San Jose City College
ACADEMIC SENATE MEETING
AGENDA
Tuesday, September 21, 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
Vacant, Art (Spring 2022)

AREA 3 - NATURAL SCIENCES
Jose Cabrera, Chemistry (2023)

AREA 4 – BUSINESS
Vacant (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)
Vacant, Adjunct At Large, (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
   Standing Committees
   A. College Advisory Council (needs 2):
   B. Facilities Committee (needs 2): Anita Reyes
   C. Finance (needs 2): Chris Frazier, Jonathan Cronan
   D. Planning & Institutional Effectiveness (needs 3): Jennifer Nestojko, Yelena Lipilina
   E. Program Review (needs 5, including 1 Senator): Andrea Powell
   F. South Bay Consortium (needs Basic Skills): Yevgeniya Sokolenko (ESL)
   G. SLOAC (need representatives from Math & Science, Kinesiology/Athletics):
   H. By-Laws Committee (1-2 Senators):
      Evaluation & Tenure Review (TRC) Committees
      I. Hung Trieu (Economics) will be evaluated by Henry Liem (Philosophy)
      J. Sandra Honesto to be evaluated by Roxie Banks (both Cosmo)
      K. Roxie Banks to be evaluated by Eugenia Del Rosario-Fontela (both Cosmo)
      L. Mai Le Del Buono (Sociology) to be evaluated by her Jessica Breheny (English)
      M. Joel Stryker to be evaluated by Karen Hurst (both Biology)
      N. Jose Cabrera to be evaluated by Iyun Lazik (both Chemistry)
      O. Kevin McCandless to be evaluated by Gabriela Rios (both Math)
      P. Chris Frazier to be evaluated by Lucas Randall (both Math)
      Q. Jessica Smay (Earth & Space Sciences) to be evaluated by Kim Nguyen (Chemistry)
      R. Angela Tran to be evaluated by Patricia Solano (both math)
      S. (TRC) Gabriel Solomon to be evaluated by Kidane Sengal and Mark Branom (all CIS)
      Screening Committees
      T. Executive Director ITSS DO (Position 2137) (needs 1): Huimin McKinlay
      U. Librarian (Position 2119) (needs 1): Waylon Baker
      V. Custodian, SJCC (Position #S2134) (needs 1):
VI. Action Items
   A. Guided Pathways Taskforce – Mark Branom
VII. Information items (6-minutes limit)
   A. Update on new faculty positions – Alex Lopez
   B. Update on elections – Heather Jellison
   C. ASCCC Fall Plenary – Judith Bell
      Held November 4-6, 2021. Each college has one in-person registration at $580 due by October 12, 2021. Unlimited virtual registrations at $325 are due by October 28.
   D. SJCC Equity Dashboard – José Cabrera and Dedrick Griffin
   E. IPCC Update – Andrés Rodriguez and Thuy Cao
   F. eLumen Pilot for Program Review – Huimin McKinlay
VIII. Information items/Possible Action (6-minute limit)
   A. ISER Review – Jennifer Nestojko, Dr. Waylon Baker, VP Pratt, Dr. Joyce Lui
   B. Deactivation of courses in programs without faculty – Gabe Santiago
   C. District Transcripts – Rachel Hagan
   D. Credit for Prior Learning – Dean Stevenson, Mark Branom, Gabe Santiago, Madhavi Sudarsana
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: 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, Dec. 21; 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-PJfI1GLEem_MVgDnibVX1T4MYLB05IywfmNWe0NIBUOFZOUTgJv1FPQ1U3VzVJT0hZMU5FMUJNTy4u](https://forms.office.com/Pages/ResponsePage.aspx?id=V-PJfI1GLEem_MVgDnibVX1T4MYLB05IywfmNWe0NIBUOFZOUTgJv1FPQ1U3VzVJT0hZMU5FMUJNTy4u)