San Jose City College  
ACADEMIC SENATE MEETING  
AGENDA  
Tuesday, November 16, 2021, 2:10pm  
Zoom link: https://sjeccd-edu.zoom.us/j/94151329137  

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  
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 Committee
   A. Mai Le Del Buono (Sociology) to be evaluated by Hung Trieu (Economics)
   Classified Screening Committees (needs one volunteer each)
   B. Instructional Lab Technician I, Medical Assisting (Position #2152): Jagrup Kahlon (Medical Assisting)
   C. Staff Assistant II, EOP&S (Position 2153): Fabio Gonzalez (EOP&S)
VI. Action Items – none
VII. Information items (6-minute limit)
   A. The revised Participatory Governance Handbook – Dr. Pratt, Dr. Lui, Dr. Baker, and Jennifer Nestojko
   B. Digital Media Arts’ upcoming new curriculum update – Jonali Bhattacharyya
   C. Presenting the annual Professional Development Plan Cultural Curriculum Audit Review by IEPI (Institutional Effectiveness Partnership Initiative) – Madhavi Sudarsana and Shelley Giacalone
   E. Reports from senators who attended Plenary sessions – Alex Lopez
   F. Resource Allocation Model (RAM) Retreat update – Chris Hawken
   G. Enrollment Report – VP Pratt, VP Garcia
VIII. Information Items/Possible Action (6-minute limit)
   A. New state law adopted by the Legislature and signed by Governor Newsom (AB 361) allows local agencies to continue to meet by teleconference and internet platform as long as a state of emergency exists and local or state authorities have recommended social distancing measures. In a related provision, the legislative body, by a majority vote, can take action to meet via teleconference in order to avoid meeting in person and therefore reduce imminent risks to the health and safety of members of the public. If a legislative body continues to meet via teleconference, it must take action to renew this declaration every 30 days – Senator
      a. Recommended: A motion to re-declare a state of emergency exists because of the spread of the COVID-19 virus and that state or local officials have imposed or recommended measures to promote social distancing.
   B. Revisions to the Evaluator Role in eLumen – Judith Bell
   C. Finance Committee’s Spring timeline presentation – Chris Frazier
   D. Finance Committee: Minor Modification to the Program Review Budget Template – Chris Frazier
   E. Resolution to Support the Amah Mutsun Tribe’s Protection of Juristac – Elena Dutra
   F. Senate Goals – Judith Bell
   G. Review of District Policies AP3430, AP3435, AP7330, BP3410, BP3430 – Alex Lopez
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 Equity, Achievement & Success Plan (SEAP)
   I. Facilities & Safety Committee
   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: August 31, Sept. 14, Sept. 28, Oct. 12, Oct. 26, Nov. 9, Nov. 23, Dec. 14 at 1:30pm via Zoom
Senate Meetings: Sept. 7, Sept. 21, Oct. 5, Oct. 19, Nov. 2, Nov. 16, Dec. 7; Meets via Zoom at 2:10pm until October 2021; further guidance will be forthcoming

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-PfI1GLEem_MVgDnibVX1T4MYLB05IywfmNWe0NIUOFZQUTg1V1FPQ1U3VzVJT0hZMU5FMUJNTy4u](https://forms.office.com/Pages/ResponsePage.aspx?id=V-PfI1GLEem_MVgDnibVX1T4MYLB05IywfmNWe0NIUOFZQUTg1V1FPQ1U3VzVJT0hZMU5FMUJNTy4u)