



ACADEMIC SENATE

AGENDA

Monday – May 12, 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) Claudia Tenty (Director of Information Services) Nathan Rexford (Dean of Research & Planning) Heather Watson-Perez (Dean of Student Equity & Success)</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	May 12, 2025												
4. Approval of Minutes	April 28, 2025												
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 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>												
6. Announcements	<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>												
7. AS President Update	<p>AS President Josh Scott (10 minutes)</p> <p>7.1 Department Chairs</p> <p>7.2 Welcome New Senators</p> <p>7.3 Hiring Manual Revision Plans – See shared Google Doc with discussion questions.</p> <p>7.4 Possible topics for fall Flex meeting (August 7) – need input!</p> <p>7.5 Changes to admin role</p> <p>7.6 Other</p>												

8. Superintendent-President Report	Kellie Butler (10 minutes)
9. VP of Academic Affairs Report	David Williams (10 minutes) <ul style="list-style-type: none"> Demonstration of updated grading feature by Claudia Tenty
10. VP of Student Services Report	Lisa Neeley (10 minutes)
11. Consent Agenda – Action Item	11.1 Appointed to the Non-Sworn Public Safety Officer Hiring Committee <i>Brad Paschal</i>
12. Action Items, Including Items Removed from Consent	12.1 Request by voting members of the Academic Senate to participate remotely due to “Just Cause” or “Emergency Circumstances”. 12.2 Appoint new senators from uncontested elections. Josh Scott (5 minutes) 12.3 Approval of RSI Policy Laura Maghoney (5 minutes) 12.4 Approval of DE Handbook Laura Maghoney (5 minutes) 12.5 Approval of Revisions to AP 6115 Laura Maghoney (5 minutes)
13. Information/Discussion Items	13.1 Update on Integrated & Strategic Plans Nathan Rexford and Josh Scott (20 minutes) <ul style="list-style-type: none"> Solano Community College Participatory Governance Handbook – Draft Survey – Resource Allocation Requests Strategic Plan (2025 – 2028) – Draft 13.2 New SEA Plan Heather Watson-Perez & Lisa Neeley (20 minutes)
14. Sub-Committee Reports	Final Sub-Committee 2024-2025 Year-End Self-Evaluations: <ul style="list-style-type: none"> Academic Program Review – coming soon Assessment – coming soon Curriculum – coming soon Distance Education Professional Development/Flexible Calendar Student Equity & Success

15. Other Reports**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

Student Equity & Success Council – Commodore St. Germain

Curriculum/Tech Review – Jim DeKloe (interim)

Guided Pathways Steering Committee – Melissa Reeve

2nd Meeting of the Month:

Assessment Committee – Andrew Wesley

Distance Education – Laura Maghoney

Professional Development/Flex Cal – Nazia Mostafa

Meeting Dates	Meeting Topics & Themes
<i>Fall Semester (2025):</i>	
August 7	
August 25	
September 8	
September 22	
October 6	
October 20	
November 3	
November 17	
December 1	
<i>Spring Semester (2026):</i>	
January 8	
January 26	
February 9	
February 23	
March 9	
March 23	
April 13	
April 27	
May 11	