



ACADEMIC SENATE

AGENDA

Thursday – January 9, 2025

LRC 113

[Zoom](#) (889 8621 4078)

9:00 am – 11:00 am

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) Heather Watson-Perez (Dean of Equity and Success) Murrell Green (Interim Dean of Counseling) 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)
<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)						
3. Agenda Approval	January 9, 2025						
4. Approval of Minutes	December 2, 2024						
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. AS President Update	<p>AS President Josh Scott (10 minutes)</p> <ul style="list-style-type: none"> 6.1 Welcome to Spring 2025 Semester 6.2 Introduction/Welcome - Dean of Equity and Success, Heather Watson-Perez 6.3 Introduction/Welcome – Interim Dean of Counseling, Murrell Green 6.4 Spring Elections 6.5 Spring Gathering and Opportunity to Celebrate our Distinguished Faculty 6.6 Calendar Committee and Compressed Calendar taskforce 6.7 Integrated and Strategic Plans 6.8 Other 						
7. Superintendent-President Report	Kellie Butler (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	<p>10.1 Appointed to the Full-Time Film/TV Faculty Hiring Committee. <i>Isabel Anderson</i> <i>Glenn Keyser</i> <i>Ferd Florence</i> <i>Chip Reeves</i> <i>Greg Poff</i></p> <p>10.2 Appointed to the Full-Time US History Generalist Faculty Hiring Committee. <i>Maria Isip-Bautista</i></p> <p>10.3 Appointed to the Academic Calendar Committee. <i>Kristina Ferrebee</i></p> <p>10.4 Request for approval of Curriculum Committee Activities – January, 2025</p> <p>10.5 Appointed to the PDFC Committee <i>Jessica Kuo</i> <i>Freeman Lo</i></p> <p>10.6 Appointed to the Strategic Enrollment Management (SEM) Committee <i>Erica Beam</i> <i>Kristieen Rodriguez</i> <i>Rachel Purdie</i></p>
11. Action Items, Including Items Removed from Consent	11.1 Request by voting members of the Academic Senate to participate remotely due to “Just Cause” or “Emergency Circumstances”.
12. Information/Discussion Items	<p>12.1 Effective Senate Practices & the Brown Act –should we consider changes? (Josh Scott) – 30 minutes</p> <p>12.2 10+1 Review of Academic Senate purview and brainstorm session. What is our responsibility? Our opportunity? (Josh Scott) – 60 minutes</p>
13. Sub-Committee Reports	No formal reports. Committee Chairs may share important updates, as needed. (10 minutes)
14. Other Reports	

15. 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">• New Equity Plan - Dean of Equity and Success (Heather Watson-Perez)• Library Update & Discussion
January 27	<ul style="list-style-type: none">• RSI Recommendations/POCR Process (Laura Maghoney)• Guided Pathways (Melissa Reeve & Kelvin Cheah)-schedule early on agenda - <i>Where are we now with Guided Pathways? - Group/Table Discussions - Group Reporting & Next Steps</i>
February 10	
February 24	<ul style="list-style-type: none">• Possible Dual Enrollment Follow-Up (taskforce)
March 10	<ul style="list-style-type: none">• <i>Meeting Location: Vacaville Campus</i>
March 24	<ul style="list-style-type: none">• <i>Meeting Location: Vallejo Campus</i>• Possible Dual Enrollment Follow-Up (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	