San Jose City College
ACADEMIC SENATE MEETING
AGENDA
Tuesday, May 19, 2020, 2:10pm
Meeting Via Zoom

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
   Faculty Screening Committees – needs 3 volunteers
   A. Student Accessibility Services (SAS) Counselor (Position #F2028) – Rachel Hagan (Counseling), Thao (Ivy) Tran (SAS)), Heather Jellison (SAS)
   MSC Screening Committees – needs 1 volunteer
   B. Vice President Administrative Services –
   Standing Taskforce – needs 2 volunteers
   C. Integrated Enrollment and Retention Plan Taskforce – Lorraine Levy (Psych), Judith Bell (Art)
VI. Action Items
   A. Approve the adoption of eLumen for Program Review and SLO assessments – Judith
   B. Approve the changes to the Academic Affairs Program Review forms – Judith
   C. Adoption of the ACCJC Midterm report – Dr. Joyce Liu
   D. Adoption of the Educational Master Plan/Facilities Master Plan (EMP/FMP) – Dr. Pratt
   E. Distance Education Professional Development Plan Summer Addendum – Dr. Pratt
   F. Senate Fall 2020 Calendar – Heather
      Senate meetings (1st & 3rd Tuesday): September 1 and 15, October 6 and 20, November 3 and 17, December 1 and 15
      Executive meetings (2nd & 4th Tuesday): August 25, September 8 and 22, October 13 and 27, November 10 and 24, December 8
VII. Information items (6-minute limit/Possible Action)
   A. Activation of SJCC Emergency Response Team – Dr. Rowena Tomaneng
   B. Proposed modifications to the district budget principles – Chris
   C. Bylaws committee – Jennifer
   D. Decision and justification of the SJCC Academic Senate to postpone the elections – Judith
   E. Online voting discussion for Senate Elections – Heather
   F. Ground Rules draft review – Jennifer
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)
   S. Associated Student Government (ASG)
   T. Classified Senate
   U. District Technology Liaison
   V. Matriculation Committee
IX. Adjournment

Future meeting schedule:
Executive Committee: August 25, Sept. 8, Sept. 22, Oct. 13, Oct. 27, Nov. 10, Nov. 24, Dec. 8; At 1:30pm via Zoom
Senate Meetings: Sept. 1, Sept. 15, Oct. 6, Oct. 20, Nov. 3, Nov. 17, Dec. 1, Dec. 15; Meets at 2:10pm via Zoom
Agenda items are due by email or delivery to the senate office by the Tuesday before each senate meeting.