

## Academic Senate Meeting

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115.114.131.7 (India Mumbai)

115.114.115.7 (India Hyderabad)

213.19.144.110 (Amsterdam Netherlands)

213.244.140.110 (Germany)

103.122.166.55 (Australia Sydney)

103.122.167.55 (Australia Melbourne)

149.137.40.110 (Singapore)

64.211.144.160 (Brazil)

149.137.68.253 (Mexico)

69.174.57.160 (Canada Toronto)

65.39.152.160 (Canada Vancouver)

207.226.132.110 (Japan Tokyo)

149.137.24.110 (Japan Osaka)

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## PUBLIC COMMENTS

The Academic Senate welcomes public comments on issues within the purview of the Academic Senate (10+1).

- Public Comments for the “Opportunity for Public Comment” Agenda Item: If you are unable to attend virtually, please send your comments to [canderson@shastacollege.edu](mailto:canderson@shastacollege.edu) prior to the close of the “Opportunity for Public Comment” agenda item. Please include in the email subject line: “Public Comment”. These comments will be read during the “Opportunity for Public Comment” agenda item. Comments from the audience are limited to 3 minutes. The reader will stop reading your comment after 3 minutes. OR If you do attend virtually then during the meeting, when the “Opportunity for Public Comment” agenda item is announced, please identify yourself when requested and you will be called on by the Chairperson of the meeting. All verbal public comments will be limited to 3 minutes in length. The total length of public comments from all sources will not exceed 30 minutes.
- Comments on Specific Agenda Items: If you are unable to attend virtually, please send all comments on specific Agenda items to [canderson@shastacollege.edu](mailto:canderson@shastacollege.edu) prior to the close of the specific agenda item. Please include in the email subject line: “Comments for Agenda Item \_\_\_\_ (insert item number)”. These comments will be read after the agenda item has been announced. Comments from the audience are limited to 3 minutes. The reader will stop reading your comment after 3 minutes. OR If you do attend virtually then during the meeting, when the specific agenda item is announced, please identify yourself when requested and you will be called on by the Chairperson of the meeting to make comments. All verbal public comments will be limited to 3 minutes in length.

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Academic Senate - AGENDA  
Monday, November 29, 2021  
3:00 – 5:00 p.m.  
Via Zoom

Academic Senate meetings are open meetings and all are welcome and invited to participate; only voting members of the Executive Committee can make motions and vote.

1. Call to Order
2. Approval of Minutes – November 08, 2021 (1 attachment)
3. Informational Reports from Guests and Executive Committee Members  
Purpose and Expected Outcome: This agenda item is for invited reports from guests and Executive Committee members. No action will be taken under this agenda item.
  - a. Presenter: Stacey Bartlett (4 attachments)  
What: Draft Program Review Bylaws and Other Revisions  
Guided Pathways Pillar(s) Supported: Pillar 3- stay on the path, and Pillar 4- ensure learning is happening
4. Action Items from Our Subcommittees, The Office of Instruction, and The Office of the Superintendent/President, and Others

Facilitator: Cathy Anderson

Purpose and Expected Outcome: This agenda item is for business that the Academic Senate must discuss and vote on at each meeting.

- a. From the Curriculum Committee  
  
New or Revised Courses: (none at this meeting)  
New or Revised Programs: (none at this meeting)
- b. From the Office of Instruction  
  
Tenure Review Committees/Mentors: (none at this meeting)  
Peer Evaluators: (none at this meeting)
- c. Board Policies and Administrative Procedures from the Office of the Superintendent/President  
  
First Readings: First readings are an opportunity to review, clarify, and suggest

changes. We do not make motions or vote on a first reading.

(none at this meeting)

Second Readings: Second readings are an opportunity to make motions to approve with minor changes. If significant changes are needed then there will not be a vote and the BP/AP will be brought back for a third reading.

(none at this meeting)

- d. Appointment of Delegate for Spring 2022 Plenary Session: (no attachment)

The Executive Committee appoints the Delegate. The session is April 7-9, 2022 at the Los Angeles Marriott Burbank Hotel, Burbank, CA.

- e. Certification of the Hiring Priorities Process: (no attachment)

Due to a resignation, the Hiring Priorities Committee will re-rank the Hiring Priorities List. Jim Crooks and Joanne Tippin will discuss whether the Hiring Priorities Process was followed correctly and whether they recommend that the Executive Committee should certify the process. The Executive Committee does not approve the ranking order, just the process.

## 5. Project-Based Discussion/Action Items

These agenda items will vary to reflect the current projects that the Academic Senate is working on.

- a. Facilitators: Article 5 workgroup members (Randy Bush, Kathryn Calkins, Tina Duenas, Rob McCandless, Frank Nigro, Sandra Slane, Heather Wylie, Zack Zweigle) (7 attachments)

Project: Article 5 (faculty evaluation processes) revisions

Purpose and Expected Outcome: To receive input from Academic Senate on proposed contract language and evaluation forms revisions

Guided Pathways Pillar(s) Supported: Pillar 4 – Ensure Learning is Happening

- b. Facilitator: Cathy Anderson (3 attachments)

Project: Equivalency Procedure

Purpose and Expected Outcome: Update and discussion with ad-hoc committee.

Anticipated Completion: May 2022

Guided Pathways Pillar(s) Supported: Pillar 4 – Ensure Learning is Happening

6. Standing Reports from Subcommittees, Joint Committees, and Related Groups

Facilitator: Cathy Anderson

Purpose and Expected Outcome: Subcommittees, Joint Committees, and related groups are invited to update the Executive Committee about their current work. No action will be taken under this agenda item.

- a. Report from the Academic Senate President (Cathy Anderson)
- b. Report from College Council (Frank Nigro or Cathy Anderson)
- c. Reports from Standing Subcommittees (Reports are given by the Co-Chairs or members as needed)
  - i. Curriculum Committee (Co-Chair: Scott Yates, Frank Nigro)
  - ii. Scholastic Standards Committee (Co-Chairs: Lenore Frigo, Tim Johnston)
  - iii. Faculty Excellence Committee (Co-Chairs: Jennifer McCandless, Will Breitbach)
  - iv. General Education Committee (Co-Chairs: Susan Westler, Carlos Reyes)
  - v. SLO Committee (Co-Chairs: Kari Aranbul, Sara McCurry, Jennifer Fox)
- d. Reports from Joint Committees (Reports are given by the Co-Chairs or delegate as needed)
  - i. Distance Education Committee (Co-Chairs: Jeremy Ecklin, Will Breitbach)
  - ii. Student Success Committee (Co-Chairs: Kari Aranbul, Kate Mahar)
- e. Guided Pathways Coordinator (Heather Wylie)
- f. Professional Development Coordinator (Jennifer McCandless)
- g. Office of Instruction (Frank Nigro)

7. Other

Facilitator: Cathy Anderson

Purpose and Expected Outcome: This agenda item is for members to bring up topics not on the agenda. This is also an opportunity to determine interest in a possible future agenda item topic. No action will be taken under this agenda item.

8. Consideration of the Resolution to Hold Virtual Meetings (1 attachment)

9. Opportunity for Public Comment

Facilitator: Cathy Anderson

Purpose and Expected Outcome: This portion of the meeting is reserved for persons desiring to address the Executive Committee on any matter not on the agenda. No action will be taken under this agenda item. Speakers are limited to three minutes.

10. Next Meeting: Monday, December 13, 2021, at 3:00 p.m. via zoom (same link as this meeting)

11. Adjourn