

## SCC Academic Senate Minutes - APPROVED

December 5, 2017 1:30 – 3:00 A-211

### Senators Present

Nena Baldizon-Rios  
Emma Breeden  
Brenda Carpio  
Ricardo Chavez  
Phillip Crabill  
Cale Crammer  
Shawn Cummins  
Alicia Frost  
Alana Gates  
Song Graham  
Scott Howell  
Vanessa Jones  
Jared Kubicka-Miller  
Daniel Oase  
Andy Salcido  
Randy Scott  
Shereen Siddiqui  
Barbara Sproat  
Christine Umali Kopp  
Jeffrey Wada

### Senators Absent

Steven Deeley  
Eden Quimzon

### Senate Executive Board Present

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

### Guests

Rudy Frias  
Isabel Garcia  
Scott James  
Rosa Salazar de la Torre

## II. Approval of the Minutes

- A. Approval of the minutes from the November 21, 2017 senate meeting (Frost/Crammer).  
Passed, no dissent.

**\*\*\*Motion to add the discussion item: Credit by Exam to the agenda (Mettler/Graham). Passed, no dissent.**

## III. Public Comments

- A. No public comments

## IV. Academic Senate Executive Board Reports

### *President:*

- A. More uncertainty with the status of the budget
- B. Spring retreat: More guided pathways discussions
- C. A Christmas Carol is scheduled for this coming weekend
- D. The SCC annual report was presented and passed around to the senators
- E. IEPI planning resource team is meeting on December 6 to discuss the BAM, strategic planning, and....
- F. The holiday potluck is Wednesday, December 13 from 12-2; hours were altered to allow all faculty to attend.

### *Vice President:*

- A. No Report

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### *Secretary/Treasurer*

- A. Secretary/Treasurer Taylor presented the same MOU information (as he presented to the SCC senate two weeks ago) to the SAC senate. SAC senators were in favor of pursuing an MOU with FARSCCD. More discussion between the two senates and FARSCCD to come.

### *CIC*

- A. Approval of new transfer degrees and many new courses.

### V. ASG Report

- A. No report

- VI. Summary reports – Web committee altered the SCC website Blackboard link to take users to a splash page that includes links for both Blackboard and Canvas.

### VII. Action Items

#### *First Reading*

#### **A. Resolution F2017.10 – Replacement of Discontinued Signature Programs (Oase/Salcido)**

Discussion: No discussion

Motion to wave the first reading to allow this resolution to move directly to a second reading and then a vote (Mettler/Gates). Passed, no dissent

Vote: Passed, no dissent

#### *Second Reading*

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

Discussion: Due to limited time, the Hayward award will not be pursued this year, but will be next year. The committee is looking to pursue more awards in addition to the Hayward Award to recognize more faculty.

Vote: Failed; Senators Baldizon-Rios, Breeden, Carpio, Chavez, Crabill, Crammer, Cummins, Frost, Gates, Graham, Howell, Jones, Kubicka-Miller, Mettler, Oase, Salcido, Scott, Siddiqui, Sproat, Taylor, Umali Kopp, Wada, and Wagner all voted against the resolution.

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

Discussion: No discussion.

Vote: Passed, no dissent

### VIII. Discussion Items

#### **A. Signature Programs – Continuing Education Programs & Services: STARS**

1. STARS: Students Transitioning and Registering Services.
2. To help students transition from non-credit to credit.
3. Challenges include low enrollment, declining enrollment in Continuing Education, changes in the Orange Unified School District policy for higher graduation rates, and recruitment of personnel to complete specific tasks for STARS.
4. Accolades: acknowledgement of the STARS programs by the 2014 accreditation team as one of the 8 best programs at SCC.
5. How can faculty help? Identify those students without high school diplomas or are underprepared and direct them to the STARS program (located in U-80), where they can meet with a counselor.

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### **B. Credit by Exam**

1. No FTES is collected for this.
2. Students get units and it is notated on the transcript as Credit By Examination.
3. At SCC, only Math and Water Utility offer Credit by Examination.
4. UC schools want the notation to be under the term in which it was taken rather than where SCC places the Credit by Exam notation (which is in its own subheading).
5. Discussion ensued on where the notation for the Credit by Exam should be placed on the transcript.
6. Senators were asked to discuss this with their constituents as to whether departments want to pursue credit by exam.
7. If students fail a Credit by Exam course, there is no harm or fee (other than what was paid for the course).
8. Question was posed as to how to make a policy for Credit by Exam.

### **C. Intent to Join the OEI (Online Education Initiative)**

1. This is to address online achievement gaps and increase student access to fully-resourced online courses that help students move towards completion.
2. The OEI is now asking all California Community Colleges to join the OEI consortium. All California Community Colleges are being asked to send a letter of interest to join the OEI. This letter requires the signatures of both the Academic Senate President and College President. Once the letter is received the school will receive a self-evaluation packet to see if joining the consortium is good for our college.
3. Professor James is asking the senate to approve this letter so we can get the self-evaluation packet. This is non-binding, so we are only exploring. Senators approved the adding of the Academic Senate President's signature to the letter.

### **D. Sabbatical Archive**

1. It is recommended that an online archive be created to house the materials prepared by faculty while on their sabbatical and it was asked that those who went on sabbatical to upload their information on their own.
2. A suggestion was made to ask the Faculty Recognition Committee to help with the creation of an online archive. It was also mentioned that FARSCCD should be consulted since sabbaticals are discussed very specifically in the contract.

### **E. The Culture of SCC**

1. There is a concern that as we grow, we are losing the "family feel" culture.
2. What can we do to get this "family feel" culture back?
3. Suggestion to create a campus-wide breakfast to occur before convocation in the Spring of 2018.

IX. Moved to adjourn (Kubicka-Miller/Breeden). Passed, no dissent.