ACADEMIC SENATE

AGENDA
August 23, 2021
Meeting via Zoom
3:00 pm – 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 DEE-HEE 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:** 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, Lauren Taylor-Hill, Michael Reilly, Paul Hidy, Rachel Purdie, Randy Robertson, Rebecca LaCount, Rhuenette Alums, Robin Sytsma, and Vitalis Enemmuo
	Open (Administrative Assistant)
	Ex Officio: Andrew Wesley (Assessment Chair), Erica Beam (Distance Education Chair), Heather Watson-Perez (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), and Shannon Cooper (Vice President of Student Services)
3. Agenda Approval	August 23, 2021

4.	**Approval of Minutes**	August 12, 2021 morning session August 12, 2021 afternoon session
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 (10 minutes)** 6.1 Tenure Tea and Distinguished Faculty Celebration 6.2 2021 Fall Plenary Session 6.3 Credit for prior learning task force 6.4 Ethnic studies graduation requirement task force 6.5 October – December Senate meeting plans 6.6 Vaccine mandate 6.7 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**	There are no items in this section.
11.	**Action Items, Including Items Removed from Consent**	11.1 Hiring Priorities Timeline 2022 - 23 (10 min) 11.2 – Change of meeting date from 12/13 to 12/6

12.	**Information/Discussion Items**	12.1 Why are we here reflection. (10 min)
		12.2 Faculty Mentor Task Force (5 min)
		12.3 Review of Peer Review Process Task Force (5 min)
		12.4 Stanback-Stroud Award nomination – Awards committee (2 min)
		12.4 Commitment to DEI, Anti-Racist Practices and Equity in Education – LaNae Jaimez (5 minutes)
		     12.4a SESC
		     12.4b Curriculum
		     12.4c Other

13. Reports	Senate committee reports will resume on September 13, 2021.
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 – Heather Watson-Perez (1st meeting of the month) 15.03 Curriculum/Tech Review – Sarah Barsness (1st meeting of the month) 15.04 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) (a) program mapping, (b) Tassel Software, and (c) student access team 15.08 Curriculum Updates: (a) Articulation Check, (b) Local GE requirements, (c) Curriculum Handbook, (d) resolution commitment to anti-racism Curriculum, and (e) course numbering 15.09 Senate By-Laws and Constitution 15.10 SCPG Update 15.11 Journalism Update 15.12 AB705 Update 15.13 ASSC Update
16. Adjournment	

ALL MEETINGS WILL BE HELD FROM 3:00-5:00 PM IN THE HONEYCHURCH OR VIA ZOOM UNLESS OTHERWISE NOTED.
August 23, 2021
September 13, 2021
September 27, 2021
October 11, 2021 Brown Act Exemption expires
October 25, 2021
November 8, 2021
November 22, 2021
November 29, 2021 (Special Meeting: Hiring Priorities)
December 13, 2021 (change to Dec 6th?)
January 13, 2022
February 14, 2022
February 28, 2022
March 14, 2022
March 28, 2022

April 18, 2022
April 25, 2022
May 9, 2022
May 16, 2022 (Tentative)