



ACADEMIC SENATE

AGENDA

Monday – April 14, 2025

Denis Honeychurch Boardroom, Room 626

[Zoom](#) (889 8621 4078)

3:00 – 5:00 pm

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 (2024-2026)

Vice President

☐ Rachel Purdie (2024-2026)

Secretary/Treasurer

☐ Erin Duane (2023-2025)

Past President/Ex-Officio

☐ LaNae Jaimez (2024-2026)

Part-Time Representative

☐ Kristieen Rodriguez (2024-2025)

Academic Senate

Mathematics & Sciences

☐ Kristina Ferreebee (2023-2025)

☐ Randy Robertson (2024-2026)

Liberal Arts

☐ Jack Schouten (2023-2025)

☐ Glenn Keyser (2024-2026)

Career & Technical Education

☐ Chip Reeves (2023-2025)

☐ Toni Seals (2024-2026)

Counseling & Ad Hoc Awards Committee

Chair

☐ Amy Dauffenbach (2024-2026)

Social & Behavioral Sciences

☐ Lauren Taylor-Hill (2023-2025)

☐ Erica Beam (2024-2026)

Full-Time Senator At-Large

☐ Erin Duane (2023-2025)

☐ Matthew Schweitzer (2024-2026)

Health Sciences

☐ Wanda Butters (2023-2025)

☐ Scott Parrish (2024-2026)

Adjunct Senator At-Large

☐ Kristieen Rodriguez (2023-2025)

☐ Andrew Wesley (2024-2026)

	<p>Ex Officio:</p> <table> <tr> <td><u>Academic Program Review Chair</u></td><td><u>Assessment Chair</u></td></tr> <tr> <td><input type="checkbox"/> LaNae Jaimez (2022-2025)</td><td><input type="checkbox"/> Andrew Wesley (2022-2025)</td></tr> <tr> <td><u>Curriculum/Tech Review Chair</u></td><td><u>Distance Education Chair</u></td></tr> <tr> <td><input type="checkbox"/> Jim DeKloe (Interim for Spring, 2025)</td><td><input type="checkbox"/> Laura Maghoney (2023-2026)</td></tr> <tr> <td><u>Professional Development/Flex Chair</u></td><td><u>Student Equity & Success Chair</u></td></tr> <tr> <td><input type="checkbox"/> Nazia Mostafa (2024-2027)</td><td><input type="checkbox"/> Commodore St. Germain (2024-2027)</td></tr> </table> <p><input type="checkbox"/> Christina Taliaferro (Administrative Assistant)</p> <p>Guests: Kellie Butler (Superintendent-President) David Williams (Vice President of Academic Affairs) Lisa Neeley (Vice President of Student Services) Melissa Reeve (Guided Pathways Coordinator) Chief Brian Travis (Department of Public Safety)</p>	<u>Academic Program Review Chair</u>	<u>Assessment Chair</u>	<input type="checkbox"/> LaNae Jaimez (2022-2025)	<input type="checkbox"/> Andrew Wesley (2022-2025)	<u>Curriculum/Tech Review Chair</u>	<u>Distance Education Chair</u>	<input type="checkbox"/> Jim DeKloe (Interim for Spring, 2025)	<input type="checkbox"/> Laura Maghoney (2023-2026)	<u>Professional Development/Flex Chair</u>	<u>Student Equity & Success Chair</u>	<input type="checkbox"/> Nazia Mostafa (2024-2027)	<input type="checkbox"/> Commodore St. Germain (2024-2027)
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3. Agenda Approval	April 14, 2025												
4. Approval of Minutes	March 24, 2025												
5. Comments from the Public	<p><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 the Senate Executive Board and/or placed on a future agenda. Speakers are asked to limit their comments to a maximum of three minutes.</i></p>												
6. Announcements	<p><i>This is a dedicated space for members of the Academic Senate to share important news, updates, reminders, and suggested agenda items for future meetings. Questions may be asked for clarification; however, these are not discussion items, and no action may be taken. Speakers are asked to limit their announcements to a maximum of three minutes.</i></p>												
7. AS President Update	<p>AS President Josh Scott (10 minutes)</p> <ul style="list-style-type: none"> 7.1 Recap of Vallejo and Vacaville Center Visits 7.2 ASSC Meeting Recap & Student Code of Conduct Update 7.3 Dual Enrollment Conversation on April 28th 7.4 Graduation – May 22 at 6:00 pm 7.5 Senate Elections 7.6 Other 												

8. Superintendent-President Report	Kellie Butler (10 minutes)
9. VP of Academic Affairs Report	David Williams (10 minutes)
10. VP of Student Services Report	Lisa Neeley (10 minutes)
11. Consent Agenda – Action Item	<p>11.1 Appointed to the Sworn Public Safety Sergeant Hiring Committee. <i>Shawn Carney</i></p> <p>11.2 Appointed to the Assessment Coordinator Hiring Committee. <i>Josh Scott</i> <i>Rachel Purdie</i></p> <p>11.3 Appointed to the Academic Program Review Coordinator Hiring Committee. <i>Josh Scott</i> <i>Rachel Purdie</i></p>
12. Action Items, Including Items Removed from Consent	<p>12.1 Request by voting members of the Academic Senate to participate remotely due to “Just Cause” or “Emergency Circumstances”.</p>
13. Information/Discussion Items	<p>13.1 Lockdown Feedback Report Chief Brian Travis (10 minutes)</p> <p>13.2 Hiring Manual Updates Josh Scott (30 minutes)</p> <p>13.3 Assessment Updates & Discussion Andrew Wesley (15 minutes)</p>
14. Sub-Committee Reports	<p>14.1 Academic Program Review – LaNae Jaimez (5 minutes)</p> <p>14.2 Student Equity and Success Council – Commodore St. Germain (5 minutes)</p> <p>14.3 Curriculum/Tech Review – Jim DeKloe (5 minutes)</p>
15. Other Reports	<p>15.1 Guided Pathways Steering Committee – Melissa Reeve (5 minutes)</p>
16. Adjournment	

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

Monthly Reports

1st Meeting of the Month:

Academic Program Review – LaNae Jaimez – [24-25 APR Goals & Mid-Year Evaluation](#)

Student Equity & Success Council – Commodore St. Germain – [24-25 SESC Goals & Mid-Year Evaluation](#)

Curriculum/Tech Review – Jim DeKloe (interim) – [24-25 Curriculum Goals & Mid-Year Evaluation](#)

Guided Pathways Steering Committee – Melissa Reeve

2nd Meeting of the Month:

Assessment Committee – Andrew Wesley – [2024-2025 Assessment Committee Goals](#)

Distance Education – Laura Maghoney – [24-25 DE Committee Goals & Mid-Year Evaluation](#)

Professional Development/Flex Cal – Nazia Mostafa – [2024-2025 PDFC Committee Goals](#)

Meeting Dates	Meeting Topics & Themes
<i>Spring Semester (2025):</i>	
[Date TBD]	<ul style="list-style-type: none"> New Equity Plan - Dean of Equity and Success (Heather Watson-Perez)
April 28	<ul style="list-style-type: none"> Sub-Committee Year-End Self-Assessment Reports Program Review Updates & Discussion (LaNae Jaimez) – 20 minutes Dual Enrollment Taskforce Recommendations – 25 minutes DE Handbook – Action Item (Laura Maghoney) – 10 minutes
May 12	<ul style="list-style-type: none"> Update on Integrated & Strategic Plans Nathan Rexford and Josh Scott - 20 minutes