

SCC Academic Senate Minutes – APPROVED November 29, 2016
November 15, 2016 1:30 – 3:00 A-211

Senators Present

Leonor Aguilera
Denise Bailey
Emma Breeden
Phillip Crabill
Shawn Cummins
Lisa Dela Cusack
Alicia Frost
Scott Howell
Jared Kubicka-Miller
Eden Quimzon
Stephen Reed
Andy Salcido
Randy Scott
Barbara Sproat
Jeffrey Wada

Senators Absent

Nena Baldizon-Rios
Shelby Clatterbuck
Steven Deeley
Nancy Parent
Christine Umali Kopp

ASG Representatives

Josh Moon

Guests

Elizabeth Baez
Tiffany Gause
Abdul Isira
Stephen McLean

Senate Executive Board

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

II. Approval of minutes from the November 1, 2016 senate meeting (Frost/Sproat), approved without dissent.

III. Public Comments

1. Professor Sproat mentioned a blow-out used book sale on November 28. All books are 25 cents or can be traded for a food bank item (2 books for 1 non-perishable food bank item).

IV. Board report

President:

1. The RSCCD Foundation will most likely be signing the contract with Saudi Arabia. The foundation will create the LLC, hire a tech trade expert who will go to Saudi Arabia to suggest improvements for a tech/trade school. A 3-year commitment will pay \$1.2 million.
2. Addition of a resolution (F2016-12), outside of the agenda, to ensure a safe environment on campus for our students in-light of the 2016 presidential election. Discussion followed.
3. Holiday Showcase this Saturday, November 19, and Bah Humbug on December 2,3,4,9, and 10.

Vice President:

1. No Report

Secretary/Treasurer

1. September and October Senate Rostrums are available, please hand them out to your constituents.

SCC Academic Senate Minutes – APPROVED November 29, 2016
November 15, 2016 1:30 – 3:00 A-211

CIC

1. No report

V. ASG

1. Town Hall is November 15 and 16. ASG is asking for professors to offer extra credit for students to complete surveys at the Town Hall.

VI. Signature Program – Career Technical Education: Water Utility Science

1. To work in the water industry, certification by the state is required. SCC is one of the first community colleges in the nation to offer this certification (the program originated at SAC and was transferred to the Orange Campus) and has the greatest number of graduates in the California Community Colleges.
2. What can the faculty do to help?
 - Water Utility Science needs a second full time position. There was a 25% drop in the number of the students between the retiring of Jim Gates and the hiring of Stephen McLean.
 - The need of a classroom for the storage of equipment and a classroom with laboratory facilities (Chemistry may be able to help with the laboratory space).
 - The need for a crossover of students from the general population since Water 107 is new for SCC GE (Plan A): Area A: Natural Sciences and CSU GE (Plan B): Area B1: Physical Sciences.

VII. Action Items

1. *Second Readings*
 - A. Resolution F2016-8 – Creation of the Technology for Institutional Effectiveness (TIE) Task Force (DeCarbo/Quimzon)
Discussion: Amend to read “or designee” to the Continuing Education Faculty Member.
Vote – Unanimous, no dissent.
2. *First Reading*
 - A. Resolution F2016-9 – Adoption of the Rancho Santiago Community College District 2017-2020 Strategic Technology Plan (DeCarbo/Taylor)
Discussion – This is a living document and open to changes.
 - B. Resolution F2016-10 – Adoption of the Revised Nomination Process for Orange County Teacher of the Year Award (Dela Cusack/DeCarbo)
Discussion – The nomination process is back to “per campus” and the proposal is for the nomination for Orange County Teacher of the Year Award should be based on chronological order from when the award was given. SCC has three prior nominees who will be submitted for the process in succession.
3. Approval of the 2017 Spring FLEX Calendar (Frost/Salcido). Unanimous, no dissent.

SCC Academic Senate Minutes – APPROVED November 29, 2016
November 15, 2016 1:30 – 3:00 A-211

VIII. Discussion items

1. Participation in the Community College Equity Assessment Lab (CCEAL) Survey – Follow up.
 - A. Discussion of the survey as far as the time investment, campus selection of questions added to the survey, inclusion of continuing education, when it may happen (Spring 2017), and it is the professor's choice on participation.
 - B. Vote to support (Kubicka-Miller/Wada) - unanimous, no dissent.

Motion to extend the meeting by 10 minutes (Mettler/Cummins) unanimous, no dissent.

2. Faculty Request Hiring Form – Follow up.
 - A. Pages were edited to reflect the suggestions from the last senate meeting.
 - B. Narrative and character limit: a straw poll led to limiting the characters to 4000.

IX. Moved to adjourn (Kubicka-Miller/Reed). Unanimous, no dissent.