

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

**Tuesday, December 7, 2021, 2:10pm**

**Zoom link: <https://sjeccd-edu.zoom.us/j/97934761275>**

**Senate Executive Committee**

**Judith Bell, President**

**Elena Dutra, Vice President**

**Heather Jellison, Treasurer**

**Jose Cabrera, At Large**

**Jennifer Nestojko, At Large**

**Academic Senate Representatives**

**AREA 1 - APPLIED SCIENCES**

Isai Ulate, Machine Technology (Spring 2023)

**AREA 2 - ARTS/HUMANITIES**

Michelle Gregor, Art (Spring 2022)

**AREA 3 - NATURAL SCIENCES**

Jose Cabrera, Chemistry (2023)

**AREA 4 – BUSINESS**

Kidane Sengal, CIS (Spring 2022)

**AREA 5 – LIBRARY/LRC**

Shelley Blackman, Library (Spring 2023)

**AREA 6 - COUNSELING & HEALTH SERVICES**

Carlos Chavez (Spring 2022)

Alejandro Lopez, Counseling (2023)

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

Julio Flores, EOPS (Spring 2023)

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

Dedrick Griffin, English (Spring 2022)

Yevgeniya Sokolenko, ESL (Spring 2023)

**AREA 9 - PHYSICAL EDUCATION/ATHLETICS**

Doug Robb, Kinesiology/P.E. (Spring 2023)

**AREA 10 – MATHEMATICS**

John Banks, Mathematics (Spring 2022)

**AREA 11 - SERVICE CAREERS**

Jagrup Kahlon, Medical Assisting (Spring 2023)

**AREA 12 - SOCIAL SCIENCE**

Juan Gamboa, Ethnic Studies (Spring 2022)

**Senators At Large**

Mark Branom, Full Time At Large, CIS (Spring 2023)

Mary Crocker Cook, Full Time At Large, ADS (Spring 2023)

Elena Dutra, Full Time At Large, Counseling (Spring 2022)

Rachel Hagan, Full Time At Large, Counseling (Spring 2022)

Anita Reyes, Full Time At Large, Theater (Spring 2023)

Jacqueline Gamboa, Adjunct At Large, Ethnic Studies (Spring 2022)

Kathy Haven, Adjunct At Large, ESL (Spring 2022)

Heather Jellison, Adjunct At Large, ESL (Spring 2023)

Jennifer Nestojko, Adjunct At Large, English (Spring 2023)

David Hammerbeck, Adjunct At Large, Humanities (Spring 2023)

*Andres Rodriguez and Thuy Cao IPCC Co-Chairs (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. Program Review – Michael Divinia (Math)

**Screening Committees**

Classified position needs 1 volunteer each

- B. Metas Program Specialist – Sabrina Hagmann (Counseling)
- C. Instructional Lab Technician (Cosmetology) – Roxie Banks (Cosmo), Angela Tran (Math)  
Faculty positions need 3 volunteers each
- D. Biology Instructor (Environmental Science) Position #F2134 – Tiffy (Thu A.) Nguyen (Biology), Angela Tran (Math), Prabhjeet K. Brar (Bio), Sanhita Datta (Biology), Terence Lee (Biology)
- E. Communication Studies Instructor (Position #2133) – Leslie Rice (ESL), Patricia do Carmo (ESL), Waylon Baker (Communication Studies), Dedrick Griffin (English)
- F. Ethnic Studies Instructor (AFAM Studies) (Position #2131) – Andrés Rodríguez (Ethnic Studies), Cindy Huynh (Ethnic Studies), Dedrick Griffin (English)
- G. General Counselor - 2 positions (Position #2130) – Gina Ronzano (Counseling), Rachel Hagan (Counseling), Doriann Tran (Counseling)
- H. Librarian (Systems and Reference) (Position #F2119) – Marlise Ajanae Edwards (English), Shelley Blackman (Library), Mary Nino (Library), Zerrin Erkal (ESL)
- I. Psychology Instructor (Position #2132) – Mary Conroy (Psychology)

**VI. Action Items**

- A. Updated Participatory Governance Handbook – Jennifer Nestojko
- B. ISER (Institutional Self Evaluation Report) NIAs (Non-Instructional Assignments) – Jennifer Nestojko
- C. Guided Pathways CAPs (Career and Academic Pathways) naming – Elena Dutra, Rachel Hagan
- D. Senate Spring 2022 Meeting Schedule – Judith Bell  
Senate meetings: February 1 & 15, March 1 & 15, April 5 & 19, May 3 & 17  
Senate Executive meetings: January 25, February 8 & 22, March 8 & 22, April TBA & 26, May 10

**VII. Information items** (6-minutes limit)

- A. California Senate Bill 129 - Basic Needs Center and Basic Needs Coordinator – VP William Garcia
- B. Explore Establishment of Dreamers Center at San Jose City College – VP William Garcia
- C. OERI (Open Educational Resources Initiative) Request for Proposals – Audrey Blumeneau and Mark Branom

**VIII. Information Items/Possible Action** (6-minute limit)

- A. Creating and Supporting a Local Peer Online Course Review (POCR) team – Audrey Blumeneau
- B. Cost Threshold for Low-Textbook-Cost (LTC) designation – Audrey Blumeneau
- C. Hyflex Course Modality Definition – Audrey Blumeneau

**IX. 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. Facilities & Safety Committee
- H. Finance Committee
- I. Instructional Policies & Curriculum Committee (IPCC)
- J. Planning & Institutional Effectiveness (PIE)
- K. Program Review (PRC)
- L. Student Equity, Achievement & Success Plan (SEAP)
- M. Student Learning Outcomes (SLO)
- N. Technology Committee
- O. District Technology
- P. College Advisory Council (CAC)
- Q. Guided Pathways
- R. Open Educational Resources (OER)
- S. Career Technology Education (CTE) Liaison

**X. Adjournment**

**Future meeting schedule:**

Executive Committee: August 31, Sept. 14, Sept. 28, Oct. 12, Oct. 26, Nov. 9, Nov. 23, Dec. 14 at 1:30pm via Zoom  
Senate Meetings: Sept. 7, Sept. 21, Oct. 5, Oct. 19, Nov. 2, Nov. 16, Dec. 7; Meets via Zoom at 2:10pm until October 2021; further guidance is forthcoming

*Agenda items are due by email or delivery to the senate office by 12:30pm on the Tuesday of each Executive Committee meeting.*

*Please use this form to submit agenda items requests: [https://forms.office.com/Pages/ResponsePage.aspx?id=V-PIfI1GLEem\\_MVgDnibVbpopXI7UIFBrn1yKC0F5ZdUQ1qxOUo4MDg1SDE0SVZFSUVXRVE0Rzg5QS4u](https://forms.office.com/Pages/ResponsePage.aspx?id=V-PIfI1GLEem_MVgDnibVbpopXI7UIFBrn1yKC0F5ZdUQ1qxOUo4MDg1SDE0SVZFSUVXRVE0Rzg5QS4u)*