San Jose City College
ACADEMIC SENATE MEETING
AGENDA
Tuesday, December 1, 2020, 2:10pm
Zoom link: https://cccconfer.zoom.us/j/93529246434

Senate Executive Committee
Alejandro Lopez, President
Judith Bell, Vice President
Heather Jellison, Treasurer
Jose Cabrera, At Large
Elena Dutra, At Large

Academic Senate Representatives

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

AREA 2 - ARTS/HUMANITIES
Judith Bell, Art (Spring 2022)

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

AREA 4 – BUSINESS
Clem Lundie, CIS (Spring 2022)

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

AREA 6 - COUNSELING & HEALTH SERVICES
Carlos Chavez (Spring 2022)
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, English (Spring 2022)
Heather Jellison, Language Arts (Spring 2021)

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

AREA 10 – MATHEMATICS
John Banks, Mathematics (Spring 2022)

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

AREA 12 - SOCIAL SCIENCE
Juan Gamboa, Ethnic Studies (Spring 2022)

Senators At Large
Mary Crocker Cook, Full Time At Large, ADS (Spring 2021)
Elena Dutra, Full Time At Large, Counseling (Spring 2022)
Michelle Gregor, Full Time At Large, Art (Spring 2021)
Rachel Hagan, Full Time At Large, Counseling (Spring 2022)
Wendy Pio, Full Time At Large, Dental Assisting (Spring 2021)
David Hammerbeck, Adjunct At Large, Humanities (Spring 2021)
Kathy Haven, Adjunct At Large, ESL (Spring 2022)
Jacqueline Gamboa, Adjunct At Large, Ethnic Studies (Spring 2022)
Rich Harlan, Acting Adjunct At Large, Construction (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 Committees
   A. Guided Pathways Advisory Committee – Avid Farhoodfar (CIS), Mary Conroy (Psych)
   B. Credit for Prior Learning (CPL) Taskforce – Judith Bell (Art), Madhavi Sudarsana (ECE)
   C. Academic Senate California Community College CTE Liaison from SJCC – Richard Harlan
VI. Action Items
   A. Approval of the Participatory Governance Handbook from the Accreditation Committee – Jennifer Nestojko
   B. Approval of the Ground Rules of the Academic Senate from the Bylaws Committee – Jennifer Nestojko
   C. Recommend approval of San José City College to join the California Virtual Campus-Online Education Initiative (CVC-OEI) Consortium – Audrey Blumeneau
VII. Information items (6-minute limit/Possible Action)
   A. SJCC Student-Athletes success – Debbie Huntze-Rooney
   B. SJCC Educational Master Plan in House Development Concept and Process – President Tomaneng
   C. Hanover Qualitative Research Project to support Student Equity and Guided Pathways – Joyce Lui
   D. The Integrated Strategic Employment Plan ensuring Retention (iSEMPER) Plan review – VP Elizabeth Pratt
   E. Statement for Culturally Responsive Education for Equity & Inclusion – 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)
   S. Associated Student Government (ASG)
   T. Classified Senate
   U. District Technology
   V. Matriculation Committee
IX. Adjournment

Future meeting schedule:
Executive Committee: Aug. 25, Sept. 8, Sept. 22, Oct 13, Oct. 27, Nov. 10, Nov. 24, Dec. 8, at 1:30pm via Zoom
Senate Meetings: Sept. 1, Sept. 15, Oct. 6, Oct. 20, Nov. 3, Nov. 17, Dec. 1, Dec. 15; Meets via Zoom at 2:10pm
Agenda items are due by email or delivery to the senate office by the Tuesday before each senate meeting.