



ACADEMIC SENATE

AGENDA

Monday – January 27, 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) Melissa Reeve</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	January 27, 2025						
4. Approval of Minutes	January 9, 2025 – Academic Senate January 9, 2025 – Academic Senate with Educational Administrators						
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, and reminders. 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> <ul style="list-style-type: none"> 7.1 Governing Board Updates: 10+1 study session; Support for Undocumented Students 7.2 Credit for Prior Learning 7.3 Facilitating Difficult Conversations 7.4 Department Chair Update 7.5 Collaboration with ASSC 7.6 Student Handbook—Code of Conduct 7.7 Hiring Manual and BP 						

	<p>7.8 Compressed Calendar Taskforce</p> <p>7.9 Vallejo and Vacaville meetings—change of schedule</p> <p>7.10 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 Director of Simulation and Allied Health Programs Hiring Committee.</p> <p><i>Adam Iqueda</i></p> <p><i>Maire Morinec</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 Approval to fund a 2nd \$500 student scholarship from Academic Senate funds. (Erin Duane) – 5 minutes</p> <p>12.3 Approval of POCR Process (Laura Maghoney) – 5 minutes</p>
13. Information/Discussion Items	<p>13.1 Guided Pathways - 70 minutes</p> <ul style="list-style-type: none"> • 10 minutes—Update: Where are we now with Pathways? (Melissa Reeve) • 10 minutes – Management Update: What have deans/administration been planning? (David Williams, Lisa Neeley, and/or Kellie Butler) • 40 minutes—Group Discussion and Reporting Out— (all) We will have 4 discussion groups, each focused on one pillar from the 4-Pillar Rubric created by Dean Rexford. Discussion prompts: <ul style="list-style-type: none"> • Which of these activities are we already doing (and to what extent?) • Which activities could we scale up soon / easily? • Which activities that we aren’t yet doing could we start soon / easily? • Are there additional activities that should be on the list? • 10 minutes --Next Steps
14. Sub-Committee Reports	No formal reports. Committee Chairs may share important updates, as needed. (10 minutes)

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 & Discussion10+1 Review of Academic Senate purview and brainstorm session. What is our responsibility? Our opportunity? (Josh Scott) – 30 minutes
February 10	<ul style="list-style-type: none">Approval of RSI Recommendations (Laura Maghoney) – 5 minutes (Action Item)ZTC Update (Atticus Frey) – 15 minutesUpdate and collaboration opportunities with Student Government (ASSC)
February 24	<ul style="list-style-type: none">Student Code of Conduct
March 10	<ul style="list-style-type: none"><i>Meeting Location: Vallejo Campus</i>New Equity Plan - Dean of Equity and Success (Heather Watson-Perez)
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 UpdatesAssessment Updates & Discussion (Andrew Wesley) – 20 minutes (?)
April 28	<ul style="list-style-type: none">Sub-Committee Year-End Self-Assessment ReportsProgram Review Updates & Discussion (LaNae Jaimez) – 20 minutes (?)
May 12	