

Santiago Canyon College Academic Senate

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Orange, CA 92869

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SENATORS

Business and Career Education

Deeley, Steve 2016
Salcido, Andrew 2017

Continuing Education (OEC)

Quimzon, Eden 2017

Counseling & Student Services

Aguilera, Leonor 2017
Baldizon-Rios, Nena 2016
Crabill, Phillip 2016

Humanities and Social Sciences

Cannon, Cari 2017
Howell, Scott 2016
Dela-Cusack, Lisa 2017
Reed, Stephen 2017
Umali Kopp, Christine 2016

Fine & Performing Arts and Communication

Womack, Melinda 2016

Library

Freidenrich, Leah 2016

Mathematics and Sciences

Bailey, Denise 2017
Cummins, Shawn 2016
Hovanitz, Eric 2016
Taylor, Mike 2017
Frost, Alicia 2017

Adjunct

Parent, Nancy 2016
Lorton, Melinda 2016

EXECUTIVE BOARD MEMBERS

President

Evelt, Corinna 2016

Vice President

Mettler, Mary 2016

Secretary/Treasurer

DeCarbo, Michael 2016

Curriculum Chair

Wagner, Joyce 2016

AGENDA 3 May 2016 1:30 pm – 3:25 p.m. Academic Senate Room A-211

I. Welcome

II. Approval of Minutes

A. 19 April 2016

III. Public Comments (2 minute limit per person)

IV. AS Executive Board Reports (15 minutes)

President, Vice President, Secretary/Treasurer, CIC Chair

V. ASG Report (5 minutes)

VI. Action (35 minutes)

First Reading

- A. **Resolution S2016.10:** Support for Increasing Student Access to High-quality Open Educational Resources and to Reduce the Cost of Textbooks and Supplies for Students
- B. **Resolution S2016.11:** Support for the Memorandum of Understanding between Santiago Canyon College and UNITY Middle College High School
- C. **Resolution S2016.12:** Support for the Formation of the Department of Economics, Geography, and Anthropology
- D. **Resolution S2016.13:** Support for the Separation of the Department of Philosophy
- E. **Resolution S2016.14:** Support for the Formation of the Department of Sociology, Women's Studies, and Ethnic & Chicano Studies
- F. **Resolution S2016.15:** Adoption of the Santiago Canyon College 2016-2019 Enrollment Management Plan

Second Reading

- A. **Resolution S2016.8:** Declaration of an Annual Date & Time for the Faculty Excellence Presentation
- B. **Resolution S2016.9:** Affirmation of the Revised Faculty Recognition Committee Spring 2016 Governance Handbook Description

II. Summary Reports Discussion (5 minutes total)

III. Discussion Items (35 minutes)

- A. **ASCCC Spring Plenary Highlights:** SCC AS Delegate & VP Mary Mettler and Secretary/Treasurer Elect Mike Taylor will share highlights

from spring session. (1-10 +1) (10 minute presentation with 10 minute discussion)

- B. **Board Policies & Standards of Practice with Desk Copies:** AS
President Evett will lead a discussion on RSCCD Board Policies dealing with gift bans (BP 3821) and code of ethics (BP 2715 & BP 7001) and how they relate to faculty standard practices with desk copies of textbooks. (5) (15 minute discussion)

Santiago Canyon College is an innovative learning community dedicated to intellectual and personal growth. Our purpose is to foster student success and to help students achieve these core outcomes: to learn, to act, to communicate and to think critically. We are committed to maintaining standards of excellence and providing accessible, transferable, and engaging education to a diverse community. (Approved 9/10/13)

Rancho Santiago Community College District BP2410 (previously BP9001) (Setting Policy)

Adopted 03/17/97

Revised March 28, 2011

The Board may adopt such policies as are authorized by law or determined by the Board to be necessary for the efficient operation of the District. Board policies are intended to be statements of intent by the Board on a specific issue within its subject matter jurisdiction.

The policies have been written to be consistent with provisions of law, but do not encompass all laws relating to district activities. All district employees are expected to know of and observe all provisions of law pertinent to their job responsibilities.

Policies of the Board may be adopted, revised, added to or amended at any regular board meeting by a majority.

The RSCCD Board of Trustees believes that a major trustee role is to set policy for the District. In setting policy, the Board wants to create and work within a participatory environment with respect for students and all employee groups. For developing policies regarding the academic and professional matters numbered 1, 2, 3, 5, and 8, the Board will consult collegially with the faculty by relying primarily on the advice and judgment of the Academic Senate (per previous agreement with the Senate).*

For developing policy regarding the other five academic and professional matters, the Board will consult with the faculty through the mutual agreement process previously agreed upon. At RSCCD, the mutual agreement process is the use of the shared governance structure consisting of councils, committees, and the District Council. Further, representatives of staff and student groups are encouraged to work within the established processes to address the issues of the District.

The Board of Trustees values consensus building; however, it realizes its legal responsibility to make final decisions regarding policy.

***For the following items the Board of Trustees will rely primarily upon the advice of the Academic Senate:**

1) Curriculum, including establishing prerequisites and placing courses within disciplines; 2) Degree and certificate requirements; 3) Grading policies; 5) Standard or policies regarding student preparation and success; 8) Policies for faculty professional development activities;

For the following items, the Board of Trustees will come to mutual agreement with the Academic Senate:

4) Educational program development; 6) District and college governance structures, as related to faculty roles; 7) Faculty roles and involvement in accreditation processes, including self study and annual reports; 9) Processes for program review; 10) Processes for institutional planning and budget development.

Administrative regulations are to be issued by the Chancellor as statements of method to be used in implementing Board Policy. Such administrative regulations shall be consistent with the intent of Board Policy. Administrative regulations may be revised as deemed necessary by the Chancellor. The Board reserves the right to direct revisions of the administrative procedures should they, in the Board's judgment, be inconsistent with the Board's own policies.

Copies of all policies and administrative procedures shall be readily available to District employees through the District website.

Reference: Education Code Section 70902; Accreditation Standard IV.B.1.b & e.