

San Jose City College
ACADEMIC SENATE
Approved Minutes
October 15, 2019

Senators Present: Jonali Bhattacharyya proxy for Judith Bell, Jose Cabrera, Bill Carlson, Guillermo Castilla, Carlos Chavez, Lezra Chenportillo, Jesus Covarrubias, Mary Crocker Cook, Jonathan Cronan, Chris Frazier, Michelle Gregor, David Hammerbeck, Kathy Haven, Heather Jellison, Lorraine Levy, Valentin Garcia proxy for Alex Lopez, Olga Morales-Anaya, Jennifer Nestojko, Wendy Pio, Doug Robb, Kidane Sengal, Patricia Solano, Bob Wing

Parliamentarian: Lorenzo Cuesta

Absent Senators: Dedrick Griffin proxy for Michael Berke, excused, Scott Miller

- I. The meeting called to order at 2:10pm.**
- II. Approval of Agenda – Approved as amended w/o objection**
- III. Approval of Minutes – Approved w/o objection**
- IV. Public Comments**
 1. Dean Ilder Betancourt Lopez on behalf of the Latina/Latino Educational Association invited everyone to attend with their classes the Latino Heritage month events.

V. Committee Appointments

1. Screening/Standing Committees
 - a. Transition Specialist, DO, #S19038 (1) – Sabrina Hagmann (Counseling) – **Approved w/o objection**
 - b. College Advisory Council (2) – Yesenia Escobar (Counseling), Elena Dutra (Counseling), Heather Jellison (ESL)
Elena (14) and Heather (18) approved by vote.
Voting for Yesenia (10): Jonali, David, Mary, Guillermo, Doug, Michelle, Jennifer, Patricia, Jose, Valentin
Voting for Elena (14): Jesus, Bill, David, Bob, Chris, Kidane, Wendy, Lorraine, Jonathan, Patricia, Carlos, Olga, Kathy, Valentin
Voting for Heather (18): Jonali, Jesus, Bill, Mary, Bob, Guillermo, Doug, Chris, Michelle, Kidane, Wendy, Lorraine, Jennifer, Jonathan, Jose, Carlos, Olga, Kathy
 - c. Innovation Project Workgroup (4) – Rachel Hagan (Counseling), ~~Charles Heimler (Engl.)~~, Anita Reyes (Theater Arts), Marlise Edwards (Engl.), Meiko Daire (Counseling), Sydney Sukuta (Laser), Shelley Giacalone (Comm. Studies)
Rachel (18), Anita (20), Sydney (20), and Shelley (16) all approved by vote.
Voting for Rachel (18): Jonali, Jesus, Bill, Mary, Bob, Doug, Chris, Michelle, Kidane, Wendy, Jennifer, Jonathan, Patricia, Jose, Carlos, Olga, Kathy, Valentin
Voting for Anita (20): Jonali, Jesus, Bill, David, Mary, Guillermo, Doug, Chris, Michelle, Kidane, Wendy, Lorraine, Jennifer, Jonathan, Patricia, Jose, Carlos, Olga, Kathy, Valentin
Voting for Marlise (6): David, Bob, Guillermo, Lorraine, Jennifer, Kathy
Voting for Meiko (4): David, Kidane, Carlos, Valentin
Voting for Sydney (20): Jonali, Jesus, Bill, David, Mary, Bob, Guillermo, Doug, Chris, Michelle, Kidane, Wendy, Lorraine, Jennifer, Jonathan, Patricia, Jose, Carlos, Olga, Kathy
Voting for Shelley (16): Jonali, Jesus, Bill, Mary, Bob, Guillermo, Doug, Chris, Michelle, Wendy, Lorraine, Jonathan, Patricia, Jose, Olga, Valentin
2. TRC/Evaluation Committees – **All approved w/o objection**
 - a. Isai Ulate (Machine Tech/Business) for Mark Branom’s (CIS) tenure review committee
 - b. Scott Miller (EMS) to evaluate Jonathan Cronan (Air Conditioning)
 - c. Noe Torres to evaluate Scott Inguito (both Engl.)
 - d. Gina Ronzano to evaluate Rachel Hagan (both Counseling)

VI. Action Items

1. Faculty Hiring Priority – Each department was given time to advocate for their position. **Approved priority recommendation:**
 - a. **Engineering**

- b. Biology
- c. Student Accessibility Services (SAS)
- d. ESL
- e. Psychology
- f. Counseling

Tie breaker voting for Bio (13): Kathy, Jose, Patricia, Jonathan, Lorraine, Wendy, Kidane, Michelle, Chris, Bob Mary, Bill, Jesus

Voting for SAS (7): Olga, Valentin, Carlos, Jennifer, Doug, David, Jonali

Lezra asked to revisit this process next year informed by Guided Pathways, curriculum and with more information.

