San Jose City College
ACADEMIC SENATE MEETING
AGENDA
Tuesday, March 15, 2022, 2:10pm
Zoom link: https://sjeccd-edu.zoom.us/j/96024885386

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 (2 seats)
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

   Evaluation Committees
   A. Charles Heimler to evaluated by Marlise Edwards (both English)

   Screening Committees
   B. Distance Education Faculty Coordinator* (Position #F2217) – Jonali Bhattacharyya (Digital Media Arts)
   *One more faculty needed. Charles Heimler and Elias Portales appointed on 2/15/22.

   Classified positions needs 1 volunteer
   C. Outreach/Recruitment Specialist, SJCC (Position #S2205) – Julie Nguyen (Counseling)
   D. Job Development & Placement Specialist, SJCC (Position #S2213) – Susie Castaneda (Work Experience)

VI. Action Items

   A. AB705 Implementation Plan: Equitable Placement and Completion: English and Math Validation of Practices and Improvement Plan – Dr. Pratt, Dr. Horibe, Dr. Rutland and Professors Michael Divinia, Noe Torres, and Lisa Vasquez

   (Senators) Motion: I move that the Academic Senate approve the SJCC AB705 2022 Implementation Plan

VII. Information items (6-minutes limit)

   A. Program Review Process in eLumen – Judith Bell
   B. New equipment in the Theatre – Anita Reyes
   C. 2022 Senate Elections for Even Areas and At Large – Heather Jellison

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

   A. Approval of the following Administrative Procedures/Board Policies – Alex Lopez and Andrea Lopez
      AP 7330, AP 3310, AP 3500, AP 3520, AP 3750, AP 4100, AP 7145, AP 7150, AP 7233, AP 7234, AP 7240, AP 7344, BP 7600, BP 7700

   B. Formation of Enrollment Management and Retention Advisory Committee – Judith Bell
      1. Appoint someone to the Taskforce to determine the charge, goals and membership of this committee.
      2. Discussion of what the charge, goals and membership should be.

   C. Appointment of Evaluators for Associate Faculty – Judith Bell

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
   T. Classified Senate
   U. Associated Student Government (ASG)

X. Adjournment

Future meeting schedule:
Executive Committee: January 25, February 8 & 22, March 8 & 22, April TBA & 26, May 10 at 1:30pm via Zoom
Senate Meetings: February 1 & 15, March 1 & 15, April 5 & 19, May 3 & 17; Meets via Zoom at 2:10pm until further notice.

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-P1fl1GLEem_MVqDnibVbpopXI7ULiFBrn1yKC0F5ZdUQ1gxOUo4MDg1SDE0SVZFSUVXRVE0Rzg5QS4u