

Senators Present

Leonor Aguilera
Denise Bailey
Phillip Crabill
Shawn Cummins
Steve Deeley
Leah Freidenrich
Alicia Frost
Scott Howell
Eric Hovanitz
Scott James
Evangeline Matthews
Eden Quimzon
Andrew Salcido
Mike Taylor
Christine Umali Kopp
Melinda Womack

Absent

Nena Baldizon-Rios
Cari Cannon

Senate Executive Board

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

ASG Representative

Tamara Nabulsi

Guests

Joseph Alonzo
Bill Jeffreys
Imelda Perez
Mary Walker

I Welcome

II Approval of Minutes

September 15, 2015 (Howell/Frost) approved without dissent pending one correction.
(Noting Steven Deeley was not present)

III Public Comments

- 1 Professor Taylor explained that due to the recent event in Oregon, the covering of Faculty office windows need to be reexamined; perhaps providing blinds and/or shades.
- 2 ASG Representative Nabulsi echoed the concerns of students as to whether doors can be secured as well.

IV AS Executive Board Reports

A President

- 1 The RSCCD Board Meeting will be held at SCC October 12, 2015
A reception will be held at 4:00 in H 106 with the meeting in the same location at 4:30
Professors Bailey and DeCarbo will be recognized. Please join us in recognizing our colleagues.
There will be a presentation about the merging of Basic Skills, Equity and Success.
- 2 All college members are encouraged to celebrate “in the spirit of Steve Kawa Day.”
On Thursday October 29, we should all “seek to be like Steve.”
- 3 The Senate Presidents (or designee) will now sit on the RSCCD Foundation board
Professor Sproat will serve as the SCC AS President’s designee.
- 4 Science Center received an ecology award for retrofitting design.
- 5 FRC did not modify the language changes to BAM.
FRC reaffirmed the modification and forwarded once again the District Council.

- 6 POE approved the following regarding additional money received from the state:
“Poe recommends that a necessary sum of the State Mandate Cost reimbursement to be set aside for ADA, OCE and Marketing Liabilities and that the remaining funds be distributed to the colleges based added upon the FTES revenue model.”
- 7 When asked to sign a Form I or II for equivalency, please read the related materials, contemplate them, and then sign the form if you believe that the faculty member meets the required qualifications listed on the form(s).
Feel free to contact the Senate Executive Board if in doubt.
Please be sure that each of your departments has a recent and accurate Form I in place. The departments that will be hiring were encouraged to create, review, and/or revise Form I equivalency forms before any hiring process begins.
- 8 Faculty Hire:
 - a Results
 - 1 The results have been made public
 - 2 Four Senators did not submit a ballot.
 - b President Weispfenning reports that the exact number has yet to be determined because:
 - 1 The FON from the State is yet to be determined.
 - 2 While there are four confirmed SCC retirements, there may be more.
 - 3 A guess from the District is six to seven for SCC to meet the FON.
 - 4 SCC is tentatively looking to hire 10.
 - 5 President Weispfenning will look to announce his top 8 choices October 12, 2015.
 - c President Weispfenning doubts that the noncredit positions will be hired as they will not be counted towards the FON; thus, an equal proportion of credit faculty would still need to be hired.
 - d Faculty expressed that redistribution of vacant OEC positions into the general fund further prevents OEC positions from ever being filled.
Faculty asked why the numbers were not as high as previously reported and where the money from the State designated for new faculty was being spent.

B Vice President

No report

C Secretary/Treasurer

No report

D CIC

No report

V ASG Report – Senator at Large Tamara Nabulsi

- 1 The survey from ICC indicates students want more sports and activities.
- 2 The Senate branch will hold Town Halls in Vazquez Promenade October 25 and 26 from 10-2 and 4-6 with a food incentive.
- 3 The ASG Senate branch has had trouble staffing committees as the collegial governance website contained inaccurate schedule and room information.

