



ACADEMIC SENATE

AGENDA

March 23, 2020

Meeting via Zoom

3:00 pm – 5:00 pm

1. Call to Order	
2. Roll Call	<p>Academic Senate Officers: LaNae Jaimez (President), Rebecca LaCount (Acting Vice President), Erin Duane (Secretary/Treasurer, At-Large), and Michael Wyly (Past President/Ex-Officio).</p> <p>Academic Senate: Andrew Wesley, Anthony Ayala, Erica Beam, Jose Cortes, Margherita Molnar, Michael Reilly, Michelle Arce, Paul Hidy, Randy Robertson, Robin Sytsma, Scott Parrish, Teri Brunner, and Vitalis Enemmuo.</p> <p>Sheila Kaushal (Administrative Assistant)</p> <p>Ex Officio: Andrew Wesley (Assessment Chair), Erica Beam (Distance Education Chair), Ferdinanda Florence (Academic Program Review Chair), Jim DeKloe (Curriculum/Tech Review Chair), TBD (Student Success and Equity Chair), and Michelle Smith (Professional Development/Flex Cal Chair).</p> <p>Guests: Celia Esposito-Noy (Superintendent-President) and David Williams (Vice President of Academic Affairs).</p>
3. Agenda Approval	March 23, 2020
4. Approval of Minutes	March 2, 2020
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 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. AS President Update	<p>Academic Senate President Report (15 minutes)</p> <p>6.1 Response to the current situation</p> <p>6.2 Other</p>

7. Superintendent- President Report	Celia Esposito-Noy (10 minutes)
8. VP of Academic Affairs Report	David Williams (10 minutes)
9. Consent Agenda – Action Item	There are no items in this section.
10. Action Items, Including Items Removed from Consent	10.1 Change Membership of Academic Program Review Committee – Ferdinanda Florence (2 minutes).
11. Information/Discussion Items	11.1 Senate Functions and Faculty Priorities: <i>11.1a Senate Meetings</i> <i>11.1b Senate Subcommittee Meetings: (a) Academic Program Review, (b) Assessment, (c) Curriculum/Tech Review, (d) Distance Education, (e) Professional Development, and (f) Student Equity and Equity Council</i> <i>11.1c Senate Elections</i> <i>11.1d Distinguished Faculty</i> <i>11.1e Faculty Teaching Online (Summer Session)</i> <i>11.1f Other</i> 11.2 Remaining Students Centered Priorities: <i>11.2a EW/W</i> <i>11.2b Chromebooks</i> <i>11.2c Equity Considerations</i> <i>11.2d Other</i>
12. Reports	12.1 Assessment Committee – Andrew Wesley (5 minutes) 12.2 Distance Education – Erica Beam (5 minutes) 12.3 Professional Development/FlexCal – Michelle Smith (5 minutes)
13. Other Committees	13.1 First Year Experience – Melissa Reeve (10 minutes)
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 (1 st meeting of the month) 14.3 Curriculum/Tech Review – Jim DeKloe (1 st meeting of the month) 14.4 Assessment Committee – Andrew Wesley (2 nd meeting of the month) 14.5 Distance Education – Erica Beam (2 nd meeting of the month) 14.6 Professional Development/FlexCal – Michelle Smith (2 nd 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)
- 14.9 Peer Review Pilot and Assessment
- 14.10 Part-Time Faculty Outreach/Handbook
- 14.11 General Education Requirements Procedure Update – Jim DeKloe
- 14.12 Equivalency Process
- 14.13 Faculty Mentor Program
- 14.14 Equity in Curriculum – Jim DeKloe
- 14.15 Review of Articulation Process – Curtiss Brown and David Williams
- 14.16 AB705 Update
- 14.17 SOAR Update – Damany Fisher
- 14.18 SCC Academic Calendar 2021-2022

15. Adjournment

ALL MEETINGS WILL BE HELD FROM 3:00-5:00 PM IN THE BOARD ROOM UNLESS OTHERWISE NOTED

April 13, 2020

April 20, 2020

May 4, 2020

May 11, 2020 (Tentative Meeting)