

SCC Academic Senate Minutes - reDRAFT
Senate Business Meeting October 18, 2011

Senators present:

Nena Baldizon-Rios
Morrie Barembaum
Shawn Cummins
Doug Deaver
Michael DeCarbo
Steven Deeley
Elizabeth Elchlepp
Jim Granitto
Danielle Martino
Evangeline Mathews
Mary Mettler
Craig Nance
Randy Scott
Nooshan Shekarabi
Jolene Shields
Barbara Sproat
Melinda Womack

Non-Voting Members

CIC

Craig Rutan

ASG Representatives

None present

Guest(s):

Raul Rodriguez
Arecely Mora (VP
Caroline Durdella
Michael Kelcher (SAC representative)
Barry Resnick
Jared Kubicka-Miller
Steve Eastmond
Joe Geisler
Beth Hoffman
Alex Taber
John Smith

Call to Order

I Order of the Agenda

As set

II Guest Presenter – Vice Chancellor Fiscal Services, Peter Hardash (Appendix 1 – Budget)

- A Discussed the current state of the budget, how money is allocated throughout the District and where cuts have been made.
- B Reviewed the attached appendix and answered questions.
- C Welcomed any person with budget questions to email him their query.

III Approval of Minutes

A September 20, 2011

Professor moved to approve
Professor Scott provided the second

The minutes are approved without dissent

B October 4, 2011

Professor moved to approve
Professor BLANK provided the second

The minutes are approved with one dissent

IV Public Comments

- 1 Professor Nance reported that the reason why Ruth Babeshoff was the administrator over HPAC was due to the significant amounts of counseling involved with the program.
- 2 Professor Sproat asked about the status of the formation for the committee grid.
Professor Nance responded that he has been asked by VP Mora and Professor Evett to create a grid of the current committees.

- 3 Professor Smith reported that the CCC Independents Union has hired a lobbyist to help get our issues before the legislature and other Sacramento based agencies.
- 4 Professor Martino reported that the Area D meeting is this weekend and Plenary is in two weeks.

V ASG Report

None Given

VI Action Item – Professor DeCarbo

A Resolution F2011.2: Formation and Guidelines of Committees and Task Forces

Professor Martino moved to adopt the resolution.

Professor Nance provided the second.

During Discussion

Professor DeCarbo asked how the Senate could “require” things of other Faculty members and why the language was even necessary considering there was no enforcement mechanism for those failing in the requirement.

Professor Nance asked whether the resolution was even necessary.

The resolution is adopted with a vote of 10 to 7

B Resolution F2011.3: In Support of John Smith’s Nomination for the CCC BOG

Professor Martino Moved to approve the letter of support

Professor Scott provided the second

The letter is approved without dissent.

VII Discussion Items

A Participation

Postponed

B Resolution F2011.4: In support of adopting “Statement on Standards of Assessment Practice for Instructional Programs”

- 1 Professor Rutan explained that this was created by the SLOARC and the Office of Institutional Effectiveness and has been approved by the CIC.
- 2 Professor Taber explained that this creates the documentation necessary to demonstrate that SCC has met proficiency at SLO assessment.

C Repeatability

- 1 Professor Rutan reported that the recommendation from the State was sent to all Faculty regarding repeatable courses (courses a student can retake after successful completion).
- 2 The document now outlines that only performance and physical education courses can be repeatable.
- 3 If this document is not approved, it is likely that the State will not allow for any course to be repeatable.
- 4 In order to adapt to the removal of course repeatability, courses will have to be designed to be sequentially leveled.
- 5 Exercise Science will soon be renamed to Kinesiology and offer a transfer degree.
- 6 Non-credit course will not be impacted by this current change.

D Senate Grants Task Force

Postponed

E Faculty Hire Requests

- 1 Ensure that you read the requests, rank them, and return them to the Senate Office by 11 a.m. October 25th.

F Area D

- 1 The meeting will be at CoastLine College on October 22; please send any questions to President Barembaum.

G Survey

- 1 Professor DeCarbo thanked the Faculty that have taken the dues survey and asked those that have not yet taken it, to do so.

VIII Reports Discussion

A Curriculum - Professor Rutan

- 1 The revised Computer Skills Proficiency Test will be discussed at CIC in B208 on Monday October, 24 at 2 p.m.

B SAC Senate Report

- 1 No report given

C Technology – Professor Scott

- 1 No report given

D Facilities – Craig Nance

- 1 Humanities and Gym Buildings are on track.

Professor Deeley moved to adjourn

Professor Marino seconded the adjournment.

The meeting is adjourned without dissent.