ACADEMIC SENATE

<u>AGENDA</u>
September 14, 2020
Meeting via Zoom
3:00 pm – 5:00 pm

1. Call to Order	
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), Ferdinanda Florence (Academic Program Review Chair), Sarah Barsness (Curriculum/Tech Review Chair), Josh Scott (Student Success and Equity Chair), and Michelle Smith (Professional Development/Flex Cal Chair)
	Guests: Celia Esposito-Noy (Superintendent-President) David Williams (Vice President of Academic Affairs)
3. Agenda Approval	September 14, 2020
4. Approval of Minutes	August 31, 2020
5. Comments from the Public	5.1 Melissa Reeve 5.2 Senator Anthony Ayala *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 Attendees of 2020 Fall Plenary (November 5-7, 2020) and 2020 Academic Academy (October 8-9, 2020) 6.2 AS Representative(s) to Plan 2021 Spring Convocation 6.3 Equity Summit Virtual Event at Skyline College on November 6, 2020 6.4 Other
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 Faculty Staffing Request Forms: Qualitative Criteria and Quantitative Data – LaNae Jaimez (10 minutes) 10.2 Hiring Prioritization Timeline 2020-2021 – LaNae Jaimez (5 minutes)

11. Information/Discussion Items	11.1 SCC Budget Update – Robert Diamond (15 minutes)
	11.2 Banner Waitlist Challenges – LaNae Jaimez, Randy Robertson, and David Williams (15 minutes)
	11.3 Hiring Prioritization (New Programs/Loss of Non-Tenured faculty) Task Force – LaNae Jaimez (5 minutes)
	11.4 DE Addenda Update – Erica Beam (5 minutes)
	11.5 Commitment to Anti-racist practices and equity in education – LaNae Jaimez (5 minutes)
	   11.5a – SESC
	   11.5b – Curriculum
	  11.5c – Hiring practices

12. Reports	12.1 Academic Program Review – Ferdinanda Florence (5 minutes) 12.2 Student Equity and Success Council – Joshua Scott (5 minutes) 12.3 Curriculum/Tech Review – Sarah Barsness (5 minutes)
13. Other Committees	13.1 Guided Pathways Steering Committee – Michael Wyly (10 mins)
14. Upcoming Items and/or Action Reminder	14.1 Academic Program Review – Ferdinanda Florence (1st meeting of the month) 14.2 Student Equity and Success Council – Joshua Scott (1st meeting of the month) 14.3 Curriculum/Tech Review – Sarah Barsness (1st meeting of the month) 14.4 Assessment Committee – Andrew Wesley (2nd meeting of the month)

14.5 Distance Education – Erica Beam (2nd meeting of the month)
14.6 Professional Development/Flex Cal – Michelle Smith (2nd meeting of the month)
14.7 Guided Pathways Steering Committee – Michael Wyly (1st meeting of the month)

15. Adjournment

ALL MEETINGS WILL BE HELD FROM 3:00-5:00 PM IN THE HONEYCHURCH BOARD ROOM OR VIA ZOOM UNLESS OTHERWISE NOTED.
September 21, 2020
October 5, 2020
October 19, 2020
October 26, 2020 (Tentative)
November 2, 2020
November 16, 2020
November 23, 2020 (Special Meeting: Hiring Priorities)
December 7, 2020
December 14, 2020 (Tentative)
January 14, 2021 (9:00 AM – 12 PM)
January 25, 2021
February 1, 2021
February 22, 2021
March 1, 2021
March 15, 2021
April 12, 2021
April 19, 2021
May 3, 2021
May 10, 2021 (Tentative)