VI Action

First Reading:

A Resolution F2015.3: Approval of the SCC Credit Student Success and Support Program Plan 2015-2016 (Womack/Reed)

SCC Academic Senate Minutes – Approved October 20, 2015
Senate Business Meeting October 6, 2015

Discussion

The 2014-15 SCC SSSP plan was an implementation plan

The 2015-16 SCC SSSP plan discusses changes to the implementation plan.

Some of those changes include:

Orientation now includes the new Title IX information

SCC Discover includes new workshops titled Bootcamps;

These outline timelines and other skills needed for success

Assessment and placement was able to create “One Stop TOC” (Transfer, Orientation, and Counseling)

In a four hour session students can take placement test, get results and then be counseled.

Counseling and advisement launched degree audit

Students now have digital educational plans that can be emailed.

Full and part time counselors have been trained on the electronic audit

First come, first served counseling sessions created so as to fill no-show slots.

This has led to a great efficiency of counseling hours; appointments are still available.

The proposed plan has been approved by all participants.

The proposed plan has been referred by the Student Success Committee for approval by the Academic Senate.

B Resolution F2015.4: *Approval of the SCC Noncredit Student Success and Support Program Plan 2015-2016 (Cummins/Womack)*

Discussion

Adjunct Professor Imelda Perez and Dean Mary Walker presented the draft of the report.

The content of the draft is complete, the language needs revision.

Like the 2014-15 Credit SSSP plan, this is a plan to plan

The next draft will be submitted to the Senate for distribution October 14

As to how online services will included is still under investigation.

Second Reading:

A Task Force Draft of RSCCD Credit Instructional Calendar 2016-2017 (Appendix 1)

Discussion

The official last day of summer 2016 is August 5

The Fall 2016 start date is now proposed to be August 22, with Flex beginning August 15

The Task Force contacted the following to determine any potential conflicts:

- 1 FARSCCD - Ray Hicks and Narges Rabii
- 2 SAC Academic Senate President – Elliot Jones
- 3 Vice Chancellor of Human Resources - John Didion
- 4 SCC Vice President Academic Affairs - Aracely Mora
- 5 SCC Vice President Administrative Services – Arlene Satelle
- 6 CESA Representative – Zina Edwards
- 7 SCC Registrar – Tuyen Nguyen
- 8 SCC Transfer Advisor – Robert Waldren

The Task Force determined that while there may be some adjustments to be made with any change, the only structural conflict is that intersession cannot overlap with the mandatory FLEX days, as faculty working intersession would then be paid twice.

The Task Force learned that the following were reasons for beginning intersession on January 9:
Consistency and predictability for students.

January 3 start date would lead to two Monday holidays in intersession.

Many students travel the first of the year.

Faculty pointed out that it would be more consistent and predictable for intersession to begin on January 3, 2017 considering it begins on January 4, 2016 and began January 5, 2015.

Faculty pointed out that if students do travel the first of year, this fact was not taken into consideration when scheduling 2015 and 2016 intersession.

The Task Force presented the calendars of other community colleges for comparison.

It was noted that those with a 2017 intersession begin on January 3

The Task Force presented five different schedules.

- 1 The proposed intersession start date of January 9, spring begins February 13
- 2 Intersession begins January 3 and ends January 28; spring begins February 6
- 3 Intersession begins January 3 and ends January 31; spring begins February 6
- 4 Beginning Spring on January 9
- 5 Beginning Spring on January 17

Upon much discussion the Senate opted to forward two proposals, one with intersession and one without; options 3 and 5 were selected as the most desirable.

The Senate then voted on these two proposals;

The January 3 intersession date passed without dissent; noncredit faculty abstained.

The spring January 17 was moved forward with the support of Professors Bailey, Taylor and Umali-Kopp.

B Resolution F2015.2: Recommendation for the Creation of the Santiago Canyon College Commencement Committee (DeCarbo/Cannon)

The resolution passed without dissent

VII Summary Reports Discussion

- 1 Honors: There are 187 students in Honor's classes, 75 are in the Honors program.

