

ACADEMIC SENATE

AGENDA

March 15, 2021 Meeting via Zoom 3:00 pm – 5:00 pm

| 1 | Call | l to | Order | • |
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2. Roll Call

Academic Senate Officers: LaNae Jaimez (President), Josh Scott (Vice President), Erin Duane (Secretary/Treasurer, At-Large), and Michael Wyly (Past President/Ex-Officio)

Academic Senate: Andrew Wesley, Anthony Ayala, Erica Beam, Jim Long, Jose Cortes, Michael Reilly, Michelle Arce, Paul Hidy, Rachel Purdie, Randy Robertson, Rebecca LaCount, Robin Sytsma, Teri Brunner, and Vitalis Enemmuo

Sheila Gorospe-Kaushal (Administrative Assistant)

Ex Officio:

Andrew Wesley (Assessment Chair), Erica Beam (Distance Education Chair), Josh Scott (Student Success and Equity Chair), Michelle Smith (Professional Development/Flex Cal Chair), Rachel Purdie (Academic Program Review Chair), and Sarah Barsness (Curriculum/Tech Review Chair)

Guests: Celia Esposito-Noy (Superintendent-President) David Williams (Vice President of Academic Affairs), Shannon Cooper (Vice President of Student Services), and Lauren Taylor-Hill (ASTC Faculty Coordinator)

3. Agenda Approval

March 15, 2021

4. Approval of Minutes

March 1, 2021

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 and/or placed on a future agenda. Speakers are asked to limit their comments to a maximum of three minutes.

6. AS President Update

Academic Senate President Report (15 minutes)

6.1 Senate Account Update

- 6.2 Hiring Prioritization Task Force Update
- 6.3 Academic Senate Term Limits/Update of By-Laws
- 6.4 ASSC Resolutions Available
- 6.5 Faculty Leadership Institute Virtual Event June 17 19
- 6.6 Nursing Program Update/Follow Up
- 6.7 ASCCC DEI survey
- 6.8 Order of Committee Reports Versus Information Report
- 6.9 Other

7. Superintendent-President Report

Celia Esposito-Noy (10 minutes)

8. VP of Academic Affairs Report

David Williams (10 minutes)

9. VP of Student Services Report

Shannon Cooper (10 minutes)

10. Consent Agenda – Action Item

- 10.1 Distinguished Faculty Award Committee: Melissa Reeve, Pam Muick, Rachel Purdie, and Rebecca LaCount (1 minute)
- 10.2 Peer Reviewer for the School of Health Sciences: Joyce Averett (1 minute)
- 10.3 SESC Interview Committee: Josh Scott, Michelle Smith, Atticus Frey and Adrienne Cary (1 minute)
- 10.4 PDFC Interview Committee: Melissa Reeve, Genele Rhoads, and LaNae Jaimez (1 minute)
- 10.5 Scott Parrish Appointed to SESC as Health Science Representative

11. Action Items, Including Items Removed from Consent

- 11.1 Moving Senate Meeting from April 12, 2021 to March 29, 2021 LaNae Jaimez (3 minutes)
- 11.2 Senate Resolution 03.15.21: Call to the SCC Campus Community to Support the Adoption of Zero Cost/Low Cost Course Materials LaNae Jaimez (10 Minutes)

12. Information/Discussion Items

- 12.1 2021-2022 AS Meeting Calendar LaNae Jaimez (5 minutes)
- 12.2 Faculty Office Hours in AST Lauren Taylor-Hill (5 minutes)
- 12.3 Ethnic Studies Requirement AB1460 LaNae Jaimez (10 minutes)
- 12.4 Journalism Program LaNae Jaimez (20 minutes)
- 12.5 Tassel Software LaNae Jaimez (10 minutes)
- 12.6 Commitment to Anti-Racist Practices and Equity in Education LaNae Jaimez (5 minutes)
 - 12.6a SESC
 - 12.6b Curriculum
 - 12.6c Hiring Practices (Task Force)
- 12.7 New Process of Changing Local GE Sarah Barsness (5 minutes)

13. Reports

13.1 Academic Program Review Committee – Rachel Purdie (5 minutes)

- 13.2 Student Equity and Success Council Joshua Scott (5 minutes)
- 13.3 Curriculum/Tech Review Committee— Sarah Barsness (5 minutes)
- 13.4 Assessment Committee Andrew Wesley (5 minutes)
- 13.5 Distance Education Committee Erica Beam (5 minutes)
- 13.6 Professional Development/Flex Cal Committee Michelle Smith (5 minutes)
- 13.7 STAC Committee Update (3 minutes)
- 13.8 Calendar Committee Sarah Barsness (3 minutes)

14. Other Committees

There are no items in this section.

15. Upcoming Items and/or Action Reminder

15.01 Academic Program Review – Rachel Purdie (1st meeting of the month)

15.02 Student Equity and Success Council – Joshua Scott (1st meeting of the month)

15.03 Curriculum/Tech Review – Sarah Barsness (1st meeting of the month)

14.04 Assessment Committee – Andrew Wesley (2nd meeting of the month)

15.05 Distance Education – Erica Beam (2nd meeting of the month)

15.06 Professional Development/Flex Cal – Michelle Smith (2nd meeting of the month)

15.07 Guided Pathways Steering Committee – TBD (1st meeting of the month)

15.08 Faculty Hiring Prioritization Task Force

15.09 Work Group Assigned to Review Severely Impacted Programs by COVID19

15.10 Local GE Task Force

16. Adjournment

ALL MEETINGS WILL BE HELD FROM 3:00-5:00 PM IN THE HONEYCHURCH OR VIA ZOOM UNLESS OTHERWISE NOTED.

April 12, 2021 April 19, 2021 May 3, 2021 May 10, 2021 (Tentative)