

SCC Academic Senate Minutes - APPROVED

April 4, 2017 1:30 – 3:00 A-211

Senators Present

Denise Bailey
Cari Cannon
Phillip Crabill
Shawn Cummins
Steven Deeley
Lisa Dela Cusack
Alicia Frost
Scott Howell
Jared Kubicka-Miller
Nancy Parent
Stephen 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
Secretary/Treasurer Mike Taylor

Senators Absent

Leonor Aguilera
Nena Baldizon-Rios
Shelby Clatterbuck
Eden Quimzon

ASG

Josh Moon

Guests

Abdul Isira
Steve McLean

II. Approval of the minutes

1. Approval of the minutes from the March 21, 2017 senate meeting (Parent/Frost). Passed, no dissent.

III. Public Comments

1. Professor Kubicka-Miller mentioned that the forensics team is going to Washington DC for nationals during Spring Break.

IV. Board reports

President:

1. Website enhancement has been passed at College Council, first reading was waived.
2. Tentative budget has a \$5 million deficit; the board has requested that a strategy for balancing the budget be presented within 60 days.
3. Reorganizations from District Council:
 - A “floating” sergeant will report primarily to SCC but will cover the entire district.
 - Auxiliary Services has been decentralized from the district to SCC and SAC.
4. Accreditation – The March 24 meeting, with 24 people in attendance, reviewed the drafts submitted. Accreditation team will be presented with polished drafts on April 17.
5. The IEPI (Institutional Effectiveness Partnership Initiative) first meeting was on March 29 to go over our SLO processes and resource requests. The next meeting will be on May 31. There are other smaller IEPI grants available that can award up to \$50,000.
6. Letter from College Council addressing concerns identified in the Annual Committee Evaluation and Follow-Up was sent to all committee chairs; identifying processes for filling vacancies, updating websites, submitting summary reports, and making resource requests.

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Vice President:

1. Election results
 - **Business and Career Technical Education:** Andy Salcido
 - **Continuing Education:** Eden Quimzon for the 2-year position and Daniel Oase for 2017/2018
 - **Mathematics and Sciences:** Shaun Cummins, Alicia Frost, and Vanessa Jones
 - **Counseling and Student Support Services:** Song Lee Graham
 - **Arts, Humanities and Social Sciences:** Emma Breeden, Cale Crammer, Lisa Dela Cusack, and Shereen Siddiqui for 2017/2018
2. There is still a need of an adjunct representative for the credit side.

Secretary/Treasurer

1. SAC has developed a department chair handbook to aid new department chairs with their roles. This is not a mandate, just a guide; faculty may request a copy from Professor Taylor.

CIC

1. Quadrennials are due on June 9, please submit sooner rather than later to prevent a tremendous backlog.

V. ASG

1. Town Hall is on April 18 (for surveys to students) & April 19 (division deans will be guest speakers).
2. Week of May 30 is Stress Less Week.
3. Josh attended the Model UN event in Washington DC. There is a group (Head's Up America and Promise Program) advocating for free community college and to help lower text book prices.

VI. Summary Reports Discussion

1. Website will be highlighting signature programs.
2. College has 39% of the budget remaining (33% is the threshold).
3. A position was approved for a facilities manager.
4. Technology plan: a 5-year update is in the rough draft form.

VII. Signature Programs – Career Technical Education Programs and Services – Water Utility – Professor Steve McLean

1. There is a high demand for students entering the field of water sciences.
2. There is a 35% increase in student enrollment into the water utility science courses from last Spring. This is due to an increase in online course offerings (3 courses to 5) and Professor McLean has partnered with the California Water Service (estimated that 10% of the students in the program come from California Water Service).
3. How to draw in more students: market to those still not certified in water utility science and learn how SCC can offer a bachelor's degree program in water sciences.
4. Water 107: California Water Resources, falls under the physical science GE requirement. This course is currently offered online with 60 students.
5. More faculty are needed in this area, there is load to support 2 full time faculty.

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VIII. Action Items

Second Reading

1. Resolution S2017.4 – Affirmation of the Revisions to the Website Committee Collegial Governance Handbook Description (Taylor/Cannon)

Discussion: The Website and Technology committees had electronic votes on the changes proposed from Senate. Typographical errors were cleaned up.

Vote: Passed, no dissent.

Vote Reconsideration

1. Resolution S2017.1 – Adoption of the Revised Hiring Process and Request Form (DeCarbo/Mettler)

Motion to reconsider the vote (Mettler/Cannon).

Discussion: Since the ranking sheets are pre-populated, it made the instructions on the form unnecessary. The vote is to accept the form with the changes.

Vote: Passed, no dissent.

IX. Discussion - Plenary Resolutions Discussion

1. President DeCarbo gave an overview of the new assembly and senate bills; he commended the Senate for reviewing the resolutions and providing feedback prior to the Area D meeting.
2. Secretary/Treasurer Taylor discussed the results of the 18 resolutions on the agenda from the Area D meeting, giving overviews of what was discussed at the meeting and to which resolutions were pulled from consent; a robust discussion ensued.

X. Moved to adjourn (Kubicka-Miller/Deeley). Passed, no dissent.