

SCC Academic Senate Minutes - APPROVED

May 30, 2017 1:30 – 3:00 A-211

Senators Present

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

ASG

Josh Moon
Ed Hou

Senate Executive Board Present

President Michael DeCarbo
Vice President Mary Mettler
CIC Chair Joyce Wagner
Secretary/Treasurer Mike Taylor

Senators Absent

Nena Baldizon-Rios
Shelby Clatterbuck
Shawn Cummins
Stephen Reed
Andy Salcido
Randy Scott

Guests

Abdul Isira
Angela Guevara
David Vakil

II. Approval of the Minutes

1. Approval of the minutes from the May 16, 2017 senate meeting (Deeley/Sproat). Passed, no dissent.

III. Public Comments

1. None

IV. AS Executive Board Reports

President:

1. Hawks food nest had their second food distribution and it went well. There is enough food left over for another distribution.

Vice President:

1. The new Integrated Plan (SSSP, Equity & BSI) is in the works. Applications for Equity monies will be available in two rounds of requests (Jun 9 – June 30) and the second round is due Sept 15. Please see the email from Gayle Sapak for the application.

Secretary/Treasurer

1. At the last SAC Academic Senate meeting, Dr. Linda Rose gave a presentation on Guided Pathways with a question and answer session following.
2. At the last SAC Academic Senate meeting, Chancellor Rodriguez answered questions on the Saudi Arabia project and the state of the budget. He also mentioned that the Chancellor's Forums will be re-scheduled to the Fall semester.

CIC

1. Quadrennial reviews are due June 9th.
2. There will be a shared curriculum meeting next Tuesday, June 6th.
3. Enrollment Management met to discuss goals and Signature Programs.

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V. ASG Report

1. Stress less week is in effect.
2. Elections are complete; the new president-elect is Ed Hou.
3. Thank you to Josh Moon for his service as the ASG senate representative.

VI. Summary Reports Discussion

1. No Reports

VII. Action Items

First Reading

1. Resolution S2017.10 – Adoption of the Academic Freedom Task Force Recommendations (Howell/Uwali-Kopp)

Discussion: Professor Umali-Kopp reviewed the notes from the task force's meetings starting with our discussions from the senate retreat. A presentation was given with examples of what is protected and not protected by Academic Freedom, dialogue followed. The recommendation from the task force is to post the findings to the SCC Academic Senate webpage and have resources available.

Second Reading

1. Resolution S2017.5 – Recommendation for Changes to the Honors Committee Collegial Governance Handbook Description (Howell/Scott)

Discussion: No discussion.

Vote: Passed, no dissent.

2. Resolution S2017.6 – Creation of the Valedictorian Committee (Frost/Dela Cusack)

Discussion: Proposal to make membership based on each division designating a faculty member. Institutional Effectiveness, Library and Learning Support Services Division asked to be removed from the membership.

Vote: Passed, no dissent.

3. Resolution S2017.7 – Support for the Formation of the Department of Adults with Disabilities (Quimzon/Frost)

Discussion: SAC had a first reading of their resolution for their support of the creation of this department last week.

Vote: Passed, no dissent.

4. Resolution S2017.8 – Affirmation of the Faculty Identified Programs and Services (Mettler/Wagner)

Discussion: No discussion.

Vote to accept the addition of a Whereas to this resolution (Wagner/Kubicka-Miller). Passed, no dissent.

Vote: Passed, no dissent

5. Resolution A2017.9 – Approval of the 2017 Santiago Canyon College Accreditation Midterm Report (DeCarbo/Mettler)

Discussion: Section A16 needs to be reworded to bridge Continuing Education to English and Math. Section A14 also should mention Continuing Education. Some formatting issues should be addressed.

Vote: Passed, no dissent.

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6. Approval of the Fall 2017 Professional Development Calendar

Discussion: Approved by College Council pending the approval by the Senate.

Vote: Passed, no dissent.

VIII. Discussion Items

1. Budget Process Part III – Budget Allocation at SCC

A. Of the \$49M we receive:

- \$33M goes towards salaries and benefits
 - \$15M to full-time faculty
 - \$7M to ongoing classified
 - \$11M to benefits.
- \$13.5M goes towards operating expenses
 - \$7M to contract services: Instructional agreements (50%), Utilities and landscaping (30%), Other (11% - maintenance, conferences, credit card fees, licenses), Repair services (4%), and Equipment maintenance contracts (3%).
 - \$6M to part-time faculty
 - \$280k to hourly classified.

2. Senate Evaluation Survey

A. A brief survey on the work of the senate was completed.

IX. Moved to adjourn (Cannon/Deeley). Passed, no dissent.