

*San Jose City College*  
**ACADEMIC SENATE MEETING**  
**AGENDA**  
**Tuesday, December 4, 2018, 2:10pm**  
**Conference Room, SC-204**

**Senate Executive Committee**

**Alejandro Lopez, President**  
**Jose Cabrera, Vice-President**  
**Phil Crawford, Treasurer**  
**Jesus Covarrubias, Past President**  
**Chris Frazier, Mathematics**  
**Heather Jellison, Language Arts**

**Academic Senate Representatives**

**AREA 1 - APPLIED SCIENCES**

Vacant (Spring 2019)

**AREA 2 - ARTS/HUMANITIES**

Judith Bell, Art (Spring 2020)

**AREA 3 - NATURAL SCIENCES**

Madeline Adamczeski proxy for  
Iyun Lazik, Full Time, Natural Science (Spring 2019)

**AREA 4 – BUSINESS**

Kidane Sengal, Business (Spring 2020)

**AREA 5 – LIBRARY/LRC**

Robert Wing, Library (Spring 2019)

**AREA 6 - COUNSELING & HEALTH SERVICES**

Carlos Chavez (Spring 2020)

**AREA 7 - EOP&S/CARE, CalWORKS, SAS**

Olga Morales-Anaya, EOPS (Spring 2019)

**AREA 8 - LANGUAGE ARTS (2 seats)**

Michael Berke, Language Arts (Spring 2020)

Heather Jellison, Language Arts (Spring 2019)

**AREA 9 - PHYSICAL EDUCATION/ATHLETICS**

Nicolas Fraire, P.E. (Spring 2019)

**AREA 10 – MATHEMATICS**

Patricia Solano, Mathematics (Spring 2020)

**AREA 11 - SERVICE CAREERS**

Jagrup Kahlon, Medical Assisting (Spring 2019)

**AREA 12 - SOCIAL SCIENCE**

Jesus Covarrubias, Ethnic Studies (Spring 2020)

**Senators At Large**

Jose Cabrera, Full Time At Large, Chemistry (Spring 2019)  
Guillermo Castilla, Full Time At Large, Physics (Spring 2020)  
Rachel Hagan, Full Time At Large, Counseling (Spring 2019)  
Chris Frazier, Full Time At Large, Mathematics (Spring 2020)  
Alejandro Lopez, Full Time At Large, Counseling (Spring 2019)  
Bill Carlson, Adjunct At Large, Chemistry (Spring 2020)  
Phil Crawford, Adjunct At Large, Social Science (Spring 2019)  
Kathy Haven, Adjunct At Large, ESL (Spring 2020)  
Vacant, Adjunct At Large  
Dennis Meakin, Adjunct At Large, CTE (Spring 2019)

*Lezra Chenportillo, IPCC Chair (Ex-officio, non-voting)*

**I. Call to order**

**II. Approval of Agenda**

**III. Approval of Minutes**

**IV. Public Comments** (Each comment is limited to 2 minutes on any item within the senate’s jurisdiction. The law does not permit action or extended discussion on any item not on the agenda except for special circumstance. If Senate action is requested, it may be placed on the agenda of a subsequent meeting.)

**V. Committee Appointments**

- 1. Screening Committees
  - a. SJCC Senior Division Administrative Assistant, Library/LRC/DE (Position #1800107) – Linda Meyer (Library)
- 2. Standing Committees

**VI. Action Items**

- 1. Institutionalizing the Online Teaching Eligibility (OTE) Pilot – Audrey
- 2. A Signed Letter of Interest from AS President and CEO of College to the CVC-OEI Course Exchange program – Audrey
- 3. Change the Ground Rules concerning when agenda items and supporting materials are due – Bob

**VII. Discussion items (6 minute limit/Possible Action)**

- 1. IEPE Grant money allocated for a one year pilot of eLumen for Program Review and SLO Assessment – Judith Bell/Michael
- 2. New Certificates for Emerging Technologies Entrepreneurship Level 1 and Level 2 – Mark Branom
- 3. Method for providing Senate input to the strategic planning process – Jose
- 4. AB 705 Cost Discussion – Chris
- 5. Senate Spring Calendar – Alex

**VIII. Committee Reports (1 minute each)**

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| <ul style="list-style-type: none"> <li>1. President’s Report</li> <li>2. Executive Committee</li> <li>3. District Academic Senate</li> <li>4. Senator updates</li> <li>5. Re-assigned time Committee</li> <li>6. Distance Ed (DE)</li> <li>7. Student Learning Outcomes (SLO)</li> <li>8. Student Success Committee</li> <li>9. Facilities, Safety &amp; Technology</li> <li>10. Instructional Policies &amp; Curriculum Committee (IPCC)</li> <li>11. Finance Committee</li> </ul> | <ul style="list-style-type: none"> <li>12. Program Review (PRC)</li> <li>13. Basic Skills</li> <li>14. Planning &amp; Institutional Effectiveness (PIE)</li> <li>15. College Advisory Council (CAC)</li> <li>16. Diversity Advisory Committee (DAC)</li> <li>17. Enrollment Management Advisory Group</li> <li>18. Career Technology Education (CTE) Liaison</li> <li>19. Associated Student Government (ASG)</li> <li>20. Classified Senate</li> <li>21. District Technology</li> <li>22. Matriculation Committee</li> </ul> |
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**IX. Adjournment**

Future meeting schedule:

*Executive Committee: Aug. 28, Sept. 11, Sept. 25, Oct. 9, Oct. 23, Nov. 13, Nov. 27; Meets in SC-212 at 1:30pm*

*Senate Meetings: Sept. 4, Sept. 18, Oct. 2, Oct. 16, Nov. 6, Nov. 20, Dec. 4; Meets in SC-204 at 2:10pm*

*Agenda items are due by email or delivery to the senate office by the Wednesday before each senate meeting.*