I  Welcome

II  Order of the Agenda

III  Approval of Minutes
November 4, (Womack/Howell) approved without dissent.

IV  Public Comments
1 Professor John Smith announced that he will not continue to serve as a part of FACCC and let it be known that the Faculty should find a new representative.
2 Professor Smith lauded the work done at SCC regarding committees in light of information from the CCCI about issues at community colleges in the Bay area.
3 Professor Womack announced that Professor Tara Kubicka-Miller is facing serious health issues and if any would like to assist the family during this period they should investigate mealtrain.com.
4 Professor Mettler reported from the District HR committee that advertising for hiring is paid by the District and they are working on the administrative hiring regulation.
5 Professor Dela-Cusack reported that the child care center is raising rates by 40 to 50%.

V  AS Executive Board Reports
A President
1 President Evett asked Professors Womack and Aguilar to investigate if and how the Senate could support the Kubicka-Miller family.
2 The Board positively acknowledged recent work done by the faculty.
3 There is still discussion regarding the Baccalaureate degree, and it has been agreed upon that it will be done collegially and in consultation.
4 Protests over increases at fees the UCs will occur November 19, across the state.
5 President Weispfenning has created a faculty hiring list that will be made public this week; the President’s list does not seem to be significantly different from the one offered by the faculty.

B Vice President
No report

C Secretary/Treasurer
SCC Academic Senate Minutes – Approved December 2, 2014
Senate Business Meeting November 18, 2014

No report

D CIC
1 At the last meeting over 140 courses came through for review.
2 5 visitors from the Apprenticeship training trusts attended and answered questions about their programs and courses.

VI ASG Report - Senator of Innovation and Sustainability Nathan Underwood
A ASG supported the Mud Run to help raise over 100,000 for Multiple Sclerosis.
B ASG was pleased to host the Board meeting on October 27, 2014.
C ICC has listed 18 new clubs that will soon be trained to operate budgets and hold meetings.
D On Thursday November 30, *Osmosis Jones* will be screened outdoors in front of the Library.
E 16 students participated last weekend at the Student Senate for CCC in Los Angeles.
F ASG will still look to the Faculty to assist in the administration of sustainability survey.

VII Summary Reports Discussion
No discussion

VIII Action
First Reading:
A. Spring 2015 FLEX Calendar (Deeley/Womack)
Professor Gause explained that the schedule should reflect the Faculty request for more classroom specific instruction.
Professor Nance asked that the committee look into the mandatory department meeting dates and perhaps moving the adjunct meeting to Thursday.
Professor Nance moved to suspend the rules to consider the Flex schedule (Rutan); the motion passed without dissent.
The calendar is adopted without dissent.
B. Resolution F2014.10: (Musselman/Howell)
   *Support of Adopting the Revised “Procedures and Requirements Attendant to BP6117”*
Professor Wagner discussed the need to revise the policy so that a shared course have the same numbers, titles, hours, units, and repeatability. Requisites should match as much as possible.
In addition, shared courses should be in similar “family” groupings.
C. Resolution F2014.11: (Rutan/Womack)
   *Support of Santiago Canyon College Curriculum and Instruction Council Recommendation on Determining Maximum Course Capacity*
CIC Chair Wagner reported that upon multiple conversations within the CIC and CIC Technical, a blanket policy could not be adopted across the curricula.
While a specific policy could not be proposed, the CIC did send forth a series of considerations to be used in the setting of a course capacity.
The recommendation is that each department construct a memorandum of understanding regarding a course capacity cap with the respective dean for each course offered.
It was suggested that FARS/CC be included in the conversation regarding the policy.
D. Resolution F2014.12: (Mettler/Howell)
   *Support of Planning & Institutional Effectiveness Committee Recommended Revisions to the “Request for Authorization to Apply for a Grant”*
President Evett identified and explained the need for the changes; most changes reflect a clearer line between budget and planning.
Professor Rutan asked whether under the personnel section that faculty position requests should be noted as tenure or non-tenure track.
Discussion revolved around how the grant process does not operate in conjunction with the Senate Faculty Hiring Request.
It was suggested that the form stipulate if a faculty position (tenure or non-tenure track) is requested it must be approved by the senate.

Second Reading

A  Resolution F2014.8 (Mettler/Womack)
   Adoption of Fall 2014 Student Success and Equity Committee Governance Handbook Description.
   The resolution passes without dissent.
B  Resolution F2014.9 (DeCarbo/Nance)
   Adoption of the Santiago Canyon College “In the Spirit of Steve Kawa Day”
   The noted day, “October 30” was replaced with the “last Thursday of every October”.
   The resolution passes by acclimation (DeCarbo/Rutan)

 VIII Discussion Items

 A  Plenary Highlights
  1 Professor Mathews expressed how she was impressed with the representation and dedication of the SCC AS Executive Board. She discussed changes to Career Development Career Placement and Adult Basic Education.
  2 Professor Mettler discussed the exciting and successful passing of a resolution authored by President Evett and Vice President Rutan. She noted the prominent role Vice President Rutan has, and is, playing in the construction of the common assessment tool.
  3 Professor Wagner discussed changes to curriculum and how the recent initiatives are dovetailing together. The State Chancellor’s Office is working on a common program review tool that she is investigating
  4 Professor DeCarbo discussed how SCC is ahead of the game regarding CDCP, adult education consortia and how the Faculty at SCC were much more informed about the accreditation process than faculty members from other colleges currently going through the process.
  5 Professor Evett discussed how the need for child care came up in many of the student equity conversations.

 IX Moved to adjourn (Deeley/Nance)