San Jose City College
ACADEMIC SENATE MEETING
AGENDA
Tuesday, February 18, 2020, 2:10pm
Meeting location, SC-204

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

Evaluation Committees
A. Jagrup Kahlon (Med. Asst.) evaluated by Wendy Pio (Dental Asst.)
B. Madeline Adamczeski evaluated by Iyun Lazik (both Chem.)
C. Iyun Lazik evaluated by Jose Cabrera (both Chem.)
D. Chris Frazier evaluated by Kevin McCandless (both Math)
E. Jessica Smay (Earth and Space Science) evaluated by Kim Nguyen (Chem.)

Standing Committees
F. Professional Development (2 replacing Jellison & Heimler) – Julie Nguyen (Counseling)
G. Valedictorian Selection (2 needed) – Olga Morales-Anaya (Counseling), Dr. Fabio Gonzalez (Counseling)

Screening Committee – Needs 3 faculty

H. Biology Instructor, SJCC (Position #F2014) – (Thu) Tiffy Nguyen (Bio.), Karen Hurst (Bio.)

VI. Action Items

A. Adoption of Guided Pathway Scale of Adoption Assessment (SOAA) – Judith and Lezra
B. Adoption of next AP/BPs; Package A: AP3600, 4105, 505, 7346; Package F: BP2100, 3430, 3810, 5020, 5050, 7340;
   Package G: AP3430, 5013, 5020, 5130, 5203; Chapter 3: BP3250, 3410; BP7400;
   Chapter 6: BP6100, 6150, 6200, 6250, 6320, 6330, 6335, 6380, 6400, 6500, 6550, 6900;
   AP6100, 6150, 6200, 6250, 6305, 6310, 6315, 6320, 6322, 6335, 6350, 6380, 6400, 6500, 6550, 6900;
   Further review: BP5105, 6340, 6300, 3426, AP3415, 5015, 5017, 5030, 5040, 6345, 3725, 7400, 6300,
   6340, 6365, 7211, 7337

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

A. Creation of level 1,2,3 and an Associate Degree in Electrician Program – Jonathan Cronan
B. Math Competency Proposal – Lezra
C. Proposal for New Social Justice AA-Ts – Andres Rodriguez and Cindy Huynh
D. Update on the timeline to extend the Educational Master Plan (EMP) and revise the EMP and Facilities
   Master Plan (FMP) – Dr. Lui and Dr. Pratt
E. eLumen Pilot Results Update and Review – Judith
F. The nominations for the Diversity Award – Kathy
G. ASCCC Spring Plenary, Oakland Marriott City Center April 16-18, 2020, and other events – Heather
   (Early registration deadline is March 18. We need to set attendance and secure registration check now)

VIII. Committee Reports (1-minute each)

A. President’s Report
B. Executive Committee
C. District Academic Senate (DAS)
D. Senator updates
E. Reassigned time Committee
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: 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.