I. Welcome

II. Order of the Agenda

III. Approval of Minutes
November 18, (Frost/Howell) approved without dissent (Crabill abstain)

IV. Public Comments
1. Professor Jolene Shields read the following:

Thank you to AS, and especially Corinna, for supporting CE full-time faculty positions at fall plenary and in creating the hiring request prioritization list. We were encouraged by your support. We were, however, also discouraged and frustrated by the President’s decision to remove all CE positions from the hiring list. CE faculty recognize that because of AB1725 and the full-time faculty obligation number, it is financially punitive for the college to hire CE faculty. We also, however, recognize the direct impact full-time faculty make on program and curriculum development and student success. We also recognize that CE cannot offer our students equitable programs and curriculum without more full-time faculty. That said: We are concerned about the inequity of not including CE faculty in the FON. And, we are very concerned with the President’s dismissal of ALL CE full-time positions and what this means to our students and the future of our programs.

We would like to ask for AS’s continued support as we move forward with advocating for CE full-time faculty to be included in the FON, and for your support as we move through the hiring process next year.

2. Professor Smith shared that changing in funding at the State level could lead to hiring of full time faculty in Continuing Education.

3. Professor Smith announced that FACCC will serve lunch to all dues paying members at the next meeting at El Camino College January 23, 2015 from 10:30 to noon.
V AS Executive Board Reports
A President
1 The Chancellor has reiterated the need to solve the structural deficit and is looking to the Colleges to make cuts; the District is reportedly looking for areas to make cuts as well.
2 There will not be a statewide movement to renew the proposition 30 taxes.
3 SCC is on track to reach the FTES goal.
4 There are three reorganizations that have come through College Council that will be changes from within rather than outside searches, any faculty member with input should contact the executive board
5 SCC is not looking to pursue a baccalaureate degree at this time; SAC is still interested in the possibility of an occupational therapy degree.
6 ACCIAC preliminary public session will be held January 9, 2015 at 1:15.
7 As of now, only two SCC faculty members are interested in serving on ACCJC visiting teams, please contact President Evett if you are interested.
B Vice President
1 Please send any suggestions for the Faculty Forum as soon as possible.
2 $50 million from the State will be sent forth for CDCP enhancement with no strings attached.
3 All degrees offered by a CC must have a transfer degree created by June 2015.
C Secretary/Treasurer
No report
D CIC
1 The Computer Science transfer degree is the only degree of concern in reaching the goal of having all degrees that are offered have a transfer degree; some classes have been moved and the number of units required has been reduced, this may be enough to meet the expectations.
2 The last meeting occurred December 1, 2014 and all items for quadrennials made it through with the exception of a few apprenticeship courses that need to modify distance education requirements.
3 The new list of courses up for quadrennials is forthcoming and must be launched by June 5th.
4 Catalog work will begin in January; any and all concerns should be addressed to the CIC Chair.

VI ASG Report - Senator of Innovation and Sustainability Nathan Underwood
A The Winter Frostival will be held December 4, from 10 to 2, in Strenger Plaza with events, games, and an inflatable slide.
B Library hours have been extended to 10 p.m. Monday and Tuesday of finals week.
C Paws for Stress will occur December 3.
D On Thursday December 11, Frozen will be screened outdoors in front of the Library.
E ASG will be looking to survey the student body in the Spring.

VII Summary Reports Discussion
No discussion

VIII Action
First Reading:
A Resolution F2014.13 (Rutan/Womack)
Adoption of Fall 2014 Revised Curriculum & Instruction Council Governance Handbook Description
Professor Wagner discussed that the regulations for distance education at the State level are becoming more rigorous and it is necessary to add the Distance Education Coordinator
Professor Rutan asked whether the addition would lead to an even vote.
Professor Wagner responded that votes in the Council have not been close enough for that to be a concern.
A motion to wave the second reading (Rutan/Freindenrich) passes without dissent.
The resolution passes without dissent.
Second Reading
B  Resolution F2014.10: (Musselman/Howell)
   Support of Adopting the Revised “Procedures and Requirements Attendant to BP420”
Professor Wagner explained that prerequisites and repeatability used to be “the same” and is now changed to “equivalent”.
   The resolution passes without dissent
C  Resolution F2014.11: (Rutan/Womack)
   Support of Santiago Canyon College Curriculum and Instruction Council Recommendation on Determining Maximum Course Capacity
Professor Rutan raised the caution that it would lead to another form. President Evett expressed that need for flexibility might outweigh the need for a form. Professor Cannon explained that members of FARSCCD have been investigating options as well.
   The resolution passes without dissent.
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 shared the latest modifications as directed by the Senate, and expressed that College Council was in agreement.
   The resolution passes without dissent.

VIII Discussion Items
A  Academic Senate Committee Task Force Update:
1  Professor DeCarbo explained the survey process and identified a need to ask each committee to review and verify the findings.
2  Professor DeCarbo discussed a follow up form for the survey and moved that the Senate direct President Evett to request of President Weispfenning that the “Committee Assignment and Workload Survey Follow-up” form be administered to each “committee”. (DeCarbo/Shields)
   The motion passes without dissent
3  Professor Mettler asked whether it would be necessary for those groups that have already done so, to review the information.
4  Professor DeCarbo expressed that there was a pragmatic and heuristic value in the work, that the information should be verified and that it may prompt worthwhile conversations about committee expectations.
B  RSCCD Branding Research Survey Results:
1  President Evett reviewed the survey results and much discussion ensued.
2  Professor Freidenrich suggested that a task force be created to investigate the findings and determine if there are areas that could be identified where actionable work could be created.
C  President Evett thanked the Faculty for all of their hard work this Fall Semester and all of the hard work done on accreditation.

IX Moved to adjourn (Rutan/Deeley)