

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

Senators Present

Emma Breeden
Brenda Carpio
Ricardo Chavez
Phillip Crabill
Cale Crammer
Shawn Cummins
Steven Deeley
Alicia Frost
Alana Gates
Song Graham
Scott Howell
Jared Kubicka-Miller
Eden Quimzon
Randy Scott
Barbara Sproat
Christine Umali Kopp
Jeffrey Wada

Senators Absent

Nena Baldizon-Rios
Vanessa Jones
Daniel Oase
Andy Salcido
Shereen Siddiqui

Senate Executive Board Present

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

ASG

Ed Hou

Guests

Tiffany Gause

II. Approval of the Minutes

1. Approval of the minutes from the November 7, 2017 senate meeting (Sproat/Crammer).
Passed, no dissent.

III. Public Comments

1. Professor Umali Kopp mentioned that FARSCCD is asking for more faculty to enroll with CTA.

IV. Academic Senate Executive Board Reports

President:

1. There was a successful presentation about Unity Middle College at the last board meeting.
2. OEC has an issue with gas vapor under the building; the cost to remedy is included in the original budgeted amount.
3. SCC ADT's (Associate Degree for Transfer) – Only Golden West College has a higher percentage of awarded ADT's than SCC for local community colleges.
4. No new news on whether SCC will be able to hire new faculty for next year.
5. Women's soccer won their first playoff game, next game is against Rio Hondo on November 21.
6. Ideas to discuss at the next senate meeting: The date for faculty feast – Wednesday 1/31 or Thursday 2/1 at Denise Foley's house? Potluck breakfast before convocation in an effort to keep our small college community spirit?
7. December 13 is the Holiday Potluck, from 12:00 - 2:00. Dr. Vu will lead caroling at 1:15.

Vice President:

1. No Report

Secretary/Treasurer

1. No Report

CIC

1. State Academic Senate regional curriculum meeting – Discussed UC pathways and AB705.

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V. ASG Report

1. ASG attended a meeting to vote on state resolutions, one asking for more funding to student veterans.
2. ASG is advocating to add female hygiene projects in women's bathrooms that are free of charge.

VI. Summary reports – Enrollment Management will be submitting resource requests.

VII. Action Items

First Reading

1. Resolution F2017.8 – Creation of a Nomination Process for the Hayward Award (Graham/Gates)

Discussion: The Faculty Recognition Committee is looking for more awards for our faculty in addition to the Distinguished Faculty Award. The Senate agreed to nominate Professor Lisa Camarco, the most recent winner of the Faculty Excellence Award, for the Hayward Award for this year. A discussion ensued on who should be nominated in the future, should more than one faculty be considered, could the runner-up for the Distinguished Faculty Award be considered for the Hayward Award, and could someone who was not nominated for the SCC award be considered for the Hayward Award.

2. Resolution F2017.9 – Affirmation of Continued Funding for Turnitin.com (Sproat/Crammer)

Discussion: This is an affirmation to continue using Turnitin. Many faculty do not like VeriCite and rely on Turnitin for their courses. One issue is that VeriCite is a part of Canvas, thus at no additional cost, whereas Turnitin would continue to be an additional cost. Other comments were made that there may be some non-compatibility issues between Turnitin and Canvas.

3. Adoption of the Spring 2018 Professional Development Calendar

Discussion: no discussion.

Motion to adopt the Professional Development Calendar (Scott/Frost). Passed, no dissent.

VIII. Discussion Items

1. Signature Programs – Transfer Programs and Services: Honors Program

A. Professor Gause made a presentation on the Honors program including the benefits of the program and the UCI research conference and what it can do for students. She mentioned that there are currently about 575 students in the program (although not all are taking honor's classes each semester). One goal is to increase the number of Hispanic students into the program. One question was whether there are enough sections of honors classes to support the number of students in the program. English is one area where the Honors Program is looking to expand course offerings. Faculty are asked to promote the program and make students aware of what the program offers. It was recommended that more branding be used to promote the program in addition to word-of-mouth (as long as the budget permits this).

2. Signature Programs – Replacement for Robotics and Communicators Clubs

A. There is no longer a program for Robotics and the Communicators Club no longer has an advisor. The Adults with Disabilities Program was voted by Continuing Education to be the replacement for the Communicators Club and it was recommended that Public Works replace the Robotics program. Resolutions are to be prepared and presented at a future Academic Senate meeting.

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3. Memorandum of Understanding (MOU) between FARSCCD and the SCC Senate

- A. Secretary/Treasurer Taylor gave a presentation discussing the roles of the Academic Senate and the Union, including what falls under each group's purview. He continued with talking about areas that could fall under the purview of both groups and how to separate their roles. Finally, he discussed what an MOU is and what information goes into one. Questions were taken and a discussion ensued on whether an MOU should be pursued.

4. Sabbatical Archive

- A. Discussion on where to house materials prepared by faculty while on sabbatical and if this is important. One question was whether this needed to be physical or purely digital. Professor Sproat will investigate options and present at a future Senate meeting.

5. Plenary Resolutions

- A. Vice President Mettler made a presentation on the resolutions that were presented at the ASCCC 2017 Fall Plenary. All resolutions passed, although some were amended and the 10.01 regarding apprenticeship minimum qualifications was withdrawn.

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