VIII Discussion Items

A Faculty Committee Assignment and Workload Task Force Update

- 1 Postponed

B Academic Senate Faculty Hire Request Process Evaluation

- 1 Postponed

IX Moved to adjourn (Howell/Deeley)

Appendix 1

	SCC	Coastline	NOCCCD	SOCCCD	Modesto	Pasadena	RCCD
Fall 2015							
Start Date	24-Aug	23-Aug	24-Aug	17-Aug	24-Aug	31-Aug	17-Aug
End Date	13-Dec	13-Dec	12-Dec	16-Dec	12-Dec	20-Dec	16-Dec
Winter Intersession 2016			Tentative				
Start Date	4-Jan	4-Jan	2-Jan	n/a	n/a	n/a	n/a
End Date	30-Jan	29-Jan	30-Jan				
Spring 2016							
Start Date	8-Feb	30-Jan	1-Feb	19-Jan	11-Jan	11-Jan	11-Jan
End Date	5-Jun	29-May	28-May	23-May	30-Apr	8-May	10-May
Summer 2016				10.5-Week	16-Week	14-Week*	10-Week
Start Date	13-Jun	13-Jun		1-Jun	2-May	16-May	18-May
End Date	12-Aug	12-Aug		12-Aug	20-Aug	Not indicated	28-Jul
Fall 2016							
Start Date	22-Aug	29-Aug	22-Aug	22-Aug			15-Aug
End Date	10-Dec	18-Dec	1-Dec	18-Dec			14-Dec
	SCC	Coastline	North OC	South OC	Modesto	Pasadena	RCCD
Winter Intersession 2017							
Start Date	9-Jan	3-Jan		n/a	n/a	n/a	n/a
End Date	4-Feb	27-Jan					
Spring 2017							
Start Date	13-Feb	30-Jan	30-Jan	16-Jan			9-Jan
End Date	10-Jun	28-May	27-May	26-May			9-May
Summer 2017							
Start Date	19-Jun	5-Jun		30-May			16-May
End Date	11-Aug	12-Aug		12-Aug			27-Jul

* Pasadena "Summer Intersession" 2015 was May 18-August 23, 2015.

2016-17 Proposed Credit Instructional Calendar

	Sun	Mon	Tues	Wed	Thurs	Fri	Sat		
		14	15	16	17	18	19	20	
AUGUST		21	22	23	24	25	26	27	mandatory FLEX begin Fall
		28	29	30	31	1	2	3	
SEPTEMBER		4	5	6	7	8	9	10	
		11	12	13	14	15	16	17	
		18	19	20	21	22	23	24	
		25	26	27	28	29	30	1	
		2	3	4	5	6	7	8	
		9	10	11	12	13	14	15	
OCTOBER		16	17	18	19	20	21	22	
		23	24	25	26	27	28	29	
		30	31	1	2	3	4	5	
		6	7	8	9	10	11	12	Nov 11: Veterans Day
NOVEMBER		14	14	15	16	17	18	19	
		20	21	22	23	24	25	26	Nov 24-26: Thanksgiving Holiday
		27	28	29	30	1	2	3	
		4	5	6	7	8	9	10	end Fall
DECEMBER		11	12	13	14	15	16	17	
		18	19	20	21	22	23	24	
		25	26	27	28	29	30	31	Dec 26: Christmas observed
		1	2	3	4	5	6	7	Jan 2 : New Years observed
JANUARY		8	9	10	11	12	13	14	begin intersession
		15	16	17	18	19	20	21	Jan 16: MLK Holiday
		22	23	24	25	26	27	28	
		29	30	31	1	2	3	4	
		5	6	7	8	9	10	11	mandatory FLEX
FEBRUARY		12	13	14	15	16	17	18	begin Spring
		19	20	21	22	23	24	25	Feb 17 & Feb 20: Presidents Holidays
		26	27	28	1	2	3	4	
MARCH		5	6	7	8	9	10	11	
		12	13	14	15	16	17	18	
		19	20	21	22	23	24	25	
		26	27	28	29	30	31	1	March 31: Cesar Chavez Day
		2	3	4	5	6	7	8	
		9	10	11	12	13	14	15	Spring Break
APRIL		16	17	18	19	20	21	22	
		23	24	25	26	27	28	29	
		30	1	2	3	4	5	6	
		7	8	9	10	11	12	13	
MAY		14	15	16	17	18	19	20	
		21	22	23	24	25	26	27	
		28	29	30	31	1	2	3	May 29: Memorial Day
		4	5	6	7	8	9	10	end Spring
JUNE		11	12	13	14	15	16	17	
		18	19	20	21	22	23	24	begin Summer
		25	26	27	28	29	30	1	
		2	3	4	5	6	7	8	July 4: Independence Day
		9	10	11	12	13	14	15	
JULY		16	17	18	19	20	21	22	
		23	24	25	26	27	28	29	
		30	31	1	2	3	4	5	
AUGUST		6	7	8	9	10	11	12	end Summer

