

Senators Present

Leonor Aguilera
Denise Bailey
Cari Cannon
Phillip Crabill
Steve Deeley
Lisa Dela Cusack
Alicia Frost
Scott Howell
Eric Hovanitz
Melinda Lorton
Nancy Parent
Stephen Reed
Andrew Salcido
Mike Taylor
Melinda Womack

Absent

Nena Baldizon-Rios
Shawn Cummins
Leah Freidenrich
Eden Quimzon
Christine Umali Kopp

Senate Executive Board

President Corinna Evett
Vice President Mary Mettler
CIC Chair Joyce Wagner
Sec/Treas. Michael DeCarbo

ASG Representative

Seham Nabils

Guests

John Smith

II Approval of Minutes

April 19, 2016 (Dela Cusack/Lorton) approved without dissent.

III Public Comments

- 1 Professor John Smith urged faculty to visit the FACCC website and use the “point and click” function to support funding directives for overages, mental health services and restoring CalWorks.
- 2 Professor Womack announced that the week of May 23 will be “Stress Less Week” and on May 25 from 10 a.m. to 2 p.m. the Veterans’ Club will have a dunk tank

IV AS Executive Board Reports

A President

- 1 Changes in administration at SCC:
 - A Congratulations to President Weispenning for his appointment to Chancellor of the Coast Community College District.
 - B Vice President of Student Services John Hernandez will serve for one year as interim President of SCC
 - C Dean of Counseling and Support Services Ruth Babeshoff will serve as Interim Vice President of Student Services.
 - D Department Chair of Counseling and Support Services Jennifer Coto will serve as Interim Dean of Counseling and Support Services.
 - E Associate Dean, Student Development Lorrie Jordan will serve as Interim Dean of Student Affairs.

- F Karen Bustamante will serve as Interim Director of College Advancement
- 2 The Chancellor announced that Claudia Alvarez will sit on SAC presidential search; some members of the board voiced concern that this would be micromanaging and set a bad precedent and that it seemed unfair for one member of the board to have this extra input. Others noted that President Alvarez would not be a voting member and would be there more in an advisory capacity, so it would not be micromanaging.
- 3 There has been a shift in the hiring process due to the declination of one forwarded for an English position.
President Evett requested that a replacement position be taken from the current list, but President Weispfenning said the pragmatic solution was to pull from the Math pool. As a result, President Weispfenning, for various reasons (retirements/rich hiring pool), chose to accept one more Mathematics professor.
- 4 President Weispfenning discussed the need for faculty to move into administrative positions and the benefits of having faculty in administrative roles.
- 5 U building renovations will be postponed to winter break/intersession.
- 6 Due to a security flaw, QuikTime will be removed from all computers; faculty that rely on this technology must plan on alternate methods of delivery.
- 7 A resolution from ASG is coming forth to ask that the staff designation be removed from the gender neutral bathroom on the second floor of the H building.
- 8 PIE will be finalizing the ranking and forwarding that list to College Council Tuesday May 10, 2016
- 9 The annual scholarship awards program will be held at 4 p.m. on May 19 with the student art show to follow.

B Vice President

- 1 Faculty Hiring Process Task Force recommendations were introduced. (Appendix 1)
Substantive changes to past practice include:
Announcement for hiring will begin during FLEX week.
Timeline dates now operate in numbered weeks rather than months.
Data will be presented in a table form.
Faculty asked that the dates for request of information and submission of application be extended.

C Secretary/Treasurer

No report

D CIC

- 1 The deadline for launching courses for quadrennial review is June 3, 2016.

V ASG Report – Vice President Seham Nabils

- 1 Earth Day was a success, culminating with a tree planted alongside President Weispfenning.
- 2 Quadchella on May 16 will be an open performance day from 10 to 6.
- 3 7 students attended the State ASG conference April 30, 2016.
- 4 Resolutions are coming forth for gender neutral bathrooms.
- 5 Incoming ASG Executive Board will include President Esther Chan, Vice President Isabel

Chow, Treasurer Sasha Licari, and Secretary McKenna Dice.

VI Action

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* (Evelt/Dela Cusack)

Discussion

The resolution is investigatory; it does not dedicate or commit resources.

A faculty member asked that the resolved include a clause pertaining to academic freedom.

It was clarified that 10 faculty must be interested in dedicating a course to an OER in order to qualify.

Faculty discussed possible consequences to articulation and determined there were none.

