



ACADEMIC SENATE

AGENDA

Monday – February 24, 2025

Denis Honeychurch Boardroom, Room 626

[Zoom](#) (889 8621 4078)

3:00 – 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 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

☐ Josh Scott (2024-2026)

Vice President

☐ Rachel Purdie (2024-2026)

Secretary/Treasurer

☐ Erin Duane (2023-2025)

Past President/Ex-Officio

☐ LaNae Jaimez (2024-2026)

Part-Time Representative

☐ Kristieen Rodriguez (2024-2025)

Academic Senate

Mathematics & Sciences

☐ Kristina Ferrebee (2023-2025)

☐ Randy Robertson (2024-2026)

Liberal Arts

☐ Jack Schouten (2023-2025)

☐ Glenn Keyser (2024-2026)

Career & Technical Education

☐ Chip Reeves (2023-2025)

☐ Toni Seals (2024-2026)

Counseling & Ad Hoc Awards Committee

Chair

☐ Amy Dauffenbach (2024-2026)

Social & Behavioral Sciences

☐ Lauren Taylor-Hill (2023-2025)

☐ Erica Beam (2024-2026)

Full-Time Senator At-Large

☐ Erin Duane (2023-2025)

☐ Matthew Schweitzer (2024-2026)

Health Sciences

☐ Wanda Butters (2023-2025)

☐ Scott Parrish (2024-2026)

Adjunct Senator At-Large

☐ Kristieen Rodriguez (2023-2025)

☐ Andrew Wesley (2024-2026)

	<p>Ex Officio:</p> <table> <tr> <td> <u>Academic Program Review Chair</u> <input type="checkbox"/> LaNae Jaimez (2022-2025) </td><td> <u>Assessment Chair</u> <input type="checkbox"/> Andrew Wesley (2022-2025) </td></tr> <tr> <td> <u>Curriculum/Tech Review Chair</u> <input type="checkbox"/> Jim DeKloe (Interim for Spring, 2025) </td><td> <u>Distance Education Chair</u> <input type="checkbox"/> Laura Maghoney (2023-2026) </td></tr> <tr> <td> <u>Professional Development/Flex Chair</u> <input type="checkbox"/> Nazia Mostafa (2024-2027) </td><td> <u>Student Equity & Success Chair</u> <input type="checkbox"/> Commodore St. Germain (2024-2027) </td></tr> </table> <p><input type="checkbox"/> Christina Taliaferro (Administrative Assistant)</p> <p>Guests: Kellie Butler (Superintendent-President) David Williams (Vice President of Academic Affairs) Lisa Neeley (Vice President of Student Services) Jon Cornelison (Vice President of Technology Services & Support)</p>	<u>Academic Program Review Chair</u> <input type="checkbox"/> LaNae Jaimez (2022-2025)	<u>Assessment Chair</u> <input type="checkbox"/> Andrew Wesley (2022-2025)	<u>Curriculum/Tech Review Chair</u> <input type="checkbox"/> Jim DeKloe (Interim for Spring, 2025)	<u>Distance Education Chair</u> <input type="checkbox"/> Laura Maghoney (2023-2026)	<u>Professional Development/Flex Chair</u> <input type="checkbox"/> Nazia Mostafa (2024-2027)	<u>Student Equity & Success Chair</u> <input type="checkbox"/> Commodore St. Germain (2024-2027)
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3. Agenda Approval	February 24, 2025						
4. Approval of Minutes	February 10, 2025						
5. Comments from the Public	<p><i>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 the Senate Executive Board and/or placed on a future agenda. Speakers are asked to limit their comments to a maximum of three minutes.</i></p>						
6. Announcements	<p><i>This is a dedicated space for members of the Academic Senate to share important news, updates, reminders, and suggested agenda items for future meetings. Questions may be asked for clarification; however, these are not discussion items, and no action may be taken. Speakers are asked to limit their announcements to a maximum of three minutes.</i></p>						
7. AS President Update	<p>AS President Josh Scott (10 minutes)</p> <p>7.1 2025 Spring Plenary Session – April 24-26 - declare interest by March 14</p> <p>7.2 Accreditation Update</p> <p>7.3 Compressed Calendar Committee Update</p> <p>7.4 Credit for Prior Learning Taskforce Update</p> <p>7.5 Assessment, Program Review and SESC Coordinator terms ending</p> <p>7.6 Other</p>						
8. Superintendent-President Report	Kellie Butler (10 minutes)						

