San Jose City College
ACADEMIC SENATE MEETING
AGENDA
Tuesday, March 17, 2020, 2:10pm
MEETING CANCELLED DUE TO COVID-19 CAMPUS CLOSURE

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. Sanjay Dorairaj evaluated by Mark Branom and Kidane Sengal (all CIS)

VI. Action Items

   A. Approval 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 – Jesus/Alex

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

   B. SJEOCD’s decision to suspend face to face classes due to COVID-19 – Dr. Byron Breland
   C. SJCCC response to the COVID-19 – Dr. Pratt and VP Roland Montemayor
   D. Clarification on how Non-Instructional Assignments affect budget for class offerings – Marilyn Morikang
   E. Update on Professional Development Day Activities – Jacki Gamboa
   F. Pay structure needed to formalize pay for associate senators attending Academic Senate meetings – Chris Frazer and Kathy Haven
   G. Senate Constitution, Bylaws, and Grounds Rule Update – Jennifer or Workgroup
   H. Developing a shared governance manual – Senator
   I. Proposed Senate Elections Timeline – Heather
      Wednesday April 1 – Email faculty to open nominations for the even division areas and At Large seats; 2 Full-time (Guillermo and Chris) and 2 Adjuncts (Kathy and Bill); Teller’s selected in early April
      Wednesday, April 8 – Close Nominations
      Monday, April 20 – Start elections for Full-time At Large and areas as needed
      Monday, April 27 – End full-time and area elections
      Tuesday, April 28 – Start elections for Adjunct At Large
      Tuesday, May 5 – End adjunct elections
      The Tellers will count the ballots and share the results in the May meetings. The Executive Committee nominations and election may take place in the May meetings.

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: 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.