I Welcome

II Approval of Minutes
March 17, (Deeley/Aguilera) approved without dissent

III Public Comments
1 Professor Cannon will bring a resolution forth for Psi Beta to be placed under academics.
2 Professor Nance read the following:
   I have been at this college since 2000. I was the Math department chair for over 10 years and have
   served on various committees, currently I am on the Budget, Facilities, PIE and College Council. Over
   this time I have seen lots of change at the administration level of our college. 3 Presidents, 3 deans in my
   division, I have lost track for Humanities and 7 different VPs. We have many new administrators. I am
   concerned with what is currently happening at the college. We spent a great deal of time on accreditation
   developing a process for how things are to be done. Well accreditation has come and gone and it appears
   so has the process we developed. Decisions have been made and are being made for facilities that are not
   going through the facilities committee. At College Council last week a request that involved general
   funds was discussed that did not go through PIE committee first. Our Senate President made a comment
   about the proper process was not followed. The person presenting this request defended the request. We
   have a new administration on this campus, currently we have only four administrators including all the
   Deans that have been on this campus for more than 4 years and two of these 4 have mentioned retiring
   soon. I mention all this because it appears we have an administration that is willing to over look the
   process we developed for accreditation in certain circumstances. I suggest that you all start paying a
   closer attention to what is happening on this campus with how decisions are being made because some
   things are not going through the established process.
3 Professor Mettler introduced Director of Student Equity Joseph Alonzo.
4 Director of Student Equity Joseph Alonzo offered equity services to all faculty.
5 Professor James announced that any and all faculty interested in being on the Learning Management
   Task Force to please contact him.
IV  AS Executive Board Reports

A  President

1. Announcements:
   SCC students Hector Soberano and Pegah Mahmoud were highlighted in the ASCCC 2015 annual report.
   Shakespeare in the Park April 23 at 7:00 p.m. next to the Library.
   Concert on the Lawn May 15, celebrating SCC’s 15th anniversary at 6:00 p.m.
   The New Faculty Institute on April 17th was a success; many thanks to AS Secretary DeCarbo for his assistance with facilitating the event and to the new faculty for their engaging presentations.

2. President Weispfenning has created a “College Council – Record of Action Items” (Appendix 1)

3. PIE’s prioritizations rankings have been followed and as money comes in, items are funded in order.

4. The request for Grant funding will be modified to include PIE and changes will be forthcoming.

5. The National Endowment for the Humanities and The American Library Association has granted money to the Humanities division for material regarding Latino American history.

6. Professor Sharon Wright has announced her retirement, and President Weispfenning will be replacing her position with another counselor, he provided a letter as to why he deviated from the Faculty ranking. (Appendix 2)

7. Regarding the PIE Committee: Please complete the brief online Planning and Resource Allocation Process Survey (2015) by April 30th at 5:00 p.m. If you need the link, contact Professor Evett.

   The latest meeting time suggestion for PIE and EMC that will begin in the fall is as follows: PIE will meet on the first Wednesdays of the month, and EMC will meet on the third Wednesdays of the month (Many thanks to EMC for their flexibility.). Both committees will meet from 3:00 p.m.-4:30 p.m.

8. Please complete the EMP survey by May 8, 2015, contact Professor Tragarz for assistance.

9. Accreditation Update: A preliminary timeline and parties responsible have been identified for the report.

10. Sustainability Committee Presented a Sustainability Plan at the last Board meeting.

11. Chancellor Rodriguez announced the additional monies needed for armed security officers will be funded by cuts at the District Office.

12. The Board is considering to slow the pace on adopting the security plan as the cost is significant and the District is currently considering lay-offs.

13. The signing of the Saudi Arabia contract has been delayed due to uncertainty regarding costs and remunerations.

14. FARSCCD has issued a “cease and desist” letter to the RSCCD Foundation regarding the Saudi Arabia contract citing violations of the Brown Act and unfair work conditions.

B  Vice President

No report

C  Secretary/Treasurer

1. Senate elections will soon need to be held.

2. Senate Executive Board ballots will be forthcoming, nominations are due April 22.

3. Please attend the 15th Anniversary Celebration free concert on the lawn on May 15th at 6:00 p.m.

D  CIC

1. Last semester, the CIC and Senate as well as SAC’s CIC approved revisions to the shared curriculum policy (courses with the same name and number). However, one of the revisions was to hold shared courses to not just the same number of units, but also the same number of hours. Recently, it was brought to our attention that some shared language courses vary in hours, though they are correctly
the same number of units. The variation is due to how the colleges structure their language labs. Changing numbers is potentially confusing to students, so the District Curriculum Council has been considering the pros and cons of allowing shared courses to vary hours as long as they have the same number of units.

