



ACADEMIC SENATE

AGENDA

Monday, March 27, 2023
 Room 123 (Vallejo 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) |
|--|--|

| | |
|--|--|
| <u>Secretary/Treasurer</u> Erin Duane (2021-2023) | <u>Past President/Ex-Officio</u> LaNae Jaimez (2022-2024) |
|--|--|

Academic Senate

| | |
|---|--|
| <u>Mathematics & Sciences</u> Kristina Ferrebee (2021-2023) Randy Robertson (2022-2024) | <u>Liberal Arts</u> Michael Reilly (2021-2023) Jose Cortes (2022-2024) |
|---|--|

| | |
|--|---|
| <u>Applied Technology & Business</u> OPEN (2021-2023) Toni Coleman (2022-2024) | <u>Counseling</u> Kelvin Cheah (2022-2024) |
|--|---|

| | |
|--|---|
| <u>Social & 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) |
|--|---|

| | |
|---|---|
| <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) |
|---|---|

| | |
|---|--|
| | <p>Ex Officio:</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 & Success Chair</u> Michael Silva (2021-2024)</p> <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) Munir Omar (ASSC President) Brandon Carrera (Supervisor – Vallejo Center) Vallejo Campus Faculty</p> |
| 3. Agenda Approval | March 27, 2023 |
| 4. Approval of Minutes | March 13, 2023 |
| 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 Joint Faculty/Student Mixer – May 1st</p> <p>6.2 Senate-sponsored FLEX sessions</p> <ul style="list-style-type: none"> • Best Practices in Grading • Academic Freedom <p>6.3 Scheduling Taskforce Update</p> <p>6.4 Proposal – Breaks during Senate Meetings</p> <p>6.5 Other</p> |
| 7. Superintendent-President Report | Celia Esposito-Noy (10 minutes) |

| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|--|--|------------------------------|-------------------|-------------|--|--------------|--------------|------------------|--|--------------|-----------|---------------|--|---------------|--|----------------------------------|---------------|----------------|---------------|---------------|----------------|----------------|--------------|-------------------|--------------|----------------|--------------|-----------|-------------|-------------------|----------------|-------------|-------------------|---------------|
| <p>8. VP of Academic Affairs Report</p> | <p>No report – VP Williams is unable to attend.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>9. VP of Student Services Report</p> | <p>Lisa Neeley (10 minutes)</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>10. Consent Agenda – Action Item</p> | <p>10.1 Appointed to Hiring Committee for Social & Behavioral Sciences Administrative Assistant <i>LaNae Jaimez (Psychology Faculty)</i></p> <p>10.2 Appointed as peer reviewers for Social & Behavioral Sciences faculty.</p> <table border="0"> <tr> <td><u>Tenured Faculty being evaluated:</u></td> <td><u>Faculty Peers:</u></td> </tr> <tr> <td>Thomas Bundenthal</td> <td>Joel Powell</td> </tr> <tr> <td></td> <td>Marc Pandone</td> </tr> <tr> <td>LaNae Jaimez</td> <td>Mary Gotch-Posta</td> </tr> <tr> <td></td> <td>Saki Cabrera</td> </tr> <tr> <td>Amy Obegi</td> <td>Anthony Ayala</td> </tr> <tr> <td></td> <td>Rachel Purdie</td> </tr> <tr> <td> <u>Adjunct Faculty being evaluated:</u></td> <td> <u>Faculty Peers:</u></td> </tr> <tr> <td>Jody Campbell</td> <td>Tonmar Johnson</td> </tr> <tr> <td>Chris Collins</td> <td>Rachel Purdie</td> </tr> <tr> <td>Richard Harris</td> <td>Tonmar Johnson</td> </tr> <tr> <td>Nicole Kelly</td> <td>Thomas Bundenthal</td> </tr> <tr> <td>Sandra Moore</td> <td>Tonmar Johnson</td> </tr> <tr> <td>Randi Osburn</td> <td>Amy Obegi</td> </tr> <tr> <td>Joel Powell</td> <td>Thomas Bundenthal</td> </tr> <tr> <td>Maureen Powers</td> <td>Tasha Smith</td> </tr> <tr> <td>Jeanette Luedders</td> <td>Anthony Ayala</td> </tr> </table> | <u>Tenured Faculty being evaluated:</u> | <u>Faculty Peers:</u> | Thomas Bundenthal | Joel Powell | | Marc Pandone | LaNae Jaimez | Mary Gotch-Posta | | Saki Cabrera | Amy Obegi | Anthony Ayala | | Rachel Purdie | <u>Adjunct Faculty being evaluated:</u> | <u>Faculty Peers:</u> | Jody Campbell | Tonmar Johnson | Chris Collins | Rachel Purdie | Richard Harris | Tonmar Johnson | Nicole Kelly | Thomas Bundenthal | Sandra Moore | Tonmar Johnson | Randi Osburn | Amy Obegi | Joel Powell | Thomas Bundenthal | Maureen Powers | Tasha Smith | Jeanette Luedders | Anthony Ayala |
| <u>Tenured Faculty being evaluated:</u> | <u>Faculty Peers:</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Thomas Bundenthal | Joel Powell | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Marc Pandone | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| LaNae Jaimez | Mary Gotch-Posta | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Saki Cabrera | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Amy Obegi | Anthony Ayala | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Rachel Purdie | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <u>Adjunct Faculty being evaluated:</u> | <u>Faculty Peers:</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Jody Campbell | Tonmar Johnson | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Chris Collins | Rachel Purdie | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Richard Harris | Tonmar Johnson | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Nicole Kelly | Thomas Bundenthal | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Sandra Moore | Tonmar Johnson | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Randi Osburn | Amy Obegi | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Joel Powell | Thomas Bundenthal | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Maureen Powers | Tasha Smith | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Jeanette Luedders | Anthony Ayala | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <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 “Just Cause” or “Emergency Circumstances”.</p> <p>11.2 Online Instructor Certification Guidelines – DE Committee John Perez (10 minutes)</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>12. Information/Discussion Items</p> | <p>12.1 Vallejo Center: How is it doing? – See Presentation Brandon Carrera (10 minutes)</p> <p>12.2 The Student Equity and Achievement Plan and Vallejo Lisa Neeley (10 minutes)</p> <p>12.3 Brainstorm as a group: (30 minutes)</p> <ul style="list-style-type: none"> • What is working in Vallejo? • Where do we want to see Vallejo in 3-5 years? • How can we support the Vallejo campus to achieve this vision? | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

| | |
|---|---|
| <p>13. Sub-Committee Reports</p> <p>14. Other Reports</p> <p>15. Adjournment</p> | <p>12.4 Next Steps/Possible Resolution: What can Senate do to support both Centers? (10 minutes)</p> <p>No Sub-Committee Reports this week.</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> |
|---|---|

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> | |
| April 3, 2023 | <ul style="list-style-type: none"> • Grading - TBD • Academic freedom - TBD • Follow-up and Action/Support of Centers • Minority coalition (Shanan Danley) |
| April 24, 2023 | <ul style="list-style-type: none"> • SOAR/rising scholars • Announce senate election results |
| May 8, 2023 | <ul style="list-style-type: none"> • Mental Health • Reflection—coming back to campus. What is lost, what is gained, and how best to move forward? • Welcome New Senators |
| May 15, 2023 | [Tentative Meeting] |