



ACADEMIC SENATE

MINUTES

Monday, August 22, 2022

Hybrid Meeting

(Denis Honeychurch Boardroom, Room 626 & Zoom)

3:00 – 5:00pm

1. Call to Order/Land Acknowledgement

Academic Senate President Josh Scott called the meeting to order at 3:01pm.

Senator Ayala read the Land Acknowledgement Statement.

2. Roll Call

Academic Senate Officers:

President

Josh Scott (2022-2024)

Vice President

Rebecca LaCount (2022-2024)

Secretary/Treasurer

Erin Duane (2021-2023)

Past President/Ex-Officio

LaNae Jaimez (2022-2024)

Academic Senate

Mathematics & Sciences

Jim Long (2021-2023)

Randy Robertson (2022-2024)

Liberal Arts

Michael Reilly (2021-2023)

Jose Cortes (2022-2024)

Applied Technology & Business

Erica Beam (2021-2023)

Andrew McGee (2022-2024)

Counseling

Kelvin Cheah (2022-2024)

Social & Behavioral Sciences

Lauren Taylor-Hill (2021-2023)

Anthony Ayala (2022-2024)

Full-Time Senator At-Large

Erin Duane (2021-2023)

Cristina Young (2022-2024)

Health Sciences

Vitalis Enemmuo (2021-2023)

Adjunct Senator At-Large

Rhuenette Alums (2021-2023)

Andrew Wesley (2022-2024)

	<p>Ex Officio:</p> <table border="0"> <tr> <td data-bbox="570 243 1015 310"> <u>Academic Program Review Chair</u> LaNae Jaimez (Fall 2022-Fall 2024) </td> <td data-bbox="1036 243 1380 310"> <u>Assessment Chair</u> Andrew Wesley (2022-2025) </td> </tr> <tr> <td data-bbox="570 352 1015 420"> <u>Curriculum/Tech Review Chair</u> Sarah Barsness (2020-2023) </td> <td data-bbox="1036 352 1380 420"> <u>Distance Education Chair</u> John Perez (2020-2023) </td> </tr> <tr> <td colspan="2" data-bbox="570 462 1015 529"> <u>Professional Development/Flex Chair</u> Michelle Smith (2021-2024) </td> </tr> </table> <p>Christina Taliaferro (Administrative Assistant)</p> <p>Guests: Celia Esposito-Noy (Superintendent-President) David Williams (Vice President of Academic Affairs) Lisa Neeley (Vice President of Student Services) Cristina Sanchez (Dreamer Resource Liaison) Shirley Lewis (Dean of Academic Support Services) Melissa Reeve (Interim Dean of Research and Planning) Shilah Johnson (Principal Research & Data Analyst)</p> <p>Absent: None</p> <p>3. Agenda Approval Senator Duane motioned to approve the August 22, 2022 agenda; Senator LaCount seconded the motion; motion carried.</p> <p>4. Approval of Minutes Senator Ayala motioned to approve the August 11, 2022 - AM (Academic Senate) minutes and the August 11, 2022 - PM (Academic Senate & Educational Administrators) minutes; Senator Cortes seconded the motion; motion carried.</p> <p>5. Comments from the Public 1. The following public comment was sent in advance: “Our public class finder presents serious challenges for current and potential students. A basic search for online (ONL) classes produces results that include hybrid courses with required online and on-campus components. While the class notes mention "<i>mandatory scheduled face-to-face meetings</i>", many students do not notice this annotation. Furthermore, clicking on the Building Room link leads to the Distance Education page rather than campus maps. This contributes to much confusion and frustration for students. Luckily, there is a solution for this issue. A Hybrid (HY) code needs to be setup in Banner and a search function needs to be added to the class</p>	<u>Academic Program Review Chair</u> LaNae Jaimez (Fall 2022-Fall 2024)	<u>Assessment Chair</u> Andrew Wesley (2022-2025)	<u>Curriculum/Tech Review Chair</u> Sarah Barsness (2020-2023)	<u>Distance Education Chair</u> John Perez (2020-2023)	<u>Professional Development/Flex Chair</u> Michelle Smith (2021-2024)	
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finder. If these changes are implemented before the Spring 2023 schedule is created in Banner, then our students will be better able to plan for the upcoming semester. I hope that Solano can prioritize this project to better support our students. “