DRAFT 2016-17 Credit Instructional Calendar DRAFT
with Interession starting Jan 3 and ending Jan 28

	Sun	Mon	Tues	Wed	Thurs	Fri	Sat
		14	15	16	17	18	19
AUGUST		21	22	23	24	25	26
		28	29	30	31	1	2
		4	5	6	7	8	9
SEPTEMBER		11	12	13	14	15	16
		18	19	20	21	22	23
		25	26	27	28	29	30
		2	3	4	5	6	7
		9	10	11	12	13	14
OCTOBER		16	17	18	19	20	21
		23	24	25	26	27	28
		30	31	1	2	3	4
		6	7	8	9	10	11
NOVEMBER		14	14	15	16	17	18
		20	21	22	23	24	25
		27	28	29	30	1	2
		4	5	6	7	8	9
DECEMBER		11	12	13	14	15	16
		18	19	20	21	22	23
		25	26	27	28	29	30
		1	2	3	4	5	6
		8	9	10	11	12	13
JANUARY		15	16	17	18	19	20
		22	23	24	25	26	27
		29	30	31	1	2	3
		5	6	7	8	9	10
FEBRUARY		12	13	14	15	16	17
		19	20	21	22	23	24
		26	27	28	1	2	3
		5	6	7	8	9	10
MARCH		12	13	14	15	16	17
		19	20	21	22	23	24
		26	27	28	29	30	31
		2	3	4	5	6	7
		9	10	11	12	13	14
APRIL		16	17	18	19	20	21
		23	24	25	26	27	28
		30	1	2	3	4	5
		7	8	9	10	11	12
MAY		14	15	16	17	18	19
		21	22	23	24	25	26
		28	29	30	31	1	2
		4	5	6	7	8	9
JUNE		11	12	13	14	15	16
		18	19	20	21	22	23
		25	26	27	28	29	30
		2	3	4	5	6	7
		9	10	11	12	13	14
JULY		16	17	18	19	20	21
		23	24	25	26	27	28
		30	31	1	2	3	4
AUGUST		6	7	8	9	10	11

mandartory FLEX
begin Fall

Nov 11: Veterans Day

Nov 24-26: Thanksgiving Holiday

end Fall

Dec 26: Christmas observed

begin Interession: Jan 3

Jan 2: New Years Day observed

Jan 16: MLK Holiday

end Interession Jan 28

mandatory FLEX: Feb 2 & 3

begin Spring: Feb 6

Feb 17: Lincoln's Birthday

Feb 20: Presidents Holiday

March 31: Cesar Chavez Day

Spring Break

May 29: Memorial Day

end Spring: June 3

begin Summer: June 12

July 4: Independence Day

end Summer: August 4

DRAFT 2016-17 Credit Instructional Calendar DRAFT
with Interession starting Jan 3 and ending Jan 31

