



ACADEMIC SENATE

AGENDA

Monday – May 8, 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) Melissa Reeve (Guided Pathways) Atticus Frey Julene Calvo Doug Mungin</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	May 8, 2023						
4. Approval of Minutes	April 24, 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> <ul style="list-style-type: none"> 6.1 Graduation Volunteers 6.2 Senate-after-Dark 6.3 Welcome New Senators & Gratitude for Departing Senators 6.4 Proposal for 2023-2024 Meetings: School-Themed Discussions 6.5 Survey Results 6.6 Announcement of Distinguished Faculty 6.7 Celebrating Speech & Debate Team Win 6.8 Other 						
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	Lisa Neeley (10 minutes)
10. Consent Agenda – Action Item	
11. Action Items, Including Items Removed from Consent	<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 Assessment Committee – ILO Revisions/New ILO Andrew Wesley (5 minutes)</p> <p>11.3 Distinguished Faculty Monetary Award LaNae Jaimez (5 minutes)</p> <p>11.4 Resolution in Support of Timely Grading Josh Scott (5 minutes)</p>
12. Information/Discussion Items	<p>12.1 Department Chair Taskforce – See Notes Josh Scott (15 minutes)</p> <p>12.2 ZTC Update & Alignment with Program Pathways Atticus Frey (15 minutes)</p> <p>12.3 August Planning (Meetings, Tenure Tea, Mixer) Josh Scott (15 minutes)</p>
13. Sub-Committee Reports	<p>13.1 2022-2023 Committee Year-End Self-Assessments</p> <ul style="list-style-type: none"> • Academic Program Review - LaNae Jaimez (5 minutes) • Student Equity and Success Council – Michael Silva (5 minutes) • Curriculum/Tech Review – Sarah Barsness (5 minutes) • Assessment Committee – Andrew Wesley (5 minutes) • Distance Education – John Perez (5 minutes) • Professional Development/Flex Cal – Michelle Smith (5 minutes)
14. Other Reports	<p>14.1 Guided Pathways Steering Committee 2022-26 Guided Pathways Workplan - Melissa Reeve (5 minutes)</p>
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
General Topics:	<ul style="list-style-type: none"> • SOAR/Rising Scholars
Fall Semester:	
August 10, 2023	<ul style="list-style-type: none"> • Reflection—coming back to campus. What is lost, what is gained, and how best to move forward?
August 21, 2023	
September 11, 2023	
September 25, 2023	
October 9, 2023	
October 23, 2023	
November 6, 2023	
November 20, 2023	
December 4, 2023	
Spring Semester:	
January 11, 2024	
January 22, 2024	
February 5, 2024	
February 26, 2024	
March 11, 2024	
March 25, 2024	
April 15, 2024	
April 29, 2024	
May 13, 2024	