San Jose City College
ACADEMIC SENATE MEETING
AGENDA
Tuesday, February 2, 2021, 2:10pm
Zoom link: https://cccconfer.zoom.us/j/91325021866

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
Vacant, 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
A. Debbie Huntze (Kinesiology/Athletics) to replace Meiko Daire for Suzanne Wang’s TRC (Health Services)

Counselor Evaluation Committees
B. Veronica Harris evaluated by Gina Ronzano
C. Alejandro Lopez evaluated by Fabio Gonzalez
D. William Reyes evaluated by Carlos Chavez
E. Gina Ronzano evaluated by William Reyes
F. Beverly Stewart evaluated by Rachel Hagan
G. Teresa Castaneda, SAS Counselor, evaluated by Mary Denham
H. Rosemarie Espinoza EOPS/CARE & CalWorks evaluated by Julio Flores
I. Benjamin Grainger General Counselor (Milpitas Ext.) evaluated by Rachel Hagan
J. Sabrina Hagmann Counselor, Transfer Center evaluated by Elena Dutra
K. Julie Nguyen Counselor, Career Technical Ed evaluated by Doriann Tran
L. Maria Plancarte Counselor, Career Technical Ed evaluated by William Reyes

Screening Committees – each needs 1 faculty
M. Director, College Fiscal Services, SJCC, Position #S2063 – James Capurso (Comm. Studies)
N. Financial Aid Specialist III, SJCC, Position #S2065 –
O. Senior Division Administrative Assistant, ME, Position #S2064 – Ben Grainger (Counseling)
P. Senate Bylaws/Ground Rules Committee – Senator

VI. Action Items
A. Change to Academic Senate Bylaws for our monthly meeting schedule – Jennifer Nestojko
B. Calendar – Heather Jellison
C. Approval iSEMPER – Dr. Elizabeth Pratt
D. BP 5050 – Andrea Lopez

VII. Information items (6-minute limit/Possible Action)
A. AP/BP policies for approval: BP 5015, AP 3415, AP 5017, AP5030, AP7211, AP7337, BP 3436, Title IX Packet BP 3433, AP3433, BP 3540, AP3540 – Andrea Lopez
B. Formation of an Accessibility Committee – Dr. Edina Rutland

VIII. Information Items
A. Class cancellation and budget in the Construction Tech Pre-Apprenticeship program – Phil Crawford
B. Revised Educational Master Plan (EMP) development Process and Timeline draft version 2 – President Rowena Tomaneng
C. First Reading Guided Pathways 2021 Scale of Adoption Acceptance SOAA – Dr. Elizabeth Pratt
D. Update on new funding source to support efforts during the COVID Pandemic – Chris Hawkins
E. ASCCCC Spring Plenary – Heather Jellison

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. 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)
X. Adjournment

Future meeting schedule:
Executive Committee: Jan. 26, Feb. 9, Feb. 23, March 9, March 23, April 13, April 27, May 11, at 1:30pm via Zoom
Senate Meetings: Feb. 2, Feb. 16, March 2, March 16, April 20, May 4, May 18; 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.