### 1. Call to order
Academic Senate President LaNae Jaimez called the meeting to order at 3:34 pm.

### 2. Roll Call
**Academic Senate Officers:** LaNae Jaimez (President), Josh Scott (Vice President), and Erin Duane (Secretary / Treasurer-At-Large).

**Academic Senate:** Andrew Wesley, Anthony Ayala, Cristina Young/Margherita Molnar, Erica Beam, Jose Cortes, Michelle Arce, Paul Hidy, Randy Robertson, Rebecca LaCount, Teri Brunner, Terri Pearson-Bloom, and Tracy Schneider.

Sheila Kaushal (Administrative Assistant)

**Ex Officio:**
Andrew Wesley (Assessment Chair), Erica Beam (Distance Education Chair), Erin Duane (Interim Curriculum/Tech Review Chair), and Josh Scott (Student Success and Equity Chair).

**Guests:** David Williams (Vice President of Academic Affairs), Dean Neil Glines, Dean Daniel Bridges, Dean Sandy Lamba, Dean Shirley Lewis, Dean Lisa Neeley, Dean Kristin Conner, and Dean Dwayne Hunt.

**Absent:** Michael Wyly (Past President/Ex-Officio), Scott Parrish, Vitalis Enemmuo, Ferdinanda Florence (Academic Program Review Chair), and Michelle Smith (Professional Development/Flex Cal Chair).

### 3. Agenda approval
Academic Senate Secretary/Treasurer-At-Large Erin Duane motioned to approve the agenda of November 25, 2019 as presented. It was seconded by Senator Wesley. The agenda was approved unanimously.

### 4. Approval of Minutes
There were no items on this section.

### 5. Comments from the Public
*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*
6. **AS President Update**

AS President Jaimez did not provide an update.

7. **Superintendent-President Report**

S/P Celia Esposito-Noy did not provide an update.

8. **VP of Academic Affairs Report**

VP David Williams did not provide an update.

9. **Consent Agenda – Action Item**

There were no items on this section.

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

There were no items on this section.

11. **Information/Discussion Items**

11.1 Faculty Hiring Priorities 2020-2021 Academic Year

The Senators and Deans reviewed the 2020-2021 Hiring Priorities packet. VP David Williams addressed the Senators inquiries. The Senators and Deans ranked full time positions presented. The result of the ranking/recommendation will be reviewed by the Senators during the December 2, 2019 meeting.

12. **Reports**

There were no items on this section.

13. **Other Committees**

There were no items on this section.

14. **Upcoming Items and/or Action Reminder**

14.1 Academic Program Review – Ferdinanda Florence (1st meeting of the month)
14.2 Student Success and Equity – Joshua Scott (1st meeting of the month)
14.3 Curriculum/Tech Review – Erin Duane (1st meeting of the month)
14.4 Assessment Committee – Andrew Wesley (2nd meeting of the month)
14.5 Distance Education – Erica Beam (2nd meeting of the month)
14.6 Professional Development/FlexCal – Michelle Smith (2nd meeting of the month)
14.7 Guided Pathways Steering Committee – Michael Wyly (1st meeting of the month)
14.8 First Year Experience – Melissa Reeve (2nd meeting of the month)

15. **Adjournment**

Senator Ayala motioned to adjourn the meeting. It was seconded by AS Secretary/Treasurer-At-Large Duane. The meeting adjourned at 3:50 pm.
ALL MEETINGS WILL BE HELD FROM 3:00-5:00 PM IN THE BOARD ROOM UNLESS OTHERWISE NOTED

December 2, 2019
December 9, 2019 (Tentative Meeting)
January 9, 2020
January 27, 2020
February 3, 2020
February 24, 2020
March 2, 2020
March 16, 2020
April 13, 2020
April 20, 2020
May 4, 2020
May 11, 2020 (Tentative Meeting)