

Thursdays, 2:10pm-4:00pm Join us in person: 4-301

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## Agenda for May 18, 2023

## **Voting Members**

#### **Executive Officers**

- President: Lindsey Ayotte [votes in ties]
- Vice President: Cassidy Ryan-White
- Secretary: Jessica Truglio
- o Treasurer: Ame Maloney
- Past President: Kate Williams Browne [nonvoting]

#### Senators

#### ASLT:

o Andrea Fuentes

### BEPP

- o Herlene Grace Beltran
- o Tammy Calderon

#### Counseling

- o Joyce Lee
- o Mandy Lucas
- o Alberto Santellan

### GLPS

o TBD

#### Language Arts

- o Katie Hern
- Jarrod Feiner
- Janice Sapigao

### **Non-voting Members**

#### **Governance Committee Chairs**

- Curriculum Co-Chairs: Jessica Hurless & Bianca Rowden-Quince
- Professional Personnel: Lynsey Hemstreet
- **Advisory Members**

#### **AFT**

o Marianne Kaletzky

### ASSC

• Win Shwe Yee

#### KAD

o Amber Steele

### SPWD

o TBD

### **SSCA**

- o Rika Yonemura-Fabian
- o Kathy Zarur
- o Jennifer Merrill

### STEM

- o Simantini Karve
- o Miranda Wang
- o TBD

### **CTE** Senator

o Soledad McCarthy

### Part-Time Faculty

- o Teresa Campbell
- o Sujatha (Suji) Venkataraman
- o Maryam Khan

## Voting members: 22

Simple majority: 12 2/3: 14

### **Classified Senate**

o Marisa Thigpen

### PD/CTTL

o John Ulloa

### SEEED

o TBD

### **Guided Pathways**

o Herlene Grace Beltran and Jessica Hurless

### OER

o Ame Maloney



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## **1.0 Opening Procedures and Welcome**

## 1.1 Call to Order/Establish Quorum

Presenter: President Lindsey Ayotte Time: 1 minute Notes:

## **1.2 Senate Networking**

Presenter: President Lindsey Ayotte Time: 5 minutes Notes:

## 1.3 Adoption of Agenda

Presenter: President Lindsey Ayotte

Time: 1 minute Notes:

## **1.4 Adoption of Minutes**

Presenter: President Lindsey AyotteTime: 1 minuteNotes: Approval of minutes from May 04, 2023 meeting

## **1.5 Adoption of Consent Agenda**

Presenter: President Lindsey Ayotte

Time: 1 minute

## Notes:

## **Communication Studies Faculty Screening Committee**

- Lindsey Ayotte (Discipline Expert, Chair)
- Mustafa Popal (History Faculty)
- Luciana Castro (World Languages Faculty)
- Chris Gibson (Dean of Language Arts)

## STEM Tenure Track Faculty Evaluation Committees Fall 2023

Beatriz Qura Del Rio, Respiratory Care BS program, year 4

- Brian Daniel, Chair + Discipline Expert
- Shari Bookstaff, Tenure Faculty Years 4
- Cindy Moss, Tenured Faculty Year 3-4
- Heather Esparza, Allied Health Director

## Robert Lopez, Surgical Technology, Year 2

• Brian Daniel, Discipline Expert



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- Yancy Aquino, Tenured faculty, year 1-2
- Stephen Fredricks, Tenured Faculty
- Heather Esparza, Allied Health Director and Chair

## Franco Deal, Surgical Technology, year 1

- Brian Daniel, Discipline Expert
- Carina Anttila-Suarez, Tenured Faculty
- Kenyatta Weathersby, Tenure Faculty year 1-2
- Heather Esparza, Allied Health Director and Chair

## SSCA Faculty Tenure Track Evaluation Committees Fall 2023

MUSIC FT Tenure-Track Committee – Year 1

- Michelle Hawkins Chair
- Jude Navari Discipline Expert
- Arthur Takayama Tenured Faculty
- Danni Redding Lapuz Dean

## HIST FT Tenure-Track Committee – Year 1

- Mustafa Popal Chair
- Rosie Bell Discipline Expert
- Amir Esfahani Tenured Faculty
- Danni Redding Lapuz Dean

