

Academic Senate Regular Meeting Minutes

via Zoom

February 17, 2022

2:30 - 4:30pm

Committee Attendance			
	Abeje Ambaw, Life Sciences	✓	Jacque Evans, Access Resource Center
✓	Adria Gerard, President	✓	Jeannie Kim-McPherson, Humanities
✓	Alan Durst, Creative Arts	✓	Jennifer Taylor, Resource
	Blake Spiering, Kinesiology	✓	John Cristobal, Physical Sciences
✓	Dawn Rae Davis, Social Science	✓	Kacey Giammanco, At-Large
✓	Elizabeth Gonzales, Student Services	✓	Lynn Kragelund, Nursing
✓	Frank Rivera, At-Large, Vice President, ASCCC Representative	✓	Molly Jansen, Career Education, Committees Chair
✓	Glenn Tozier, Library	✓	Sunny LeMoine, At-Large Adjunct
✓	Heather Bowers, TRIO	✓	Noor Benny, ASMPC Student Representative
✓	Jackson Hsu, At-Large, Secretary		
Guests			
✓	David Betts, CHRO	✓	Lauren Blanchard, faculty
✓	Jon Knolle, VPAA	✓	Luke Spence, faculty
✓	Felly Fletes, Dean of Student Services	✓	Rosaleen Ryan, Dean of PRIE
✓	LaKisha Bradley, Dean of Student Services	✓	Vincent Van Joolen, Dean of STEM

Academic Senate Annual Goals 2021-22

- I. Opening Business
 - A. Welcome and Introductions
 - B. Public Comments
 - C. Approval of Minutes: [February 3, 2022](#)
 1. **Approved without revision.**
 - D. Approval of the Agenda
 1. **Approved without revision.**
 - E. Reports
 1. [Academic Senate President](#) (Adria Gerard)
 - a) Academic Senate needs representatives for the following areas. Terms and division nominees are as listed.
 - (1) Fall 2021 - Spring 2024 (current need)
 - (a) Kinesiology
 - (b) Library
 - (c) Humanities
 - (d) Career Education: Molly Jansen
 - (e) At-Large: Jackson Hsu (requires vote)
 - (f) At-Large Adjunct: Lindsay Peelman (requires vote)
 - (2) Fall 2022 - Spring 2025
 - (a) Nursing
 - (b) Library
 - (c) Humanities
 - (d) Career Education: Molly Jansen
 - (e) At-Large: Jackson Hsu (requires vote)
 - (f) At-Large Adjunct: Lindsay Peelman (requires vote)
 2. Committees Chair (Molly Jansen)
- II. Unfinished Business
 - A. 2ND READ/APPROVAL: [AP 4260 - Prerequisites and Corequisites](#) (Jon Knolle, VP of Academic Affairs)
 1. **Motion to approve: Jeannie Kim-McPherson**

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2. **Second: Lynn Kragelund**
 3. **Vote: Approved**
 - a) Yeas: Kacey Giammanco, Heather Bowers, Jacque Evans, Elizabeth Gonzales, John Cristobal, Sunny LeMoine, Noor Benny, Jackson Hsu, Molly Jansen, Jeannie Kim-McPherson, Glenn Tozier, Lynn Kragelund, Frank Rivera, Dawn Rae Davis, Alan Durst
 - b) Naes: None
 - c) Absent: Abeje Ambaw, Blake Spiering
- B. 2ND READ/APPROVAL: [AP 4300 - Field Trips and Excursions](#) (Jon Knolle, VP of Academic Affairs)
1. **Motion to approve: Molly Jansen**
 2. **Second: Jacque Evans**
 3. **Vote: Approved**
 - a) Yeas: Alan Durst, Dawn Rae Davis, Frank Rivera, Lynn Kragelund, Glenn Tozier, Jeannie Kim-McPherson, Molly Jansen, Jackson Hsu, John Cristobal, Elizabeth Gonzales, Jacque Evans, Heather Bowers, Kacey Giammanco, Sunny LeMoine, Noor Benny
 - b) Naes: None
 - c) Absent: Abeje Ambaw, Blake Spiering
- C. 2ND READ/APPROVAL: [Guided Pathways Scale of Adoption Self-Assessment](#) (SOAA) (Jeannie Kim-McPherson, Guided Pathways Coordinator) [Goals 1 and 4](#)
1. **Motion to approve: Dawn Rae Davis**
 2. **Second: Frank Rivera**
 3. **Vote: Approved**
 - a) Yeas: Lynn Kragelund, Glenn Tozier, Molly Jansen, Jackson Hsu, John Cristobal, Elizabeth Gonzales, Jacque Evans, Heather Bowers, Kacey Giammanco, Sunny LeMoine, Noor Benny, Alan Durst, Dawn Rae Davis, Frank Rivera
 - b) Naes: None
 - c) Abstentions: Jeannie Kim-McPherson
 - d) Absent: Abeje Ambaw, Blake Spiering
- III. New Business
- A. INFORMATION: Accrediting Commission for Community and Junior Colleges (ACCJC) Institutional Self-Evaluation Report (ISER) Update (Jon Knolle, VP of Academic Affairs)
 - B. DISCUSSION: AB 705 Improvement Plans (Rosaleen Ryan, Dean of Planning, Research, and Institutional Effectiveness) [Goal 1](#)
 1. [AB 705 Improvement Plan Presentation](#)
 2. [Equitable Placement and Completion: English and Math Validation of Practices and Improvement Plans](#) (pdf)
- IV. Recap and Adjourn

Meeting adjourned at: 4:26