B Resolution S2016.11: *Support for the Memorandum of Understanding between Santiago Canyon College and UNITY Middle College High School* (Bailey/DeCarbo)

Discussion

This furthers the work of an approved resolution *F2015.6 Exploring Potential Dual Enrollment Between SCC & Unity Middle College High School*.

The memorandum will change slightly regarding DSPS.

Many of the concerns raised by the faculty in the past have been favorably addressed.

UNITY has clearly expressed that they do not want to be a burden on SCC and will look to shoulder most of the support services.

Faculty asked about the priority registration and were informed it probably would be similar to that of Career Advanced Placement students; they will register after continuing students register.

Clarification to the registration question will be provided at the next Senate meeting.

Resolution S2016.12: *Support for the Formation of the Department of Economics, Geography, and Anthropology* (Umali Kopp/Womack)

Discussion

All parties involved are in favor and have approved the split at the chair level.

Move to suspend the rules to consider the resolution (DeCarbo/Parent) passed without dissent.

The resolution passed without dissent.

D Resolution S2016.13: *Support for the Formation of the Department of Philosophy* (Umali Kopp/Womack)

Discussion

All parties involved are in favor and have approved the split at the chair level.

Move to suspend the rules to consider the resolution (Womack/Parent) passed without dissent.

The resolution passed without dissent.

E Resolution S2016.14: *Support for the Formation of the Department of Sociology, Women's Studies, and Ethnic & Chicano Studies* (Umali Kopp/Cannon)

Discussion

Current faculty are all able to teach multiple courses within the newly formed department

All parties involved are in favor and have approved the split at the chair level.

Move to suspend the rules to consider the resolution (Aguilera/Deeley) passed without dissent.

The resolution passed without dissent.

F Resolution S2016.15: *Adoption of the Santiago Canyon College 2016-2019 Enrollment Management Plan (Wagner/Evett) (Appendix 2)*

Discussion

The culmination of three year's work was presented.
Members of the committee said many plans were examined in preparation of this one.
Some faculty asked why there were not specific priorities outlined for reduction and growth.
Committee members responded that data would be used to assist with those choices.
A robust discussion ensued regarding this topic and further direction for committee.
The committee was commended for their hard work.
Faculty asked if the committee would consider growth and contraction plans depending on the budget.

Second Reading:

A Resolution S2016.8: *Declaration of an Annual Date & Time for the Faculty Excellence Presentation (DeCarbo/Wagner)*

Discussion

Robust discussion occurred regarding the need for the recipient to possibly cancel class.
Suggestions to modify the language to frame it as a "preference" were rejected by the author.
Passed with three dissent: Bailey, Taylor, Salcido

A Resolution S2016.9: *Affirmation of the Revised Faculty Recognition Committee Spring 2016 Governance Handbook Description (DeCarbo/Dela Cusack)*

Discussion

None

Approved without dissent.

VIII Discussion Items

A ASCCC Spring Plenary Highlights

1 Professor Taylor:

A Explained that the "Z" degree is a pathway to navigate various degrees using only OERs; it is not an actual degree.

Links were provided for OER resources in the agenda sent out this week.

B The participants in the SLO assessment discussion are split regarding effectiveness and utility of disaggregating data, particularly with small sample sets.

Faculty are urged to check alignments of department SLOs to those of transfer institutions.

2 Vice President Mettler:

A Discussed efforts made on pathways, particularly for career fields.

B Resolutions passed directing money sent to the consortiums should be sent directly to the colleges.

C Discussed the resolution to provide health services to noncredit students.

D Explained the need to allow students more possible course substitution on ADT's when transferring between CCCs.

B Board Policy & Standards of Practice with Desk Copies (Appendix 3)

Discussion of desk copies of text books was raised at the BOARD and brought to the faculty to discuss best practice.

Some faculty said that giving out desk copies does not drive up cost, the amount distributed would not have an impact.

Faculty argued that desk copies allowed the opportunity to not incur personal costs to provide students with the best material available.

Faculty said that even when refused, desk copies are sent, but less have been sent recently.

Faculty said that if copies are received, they are typically given to the bookstore to offset costs for students' reserve copies.

Faculty said funds from desk copies can be used to fund other things for students.

The Mathematics Department has collected desk copies and asked publishers to retrieve the unwanted desk copies; after months of waiting, only one publisher picked up books, only one time.

At the time of the meeting, Senators knew of no abuses in the current system and, therefore, believe that current known practices are in line with RSCCD code of ethics and other related Board Policies.

Should a faculty member create a policy of best practices, the Senate said that it would be willing to consider the policy.

IX Moved to adjourn (Reed/Womack) passed without dissent.