San Jose City College
ACADEMIC SENATE MEETING
AGENDA
Tuesday, April 21, 2020, 2:10pm
Meeting Via Zoom

Senate Executive Committee
Alejandro Lopez, President
Judith Bell, Vice President
Heather Jellison, Treasurer
Kathy Haven, At Large
Olga Morales-Anaya, At Large

Academic Senate Representatives

AREA 1 - APPLIED SCIENCES
Jonathan Cronan, Air Conditioning (Spring 2021)

AREA 2 - ARTS/HUMANITIES
Judith Bell, Art (Spring 2020)

AREA 3 - NATURAL SCIENCES
Jose Cabrera, Chemistry (2021)

AREA 4 – BUSINESS
Kidane Sengal, Business (Spring 2020)

AREA 5 – LIBRARY/LRC
Robert Wing, Library (Spring 2021)

AREA 6 - COUNSELING & HEALTH SERVICES
Carlos Chavez (Spring 2020)
Alejandro Lopez, Counseling (2021)

AREA 7 - EOP&S/CARE, CalWORKS, SAS
Olga Morales-Anaya, EOPS (Spring 2021)

AREA 8 - LANGUAGE ARTS (2 seats)
Dedrick Griffin proxy for Michael Berke, Language Arts (Spring 2020)
Heather Jellison, Language Arts (Spring 2021)

AREA 9 - PHYSICAL EDUCATION/ATHLETICS
Doug Robb, Kinesiology/P.E. (Spring 2021)

AREA 10 – MATHEMATICS
Patricia Solano, Mathematics (Spring 2020)

AREA 11 - SERVICE CAREERS
Scott Miller, EMS (Spring 2021)

AREA 12 - SOCIAL SCIENCE
Jesus Covarrubias, Ethnic Studies (Spring 2020)

Senators At Large
Guillermo Castilla, Full Time At Large, Physics (Spring 2020)
Mary Crocker Cook, Full Time At Large, ADS (Spring 2021)
Chris Frazier, Full Time At Large, Mathematics (Spring 2020)
Michelle Gregor, Full Time At Large, Art (Spring 2021)
Wendy Pio, Full Time At Large, Dental Assisting (Spring 2021)
David Hammerbeck, Adjunct At Large, Humanities (Spring 2021)
William Carlson, Adjunct At Large, Chemistry (Spring 2020)
Kathy Haven, Adjunct At Large, ESL (Spring 2020)
Lorraine Levy, Adjunct At Large, Psychology (Spring 2021)
Jennifer Nestojko, Adjunct At Large, English (Spring 2021)

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. Requested senate action may be placed on the agenda of a subsequent meeting.)
V. Committee Appointments
   Standing Committee
      A. Finance Committee (1 needed to replace Charles Heimler) – Clem Lundie (CIS), Kidane Sengal (Business), and Isai Ulate (Applied Science)
VI. Action Items
   A. Emergency pandemic deadline extension for academic grading of Pass/No Pass flow chart – Olga Morales-Anaya
VII. Information items (6-minute limit/Possible Action)
   A. CTE Department request to extend Spring semester – Jonathan Cronan
   B. OEI consortium MOU – Audrey Blumeneau
   C. Update on spring and fall distance education addendum and what it means for curriculum and accreditation – Dr. Pratt and Dr. Lui
   D. Bylaws Update and Qualtrics for electronic senate voting – Jennifer Nestojko
   E. Election Updates – Heather Jellison
      Nominations received: Area 2 – ART & HUMANITIES, Judith Bell (Art) and Anita Reyes (Theater Arts)
      Area 4 – BUSINESS: Clem Lundie (CIS)
      Area 6 – COUNSELING & HEALTH SERVICES: Valentin Garcia (Counseling)
      Area 8 – LANGUAGE ARTS: Rufus Blair (Sign Language) and Dedrick Griffin (English)
      Area 10 – MATHEMATICS: no nominations received
      Area 12 – SOCIAL SCIENCE: Juan Gamboa (Ethnic Studies) and Mary Conroy, (Psychology)
   F. New Election Calendar proposed dates (April 23rd – April 30th) – Heather Jellison
VIII. Committee Reports (1-minute each)
   A. President’s Report
   B. Executive Committee
   C. District Academic Senate (DAS)
   D. Senator updates
   E. Constitution, Bylaws & Ground Rules
   F. Distance Ed (DE)
   G. Student Learning Outcomes (SLO)
   H. Student Success Committee
   I. Facilities, Safety & Technology
   J. Instructional Policies & Curriculum Committee (IPCC)
   K. Finance Committee
   L. Program Review (PRC)
   M. Basic Skills
   N. Planning & Institutional Effectiveness (PIE)
   O. College Advisory Council (CAC)
   P. Guided Pathways
   Q. Open Educational Resources (OER)
   R. Career Technology Education (CTE) Liaison
   S. Associated Student Government (ASG)
   T. Classified Senate
   U. District Technology
   V. Matriculation Committee
IX. Adjournment
   Future meeting schedule:
   Executive Committee: Jan. 28, Feb. 11, Feb. 25, March 10, March 24, April TBA, April 28, May 12, at 1:30pm in GE-206
   Senate Meetings: Feb. 4, Feb. 18, March 3, March 17, April 7, April 21, May 5, May 19; Meets in SC-204 at 2:10pm
   Agenda items are due by email or delivery to the senate office by the Tuesday before each senate meeting.