u> Erin Duane (2021-2023)	<u>Past President/Ex-Officio</u> LaNae Jaimez (2022-2024)
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#### Academic Senate

<u>Mathematics &amp; Sciences</u> Kristina Ferrebee (2021-2023) Randy Robertson (2022-2024)	<u>Liberal Arts</u> Michael Reilly (2021-2023) Jose Cortes (2022-2024)
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<u>Applied Technology &amp; Business</u> OPEN (2021-2023) OPEN (2022-2024)	<u>Counseling</u> Kelvin Cheah (2022-2024)
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<u>Social &amp; Behavioral Sciences</u> Lauren Taylor-Hill (2021-2023) Anthony Ayala (2022-2024)	<u>Full-Time Senator At-Large</u> Erin Duane (2021-2023) Cristina Young (2022-2024)
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<u>Health Sciences</u> Vitalis Enemmuo (2021-2023) Robin Sytsma (2022-2024)	<u>Adjunct Senator At-Large</u> Rhuenette Alums (2021-2023) Andrew Wesley (2022-2024)
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	<p><b>Ex Officio:</b></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 &amp; Success Chair</u> Michael Silva (2021-2024)</td> </tr> </table> <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)  Nathan Rexford (Dean of Institutional Research and Planning)  Flor de Maria Cruz (Supervisor – Vacaville Center)  Genele Rhoads (Mathematics Faculty)  Karissa Brown (ASSC Liberal Arts Representative)  Vacaville Campus Faculty</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 &amp; Success Chair</u> Michael Silva (2021-2024)
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<b>3. Agenda Approval</b>	February 13, 2023						
<b>4. Approval of Minutes</b>	January 23, 2023						
<b>5. Comments from the Public</b>	<p><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></p> <ul style="list-style-type: none"> <li>• Rachel Purdie: T4E Academy: <a href="#">Spring 2023 Calendar of Events</a></li> </ul>						
<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 (2 positions)</li> </ul> <p>6.2 <a href="#">Spring Plenary</a> (April 20-22, 2023) – Declare interest by March 1, 2023</p> <p>6.3 DE Support</p> <p>6.4 Upcoming Flex Sessions:  “Best Practices for Grading” and “Academic Freedom”</p>						

	6.5 Scheduling Taskforce
	6.6 Welcome Nathan Rexford (Dean of Institutional Research and Planning)
	6.7 Other
<b>7. Superintendent- President Report</b>	<b>Celia Esposito-Noy (10 minutes)</b>
<b>8. VP of Academic Affairs Report</b>	<b>David Williams (10 minutes)</b>
<b>9. VP of Student Services Report</b>	<b>Lisa Neeley (10 minutes)</b>
<b>10. Consent Agenda – Action Item</b>	<p>10.1 Appointed as peer reviewers for the Rising Scholars Program  <i>Ruth Fuller</i>  <i>Andrew Wesley</i>  <i>Nicholas Turney</i>  <i>Maria Regalado</i>  <i>Robert "Josh" Whitton</i>  <i>Jennifer Clemens</i>  <i>Denise Martinez</i></p> <p>10.2 Appointed to Hiring Committee for VP of Technology  <i>Michelle Smith</i>  <i>John Perez</i>  <i>Cristina Young</i>  <i>Atticus Frey</i></p>
<b>11. Action Items, Including Items Removed from Consent</b>	<p>11.1 Request by voting members of the Academic Senate to participate remotely due to “Emergency Circumstances”.</p> <p>11.2 Academic Program Review Process modification  LaNae Jaimez (10 minutes)</p>
<b>12. Information/Discussion Items</b>	<p>12.1 Student and Faculty Support on the Vacaville Campus – What is working? What is needed?  Flor de Maria Cruz, Nathan Rexford, Karissa Brown (45 minutes)</p> <p>12.2 Faculty Showcase Community Building Activities  See Attachment: <a href="#">Math &amp; Science Family Fun Night – Preliminary Flyer</a>  Genele Rhoads (15 minutes) – after 3:30pm</p> <p>12.3 Brainstorm Next Steps  Josh Scott (10 minutes)</p>

<b>13. Sub-Committee Reports</b>	<p><b><u>2022-2023 Committee Goals and Self-Assessments: Mid-Year Reports</u></b></p> <p><a href="#">Academic Program Review</a> – LaNae Jaimez  <a href="#">Assessment Committee</a> - Andrew Wesley  <a href="#">Curriculum/Tech Review</a> - Sarah Barsness  <a href="#">Distance Education</a> - John Perez  <a href="#">Professional Development/Flex Cal</a> – Michelle Smith  Student Equity and Success Council – Michael Silva</p>
<b>14. Other Reports</b>	
<b>15. Upcoming Monthly Reports</b>	<p><b><u>15.1 1<sup>st</sup> Meeting of the Month:</u></b>  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><b><u>15.2 2<sup>nd</sup> Meeting of the Month:</u></b>  Assessment Committee – Andrew Wesley  Distance Education – John Perez  Professional Development/Flex Cal – Michelle Smith</p>
<b>16. Adjournment</b>	

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

Meeting Dates	Meeting Topics & Themes
<b><i>Spring Semester:</i></b>	
February 27, 2023	<ul style="list-style-type: none"> <li>• Best Practices for Grading (Possible Prep Session for Flex)</li> <li>• Update on Academic Senate Election (LaNae Jaimez)</li> <li>• Committee Updates</li> <li>• Usage, Plans, Policies, etc. for Library Study Rooms</li> <li>• Academic Senate Goals for FY2023</li> </ul>
March 13, 2023	<ul style="list-style-type: none"> <li>• ChatGPT – Implications for Teaching</li> <li>• Committee Updates</li> </ul>
March 27, 2023	<ul style="list-style-type: none"> <li>• Meeting at Vallejo Center</li> <li>• Exemplary Program Award (ATEC)</li> </ul>
April 3, 2023	
April 24, 2023	
May 8, 2023	
May 15, 2023	[Tentative Meeting]