



ACADEMIC SENATE

AGENDA

Monday, February 27, 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 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:

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) Curley Wikkeling-Miller (Coordinator, Center for Educational Excellence)</p> <p>3. Agenda Approval February 27, 2023</p> <p>4. Approval of Minutes February 13, 2023</p> <p>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></p> <p>6. AS President Update</p> <p>AS President Josh Scott (15 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) – Declare interest by March 1, 2023</p> <p>6.3 Distinguished Faculty Awards: Process, Committee, Timing, etc.</p> <p>6.4 Meeting with SCFA President Erin Farmer: shared advocacy for department chairs, joint FLEX event in August</p> <p>6.5 Support for DE</p> <p>6.6 Mental Health Support for students and staff & Security and Safety in Buildings</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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	<p>6.7 Senate-sponsored FLEX sessions—Best Practices in Grading and Academic Freedom</p> <p>6.8 Usage, Plans, Policies, etc. for Library Study Rooms</p> <p>6.9 Other</p>
<p>7. Superintendent- President Report</p>	<p>Celia Esposito-Noy (10 minutes)</p>
<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 Update on Academic Senate Election LaNae Jaimez (10 minutes)</p> <p>12.2 Introduction of Curley Wikkeling-Miller (Coordinator for Center for Educational Excellence) - Vision & Mission (Draft) Josh Scott & Curley Wikkeling-Miller (10 minutes)</p> <p>12.3 Procedure for naming facilities based on significant contributions of time, effort, or other outstanding nonmonetary contributions to the college. – See Nomination Form Josh Scott (20 minutes)</p> <p>12.4 Academic Senate Goals for FY2023 Josh Scott (20 minutes)</p>
<p>13. Sub-Committee Reports</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) <i>The PDFC committee is finalizing the professional development program for Wednesday, March 15 and Thursday, March 16. We have lots of great sessions planned and we look forward to seeing everyone, online or in person, soon!</i></p>

<p>14. Other Reports</p> <p>15. Adjournment</p>	<p><u>2022-2023 Committee Goals and Self-Assessments: Mid-Year Reports</u></p> <p>Academic Program Review – LaNae Jaimez Assessment Committee - Andrew Wesley Curriculum/Tech Review - Sarah Barsness Distance Education - John Perez Professional Development/Flex Cal – Michelle Smith Student Equity and Success Council – Michael Silva</p>
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ALL MEETINGS WILL BE HELD FROM 3:00-5:00 PM IN HYBRID FORMAT UNLESS OTHERWISE NOTED.

Upcoming Monthly Reports

1st Meeting of the Month:
Academic Program Review - LaNae Jaimez
Student Equity and Success Council – Michael Silva
Curriculum/Tech Review – Sarah Barsness
Guided Pathways Steering Committee – Melissa Reeve

2nd Meeting of the Month:
Assessment Committee – Andrew Wesley
Distance Education – John Perez
Professional Development/Flex Cal – Michelle Smith

Meeting Dates	Meeting Topics & Themes
<i>Spring Semester:</i>	
March 13, 2023	<ul style="list-style-type: none"> • ChatGPT – Implications for Teaching • Committee Updates
March 27, 2023	<ul style="list-style-type: none"> • Meeting at Vallejo Center • Exemplary Program Award (ATEC)
April 3, 2023	<ul style="list-style-type: none"> • Committee Updates
April 24, 2023	
May 8, 2023	
May 15, 2023	[Tentative Meeting]