9. VP of Academic Affairs Report	David Williams (10 minutes)
10. VP of Student Services Report	Lisa Neeley (10 minutes)
11. Consent Agenda – Action Item	<p>11.1 Appointed to the Interim Dean of Health Science Hiring Committee. <i>Wanda Butters</i> <i>Scott Parrish</i> <i>Adam Iqueda</i></p> <p>11.2 Appointed to the Full-Time English Faculty Hiring Committee. <i>Michael Wyly</i></p> <p>11.3 Appointed to the Compressed Calendar Taskforce. <i>Lauren Taylor-Hill (SBS)</i> <i>Michelle Smith (Math/Science)</i> <i>Wanda Butters (health science/ kinesiology)</i> <i>Terri Pearson-Bloom (Liberal Arts)</i> <i>Kevin Spoelstra (CTE)</i> <i>Ruth Fuller (library)</i> <i>Rebecca LaCount (counseling)</i></p>
12. Action Items, Including Items Removed from Consent	<p>12.1 Request by voting members of the Academic Senate to participate remotely due to “Just Cause” or “Emergency Circumstances”.</p> <p>12.2 SESC Anti-Racism Statement (Commodore St. Germain) – 10 minutes</p>
13. Information/Discussion Items	<p>13.1 Technology Update (Jon Cornelison) – 15 minutes</p> <p>13.2 Student Code of Conduct & Healthy Student/Teacher Relationships (Josh Scott) - 30 minutes</p>
14. Sub-Committee Reports	<p>14.1 Assessment Committee – Andrew Wesley (5 minutes)</p> <p>14.2 Distance Education – Laura Maghoney (5 minutes)</p> <p>14.3 Professional Development/Flex Cal – Nazia Mostafa (5 minutes)</p>
15. Other Reports	
16. Adjournment	

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

Monthly Reports

1st Meeting of the Month:

Academic Program Review – LaNae Jaimez – [2024-2025 APR Committee Goals](#)

Student Equity and Success Council – Commodore St. Germain – [2024-2025 SESC Committee Goals](#)

Curriculum/Tech Review – Jim DeKloe (interim) – [2024-2025 Curriculum Committee Goals](#)

Guided Pathways Steering Committee – Melissa Reeve

2nd Meeting of the Month:

Assessment Committee – Andrew Wesley

Distance Education – Laura Maghoney – [2024-2025 DE Committee Goals](#)

Professional Development/Flex Cal – Nazia Mostafa – [2024-2025 PDFC Committee Goals](#)

Meeting Dates	Meeting Topics & Themes
<i>Spring Semester (2025):</i>	
[Date TBD]	<ul style="list-style-type: none"> Library Update & Discussion New Equity Plan - Dean of Equity and Success (Heather Watson-Perez)
March 10	<ul style="list-style-type: none"> <i>Meeting Location: Vallejo Campus (ATEC Tour at 2:00/2:30 pm)</i>
March 24	<ul style="list-style-type: none"> <i>Meeting Location: Vacaville Campus</i> Dual Enrollment Follow-Up (Rachel Purdie & Taskforce) DE Handbook – Discussion/Action (Laura Maghoney) – time TBD (?)
April 14	<ul style="list-style-type: none"> Hiring Manual Updates Assessment Updates & Discussion (Andrew Wesley) – 20 minutes (?)
April 28	<ul style="list-style-type: none"> Sub-Committee Year-End Self-Assessment Reports Program Review Updates & Discussion (LaNae Jaimez) – 20 minutes (?)
May 12	