San Jose City College
ACADEMIC SENATE MEETING
AGENDA
Tuesday, May 18, 2021, 2:10pm
Zoom link: https://cccconfer.zoom.us/j/96514745947

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)
Leslie Rice proxy for 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)
Heidi Kozlowski (English) proxy for 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 – none

VI. Action Items
   A. The SEAP (Student Equity & Achievement Program) requests endorsement of the Draft Equity Framework – Rene Alvarez
   B. Executive Elections for SJCC Senate President, Vice President, Treasurer, two senators at large; also Elections for District Senate President, and two district senators at large – Senator
   C. Senate Self-Evaluation – Jennifer Nestojko

VII. Information items/Possible Action (6-minute limit)
   A. Proctorio Ad Hoc Committee update – Kathy Haven
   B. Senate Fall Calendar – Judith Bell
   C. The Senate Evaluation – Jennifer Nestojko
   D. NIA (Non-Instructional Agreement) for Library Coordinator – Dr. Celia Cruz-Johnson

VIII. Information items (6 minutes)
   A. Update and demo of the new SJCC website – Mark Branom, Sanjay Dorairaj, and Daniel Garza
   B. IPCC updates – Andres Rodriguez and Thuy Cao

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)
   R. Career Technology Education (CTE) Liaison
   S. Associated Student Government (ASG)
   T. Classified Senate
   U. District Technology
   V. Matriculation Committee

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, March 30, 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.