

ACADEMIC SENATE

AGENDA

Monday, September 26, 2022 **Hybrid Meeting** (Denis Honeychurch Boardroom, Room 626 & Zoom) 3:00 - 5:00pm

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 PUTTwin people. Today, there are three federally recognized Patwin tribes: CATCH-ill DEEHEE 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:

President Vice President

Josh Scott (2022-2024) Rebecca LaCount (2022-2024)

Past President/Ex-Officio Secretary/Treasurer Erin Duane (2021-2023) LaNae Jaimez (2022-2024)

Academic Senate

Mathematics & Sciences Liberal Arts

Jim Long (2021-2023) Michael Reilly (2021-2023) Randy Robertson (2022-2024) Jose Cortes (2022-2024)

Applied Technology & Business

Counseling Erica Beam (2021-2023) Kelvin Cheah (2022-2024) OPEN (2022-2024)

Social & Behavioral Sciences Full-Time Senator At-Large Lauren Taylor-Hill (2021-2023) Erin Duane (2021-2023) Anthony Ayala (2022-2024) Cristina Young (2022-2024)

Health Sciences Adjunct Senator At-Large Vitalis Enemmuo (2021-2023) Rhuenette Alums (2021-2023) Robin Sytsma (2022-2024) Andrew Wesley (2022-2024)

Ex Officio:

Academic Program Review Chair Assessment Chair

LaNae Jaimez (Fall 2022-Fall 2024) Andrew Wesley (2022-2025)

<u>Curriculum/Tech Review Chair</u> <u>Distance Education Chair</u> Sarah Barsness (2020-2023) <u>John Perez (2020-2023)</u>

Professional Development/Flex Chair Student Equity & Success Chair

Michelle Smith (2021-2024) OPEN (2021-2024)

Christina Taliaferro (Administrative Assistant)

Guests:

Celia Esposito-Noy (Superintendent-President)
David Williams (Vice President of Academic Affairs)
Lisa Neeley (Vice President of Student Services)
Atticus Frey (Library & Campus OER Liaison)
Susan Wheet (VP of Finance & Administration)

3. Agenda Approval September 26, 2022

4. Approval of Minutes September 12, 2022

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

AS President Josh Scott (10 minutes)

6.1 Vacant Positions:

• Applied Technology & Business: Senator

6.2 Filled Positions

- Mike Silva New SESC Coordinator
- Brian Weathersby ATB Representative for Academic Program Review Committee
- Andrew Wesley Part-Time Faculty Representative for PDFC Committee

6.3 Fall Plenary – November 3-5, 2022

-	6.5 Tenure Tea
	6.5 Update on Modified Hiring Prioritization Process
	6.6 Accreditation Institutional Self Evaluation Report (ISER)—call for taskforce and feedback
	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	Lisa Neeley (10 minutes)
10. Consent Agenda – Action Item	10.1 Appointed to Interview Committee for SESC Heather Watson-Perez
	10.2 Appointed to SESC Coordinator Position Mike Silva
	10.3 Health Sciences Peer Reviewers for Fall 2022 Angel Iqueda Debbie Dorrough John Jansen Joyce Averett Eric Craig Marivic Macalino Scott Parrish Mary Gabbard Alison Aubert Rob Bartoli Darla Williams
	Matt Borchert
11. Action Items, Including Items Removed from Consent	11.1 Low-Cost Textbook Designation of \$40 Atticus Frey (5 minutes)

12. Information/Discussion Items

12.1 Solano College Adopted Budget Presentation – <u>See Attachment</u> Susan Wheet, VP of Finance & Administration (30 minutes)

12.2 Adjunct Faculty Support – <u>See Attachment</u> Rhuenette Alums, Andrew Wesley (30 minutes)

13. Sub-Committee Reports

13.1 Assessment Committee Andrew Wesley (5 minutes)

13.2 Distance Education Committee John Perez (5 minutes)

13.3 Professional Development/Flex Cal

Michelle Smith (5 minutes)

"The PDFC Committee is pleased to offer a variety of sessions on our upcoming Professional Development/Flex day on *Tuesday, October 11th*. Some sessions are available online while other sessions will be held on the Main campus. Watch your email for the full program with details!"

14. Other Reports

15. Upcoming Monthly Reports

15.1 1st Meeting of the Month:

Academic Program Review - LaNae Jaimez Student Equity and Success Council - OPEN Curriculum/Tech Review – Sarah Barsness Guided Pathways Steering Committee – Melissa Reeve

15.2 2nd Meeting of the Month:

Assessment Committee – Andrew Wesley

Distance Education – John Perez

Professional Development/Flex Cal – Michelle Smith

16. Adjournment

ALL MEETINGS WILL BE HELD FROM 3:00-5:00 PM IN HYBRID FORMAT UNLESS OTHERWISE NOTED.

Meeting Dates	Meeting Topics & Themes
Fall Semester:	
October 10, 2022	Hiring Prioritization – Part 1
	 Adjunct Faculty Support – Action Item (possibly on 10/24)
October 24, 2022	Hiring Prioritization – Part 2
November 7, 2022	Accreditation Report – Isabel Anderson, David Williams, Saki Cabrera
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]