2 Standards for writing curriculum were approved at CIC last year. These standards contain quality control checks and the committee is now holding curriculum, as it comes up for review, accountable to these standards.

Professor Mark Smith will be presenting this information at the department chairs meeting April 22.

3 Enrollment management committee has created task forces charged to look at available data and to use the data to determine possible goals for an Enrollment Management Plan.

V ASG Report – Vice President of Senate Peter Martin

A ASG has created a Q&A sheet regarding the new safety policies and is asking faculty to allow for time in their classes for a presentation.

B Students are concerned that there is a lack of parking available.

C Movie night will be Thursday, April 30, 2015, showing Pitch Perfect.

D May 7th there is a tentative open mic night.

E April 23 Shakespeare in the park at 7 p.m.

VI Action
First Reading:
NONE

Second Reading:
A Resolution S2015.3 (DeCarbo/Cannon)
   Faculty Adoption of 2015-2016 Distance Education Faculty Handbook
Discussion
None
The motion passes without dissent

VII Summary Reports Discussion

VIII Discussion Items

A Institutional Effectiveness Partnership Initiative (IEPI) Course Completion Goal Setting
   Presentation by Professor Sproat and Dean Voelcker
   See accompanying power point presentation
   Each college is required to develop goals regarding core success rate and accreditation action rate.

B SCC Academic Senate Goals
   Discussion of Senator identified goals. (Appendix 3)
   Goals submitted by the faculty were discussed as: Not applicable, Done, In Progress, Yes or No
   Faculty will receive the YES goals and submit ideas for action to President Evett.

C ASCCC Plenary Update
   Presentation of resolution results and plenary highlights:
   - **1.01 AS Bylaws**: includes changes to the way that district senates are structured—something we need to discuss with SAC’s Senate
     - The RSCCD District Academic Senate will need to meet in order to assure that we are meeting the requirements of the bylaw changes.
   - **1.05 Standing Committee Part-Time Faculty (with amendment)**: A task force will be created with a min. of 50% part-time faculty to study how to increase part-
time participation in college governance

- **6.01 Oppose Expansion of former CPEC Mission and Creation:** President Morse’s White Whale—strong advocacy at the state level against this—very controversial—passed by acclamation.
- **6.03 Support Expanding Dual Enrollment Opportunities for High School Students:** Those of you who participate in dual enrollment activities may want to review this.
- **6.04 Support legislation on full-time faculty hiring, full-time noncredit hiring, and part-time office hours:** Was on consent and dealt with spending CDCP monies on noncredit.
- **9.02 Alternative Courses for Math Competency Requirements:** Our Mathematics Department had a good discussion about this, and ultimately, this was referred to Exec with the hopes that there would be a breakout on the topic at the Curriculum Institute and a Rostrum article published on the topic before the Exec Board reports back to the body in fall 2015.
- **10.01-10.04 Disciplines List:** Despite some of the controversy surrounding them, the DSPS related Disciplines List items passed as did the African American Studies and the Supply Chain Technology descriptions.
- **13.01 System-wide Collaboration on Violence Prevention Programs:** Passed by acclamation.
- **13.02 Allowed Experiences in Courses Related in Content:** Passed after thoughtful debate—will have positive results for athletics and the arts.
- **14.01 Allowing Faculty to Submit the “Report Delayed” (RD) Symbol for Instances of Student Academic Dishonesty:** passed—Allows faculty to submit the RD symbol for instances of student dishonesty.
- **17.01 Establishing Local CTE Liaison Position:** passed—We already have two senators, but we may want to more formally choose a person to be the contact for ASCCC info.
- **17.03 Establishing Local Legislative Liaison Position:** Passed—We need to select an individual for this
- **17.05 Establishing Local Noncredit Liaison Position:** Passed—We already have a senator here, but we may want to more formally choose a person to be the contact for ASCCC info.

IX Moved to adjourn (Womack/Crabill)
Dear Academic Senate President Evett and Vice President Rutan:

I am writing to inform you of an additional full-time faculty hire that I am approving. The Board of Trustees received and approved an additional SCC faculty retirement at its April 13 meeting. As you know, departments that experience vacancies due to retirement or resignation are not guaranteed priority for replacement hires. The normal procedure is to use the vacancy to support the highest ranked position not yet selected on the Senate approved faculty hire prioritization list.