Heather noted there are currently two positions available but the Senate will advocate for more.

2019-2020 Hiring Priority List - Results						
	BIO	Counseling	Engineering	ESL	Psych	SAS Counselor
Totals	59	106	57	83	98	59
Jesus	2	3	6	5	1	4
Heather	6	4	2	5	3	1
Chris	1	4	2	6	5	3
Jennifer	3	6	2	5	4	1
Olga	4	3	2	5	6	1
Kathy	1	4	3	6	5	2
Carlos	5	3	1	4	6	2
Valentin	2	6	3	4	5	1
Patricia	2	5	1	3	6	4
Jose	2	4	1	5	6	3
Jonathan	3	5	4	2	1	6
Lorraine	4	6	2	1	3	5
Wendy	3	6	1	5	2	4
Michelle	1	6	3	2	5	4
Kidane	1	6	2	3	5	4
Mary	2	5	3	4	6	1
Guillermo	4	6	2	1	3	5
Doug	2	4	3	5	6	1
Bob	2	6	5	3	4	1
David	2	4	5	3	6	1
Jonali	6	5	2	3	4	1
Bill	1	5	2	3	6	4

Engineering	BIO	SAS Counselor	ESL	Psych	Counseling
57	59	59	83	98	106

VII. Information items (6-minute limit)

- Strategic Plan draft update presentation – Dean Lui reviewed the Strategic Plan final draft. Its four goals are; (1) pursue academic excellence to stimulate student success, (2) enhance institutional effectiveness to foster a healthy organization with all constituencies, (3) engage in continuous campus improvement and, (4) promote community connections to create a strong economy, foster social-economic equity, and advance the District’s interest. The Senate discussed its objectives and key performance indicators (KPIs).
- Program viability status for Journalism – Heather met with Dean Cruz-Johnson. VP Pratt said the data needs updating. The college is required to do a bi-annual occupational report every two years per Ed Code and it will go for review by the Board of Trustees this spring. Added to next meeting’s agenda.
- State Chancellor’s memo regarding ESL and AB705 – Kathy read the April 2019 State Chancellor’s memorandum stating that ESL is foreign language acquisition and not basic skills or remedial instruction. Colleges must comply with AB1805 relating to ESL credits. Colleges must maintain assessment resources to allow ESL departments to conduct language assessments. ESL department requests support to comply with the memo. VP Pratt said SJCC has until July 2020 to adopt an assessment plan.

Motion/S: To place a possible action item on the Board of Trustee’s agenda pending the Senate’s outcome of this item on its next agenda – Approved w/o objection

- Fall Plenary 2019 – Lorraine was added as a presenter to the Fall Plenary and requests Senate support to attend.

Motion/S: To add Lorraine’s name to the list of SJCC Fall Plenary attendees – Approved w/o objection

VIII. Committee Reports (1 minute each)

1. Presidents Report: Heather said the next agenda will include the Journalism Program Viability and the Senate will request a place on the Board of Trustee's agenda for the ESL assessment. She reminded the senators that senate's meeting notes are unofficial until approved by the Senate.
2. Executive Report: Olga reported resolutions are available on the ASCCC's website (asccc.org) for the Fall Plenary. The Professional Relations committee will include administrators and classified professionals. The Innovation grant committee has expanded to 4 positions per constituency group. Olga said there was a resolution passed recognizing EOP&S for 50 years of serving students statewide. Heather said Alex and Judith were away so she was acting president today.
3. District Academic Senate: Jesus reported from last week's meeting where they discussed its constitution and the makeup of the RAM. They also discussed Campus safety.
4. ASG: James reported the ASG will host a pumpkin-carving contest on October 24 and requested faculty support.
5. Chris reported from the RP Group meeting where they discussed the Chancellor's memo to HR to "ban the box," to remove the arrest question. Half of the schools are fully AB705 compliant.
6. Lorraine reported the printed school schedule should have a logo or designation for zero cost textbooks. Will add to the next agenda discussion.
7. Doug reported there is a men's basketball tournament on October 31. They are conducting grade-checks for student athletes. Students should allow 1-2 days for grade returns (purple cards) from instructors.
8. Finance: Chris reported they approved a template of the finance portion of the program review, and discussed the creation of a dashboard for the adoption of the RAM.

IX. The chair adjourned the meeting at 4:05pm.