[Submitted by Michelle Smith, Biology Instructor]

2. Senator LaCount reminded everyone to donate to the Academic Senate scholarship fund. The deadline is September 3, 2022.

6. AS President Update

AS President Josh Scott

6.1 Brown Act and Hybrid Meetings: Making a Motion

Everyone is asked to include their name when making a motion. This will facilitate the hybrid meeting format. In addition, feedback about Academic Senate hybrid meetings is welcomed and encouraged.

6.2 [Fall Plenary](#) – November 3-5, 2022

Fall Plenary will take place in Sacramento, and it will be a hybrid format. Senators and other faculty members are encouraged to attend.

6.3 Status of SESC

Minor changes were made to the job description for the SESC Coordinator position, and the goal is to fill this role as soon as possible.

6.4 Vacant Senator Position: Health Sciences

Robin Sytsma sat in on the meeting today, however the goal is to permanently fill this position soon.

6.5 ASSC Senate and Elections Promotion

The election closes on September 12th. Everyone is asked to encourage students to get involved.

6.6 Vacant PDFC Position: Part-time Faculty Representative

Everyone is asked to encourage part-time faculty members to consider involvement with this committee.

6.7 Other

The Curriculum Committee reps are elected by schools. Some terms may be coming to an end, and an election will be required. We want to make sure that all positions are filled.

7. Superintendent- President Report

Celia Esposito-Noy

- The cancellation of in-person classes, etc. due to the power outage was necessary because this type of outage can cause issues such as reduced battery life on fire alarm systems, touchless water faucets, etc.

8. VP of Academic Affairs Report

- Faculty members are asked to communicate with students regarding assignments that may have been due during the power outage.
- Solar panels currently do not provide backup during a power outage; however, the plan is to eventually have a large battery that will store energy from the solar panels.
- There was a lot of interest in HyFlex after Dr. Brian Beatty's presentation. Currently, there is no attendance accounting code for HyFlex, but this will be discussed with the Chancellor's Office. Dr. Beatty has agreed to help with HyFlex logistics, etc.
- There is now funding for student housing in the community college system. There was a good response to the survey and there is a lot of interest in multi-generational housing. This is a new concept that is being considered, and anyone interested in participating in an advisory committee may join the Measure Q Steering Committee monthly meetings on the first Wednesday of the month from 4:00-5:00pm. Please let AS President Scott know if you are interested.
- The Governing Board expressed an interest in exploring bringing football back to Solano College. There are fairly high costs associated with this, however discussions will take place in the future.

David Williams

- Solano College is now officially part of the CA Virtual College Consortium. There is still work to be done on this initiative, i.e., ensuring that we have rigorous courses in place.
- The new Vacaville Center Supervisor started today (August 22nd). Supervisors at both centers will be working together on outreach, etc.

9. VP of Student Services Report

Lisa Neeley

- Student Services continues to serve students in a variety of methods. In addition to remote services, they are available in-person from Tuesday through Thursday (10:00am – 4:00pm).
- There is a continued rollout of TimelyCare, and certain issues with the app are being addressed.
- There are plans to offer workshop which will focus on mental health, work/life balance, and more.
- A grand opening of the Student Wellness Center will take place on August 31st. The Wellness Center is in the 1400 building with the goal of being a "hangout spot" for students.

10. Consent Agenda – Action Item

There were no items on the Consent Agenda.

