

## **Academic Senate and Standing Committees**

## Meeting Schedule AY 2019-2020

Month	Academic Senate Denish Honeychurch Board Room	Academic Program Review Committee Room# 902	Assessment Committee Room# 900	Student Equity and Success Committee Room#?	Curriculum Committee Room# 501	Distance Education Committee	Faculty Development/Flex Calendar Committee  Room# 2021	Tech Review Committee Room#501
August	8/8/2019	8/26/2019	8/16/2019		8/27/2019		8/15/2019	8/20/2019
August	8/19/2019		8/30/2019					
September	9/9/2019	9/16/2019	9/13/2019	9/13/2019	9/10/2019	9/6/2019	9/5/2019	9/3/2019
September	9/23/2019	9/30/2019	9/27/2019	9/27/2019	9/24/2019		9/17/2019	9/17/2019
	10/7/2019	10/14/2019	10/11/2019	10/11/2019	10/1/2019	10/4/2019	10/6/2019	10/1/2019
October	10/21/2019	10/28/2019	10/25/2019	10/25/2019	10/22/2019		10/17/2019	10/22/2019
	10/28/2019							
	11/4/2019	11/25/2019	11/8/2019	11/8/2019	11/12/2019	11/1/2019	11/7/2019	11/5/2019
November	11/18/2019		11/22/2019	11/22/2019	11/26/2019		11/21/2019	11/19/2019
	11/25/2019							
December	12/2/2019	12/9/2019	12/6/2019			12/6/2019	12/5/2019	
December	12/9/2019							
lanuary	1/9/2020	1/27/2020		1/24/2020	1/28/2020		1/16/2020	1/21/2020
January	1/27/2020							
February	2/3/2020	2/10/2020		2/14/2020	2/4/2020	2/7/2020	2/6/2020	2/4/2020
rebluary	2/24/2020	2/24/2020		2/28/2020	2/25/2020		2/20/2020	2/18/2020
March	3/2/2020	3/9/2020		3/13/2020	3/17/2020	3/6/2020	3/5/2020	3/3/2020
iviarch	3/16/2020	3/23/2020		3/27/2020	3/31/2020		3/19/2020	3/24/2020
Amuil	4/13/2020	4/20/2020		4/10/2020	4/21/2020	4/3/2020	4/2/2020	4/14/2020
April	4/20/2020			4/24/2020			4/16/2020	4/28/2020
	5/4/2020	5/18/2020		5/8/2020	5/5/2020	5/1/2020	5/7/2020	
May	5/11/2020						5/21/2020	

## **Academic Senate**

<u>Charge:</u> The Academic Senate is the voice of faculty on matters related to curriculum and instruction, working collaboratively with college administration, staff, and students to promote academic excellence relating to academic and professional matters as set for the in Title 5 Section 53200 (c) (1-11). Per CA Ed Code, 70902 Academic Senate has primary responsibility for recommendations regarding curriculum.

<u>Meeting Times:</u> At least minimum of two times a month typically the 1st and 3rd Mondays of the Academic Year from 3-5 p.m. in the Denis Honeychurch Boardroom.

School/Role	Name
President	LaNae Jaimez
Vice President	Josh Scott
Secretary/Treasurer	Erin Duane
Counseling	Rebecca LaCount
School of CTE & Business	Rusty Mayes
School of Mathematics & Science	Randy Robertson
School of CTE & Business	Erika Beam
School of Health Sciences	Terri Pearson-Bloom
School of Health Sciences	Vitalis Enemmuo
School of Liberal Arts	Jose Cortes
School of Liberal Arts	Janene Whitesell
School of Mathematics & Science	Cristina Young/Margherita Molnar
School of Social & Behavioral Sciences	Michelle Arce
School of Social & Behavioral Sciences	Anthony Ayala
At-Large Senator	Scott Parrish
Adjunct Representative	Andrew Wesley
Adjunct Representative	Theresa Brunner

Membership: Full-time and adjunct faculty representatives from Academic Affairs and Student Services

- President, Vice President, and Secretary/Treasurer.
- 15 Senators Representing Different College Disciplines:
  - o 1 Counseling
  - o 2 CTE
  - o 2 Math and Science
  - o 2 Health Science
  - o 2 Liberal Arts
  - o 2 Social and Behavioral Science
  - o 2 At-Large
  - o 2 Adjunct Representatives (Non-Voting)

## **Academic Program Review Committee**

<u>Charge:</u> To assess the state of academic programs, highlighting strengths and areas of needed improvement. It is a faculty-driven process bringing faculty and administration together to work toward program improvement, setting goals and prioritizing initiatives based on internal and external factors related to student, college, and community needs. Program review has three essential goals: 1) to maintain academic integrity and rigor; 2) to facilitate integrated, long-range planning; 3) to provide continual program improvement to ensure student success.

