

SCC Academic Senate Minutes - APPROVED

October 17, 2017 1:30 – 3:00 A-211

Senators Present

Nena Baldizon-Rios
Emma Breeden
Brenda Carpio
Ricardo Chavez
Phillip Crabill
Cale Crammer
Steven Deeley
Alicia Frost
Song Graham
Scott Howell
Vanessa Jones
Jared Kubicka-Miller
Daniel Oase
Eden Quimzon
Andy Salcido
Randy Scott
Shereen Siddiqui
Barbara Sproat
Jeffrey Wada

Senators Absent

Shawn Cummins
Alana Gates
Christine Umali Kopp

ASG

Yasmine Lahdab

Senate Executive Board Present

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

Senate Executive Board Absent

Vice President Mary Mettler

Guests

Joseph Alonzo
Karen Bustamante
Jennifer Coto
Darlene Diaz
Rudy Frias
Maureen Roe
Roberta Tragarz
Aaron Voelcker

II. Approval of the Minutes

1. Approval of the minutes from the October 3, 2017 senate meeting (Deeley/Howell). Passed, no dissent.

**** Motion to change the order of the agenda, moving the first readings of Resolutions F2017.6 and F2017.7 to 2:30pm to allow Professor Tragarz and Dean Voelcker to be present. (Taylor/Wagner)**

III. Public Comments

1. Karen Bustamante mentioned a crowd funding program called Everyday Hero for fundraising of anything that is SCC-related. This is like "Go Fund Me", but can be customized. All fees are covered by the SCC Foundation. Visit www.sccollege.edu/everydayhero or contact Karen for more information.
2. Professor Deeley mentioned that any comments or concerns about the evacuation procedures from last week's fire be forwarded to the Facilities, Safety, and Emergency Committee.
3. Professor Graham mentioned that the Faculty Excellence presentation is on Thursday, October 19 at 1:30 in H-106. Professor Lisa Camarco will be speaking on "Influencing Failure Management and Achieving Motivation."

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IV. Academic Senate Executive Board Reports

President:

1. Tailgating was a success followed by an exciting women's soccer game. The next tailgating event will be October 24 at 2:30 and the final one in fall will be November 8 at 6:00.
2. November 18 – Home for the Holidays
3. November 24 – Corinna Evett nomination for Orange County Teacher of the Year celebration.
4. The following OpenStax are titles now available on Amazon Kindle: Concepts of Biology, Psychology, U.S. History, Microbiology, Pre-calculus, Introduction to Sociology 2e, College Physics for AP courses, American Government, Chemistry, Pre-algebra, Chemistry: Atoms First, Elementary Algebra, College Physics, and Astronomy.
5. Faculty hires – Possibility of one hire, but no more information has been given.
6. Spirit of Steve Kawa Day is Thursday, October 26.

Vice President:

1. No report

Secretary/Treasurer

1. The suggested edits for the SCC Technology Plan were reviewed. The revised Technology Plan has been submitted.

CIC

1. Curriculum met this week. There is a concern for courses that have not been offered recently. A question was posed for how long these courses should remain in the catalog; should there be a policy on a time frame for when they are dropped? Enrollment Management is meeting on October 18 at 3:00 in H-206-4 and everyone is welcome to attend.

V. ASG Report

1. ASG attended a conference last weekend that was for ASG from schools across the country. One area of concern is SCC is a school without a dedicated room for ASG to meet; most other schools have a room. ASG is asking for faculty help on this matter to find a room on campus. The former ASG room is being used for storage and has many ASG funded items inside that are not in use.
2. 200 students have taken a survey on expanded library hours, ASG is asking for more student involvement.
3. ASG was asked to take the proposed instructional calendars and get student feedback on them for preferences and comments.

VI. Action Items

First Reading

1. **Resolution F2017.6 – Adoption of the 2016-2022 Santiago Canyon College Educational Master Plan Document (Baldizon-Rios/Taylor)**

Discussion: The Educational Master Plan is written every six years and is used as a guide for the college. The document explains the process for creating the strategic goals and provides the evidence to support them. The goals and action items in the document were approved by senate in October of 2016. This plan should also help to integrate all plans on the campus. Portions of the EMP have been divided up among senators for critique (look for typos, inconsistencies, claims in need of evidence, and any suggestions for evidence).

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2. **Resolution F2017.7 – Affirmation of Revisions to the Educational Master Planning Committee Collegial Governance Handbook Description (Breedon/Taylor)**

Discussion: Membership has been reviewed and changes are proposed. The group would like to move the Arts/Communication role into Humanities to make that a single member. Other changes are to alter the mission statement to reflect actual work done and to edit the group responsibilities.

Second Reading

1. **Resolution F2017.4 – Adoption of a Quinquennial Review of Curriculum (Wagner/Deeley)**

Discussion: no discussion

Vote: Passed, no dissent

2. **Resolution F2017.5 – Adoption of the 2017-2019 Integrated Plan: Basic Skills Initiative, Student Equity, and Student Success and Support Program (Mettler/Baldizon-Rios)**

Discussion: Senator groups agreed to adopt the plan. Proposed edits are mostly technical or grammatical suggestions. The senate executives reviewed and approved the executive statement pending format and grammatical corrections.

Vote: Passed, no dissent

VII. Discussion Items

1. **ASCCC Fall Plenary Resolutions**

A. The resolutions presented at the Area D meeting were discussed. These resolutions and any new ones, will be divided among the senators. The senators are asked to review these resolutions and provide direction to President DeCarbo on how to vote on these resolutions at the ASCCC Fall Plenary on November 2-4 by 1:30 October 31, 2017.

2. **Signature Programs – Student Endeavors: Forensics**

A. Presentation of what Speech and Debate can do for students. Professor Kubicka-Miller has been working to offer a Forensics program to students.

- History: Forensics at SCC was created in 2000 and was fully funded. In 2009, programs were cut due to the budget. In 2013, Professor Kubicka-Miller re-offered forensics and has had to rely on self-funding through 2016. The program experienced a high adjunct professor turnover, who were relied on for help. Recently, a grant was applied for and not received. Some funding was located and a normal forensics load will be offered in the Spring. Benefits: help students with confidence, with transferring, can lead to increased grades, experience from competing with other schools, networking, and outreach.
- What is Forensics? Persuasion and performance speaking. Events are judged and schools compete against each other. These events are on weekends and some Fridays. SCC has both a club (for fundraising and events) and a team (for competition). Students can participate in one or both.
- What can the Senate do to help? Recruitment, supporting faculty requests, help with coaching and judging (faculty can receive FLEX credit), and outreach.

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3. 2017-2018 Academic Senate Goals

- A. Credit by Exam: There was a brief explanation of what credit by exam means. Concerns include a loss of FTES, gaining units without time investment, and do students get units for this? A comment was made that credit by exam is popular for foreign languages. Some classes we have offered have been in math but it was found that few students were actually successful in getting the credit. Counseling Senators Crabill, Baldizon-Rios, and Graham will give a more substantive presentation of this topic at the first senate meeting in December.
- B. ADA Compliance: This refers to facilities, documents (syllabi, course materials, college catalog), videos, website, and equipment. A comment was made that this is not a mandate but voluntary, at least at the CSU level. What parts of ADA compliance fall under the senate purview: documents, videos, website, and equipment. A question was asked whether ADA compliance is a requirement or a suggestion. To begin this work, Professor Siddiqui will present at the November 7 senate meeting on how to ensure syllabi are ADA compliant.

VIII. Moved to adjourn (Deeley/Breeden). Passed, no dissent.