11. Action Items, Including Items Removed from Consent

*11.1 Resolution 08.22.2022: State of Emergency – [See Attachment](#)
Josh Scott*

Senator Taylor-Hill motioned to approve item 11.1;
Senator Reilly seconded the motion; motion carried.

The following item was moved to an Action Item from Information/Discussion Item 12.3.

11.2 Implementation of an earlier timeline for hiring prioritization
Senator Ayala motion to approve item 12.3;
Senator LaCount seconded the motion; motion carried.

12. Information/Discussion Items

12.1 Presentation: Dreamer Resource Liaison

Cristina Sanchez – [See Attachment](#)

Cristina Sanchez is the new Solano College Dreamer Resource Liaison. She gave a presentation to explain her role and the support provided to undocumented students. Information about upcoming events, etc. can be found in her linked presentation. In addition, signups for the newsletter can be found [here](#).

12.2 Preliminary SEA Plan

*Lisa Neeley, Shirley Lewis, Melissa Reeve, & Josh Scott
– [See Attachment](#)*

The new SEA plan for 2022-2025 is due on November 30th. The attached presentation provides a follow-up to the 2018-2022 plan, a side-by-side comparison of the old plan and the new plan, specific changes to the new plan, as well as an overview of the data for the new plan.

5 metrics that are included as part of the plan are the following:

- Enrollment
- Completed Transfer-Level Math & English
- Retention: First Primary Term to Secondary Term
- Transfer
- Completion

The senate discussed some of the potential issues with the data. Results of an upcoming poll will hopefully provide

- 1) an identification of populations that should be focused on, and
- 2) an ability to rank the 5 metrics in order of preference.

12.3 Follow-Up: 2-Part Hiring Prioritization Process

Josh Scott – [See Attachment](#)

The goal of the revised hiring prioritization process is to have something that feels more communal and considers the “big picture”. The attached document outlines problems with the current process, proposed solutions, including the proposed multi-step process. A suggestion was made to include career education programs as part of the prioritization process. It was discussed that

<p>13. Reports</p> <p>14. Other Committees</p> <p>15. Upcoming Items and/or Action Reminder</p> <p>16. Adjournment</p>	<p>periodic updates from different schools, etc. would be helpful on an on-going basis. The goal is to move up the timeline of the process and ask for on-going support from the academic deans.</p> <p>The senate was in support of the revised proposal. It was decided that S/P Esposito-Noy and VP Williams would take the proposal and begin discussions with the academic deans. In addition, it was motioned to move up the timeline of the hiring prioritization (see Action Item 11.2)</p> <p>There were no reports on the agenda.</p> <p><u>15.1 1st Meeting of the Month:</u> Academic Program Review - LaNae Jaimez Student Equity and Success Council - OPEN Curriculum/Tech Review – Sarah Barsness Guided Pathways Steering Committee – Melissa Reeve</p> <p><u>15.2 2nd Meeting of the Month:</u> Assessment Committee – Andrew Wesley Distance Education – John Perez Professional Development/Flex Cal – Michelle Smith</p> <p>Senator LaCount motioned to adjourn the meeting; Senator Cheah seconded the motion.</p> <p>AS President Scott adjourned the meeting at 4:59pm.</p>
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ALL MEETINGS WILL BE HELD FROM 3:00-5:00 PM IN HYBRID FORMAT UNLESS OTHERWISE NOTED.

Meeting Dates	Meeting Topics & Themes
Fall Semester:	
September 12, 2022	Low-Cost Textbook Designation (XB 12) - David Williams
September 26, 2022	Adjunct Faculty Support
October 10, 2022	Hiring Prioritization
October 24, 2022	
November 7, 2022	
November 21, 2022	
December 5, 2022	

Spring Semester:	
January 12, 2023	
January 23, 2023	
February 13, 2023	
February 27, 2023	
March 13, 2023	
March 27, 2023	
April 3, 2023	
April 24, 2023	
May 8, 2023	
May 15, 2023	Tentative Meeting