I  Welcome

II  Order of the Agenda

III  Approval of Minutes
October 21, (Rutan/Deeley) approved without dissent.

IV  Public Comments
1  Professor John Smith requested that CCCI, FARSCCD and FACCC be allowed to make regular reports to the Senate.
2  Professor Nance asked that the Senate discuss a vote of no confidence in the Chancellor.
3  Professor Musselman requested that the Senate look at how long term substitutes are compensated.
4  Professor Freidenrich noted that hiring a counselor and librarian would not impact SCC’s current 50/50 status.
5  Victoria Williams thanked the Senate for the Resolution F2014.9 Adoption of the Santiago Canyon College “In the Spirit of Steve Kawa Day”

V  AS Executive Board Reports
A  President
1  Acknowledgement and thanks were presented to the Faculty that attended the last Board meeting.
   a  The Board modified BP 4026 to accommodate some of the Faculty’s concerns.
2  As there have been requests for a “vote of no confidence” in the Chancellor, it would be best that this originate as a resolution rather than a discussion item as we have discussed this without tangible result.
3  Regarding the transferring of the counselor in education from a non-tenured position to a tenured position: President Weispfenning has heard that the Faculty has concerns as this was not part of the original grant request and is investigating all ramifications and will bring forth more information.
4  There will be 10 hires at SCC, 7 new positions and 3 replacements.
   a  Regarding the Hiring Faculty Positions, President Weispfenning made known that:
      i  The four credit counselors will probably be hired as they will be paid through categorical funds.
ii The geography position is possible as it has a transfer degree without full time faculty.
iii The need for Librarian is also acknowledged.
iv The need for a position in Continuing Education is also acknowledged.

5 Upcoming events were announced:
   a November 6, Faculty vs. Students Basketball Game,
   b November 19, Faculty Excellence Presentation,
   c November 22 Choir’s “Home for the Holidays” Event

6 Kudos to the CAMP presenters at the last board meeting.

7 Faculty, staff and students that complete “at-risk” certificates will be awarded with food during finals week.

8 Please contact Dean Flores if you are interested in participating in the Title III grant.

B Vice President
1 In the bids for bonds, the District said that there will be layoffs if the deficit cannot be controlled.
   a In order to address this, Professor Rutan has asked for list of all past hires.

2 Regarding the Student Success Scorecard:
   a Apprenticeship will now be included.
   b A new metric is trying to be introduced called “skill builders” to measure students that return for career improvement courses for pay advancement.

C Secretary/Treasurer
No report

D CIC
1 At the last CIC meeting, Professor Aguilar let a training on timelines for articulation.
2 Over 140 courses came through for review at the last CIC meeting.
3 This year the catalog review group will be particularly looking at revising the policy sections of the catalog. Please let Professor Wagner know if you have any suggestions for improvement or if you are impressed by a catalog from another college.

VI ASG Report President Hector Soberano
A Town hall surveyed the student body today, November 4, 2014.
B ASG was pleased to host the Board meeting on October 27, 2014.
C On November 20, Osmosis Jones will be screened outdoors in front of the Library.
D 18 students have been selected to participate this year at the Student Senate for CCC General Assembly on November 14 – 16
E The ASG is seeking a 90% student participation in a sustainability survey and is asking the Faculty to participate; the ASG will be in contact with departments with further information.

VII Summary Reports Discussion
A Attention was brought to the two joint resolutions that passed without dissent at the SAC Senate.

VIII Action
First Reading:
A Resolution F2014.8 (Mettler/Womack)
   Adoption of Fall 2014 Student Success and Equity Committee Governance Handbook Description.
Discussion:
   1 President Mettler shared that the merging of the committees passed unanimously at Student Success.
   2 The new committee would meet during the current Student Success time slot.
B Resolution F2014.9 (DeCarbo/Nance)
   Adoption of the Santiago Canyon College “In the Spirit of Steve Kawa Day”
Discussion:
Concerns about the day falling on a weekend were raised and the last Thursday of October was recommended and accepted as a change.

Second Reading:

A Resolution F2014.5 (Deeley/Cummins)
Joint Resolution Regarding RSCCD Participation in SB 850 Baccalaureate Pilot Program
Discussion:
1 The Board Policy is separate from the resolution.
2 At District Council on November 3, 2014 the Faculty were asked once again to participate in the Pilot Program and President Evett informed the Council that the passing of this resolution (F2014.5) would preclude her from signing the letter of intent.
3 The District has realized that offering a welding degree at SAC would not be cost effective and is instead asking them to explore a degree in Occupational Therapy.
4 Perhaps the Faculty should not vote for this and demand that the District find the funds for the pilot.
5 It was countered that forcing the District to fund this would result in cuts to the college.
6 Further, this does not address the primary concern of student success and demand.
7 This resolution (F2014.5) does not preclude the possibility of future participation.
8 District Council has not determined a method by which to decide which college will participate.
9 Some asked, “What is the harm in waiting, why not learn from the mistakes made by the pioneers?”
The resolution passes with one dissent (Nance)

B Resolution F2014.6 (Mettler/Frost)
Adoption of the 2014-2015 Student Equity Plan
Discussion:
1 The Executive Board presented the Faculties concerns with the first draft and is satisfied with the revisions proposed.
2 More money has been allocated for faculty and professional development.
3 Regarding the 1% goal, it is an aspiration not a requirement.
4 There are now only three new hire requests.

The resolution passes without dissent.

C Resolution F2014.7 (Mettler/Womack)
Support for the Fall 2014 Revisions of the RSCCD Administrative Regulations 7120.1 & 7120.4
Discussion:
1 There have been slight modifications from the request for changes presented at the last Senate Meeting, but it was noted that these are recommendations to the HR committee.
2 One notable difference is changing the percentage of faculty members from 50% to 75%.
3 Another is changing from “consultation” to “mutual agreement”
4 A final is defining methods of consensus.
5 Professor Mettler informed the Senate that costs for advertisement have gone down significantly over the past years (mostly due to internet advertisement).
6 The Senate acknowledges the recent changes offered by the SAC Senate and has directed Professor Mettler to carry the Senate’s position at the next HR committee meeting but has decided not to consider those changes in the current vote.
The resolution passes without dissent.

VIII Discussion Items
A ASCCC Resolution
1 2.01 Professor Rutan argued that this resolution may be impractical to fund.
2 7.01 Professor Shields argued in favor that Continuing Education be considered in the FON.
3 7.03 Professor Rutan argued in favor that aligning calendars is practical and effective.
IX Moved to adjourn (Salcido/Deeley)