

SCC Academic Senate Minutes - APPROVED

November 1, 2016 1:30 – 3:00 A-211

Senators Present

Denise Bailey
Emma Breeden
Phillip Crabill
Shawn Cummins
Steven Deeley
Lisa Dela Cusack
Alicia Frost
Scott Howell
Eden Quimzon
Randy Scott
Barbara Sproat
Jeffrey Wada

Senate Executive Board

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

Senators Absent

Leonor Aguilera
Nena Baldizon-Rios
Shelby Clatterbuck
Jared Kubicka-Miller
Nancy Parent
Stephen Reed
Andy Salcido
Christine Umali Kopp

ASG Representatives

Josh Moon

Guests

Joseph Alonzo
Estela Cuellar
Tiffany Gause
Scott James
Daniel Oase
Luke Wood

II. Approval of minutes from the October 18, 2016 senate meeting (Deeley/Frost), approved without dissent.

III. Public Comments

1. Professor Breeden mentioned that the Office of Student Equity & Success is hosting a presentation by Dr. Anthony Ocampo called "Outside the Box: Filipino Americans, Race, and Sexual Identity" on Thursday, November 17 in H-106 at 11:50am.
2. Joseph Alonzo mentioned that Student Equity Education and Dialog is hosting a presentation by Peggy McIntosh on Friday, November 4 in H-106. Session one (welcome to all), titled "Coming to See Privilege Systems", is at 10:30am and Session 2 (faculty only), titled "How do Privilege Systems Play out in Curriculum, Teaching Methods, and the Climate at SCC" is at 12:15pm.
3. Professor Wada requested information about Commencement. Professor DeCarbo said that the ceremony will take place at 6pm on Vasquez Promenade.
4. Professor Bailey wanted to know if President Hernandez was going to send the faculty a letter regarding his final ranking for new hires.

IV. Board report

President:

1. More busts will be placed around campus and will include Sally Ride, Dolores Huerta, and Fredrick Douglas.
2. Student Success and Support Programs (SSSP) funding has not come in so additional counselors will probably not be hired with SSSP money and no other faculty hires are planned besides the four replacement positions (Anthropology, Biology, Math, and English).

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Vice President:

1. Summary report template on senate website.

Secretary/Treasurer

1. No Report

CIC

1. SCC has agreed to be a pilot school for the new curriculum inventory system.
2. Further Plan D discussion will be occurring at the upcoming Joint Chair's meeting.

V. ASG

1. Town Hall will be moved to November 16 and 17.
2. ASG leaders were trained for voter registration event at a recent event.
3. The Lit-o-ween event began on October 31 and was used to kick off the Food Drive. This event will run through November 16.
4. Helpful Hawk helps to fund departments and clubs. Please apply if you desire funding.
5. A fundraising event for a student from Zimbabwe, who wants to be a doctor, will be occurring soon. Uta-bands are being sold for the fundraiser.

VI. Discussion on Plenary Resolutions

1. The resolutions for the Fall Academic Senate Plenary were reviewed and discussed.

VII. Action Items

1. *Second Readings*

- A. Resolution F2016.5 – Creation of a Joint Learning Management System Transition Task Force with Santa Ana College for the Blackboard to Canvas Conversion Process (Taylor/Dela Cusack)

Discussion: A question was posed as to why we need a joint task force and not just let the campuses do their own thing? It was mentioned that the district needs to have a unified voice and that we need a strong SCC voice so our needs are met.

Vote – unanimous, no dissent.

- B. Resolution F2016.6 – Affirmation of Merging the Facilities and Safety/Emergency Committees and Subsequent Changes to the Collegial Governance Handbook (Kubicka-Miller/Quimzon).

Discussion: The name of the committee will be changed to the “Facilities and Safety Committee”.

Vote – unanimous, no dissent.

- C. Resolution F2016.7 – Affirmation of Revisions to the Budget Committee Collegial Governance Handbook Description (Deeley/Mettler)

Discussion – Administration asked to either add another administrator or remove a faculty member to keep the administration/faculty ratio equal. It was agreed to remove one faculty member.

Vote – unanimous, no dissent

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2. *First Reading*

- A. F2016-8 – Creation of the Technology for Institutional Effectiveness (TIE) Task Force (DeCarbo/Quimzon)

Discussion – There needs to be a task force to answer questions and implement what is asked by the EMPC.

VIII. Signature Program – Continuing Education, CTE Business Skills

1. What is offered:

- A. To help prepare students for academic and employment success via free training in computer skills. (There is a high demand for SCC CTE courses.)
- B. Certificates offered – Office technology/Office applications, Web design and development, digital media, and medical billing.

2. Transfer rate from non-credit to credit is on a 6-year high.

- 3. What can faculty do to help promote? Send students deficient in certain areas (basic math, English, or computer skills) to U84, U89, or U101 to help them be more successful in credit courses.

IX. Discussion items

1. Participation in the Community College Equity Assessment Lab (CCEAL) Survey

- A. Survey distributed mid-semester and is presented in scantron form.
- B. Planning on 60 classrooms to be surveyed, about 30 minutes each. Classes are randomly selected but may be adjusted to get a good sample size.
- C. Concerns: Expensive, we already have some of the data, taking up class time.
- D. Non-credit can be included, conversation is happening to get that into the equity plan.
- E. Beneficial to ASG, they would like to be included.
- F. Both online and face-to-face students can be included.

2. Faculty Request Hiring Form

- A. Page 1: “rank the priority of this request amongst the other requests from your department”.
- B. Page 1:inability to schedule all course or offer a program “in the next academic year”
- C. Page 1: Whom are you replacing?
- D. Page 1: Delete question about brand new position
- E. Page 1: Add boxes for Yes/No and 1st 2nd 3rd & 4th

X. Moved to adjourn (Wada/Deeley)