

ACADEMIC SENATE

AGENDA

September 13, 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-iII 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), Shannon Cooper (Vice President of Student Services) and Robert Diamond

3. Agenda Approval

September 13, 2021

4. Approval of Minutes

August 23, 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 (10 minutes)

- 6.1 2021 Fall Plenary Session (Nov. 4 6) 1 person to Long Beach (10/12 deadline)/others virtual (10/28 deadline). Let me know by 10/1.
- 6.2 Review of Peer Review work group update
- 6.3 Faculty Mentor Task Force update
- 6.4 Senate Subcommittee Chairs meeting update
- 6.5 Senate admin update
- 6.6 Faculty Hiring Prioritization check-in
- 6.7 ASSC
- 6.8 Brown Act exemption
- 6.9 Vaccine mandate
- 6.10 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)

9.1 SEA Funds proposal process

10. Consent Agenda – Action Item

There are no items in this section.

- 11. Action Items, Including Items Removed from Consent
- 11.1 Support for the SCC Midterm Accreditation Report (15 min)
- 12. Information/Discussion Items
- 12.1 Tenure Tea and Distinguished Faculty Celebration planning work group (5 min)
- 12.2 Organized cheating on Campus (20 min)
- 12.2a Faculty

12.2b ASSC

12.2c Student Services & Academic Affairs

12.3 Faculty Support discussion (Senate Subcommittee Chairs)

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

13.01 Academic Program Review – Rachel Purdie (5 min)

13.02 Student Equity and Success Council – Heather Watson-Perez (5

min

13.03 Curriculum/Tech Review – Sarah Barsness (5 min)

14. Other Committees

14.01 Guided Pathways Steering Committee – Melissa Reeve (5 min)

15. Upcoming Items and/or Action Reminder

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

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

15.03 Professional Development/Flex Cal – Michelle Smith (2nd meeting

of the month)

15.04 Curriculum Updates: (a) Articulation Check, (b) Local GE

requirements, (c) Curriculum Handbook, (d) resolution commitment to

anti-racism Curriculum, and (e) course numbering

15.04 Senate By-Laws and Constitution

15.06 SCPG Update

15.07 Journalism Update

15.08 AB705 Update

15.09 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 (Special Meeting: Hiring Priorities)

November 8, 2021

November 22, 2021

December 6, 2021

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)