	Sun	Mon	Tues	Wed	Thurs	Fri	Sat
		14	15	16	17	18	19
AUGUST		21	22	23	24	25	26
		28	29	30	31	1	2
		4	5	6	7	8	9
SEPTEMBER		11	12	13	14	15	16
		18	19	20	21	22	23
		25	26	27	28	29	30
		2	3	4	5	6	7
		9	10	11	12	13	14
OCTOBER		16	17	18	19	20	21
		23	24	25	26	27	28
		30	31	1	2	3	4
		6	7	8	9	10	11
NOVEMBER		14	14	15	16	17	18
		20	21	22	23	24	25
		27	28	29	30	1	2
		4	5	6	7	8	9
DECEMBER		11	12	13	14	15	16
		18	19	20	21	22	23
		25	26	27	28	29	30
		1	2	3	4	5	6
		8	9	10	11	12	13
JANUARY		15	16	17	18	19	20
		22	23	24	25	26	27
		29	30	31	1	2	3
		5	6	7	8	9	10
FEBRUARY		12	13	14	15	16	17
		19	20	21	22	23	24
		26	27	28	1	2	3
		5	6	7	8	9	10
MARCH		12	13	14	15	16	17
		19	20	21	22	23	24
		26	27	28	29	30	31
		2	3	4	5	6	7
		9	10	11	12	13	14
APRIL		16	17	18	19	20	21
		23	24	25	26	27	28
		30	1	2	3	4	5
		7	8	9	10	11	12
MAY		14	15	16	17	18	19
		21	22	23	24	25	26
		28	29	30	31	1	2
		4	5	6	7	8	9
JUNE		11	12	13	14	15	16
		18	19	20	21	22	23
		25	26	27	28	29	30
		2	3	4	5	6	7
		9	10	11	12	13	14
JULY		16	17	18	19	20	21
		23	24	25	26	27	28
		30	31	1	2	3	4
AUGUST		6	7	8	9	10	11

mandartory FLEX
begin Fall

Nov 11: Veterans Day

Nov 24-26: Thanksgiving Holiday

end Fall

Dec 26: Christmas observed

begin Interession: Jan 3

Jan 2: New Years Day observed

Jan 16: MLK Holiday

end Interession Jan 31

mandatory FLEX: Feb 2 & 3

begin Spring: Feb 6

Feb 17: Lincoln's Birthday

Feb 20: Presidents Holiday

March 31: Cesar Chavez Day

Spring Break

May 29: Memorial Day

end Spring: June 3

begin Summer: June 12

July 4: Independence Day

end Summer: August 4

DRAFT 2016-17 Credit Instructional Calendar DRAFT
with new Summer Session and Spring starting Jan 9

	Sun	Mon	Tues	Wed	Thurs	Fri	Sat		
		14	15	16	17	18	19	20	
AUGUST		21	22	23	24	25	26	27	mandartory FLEX
		28	29	30	31	1	2	3	begin Fall
		4	5	6	7	8	9	10	
SEPTEMBER		11	12	13	14	15	16	17	
		18	19	20	21	22	23	24	
		25	26	27	28	29	30	1	
		2	3	4	5	6	7	8	
		9	10	11	12	13	14	15	
OCTOBER		16	17	18	19	20	21	22	
		23	24	25	26	27	28	29	
		30	31	1	2	3	4	5	
		6	7	8	9	10	11	12	Nov 11: Veterans Day
NOVEMBER		14	14	15	16	17	18	19	
		20	21	22	23	24	25	26	Nov 24-26: Thanksgiving Holiday
		27	28	29	30	1	2	3	
		4	5	6	7	8	9	10	end Fall
DECEMBER		11	12	13	14	15	16	17	
		18	19	20	21	22	23	24	
		25	26	27	28	29	30	31	Dec 26: Christmas observed
		1	2	3	4	5	6	7	mandatory FLEX , Jan 2: New Years Day observed
		8	9	10	11	12	13	14	begin Spring: Jan 9
JANUARY		15	16	17	18	19	20	21	Jan 16: MLK Holiday
		22	23	24	25	26	27	28	
		29	30	31	1	2	3	4	
		5	6	7	8	9	10	11	
FEBRUARY		12	13	14	15	16	17	18	Feb 17: Lincoln's Birthday
		19	20	21	22	23	24	25	Feb 20: Presidents Holiday
		26	27	28	1	2	3	4	
		5	6	7	8	9	10	11	Spring Break
MARCH		12	13	14	15	16	17	18	
		19	20	21	22	23	24	25	
		26	27	28	29	30	31	1	March 31: Cesar Chavez Day
		2	3	4	5	6	7	8	
		9	10	11	12	13	14	15	
APRIL		16	17	18	19	20	21	22	
		23	24	25	26	27	28	29	
		30	1	2	3	4	5	6	end Spring: May 6
		7	8	9	10	11	12	13	
MAY		14	15	16	17	18	19	20	*flexible 12 week summer session
		21	22	23	24	25	26	27	(May 15 - June 9)
		28	29	30	31	1	2	3	May 29: Memorial Day
		4	5	6	7	8	9	10	
JUNE		11	12	13	14	15	16	17	begin Summer: June 12
		18	19	20	21	22	23	24	
		25	26	27	28	29	30	1	
		2	3	4	5	6	7	8	July 4: Independence Day
		9	10	11	12	13	14	15	
JULY		16	17	18	19	20	21	22	
		23	24	25	26	27	28	29	
		30	31	1	2	3	4	5	end Summer: August 4
AUGUST		6	7	8	9	10	11	12	