## Rod Daus-Magbual Tenure-Track Committee – Year 2

- Jesse Raskin Chair
- Paul Bolick (adjunct) Discipline Expert
- John Ulloa Tenured Faculty
- Danni Redding Lapuz Dean

## Arnetta Villela-Smith Tenure-Track Committee – Year 2

- Mustafa Popal Chair
- Paul Bolick (adjunct) Discipline Expert
- Arthur Takayama Tenured Faculty
- Danni Redding Lapuz Dean

## Rachel Cunningham Tenure-Track Committee – Year 3

- John Ulloa Chair
- Carina Anttila-Suarez Discipline Expert
- Carlos Colombetti Tenured Faculty (New Member)
- Danni Redding Lapuz Dean



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### Kathy Zarur Tenure-Track Committee – Year 3

- Tiffany Schmierer Chair
- Paul Bridenbau Discipline Expert
- Jude Navari Tenured Faculty (New Member)
- Danni Redding Lapuz Dean

## Shaun Perisho Tenure-Track Committee – Year 4

- Jennifer Merrill Chair/Disc Expert
- Paul Bridenbaugh Tenured Faculty
- Rosie Bell Tenured Faculty (Replacement for retirement)
- Danni Redding Lapuz Dean

## Christina Shih Tenure-Track Committee – Year 4

- Jennifer Merrill Chair/Disc Expert
- Tiffany Schmierer Tenured Faculty
- Carlos Colombetti Tenured Faculty (Replacement for retirement)
- Danni Redding Lapuz Dean

## **1.6 Public Comment**

Presenter: President Lindsey Ayotte

Time: 10 minutes

**Notes:** Anyone from the public may make a comment on any non-agenda item. Speaking time is limited to 2 minutes per person

## 2.0 New Senate Business

## 2.1 Credit for Prior Learning End of Year Update

Procedure | Information | Discussion | Action

Presenter: Jarrod Feiner, Marianne Beck, Teresa Morris, Gina Ciardella Palmer

Time: 15 minutes

Notes:

## 2.2 ACCJC Midterm Report Update

Procedure | Information | Discussion | Action Presenter: Zahra Mojtahedi Time: 10 minutes Notes:



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## **2.3 Summer Executive Committee**

Procedure | Information | Discussion | Action

**Presenter:** President Lindsey Ayotte

Time: 10 minutes

**Notes:** We need to appoint two senate members to serve on the executive committee. The Executive Committee shall meet as necessary during the summer (after the last Senate meeting of the academic year to the first Senate meeting of the following academic year).

## 2.4 Recognition of Kate Browne and Welcoming of Leigh-Anne Shaw as Past President

Procedure | Information | Discussion | Action Presenter: President Lindsey Ayotte Time: 5 minutes

Notes:

## 3.0 Standing Agenda Items

## **3.1 Committee Reports**

Procedure | Information | Discussion | Action Presenter: ASSC Rep, IEC tri-chair, AFT Reps, Classified Senate, Curriculum, SPARC, Professional Personnel, FTEFAC Time: 30 minutes Notes: End of year reports

## 4.0 Announcement and Closing Procedures

## 4.1. Final Announcements/Future Plans

Presenter: Vice President Cassidy Ryan-White Time: 5 minute Notes:

## 4.2. Motion to Adjourn

Presenter: Vice President Cassidy Ryan-White

Time: 1 minute

**Notes:** The first meeting of the Fall 2023 semester will take place on Thursday August 17, 2023. If you would like to request an item be put on the agenda (Consent, discussion, action or information) please submit your request for the next meeting by Tuesday August 08, 2023 by 12:00pm. You can request an agenda item <u>here</u>

## Academic and Professional Matters, AB 1725 "10 + 1"

1. Curriculum, including establishing prerequisites and placing courses within disciplines



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- 2. Degree and certificate requirements
- **3.** Grading policies
- 4. Educational program development
- 5. Standards or policies regarding student preparation and success
- 6. District and college governance structures, as related to faculty roles
- 7. Faculty roles and involvement in accreditation processes, including self-study and annual reports
- 8. Policies for faculty professional development activities
- 9. Processes for program review
- 10. Processes for institutional planning and budget development
- **11.** Other academic and professional matters as are mutually agreed upon between the governing board and the academic senate