Meeting Times: 2nd and 4th Mondays of the month during the Academic Year from 2:30-4 p.m. at Room 902.

School/Role	Name
Committee Chair	Ferdinanda Florence
Liberal Arts	Chris McBride
Health Science	Vitalis Enummuo
Library/Counseling	Katherine Luce
Social and Behavioral Science	Maureen Powers
Applied Technology and Business	Kevin Spoelstra
Mathematics and Science	Dmitriy Zhiv
Office of Research and Planning	Damany Fisher
VP of Academic Affairs	David Williams

- A representative from School of Liberal Arts
- A representative from Health Sciences
- · A representative from Library/Counseling
- A representative from the School of Social and Behavioral Sciences
- Applied Technology and Business
- A representative from the School of Mathematics and Science
- A School Dean(Non-Voting)
- A representative from Office of Research and Planning (Non-Voting)
- Vice President of Academic Affairs (Non-Voting)

## **Assesment Committee**

<u>Charge:</u> To provide institutional support and guidance on outcomes assessment including student learning outcomes (SLOs), program learning outcomes (PLOs), general education learning outcomes (GELOs), institutional learning outcomes (ILOs), and service area outcomes (SAOs). The committee helps shape institutional policy regarding assessment; supports faculty in the completion of timely, quality assessments; helps faculty create quality outcomes and tools for measuring them; and disseminates information about outcomes assessment.

Meeting Times: 2nd and 4th Wednesdays of the month during the Academic Year at Room 902.

School/Role	Name
Committee Chair	Amy Obegi
Liberal Arts	Rachel Smith
Counseling	Kimberly Ramos
Health Science	Terri Pearson-Bloom
Mathematics and Science	Randy Robertson
Liberal Arts	Rachel Smith
Applied Technology and Business	Cynthia Jourgensen
VP of Academic Affairs	David Williams
Adjunct Faculty	David Schrumpf
Program Review Rep	Ferdinanda Florence
Curriculum Committee Rep	OPEN

- A faculty representative from each school
- A Librarian/counseling representative
- An Adjunct representative
- A program review representative
- A curriculum committee representative
- VP of Academic Affairs
- A representative from Research and Planning

## **Student Equity and Success Committee**

(formerly known as Basic Skills Initiative)

<u>Charge:</u> To provide institutional direction to integrate validated effective practices for underprepared students to succeed at college level learning. The committee is responsible for developing and evaluating a yearly basic skills plan reflecting the state's Basic Skills Initiative.

Meeting Times: 2nd and 4th Fridays of the month during the Academic Year at Room 135.

School/Role	Name
Committee Coordinator	Joshua Scott
Dean of Academic Support Services, Co-Chair	Dwayne Hunt
English BS Coordinator	Jose Cortes
Math BS Coordinator	Sarah Donovan
DSP/Counseling	Candace Roe
ASTC	George Olgin
Pathways	Michael Wyly
FYE	Melissa Reeve
Puente	Isabel Anderson
Counseling	Kimberly Ramos
TAP	Jocelyn Mouton
Math/Science	Danielle Widemann
Social and Behavioral Science	Maria Isip-Bautista
Library	Atticus Frey
Health Science	Terri Pearson-Bloom
СТЕ	Dawn Carpenter
Institutional Research	Claudia Tenty
Distance Education	Erica Beam
TAP	Jocelyn Mouton

#### Membership:

• Student Equity and Success Coordinator, English Success Coordinator, Math Success Coordinator, DSP, ASTC, Pathways, FYE, Puente, Counseling, TAP, Math/Science, Social and Behavioral Sciences, CTE, Instutional Research and DE.

## **Curriculum Committee**

<u>Charge</u>: To provide leadership for all areas that involve the College's curriculum. It is a faculty committee that reviews and recommends additions, deletions, and changes to the College's courses and programs.

Meeting Times: 2nd and 4th Tuesdays of the month during the Academic Year at Room 501.