**DRAFT 2016-17 Credit Instructional Calendar DRAFT
with NEW Summer Session and Spring starting Jan 16**

	Sun	Mon	Tues	Wed	Thurs	Fri	Sat		
		14	15	16	17	18	19	20	
AUGUST		21	22	23	24	25	26	27	mandatory FLEX begin Fall
		28	29	30	31	1	2	3	
		4	5	6	7	8	9	10	
SEPTEMBER		11	12	13	14	15	16	17	
		18	19	20	21	22	23	24	
		25	26	27	28	29	30	1	
		2	3	4	5	6	7	8	
		9	10	11	12	13	14	15	
OCTOBER		16	17	18	19	20	21	22	
		23	24	25	26	27	28	29	
		30	31	1	2	3	4	5	
		6	7	8	9	10	11	12	Nov 11: Veterans Day
NOVEMBER		14	14	15	16	17	18	19	
		20	21	22	23	24	25	26	Nov 24-26: Thanksgiving Holiday
		27	28	29	30	1	2	3	
		4	5	6	7	8	9	10	end Fall
DECEMBER		11	12	13	14	15	16	17	
		18	19	20	21	22	23	24	
		25	26	27	28	29	30	31	Dec 26: Christmas observed
		1	2	3	4	5	6	7	Jan 2: New Years Day observed
		8	9	10	11	12	13	14	mandatory FLEX begin Spring: Jan 17, Jan 16: MLK Holiday
JANUARY		15	16	17	18	19	20	21	
		22	23	24	25	26	27	28	
		29	30	31	1	2	3	4	
		5	6	7	8	9	10	11	
FEBRUARY		12	13	14	15	16	17	18	Feb 17: Lincoln's Birthday
		19	20	21	22	23	24	25	Feb 20: Presidents Holiday
		26	27	28	1	2	3	4	
		5	6	7	8	9	10	11	
MARCH		12	13	14	15	16	17	18	Spring Break
		19	20	21	22	23	24	25	
		26	27	28	29	30	31	1	March 31: Cesar Chavez Day
		2	3	4	5	6	7	8	
		9	10	11	12	13	14	15	
APRIL		16	17	18	19	20	21	22	
		23	24	25	26	27	28	29	
		30	1	2	3	4	5	6	
		7	8	9	10	11	12	13	end Spring: May 13
MAY		14	15	16	17	18	19	20	
		21	22	23	24	25	26	27	*flexible 12 week summer session
		28	29	30	31	1	2	3	May 29: Memorial Day
		4	5	6	7	8	9	10	
JUNE		11	12	13	14	15	16	17	begin Summer: June 12
		18	19	20	21	22	23	24	
		25	26	27	28	29	30	1	
		2	3	4	5	6	7	8	July 4: Independence Day
		9	10	11	12	13	14	15	
JULY		16	17	18	19	20	21	22	
		23	24	25	26	27	28	29	
		30	31	1	2	3	4	5	
AUGUST		6	7	8	9	10	11	12	end Summer: August 11