In this case, however, the retirement is in a department (Counseling) that is the linchpin of the current student success initiatives. Counseling has been asked by the state, the district, and the college to bring several new programs to fruition, including degree audits and individual education plans. The state is providing additional categorical funding for many of these efforts, but we also have to assure there is an adequate match from existing sources. By replacing the retiring counselor with a another counseling faculty member, we will (a) maintain the level of access to counselors that we had initially projected for 2015-2016; (b) maintain the planned level of staffing to help with the new programs; and (c) demonstrate the college’s commitment to student success and support programs.

For these reasons, I am approving the full-time hire of a third counseling faculty member, in addition to the two positions that were identified previously on the Final Faculty Hiring Prioritization List of Nov. 19, 2014.

None of this is meant to diminish the needs of the other departments that had positions prioritized. As I stated in my November email, those departments have demonstrated clear needs for faculty, and I remain concerned. My expectation is that there will be additional full-time hires next year that should allow us to address those needs.

Cordially,

John

John Weispfenning, Ph.D.
President
Santiago Canyon College
8045 E. Chapman Avenue
Orange, CA 92869
714-628-4930
714-628-4790 (SCC Foundation)
<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Item</th>
<th>College Council Action</th>
<th>Current</th>
</tr>
</thead>
<tbody>
<tr>
<td>9/23/14</td>
<td>Basic Skills report</td>
<td>Motion to approve</td>
<td>Submitted to State</td>
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<tr>
<td>10/14</td>
<td>PIE Committee Budget Line Item Moved forward with identifying dollars for department instructional supplies with the understanding that this will apply in the 2016-17 budget process, and if additional dollars are available in 2015-16.</td>
<td>Approved 10/28/14</td>
<td>Accepted</td>
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<tr>
<td>10/14</td>
<td>Reorg: Financial Aid for FA/SS Coordinator</td>
<td>Approved 10/28/14.</td>
<td>Accepted Reorg complete</td>
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<tr>
<td>10/14</td>
<td>Reps from Student Success, Student Equity, BSI and SSSP will meet to discuss greater coordination.</td>
<td>11/25 – Resolution to combine Student Success &amp; Student Equity Committees passed.</td>
<td>Accepted</td>
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<tr>
<td>11/25</td>
<td>Revised format - Authorization to Apply for Grant</td>
<td>Approved 12/9/14.</td>
<td>Accepted Revised version needs to be placed on web</td>
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<td>12/9</td>
<td>Reorg: Learning Center Tech</td>
<td>Approved 1/13/14.</td>
<td>Hiring in process</td>
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<tr>
<td>12/9</td>
<td>In the Spirit of Steve Kawa Day – last Thursday in October</td>
<td>Approved acclamation 12/9/14</td>
<td>Accepted</td>
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<td>12/9</td>
<td>Revised Student Success and Student Equity Comm Governance</td>
<td>Approved 12/9/14</td>
<td>Accepted Handbook needs</td>
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<tr>
<td>Meeting Date</td>
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<td>1/13/2015</td>
<td>Authorization to Apply for Federal Trio Program Grant, Student Support Services</td>
<td>Approved 1/27/15 Submitted 1/30/15</td>
<td>Waiting for notice</td>
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<td>2/10/15</td>
<td>Reorganization Request: Director, BCTE, to Associate Dean, BCTE</td>
<td>Approved 2/24/15</td>
<td>Submitted Human Resources February 24, 2015</td>
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<td>GOAL</td>
<td>Assessment</td>
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<td>Ensure money from CDCP goes to Cont. Ed.</td>
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<td>Faculty for continuing ed</td>
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<td>Bachelor's degrees - support faculty exploration</td>
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<td>Budget process</td>
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<tr>
<td>Speed up purchase orders</td>
<td>NA</td>
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<td>Link to department chairs</td>
<td>YES</td>
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<td>Goal setting for student success and student equity</td>
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<td>Administration faculty ratio</td>
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<td>RSCCD board and AB 1725</td>
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<td>Improve relationship with RSCCD board</td>
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<td>Intersession</td>
<td>DONE</td>
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<td>1st amendment rights vs. hate speech</td>
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<td>Push the full time vs adjunct ratio</td>
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<td>testing center</td>
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<td>District policies and the process</td>
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<td>Categorical funds</td>
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<td>Accreditation</td>
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<td>Q&amp;A w/ JW</td>
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<td>Q&amp;A w/ LJ</td>
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<td>New faculty to senate</td>
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<td>Encourage all faculty involvement on committees</td>
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<td>Outreach to new faculty and less involved faculty</td>
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<td>Mentoring new faculty for committee leadership</td>
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<td>Professional development for pedagogy</td>
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<td>Separating transcripts</td>
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<td>Define signature programs</td>
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