School/Role	Name
Committee Chair (Interim)/Librarian	Erin Duane
Curriculum Analyst	Lisa Abbot
Articulation Officer	Curtiss Brown
VP of Academic Affairs	David Williams
Dean of Math and Science	Joseph Ryan
Mathematics and Science	Mary Valch
Counseling	Amy Dauffenbach
Social and Behavioral Science	Anthony Ayala
Liberal Arts	Sarah Barsness
Mathematics and Science	OPEN
Dean of Social and Behavioral Science	Sandy Lamba
Liberal Arts	Teri Yumae
Social and Behavioral Science	OPEN
СТЕ	Kevin Anderson
СТЕ	Deb Berrett
Health Sciences	Ginger Cain
Health Sciences	Marivic Macalino

- Two elected faculty representatives from each of the academic schools
- Two elected faculty representative from Student Services
- One Articulation Officer
- One Librarian
- Two appointed Academic Deans
- Two student representatives (non-voting, advisory), appointed by the ASSC, one majoring in an academic subject and one majoring in a vocational subject.
- Vice President of Academic Affairs (Non-Voting)
- Curriculum Analyst (Non-Voting)

### **Distance Education Committee**

<u>Charge:</u> To deal with campus-wide instructional technology issues with special focus on pedagogical and curricular issues. The Distance Education Committee reviews and makes recommendation regarding Distance Education at Solano Community College, to include delivery methods, best practices, and statewide compliance, as well as providing resources, training and support for staff and faculty as it relates to distance education. In addition, the role of the Distance Education Committee is to certify individual courses to ensure regular effective contact hours and regular instructor-initiated contact, as well as compliance with the American Disabilities Act, and any other identified provisions relevant to accreditation, Chancellor's Office Guidelines, Title 5, CA Education Code, or other external approving agencies, as well as approved local practice.

Meeting Times: Throughout the Academic Year at Room 505

School/Role	Name
Committee Chair	Erica Beam
Social and Behavioral Science	Kerri Ryer
Applied Technology and Business	Sarah Nordin
Librarian	Katherine Luce
Health Science	Elizabeth Freed
Counseling	Ashlie Lawson
Liberal Arts	Glenn Keyser
Dean of Social and Behavioral Science	Joseph Ryan, Dean
Applied Technology and Business	Laura Maghoney
Mathematics and Science	Svetlana Podkolzina
Health Science	Robin Sytsma
Mathematics and Science	Oanh Lam
Liberal Arts	Sarah Barsness
Social and Behavioral Science	Rachel Purdie
Distance Education Tech	Carol Zadnik
Information Technology	Scott Ota

- Two Math & Science Faculty Members
- Two Health Science Faculty Members
- Two Applied Technology & Business Faculty Members
- Three Liberal Arts Faculty Members
- One Librarian
- Two Social & Behavioral Sciences Faculty Members
- One Academic Dean
- One Counselor
- Two Technology Services & Support Members (One from the IT Department and one DE Technician)

# Professional Development and Flexible Calendar Committee

<u>Charge:</u> To promote professional development opportunities for faculty and staff to broaden their knowledge, expand their skills, and enhance their abilities to benefit the students, the college, as well as the greater community including developing and implementing the Flexible Calendar plan.

Meeting Times: 1st and 3rd Thursdays of the month at Room 2021

School/Role	Name
Committee Co-Chair	Michelle Smith
Committee Co-Chair	Dwayne Hunt
Human Resources	OPEN
CSEA	Danielle Gonzalez
Health Science	Ingeborg Bourdon
Health Science	Katherine Luce
Faculty	Jonathan Schouten
Adjunct Faculty	Maureen Powers

- Four faculty representatives (at least one adjunct faculty)
- One CSEA representative
- One Human Resources representative

## **Tech Review Committee**

<u>Charge:</u> The primary responsibility for all Curriculum proposals is held by the Technical Review, a subcommittee of the Academic Senate.

Meeting Times: 1st and 3rd Tuesday of the month from 1:30 pm - 3:30 pm at Room 501.

School/Role	Name
Curriculum Chair (Interim)	Erin Duane
Curriculum Analyst	Lisa Abbott
Dean of Social and Behavioral Science	Dean Sandy Lamba
VP of Academic Affairs	David Williams
Articulation Officer	Curtiss Brown
Assessment Chair/Represenative	Andrew Wesley
Curriculum Representative	Deb Berrett
Curriculum Representative	OPEN

#### Voting members are:

- Curriculum Chair
- Articulation Office
- two faculty currently serving on the Curriculum Committee (appointed by the Curriculum Chair)
- one academic dean (appointed by the Vice-President of Academic Affairs)

#### Permanent, non-voting members include:

- Vice-President of Academic Affairs
- Assessment Coordinator
- Curriculum Analyst