



ACADEMIC SENATE

AGENDA

Monday - April 3, 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)

Toni Coleman (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) Shanan Danley</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	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 Welcome Toni Coleman</p> <p>6.2 Update on Grading</p> <p>6.3 Faculty/Mixer Update & Planning</p> <p>6.4 August Flex & Tenure Tea</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

10. Consent Agenda – Action Item

11. Action Items, Including Items Removed from Consent

12. Information/Discussion Items

Lisa Neeley (10 minutes)

10.1 Appointed as peer reviewers for Counseling.

Rebecca LaCount
Nicholas Cittadino
Candace Roe
Jim Anderson

10.2 Appointed to Hiring Committee for MESA Director

Amy Dauffenbach
Michelle Smith
Mike Silva
Commodore St. Germain
Danielle Widemann

10.3 Appointed to Hiring Committee for Articulation Officer and Curriculum Coordinator

John Perez
Sarah Wasley-Smith

10.4 Appointed to Hiring Committee for ASTC Coordinator

John Perez
Christina Gifford
Sarah Wasley-Smith

10.5 Appointed to Hiring Committee for Center of Educational Excellence

John Perez
Michelle Smith

10.6 Appointed to Hiring Committee for DE Coordinator

Michelle Smith
Robin Sytsma
Christina Gifford

11.1 Request by voting members of the Academic Senate to participate remotely due to “Just Cause” or “Emergency Circumstances”.

11.2 Process for Naming Rooms due to Service to the College – See [Form](#)
Josh Scott (10 minutes)

12.1 How can the Academic Senate support the Vacaville and Vallejo centers? Discussion; Follow-Up; Next Steps; Possible Resolutions
Josh Scott (30 Minutes)

13. Sub-Committee Reports	<p>12.2 Minority Coalition: Mission, History, Priorities, Next Steps Shanan Danley (30 Minutes)</p> <p>13.1 Academic Program Review - LaNae Jaimez (5 minutes)</p> <p>13.2 Student Equity and Success Council – Michael Silva (5 minutes)</p> <p>13.3 Curriculum/Tech Review – Sarah Barsness (5 minutes)</p> <p>13.4 Guided Pathways Steering Committee – Melissa Reeve (5 minutes)</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>
14. Other Reports	
15. Adjournment	

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 24, 2023	<ul style="list-style-type: none"> • Pride/LGBTQIA+ Discussion – new club, available resources, student/staff experiences, senate support (Matthew Schweitzer & Lauren Taylor-Hill) • Grading & Academic Freedom Updates • Announce senate election results

May 8, 2023	<ul style="list-style-type: none"> • Committee Year-End Goal Reports • SOAR/rising scholars • Reflection—coming back to campus. What is lost, what is gained, and how best to move forward? • Approval of 2023-2024 Academic Senate meeting Calendar • Welcome New Senators
May 15, 2023	[Tentative Meeting]