



# ACADEMIC SENATE

## AGENDA

Monday - April 24, 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)

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|   | <p><b>Ex Officio:</b></p> <p><u>Academic Program Review Chair</u><br/>LaNae Jaimez (Fall 2022-Fall 2024)</p> <p><u>Assessment Chair</u><br/>Andrew Wesley (2022-2025)</p> <p><u>Curriculum/Tech Review Chair</u><br/>Sarah Barsness (2020-2023)</p> <p><u>Distance Education Chair</u><br/>John Perez (2020-2023)</p> <p><u>Professional Development/Flex Chair</u><br/>Michelle Smith (2021-2024)</p> <p><u>Student Equity &amp; Success Chair</u><br/>Michael Silva (2021-2024)</p> <p>Christina Taliaferro (Administrative Assistant)</p> <p><b>Guests:</b><br/>Celia Esposito-Noy (Superintendent-President)<br/>David Williams (Vice President of Academic Affairs)<br/>Lisa Neeley (Vice President of Student Services)<br/>Matthew Schweitzer</p> |
| <b>3. Agenda Approval</b>                 | April 24, 2023   |
| <b>4. Approval of Minutes</b>             | April 3, 2023  |
| <b>5. Comments from the Public</b>        | <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>  |
| <b>6. AS President Update</b>             | <p><b>AS President Josh Scott (10 minutes)</b></p> <p>6.1 Senate election results.</p> <p>6.2 Plenary Recap</p> <p>6.3 Senate-after-Dark</p> <p>6.4 Student-faculty mixer—CANCELLED</p> <p>6.5 Department Chair Taskforce</p> <p>6.6 Other</p>   |
| <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>  |

**10. Consent Agenda – Action Item**

10.1 Appointed to Hiring Committee for Auto Tech Instructor  
*Curley Wikeling-Miller*  
*Doug Green*  
*Andrew McGee*  
*David Ames*

10.2 Appointed to Hiring Committee for Dean of CTE  
*Laura Maghoney*  
*Maire Morinec*  
*Curley Wikeling-Miller*  
*Erica Beam*  
*Tony Ayala*

**11. Action Items, Including Items Removed from Consent**

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

11.2 Academic Senate Calendar for 2023-2024 - See [Draft](#)  
Josh Scott (5 minutes)

**12. Information/Discussion Items**

12.1 Pride/LGBTQIA+ Discussion

- LGBTQIA+ support and experience—what has been done, what is current experience for faculty, staff, and students?
- How can the Academic Senate and faculty support LGBTQIA+ students and colleagues?

Matthew Schweitzer & Lauren Taylor-Hill (30 minutes)

12.2 Grading – Resolution in Support of Timely Grading- See [Draft](#)  
Josh Scott (15 minutes)

12.3 Scheduling Taskforce – See [Draft](#)  
Josh Scott (15 minutes)

**13. Sub-Committee Reports**

13.1 Assessment Committee – Andrew Wesley (5 minutes)

13.2 Distance Education – John Perez (5 minutes) – See [Report](#)

13.3 Professional Development/Flex Cal – Michelle Smith (5 minutes)

**2022-2023 Committee Goals and Self-Assessments: Mid-Year Reports**

[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

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**14. Other Reports**

**15. Adjournment**

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

**Upcoming Monthly Reports**

*1<sup>st</sup> 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

*2<sup>nd</sup> Meeting of the Month:*

- Assessment Committee – Andrew Wesley
- Distance Education – John Perez
- Professional Development/Flex Cal – Michelle Smith

| Meeting Dates                  | Meeting Topics & Themes  |
|--------------------------------|--|
| <b><i>Spring Semester:</i></b> |  |
| May 8, 2023                    | <ul style="list-style-type: none"><li>• Committee Year-End Goal Reports</li><li>• SOAR/rising scholars</li><li>• Reflection—coming back to campus. What is lost, what is gained, and how best to move forward?</li><li>• Guided Pathways Work Plan Update (Melissa Reeve)</li><li>• Welcome New Senators</li><li>• Distinguished Faculty</li><li>• August Planning (Meetings, Tenure Tea, Mixer)</li><li>• ZTC/Program Pathways – Atticus Frey (10-15 min)</li></ul> |
| May 15, 2023                   | [Tentative Meeting]  |