

SCC Academic Senate Minutes – Approved October 4, 2016
Senate Business Meeting September 20, 2016 1:30 – 3:00 A-211

Senators Present

Leonor Aguilera
Denise Bailey
Nena Baldizon-Rios
Emma Breeden
Shelby Clatterbuck
Phillip Crabill
Steven Deeley
Lisa Dela Cusack
Alicia Frost
Scott Howell
Jared Kubicka-Miller
Eden Quimzon
Steven Reed
Andy Salcido
Randy Scott
Barbara Sproat
Christine Umali Kopp
Jeffrey Wada

Senate Executive Board

President Michael DeCarbo
Vice President Mary Mettler
CIC Chair Joyce Wagner
Sec./Treas. Mike Taylor

Senators Absent

Shawn Cummins
Nancy Parent

ASG Representative

Andre Eng

Guests

Joseph Alonzo
Joseph Geissler
Scott James
Roberta Tragarz
Aaron Voelcker
Phillip Yarbrough

II. Motion to change the order of the agenda (Miller/Quimzon), approved without dissent

III. Approval of minutes from the last senate meeting (Aug 17, 2016) (Deeley/Frost), approved without dissent pending the addition of “60 curriculum items” to the CIC report.

IV. Public Comments

1. Professor Crabill discussed the closure of ITT Technical Institute on September 6 and has been asked to be the liaison to students impacted. He met with students at an event at Coastline Community College. ITT Tech was not a regionally accredited institution so transferring units is an issue. Students are concerned about loan forgiveness and credit transferability. The Santa Ana College paralegal department will accept 30 units from ITT. Bellevue University may be able to articulate ITT units, giving students options. See Leonor Aguilera, Phillip Crabill, or Brian Haggarty for more information.
2. Professor Bailey expressed concern with the process of administrative and classified hires. The Math and Sciences dean is also the Athletic Director and athletics does not have 9 positions that other local community college athletics have. SCC administrators, classified staff, and coaches are all taking on too many responsibilities that other community colleges have dedicated positions for.
3. Professor Umali-Kopp mentioned that Psychological Services and the Active Minds club are co-sponsoring an event from 9am to 4pm on Monday, Oct 17 on suicide prevention. There will be a speaker who will share his experiences on suicide and how to get help.

4. Professor Quimzon wanted to clarify that the “Cont. Ed-Inmate” and “Cont. Ed-Online” listed on the ranking sheet were both counselling positions.

V. Discussion with Trustee Philip Yarbrough

1. Discussion of the role of the Board of Trustees.
2. Question on the Trustee election and FARSCCD Board candidate endorsement choices: Trustee Yarbrough believes that both the incumbents and the candidates endorsed by FARSCCD are good choices.
3. Question on the nullification of the Saudi Arabia contract: Trustee Yarbrough did not know the status of the contract nullification.
4. Discussion on the future of the Board of Trustees: Trustee Yarbrough believes that the upcoming fiscal situation with the community colleges is going to be daunting. He believes that in five years, the district is going to be fine financially due to the reserve where other colleges may be having difficulty.

VI. Board report

President:

1. The lease agreement for the Unity College Middle School was not completed so the opening of the school will be delayed. Faculty, staff, and students were told that the opening will be delayed to next year.
2. A 2.5 GPA was approved for the student trustee.
3. Saudi Arabia update: Enrique Perez had a phone call regarding this and a memo will be forthcoming.
4. FTES is below where it needs to be, but not significantly.

Vice President:

1. The hiring ranking sheet is alphabetical, where some discipline preferences are not. For example, Anthropology is asking for a Physical Anthropologist first and the Cultural Anthropologist second. The due date for rankings is Monday, September 26 at 5pm. All senator rankings must be sealed, signed, and placed in the senator mailbox in campus publications.
2. An updated committee list will be coming in the next day or two.

Secretary/Treasurer

1. No report

CIC

1. Community services joined the last curriculum meeting to discuss lines of communication.
2. Prerequisites for courses should be reviewed every six years.

VII. ASG

1. ASG funded the renovation of the student lounge (T-107).
2. Flags were placed in observance of September 11 and there was good feedback from students.
3. ASG is looking to recruit for vacant positions.

VIII. Action Items

1. **Resolution F2016.1 – Affirmation of the 2016-2020 EMP Goals** (DeCarbo/Mettler)
First reading
Discussion: EMP Master Plan goals.
Faculty asked about growth in alignment with budget allocations. What type of data is beneficial to the planning of programs?

2. **Resolution F2016.2 – Affirmation of the Revised Exceptions to Academic Regulations Committee Fall 2016 Governance Handbook Description (Mettler/Aguilera)**

First reading

Suggestion to add another whereas: Upon that review the Exceptions to Academic Regulations Committee recommends a change in membership.

Question about whether a revision will be presented by our next meeting.

Discussion on why more members were added: The DSPS faculty member has been in attendance, so it was deemed necessary to permanently include and another faculty was included to prevent a deadlock vote.

IX. Discussion items

1. Creation of the Instructional Design Center (IDC)

- a. Removal of the Academic Success Center and the movement of the IDC into the defunct Academic Success Center space.
- b. Creation of a place for a collaboration space, with personnel support, to serve the faculty. Asking for new technology for a recording studio with iPads to help faculty with this technology.
- c. Creation of a workshop room with technology for both faculty and students (for online class support, blackboard/canvas support).
- d. Monies are available for software to support faculty through Equity funds.
- e. Space would be provided for adjunct faculty to do work (office hours, grading, checking email, etc.).
- f. A concern was raised about how IDC are underutilized at other community colleges and what will make ours different? We need a curriculum designed around the faculty so it will be used.
- g. What is the next course of action that the senate should take? Send ideas to President DeCarbo, who will compile and report.

2. Senate Channels of Communication

- a. Create a contact list in Outlook for easy information distribution.
- b. Proposal to get minutes out to the senators by the Friday after the senate meeting and back to the Secretary/Treasurer by the following Tuesday. Updated minutes are then sent to President DeCarbo to disseminate with the agenda.
- c. Discussion on whether senators or Senate Executive Board members sitting on governance committees should send the summary reports to the Vice President.

X. Moved to adjourn (Deeley/Baldizon-Rios), passed without dissent.