

*San Jose City College*  
**ACADEMIC SENATE MEETING**  
**AGENDA**

**Tuesday, May 21, 2019, 2:10pm**  
**\*Please note our new meeting location, 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 – Faculty position needs 3 volunteers
  - a. Ethnic Studies Instructor (#F19026) – Sabrina Hagmann (Counseling), Andrés Rodríguez (Ethnic Studies), Sophia De La Fuente (Counseling), Soraya Sandoval (Counseling), Cindy Huynh (Ethnic Studies), Rufus Blair (Sign Language), Fabio Gonzalez (EOP&S), Jesus Covarrubias (Ethnic Studies), Heather Jellison (ESL)
  - b. CIS Instructor (Posting #F19025) – Mark Branom (CIS), Kidane Sengal (CIS)
  - c. (Classified position needs 1 volunteer) Accounting Technician, SJCC (Posting #S19033) –
2. TRC and Evaluation Committees
  - d. Scott Miller (EMT) (Admin.'s choice) and Johnathan Cronan (Air Cond.) for Christopher Mabie (HVAC) evaluation
  - e. Linda Meyer (Library) as peer-evaluator for Anh Nguyen's TRC (Library Adjunct)

## **VI. Action Items**

1. District Resource Allocation update – Chris F

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

1. Teller Committee Elections update and Certify the Academic Senate Elections – Patricia Solano
2. Announcement and induction of New Senators – Alex Lopez
3. Auto-verify grades – VPAA Pratt
4. SJCC Student Equity Committee goal recommendations – Dr. Fabio Gonzalez
5. 508 Accessibility Taskforce – Edina
6. District email filtering – Bob Wing
7. SLOs and Accreditation – VPAA Dr. Beth Pratt and Judith Bell
8. Sim Lab Update – Dr. Carlos Rojo
9. SJCC project with Stanford University, Preparing Future Professors (PFP), in which current Stanford graduates are paired with faculty at teaching institutions around the Bay Area – Dr. Carlos Rojo
10. Update on Strategic Planning Retreat and the support for summer work to include faculty – Dr. Beth Pratt
11. Elections for New officers – Senate
12. Consider Bylaws changes for elections, ties and observers – Phil Crawford
13. Endorsement of Classified Senate resolution to have the district recognize classified staff as classified professionals – Andrea Lopez
14. AP/BP District Policy recommendations – Andrea Lopez
15. Senate Fall Calendar – Alex

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

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| 1. President's Report                                    | 12. Program Review (PRC)                         |
| 2. Executive Committee                                   | 13. Basic Skills                                 |
| 3. District Academic Senate (DAS)                        | 14. Planning & Institutional Effectiveness (PIE) |
| 4. Senator updates                                       | 15. College Advisory Council (CAC)               |
| 5. Reassigned time Committee                             | 16. Guided Pathways                              |
| 6. Distance Ed (DE)                                      | 17. Open Educational Resources (OER)             |
| 7. Student Learning Outcomes (SLO)                       | 18. Career Technology Education (CTE)            |
| 8. Student Success Committee                             | Liaison  |
| 9. Facilities, Safety & Technology                       | 19. Associated Student Government (ASG)          |
| 10. Instructional Policies & Curriculum Committee (IPCC) | 20. Classified Senate                            |
| 11. Finance Committee                                    | 21. District Technology                          |
|  | 22. Matriculation Committee                      |

## **IX. Adjournment**