

SCC Academic Senate Minutes - APPROVED
February 21, 2017 1:30 – 3:00 A-211

Senators Present

Leonor Aguilera
Denise Bailey
Cari Cannon
Phillip Crabill
Shawn Cummins
Steven Deeley
Lisa Dela Cusack
Scott Howell
Jared Kubicka-Miller
Nancy Parent
Eden Quimzon
Stephen Reed
Randy Scott
Barbara Sproat
Christine Umali Kopp
Jeffrey Wada

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

Senators Absent

Nena Baldizon-Rios
Shelby Clatterbuck
Alicia Frost
Andy Salcido

Guests

Aaron Voelcker
Corinna Evett
Karen Bustamante
Cindy Partida
Zeke Hernandez

ASG

Josh Moon

Senate Executive Board

II. Approval of the minutes

1. Approval of the minutes from the November 29, 2016 senate meeting (Deeley/Reed). Passed, no dissent.
2. Approval of the minutes from the February 8, 2017 senate retreat (Kubicka-Miller/Aguilera). Passed, no dissent.

III. Public Comments

1. Karen Bustamante mentioned the SCC golf tournament on April 21 at the Tustin Ranch Golf Club. This year, the entire campus is invited to be involved with the fundraising and can dictate where the proceeds go.
2. Cindy Partida, from outreach, introduced the First Year Support Center. The FRSC (on the third floor of the E building) is designed to help students with applications, time management, financial aid applications, navigating the first year in college, and communication skills.
3. Board member Zeke Hernandez introduced himself and gave a brief background of who he is and what he has been doing since being elected.
4. Professor Crabill mentioned that he will be meeting with other STEM faculty and that there is a deadline coming up for summer research opportunities. March 7 and March 12 are the deadlines for the two research opportunities. March 10 is the deadline for students to apply for \$500 grants (40 of them).
5. Professor Wada mentioned that Community Science Night is March 24 and volunteers are still needed.

IV. Board reports

President:

1. Hiring: The new counselor position has been flown: 54% money for the counselor position had to be taken from the general fund, while the other 46% comes from SSSP funds. Currently, there will be 5 new faculty positions here at SCC and 14 new positions for SAC.

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2. Pathways: 22 faculty and managers have signed up for the workshop so far. May 19 is a meeting to discuss the book "Redesigning America's Community Colleges" and to see if the pathways could work at SCC.
3. FTES: SCC may need to borrow FTES from summer to remain flat (no growth) but current projections indicate that going into sustainability is unlikely. SAC can no longer offer classes at the Santa Ana Jail (loss of over 200 FTES).

Vice President:

1. Senate elections – the Vice President and Secretary/Treasurer positions are up for re-election first, then the division elections will occur.
2. Committee summary reports need to be submitted. Senators please facilitate the submission of those reports.

Secretary/Treasurer

1. No report

CIC

1. The Enrollment Management Committee met last week to discuss enrollment, marketing, intersession, and the student survey.
2. The CIC will be looking more carefully at the justification for prerequisites. Prerequisites cannot be waived, but they can be challenged.

V. ASG

1. ASG is running many events to increase awareness of Black History Month.
2. ASG 102: discussions on procedures and chain of command
3. Over 100 students participated at the last Town Hall meeting. Survey results were passed out. The next town hall will be on April 5 and 6.

VI. Discussion items

1. IEPI TIETF PRT Prep
 - IEPI (Institutional Effectiveness Partnership Initiative) - Used to reduce the number of accreditation sanctions and audit issues in the system.
 - PRT (Partnership Resource Team) - Colleagues helping colleagues with technical assistance. Our PRT will help with Taskstream, so that we have a system that can manage the institution's integrated planning processes and resource allocation procedures.
 - TIETF (Technology For Institutional Effectiveness Task Force) - Group that will meet with the PRT.
 - The first visit on March 29 is to gather information. The second visit on May 31 is for the development of an innovation and effectiveness plan. Last visit is for follow up support.
 - We could get \$200,000 for this process.
2. Tenure Philosophy
 - Mentoring process and the evaluation process seem to be inconsistent (how to complete the evaluation forms correctly and training on what faculty can and cannot do regarding the evaluations).
 - New faculty may be getting mixed messages about the tenure process (mentoring and nurturing or fear and intimidation).
 - Mentors: outside the division versus within the division/department.

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- Does the contract need to be edited or modified regarding the tenure process? Particularly regarding the timeframe.
- Creation of an overarching philosophy statement was suggested.
- Suggestion for a resolution to be prepared for the construction of a task force to go over our tenure process, critique, and make recommendations.

3. Time, Place, and Manner

- AR5420 and an individual's rights of free expression.
- President DeCarbo asked senators to look over AR 5420 and make suggestions as to revisions.

4. Academic Freedom

- Education Code (78907) states that students cannot electronically record activities in the classroom without the knowledge of the instructor.
- President DeCarbo was directed to request of the administration that classrooms should be posted with signs reading "Recording of any kind prohibited without prior consent"
- Does SCC need an academic freedom statement on our website?

VII. Moved to adjourn (Deeley/Wada). Passed, no dissent.