

San Jose City College
ACADEMIC SENATE MEETING
AGENDA
Tuesday, December 15, 2020, 2:10pm
Zoom link: <https://cccconfer.zoom.us/j/92959722388>

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

TRC Committee

- A. TRC for Andrea Powell (Dental Asst.) – Edna Dolatre (Dental Asst.) and Jagrup Kahlon (Medical Asst.)

Standing Committee

- B. 2021-22 NIA Taskforce (3) – Shelley Giacalone (Comm. Studies), Gina Ronzano (Counseling)

VI. Action Items

- A. Approval of the Academic Senate Ground Rules from the Bylaws Committee – Jennifer Nestojko
- B. Senate Spring Calendar – Heather Jellison

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

- A. Credit for Prior Learning Certification – Gabriel Santiago and Teresa Paiz
- B. Professional Development update for January PDD – Jackie Gamboa
- C. Information gathering: tools needed to improve instruction for Spring 2021 – Dr. Jose Cabrera
- D. Status of the Senate Budget – Heather Jellison
- E. Pay for Associate Faculty – Heather Jellison
- F. Board Policy (BP) 5050 first review – Andrea Lopez
- G. Non Instructional Assignment (NIA) Timeline for 2021-2022 Assignments – Dr. Pratt

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: 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.