

SCC Academic Senate Minutes  
Senate Business Meeting April 19, 2016

**Senators Present**

Leonor Aguilera  
Denise Bailey  
Nena Baldizon-Rios  
Phillip Crabill  
Shawn Cummins  
Steve Deeley  
Lisa Dela Cusack  
Leah Freidenrich  
Alicia Frost  
Scott Howell  
Eric Hovanitz  
Melinda Lorton  
Nancy Parent  
Stephen Reed  
Andrew Salcido  
Mike Taylor  
Christine Umali Kopp

**Absent**

Cari Cannon  
Eden Quimzon  
Melinda Womack  
Sec/Treas. Michael DeCarbo  
ASG Representative Seham Nabils

**Senate Executive Board**

President Corinna Evett  
Vice President Mary Mettler  
CIC Chair Joyce Wagner

**Guests**

Joseph Alonzo  
John Dunham  
Scott James  
John Smith

**II Approval of Minutes**

March 15, 2016 (Deeley/Dela Cusack) approved without dissent.

**III Public Comments**

- Professor Smith – Discussed the opportunity to get involved with FACCC.
  - New Legislation - add to the Report Card – PT Faculty Office Hours
  - New Bills – Continue grandfather EOPS & DSPS students for Priority Registration
  - Community College budget – may have good news
  - FACCC sponsoring – Great Teacher’s Seminar July 31<sup>st</sup> – Aug 5<sup>th</sup>
- Joseph Alonzo - May 6<sup>th</sup> 9-1, Vet and Ally program
- Professor Umali Kopp – Friday Tim Wise event

**IV AS Executive Board Reports**

**A President**

- Saudi Arabia - No new news
- Chancellor supports Open Educational Resources (OER). He would like to see RSCCD offer a degree using 100% OER.
- District Council – March 7<sup>th</sup> POE Committee is working on strategic plan
- RSCCD Governance Committee/Councils
  - 5 major Committees
  - Strategic Objectives reviewed and additional objectives suggested
- Board Resolution BP 3821 – only for those completing Form 700
- Board Presentation – the ASCCC David Morse and CCLC (Community College League of California) Larry Galizio participated in giving a governance presentation to the board at their 28 March 2016 meeting.

SCC Academic Senate Minutes  
Senate Business Meeting April 19, 2016

- BOG Changes are being implemented, so enrollment may decrease for those not in good academic standing and needing Financial Aid
  - John Hernandez and Sara Lundquist gave a BOG Waiver Presentation to the board two meetings ago.
  - Please share the GPA document I sent out with this meeting's materials with your students.
    - How to View Your GPA/Unofficial Transcript
- Follow Up to Resolution S2016.3 Support for the Creation of an Office of Nighttime & Weekend Instruction from President Weispfenning
  - AS President Evett and President Weispfenning have begun discussions around this resolution.
  - President Weispfenning thanks to the Senate for developing this resolution
  - The following are few ideas that were a part of a brainstorm session:
    - Will need to work through PIE process if there are any new hires
    - May need up to 2 19-hour classified positions and PT librarian in order to extend hours and meet support needs
- College Council – 2 new goals will move forward to EMPC, 1 for improving communication, 1 for tracking students who've completed basic skills classes
- PIE Committee – Call to participate in the survey

***B Vice President***

Thank you for running senator elections for 2016-18.

***C Secretary/Treasurer***

No report

***D CIC***

No report

**V ASG Report – Vice President Seham Nabils**

No report

**VI Discussion Items**

**A. Look at Modern Open Education Resources - Professor**

- OER has to be openly licensed for free or low cost use
- Creative Commons will copyright
- Problems – Getting high quality materials and finding them, over 95% of OER that have been created are still available
- Lumen Learning – Making OER accessible for use
  - RSCCD has signed an agreement to pay a small fee for using their materials = \$5 material fee to each student
  - Put a textbook together for you
- Faculty Information Site in Blackboard has OER resources
- Students will have access to a print version of the book to download
- Faculty can customize the books to add or remove content, as well as reorganize
- Many have self-assessments
- Some books have videos that are openly licensed
- OER Grant – being evaluated \$1000 per class that

SCC Academic Senate Minutes  
Senate Business Meeting April 19, 2016

- Any issues about the fee – Curriculum Council – law has changed to allow this
- B. ASCCC Resolutions
- C. EMP Document Goals for Senate
- Reaffirm Existing Goals #2, 3, 4, 5, 10
  - Moved Phil, 2<sup>nd</sup> Nena

## VII Action Items

### *First Reading:*

- Resolution S2016.9: Affirmation of the Revised Faculty Recognition Committee Spring 2016 Governance Handbook Description (DeCarbo/Dela Cusack).
  - No questions, comments or concerns

First Reading: A Resolution S2016.6: Adoption of the Procedures for the Providing Academic Adjustments to Students with Disabilities (Mettler/Baldizon-Rios) Discussion The resolution is needed to operate in accordance with state and federal mandates. A motion to waive the second reading (Frost/Quimzon) passed without dissent. The motion passed without dissent.

### Second Reading

- Resolution S2016. 7: Adoption of the Academic Senate of Santiago Canyon College Generated List of Signature Programs and Related Process
  - Passed unanimously! Thank you to Joyce Wagner for leading us through this resolution
  - Amend S2016.7.01 – passed unanimously, Programs & Services
  - Amend S2016.7.02 – passed unanimously, Programs & Services
  - Amend S2016.7.03 – 11 in favor, 3 against, 2 abstained, Biotech replaces Cosmetology
  - Amend S2016.7.04 – 15 in favor, 1 abstention, Eliminate CTE
    - Revisit Motion - Nancy moved, Sean 2<sup>nd</sup>
      - Amendment failed
    - Change CTE to Vocational Ed. Since it's a typo
  - Amend S2017.7.05 – passed unanimously, Remove ASG from CE
  - Amend S2016.7.06 – passed unanimously, STEAM --> STEM
  - Amend S2016.7.07 – 4 favor, 11 against EOPS for MaSh
  - Amend S2016.7.08 - against unanimous - Early Welcome for Writing Center
- Resolution S2016.8: Declaration of an Annual Date & Time for the Faculty Excellence Presentation
  - Some faculty voiced concern about cancelling classes in order to attend; since the author of the resolution was not in attendance the vote on this resolution was postponed until the next Senate meeting. Ideas/Discussion Included:
    - Add qualifier that administration would pay for a substitute
    - How far in advance is the presenter informed?
    - Can this be a goal “when possible”
    - Could there be an open block each week in order have presentations, professional development?
      - President Evett added that since evening classes aren't filling, there are more classes being moved to daytime hours

**VIII Summary Reports Discussion**

**IX Moved to adjourn** (Baldizon-Rios/Deely) passed without dissent.