



ACADEMIC SENATE

AGENDA

Monday – March 10, 2025

Room 123 (Vallejo Campus)

[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 Ferreebee (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></td><td><u>Assessment Chair</u></td></tr> <tr> <td><input type="checkbox"/> LaNae Jaimez (2022-2025)</td><td><input type="checkbox"/> Andrew Wesley (2022-2025)</td></tr> <tr> <td><u>Curriculum/Tech Review Chair</u></td><td><u>Distance Education Chair</u></td></tr> <tr> <td><input type="checkbox"/> Jim DeKloe (Interim for Spring, 2025)</td><td><input type="checkbox"/> Laura Maghoney (2023-2026)</td></tr> <tr> <td><u>Professional Development/Flex Chair</u></td><td><u>Student Equity & Success Chair</u></td></tr> <tr> <td><input type="checkbox"/> Nazia Mostafa (2024-2027)</td><td><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) Brandon Carrera (Vallejo Center Supervisor) Vallejo Faculty & Students Denise Martinez (Interim Director of Student Development and Engagement) Alex Vidal-Baquero (ASSC President)</p>	<u>Academic Program Review Chair</u>	<u>Assessment Chair</u>	<input type="checkbox"/> LaNae Jaimez (2022-2025)	<input type="checkbox"/> Andrew Wesley (2022-2025)	<u>Curriculum/Tech Review Chair</u>	<u>Distance Education Chair</u>	<input type="checkbox"/> Jim DeKloe (Interim for Spring, 2025)	<input type="checkbox"/> Laura Maghoney (2023-2026)	<u>Professional Development/Flex Chair</u>	<u>Student Equity & Success Chair</u>	<input type="checkbox"/> Nazia Mostafa (2024-2027)	<input type="checkbox"/> Commodore St. Germain (2024-2027)
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3. Agenda Approval	March 10, 2025												
4. Approval of Minutes	February 24, 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 Vacaville Center Academic Senate Meeting – March 24th</p> <p>7.4 Distinguished Faculty Awards – 2025 (Amy Dauffenbach)</p> <p>7.5 Student Material Costs</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 Vacaville Center Supervisor Hiring Committee. <i>Genele Rhoads</i> <i>Jim Long</i></p> <p>11.2 Appointed to the Public Safety Officer Hiring Committee. <i>Shawn Carney</i></p> <p>11.3 Appointed to the Strategic Technology Advisory Committee. <i>Laura Maghoney</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 APR Committee Request for Approval: Program Review Survey for Rising Scholars Students LaNae Jaimez (10 minutes)</p> <p>12.3 DE Committee Request for Approval: RSI Recommendations Laura Maghoney (10 minutes)</p>
13. Information/Discussion Items	<p>13.1 Panel Discussion with Vallejo Center Students Facilitated by Josh Scott (20 minutes)</p> <p>13.2 Vallejo Center Updates Brandon Carrera (10 minutes)</p> <p>13.3 Josh Scott (10 minutes)</p> <ul style="list-style-type: none"> • Review center visit highlights • Consider previous goals <ul style="list-style-type: none"> - Think about the content of courses, i.e., thematic, relevant content. - Consider a vocational school focus. - Consider each city/community (reach out, communicate, attend events, etc.) - CTE hub, possibly in Vallejo

	<ul style="list-style-type: none"> - Outreach to K-12 students - Consider skills that students need. - Continued work with the scheduling taskforce. • Discuss next steps
14. Sub-Committee Reports	14.1 No formal reports. Committee Chairs may share important updates, as needed. (10 minutes)
15. Other Reports	15.1 Guided Pathways Steering Committee – Melissa Reeve (5 minutes)
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 – [2024-2025 Assessment Committee Goals](#)

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) • Dual Enrollment Follow-Up (Josh Scott TBD & Taskforce)
March 24	<ul style="list-style-type: none"> • <i>Meeting Location: Vacaville Campus</i> • Update on Strategic Planning (Nathan Rexford) – 10 minutes • DE Handbook – Action Item (Laura Maghoney) – 15-20 minutes • Approval of revised 26/27 Academic Calendar
April 14	<ul style="list-style-type: none"> • Hiring Manual Updates • Assessment Updates & Discussion (Andrew Wesley) – 15-20 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	