

SCC Academic Senate Minutes - APPROVED

May 1, 2018 1:30 – 3:00 A-211

Senators Present

Nena Baldizon-Rios
Emma Breeden
Ricardo Chavez
Cale Crammer
Shawn Cummins
Steven Deeley
Lisa Dela Cusack
Song Graham
Scott Howell
Vanessa Jones
Jared Kubicka-Miller
Daniel Oase
Eden Quimzon
Andy Salcido
Randy Scott
Shereen Siddiqui
Barbara Sproat
Jeffrey Wada

Senate Executive Board Absent

Vice President Mary Mettler

Senators Absent

Phillip Crabill
Alicia Frost
Alana Gates
Christine Umali Kopp

ASG Representative

Christian Vargas

Guests

Roberta Tragarz
Aaron Voelcker

Senate Executive Board Present

President Michael DeCarbo
Secretary/Treasurer Mike Taylor
CIC Chair Darlene Diaz

****Motion to change the order of the agenda to move resolutions 2018.08 and 2018.09 to after public comments (Diaz/Quimzon). Passed, no dissent.**

II. Approval of the Minutes

- A. Approval of the minutes from the April 17, 2018 senate meeting (Deeley/Breeden). Passed, no dissent.

III. Public Comments

- A. Professor Kubicka-Miller presented a trophy the forensics team won at the PSCFA Cool-Off on April 28. He mentioned that there is an intramural tournament on May 18 from 9-2 at SCC and he invited all students to participate. He also asked for volunteer judges to participate, and the time spent is valid for FLEX credit.
- B. Professor Dela Cusack gave a reminder to vote for the faculty excellence award.
- C. Professor Taylor made a comment that adjunct faculty should be issued keys for rooms they teach in. He mentioned that it is unreasonable for these faculty to have to call and wait for security to come and unlock the doors. These faculty may teach at night when the division offices and full-time faculty have already left and having to wait on security to unlock the doors may take away from time in the classroom.

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IV. Action Items (part 1)

First Reading

A. Resolution 2018.08 – Recommendation that Program Review be Annually Completed in Spring (Deeley/Quimzon)

Discussion: The resolution title will be reworded to remove “annually” since Program Review is not an annual process. This resolution is to move the Program Review process from Fall to Spring.

B. Resolution 2018.09 – Support for Adoption of the Educational Master Planning Program Review Template (Quimzon/Crammer)

Discussion: Senators were asked to read and comment on the entire document and be ready for discussion at the next senate meeting on May 15. A new template document was prepared by the EMP committee.

V. Academic Senate Executive Board Reports

President:

- A. SCC has been accepted into the OEI (Online Education Initiative) exchange. Faculty who teach online courses have been asked to take a state survey regarding distance education.
- B. May 11: Dance Recital 6 p.m.
- C. May 12: Choir performance 4 p.m.
- D. May 17: Scholarship ceremony followed by the Student Art Show
- E. The play Peter & Wendy will be performed the last two weekends of the semester
- F. An email was recently sent asking for participation on the guided pathways exploration group. Please respond with interest as soon as possible. This may require one meeting per month during summer.

Vice President:

- A. Senator election results: Senators Oase, Sproat, Deeley and Chavez were all re-elected for senator positions in their respective divisions. Other divisions will finish their elections by May 8.

Secretary/Treasurer

- A. Senate Rostrum’s were dispersed to the senators

CIC

- A. CIC asking to execute the Enrollment Management Plan. Please reply to requests from enrollment management to look over the plan.

VI. ASG Report

- A. Elections were held last week.
- B. A Health and Wellness Advocacy event is to be held next week.
- C. A pep rally for college athletics is to be held in Stringer Plaza on May 14.

VII. Summary Report Discussions

- A. The Professional Development Committee looking for a faculty member to join.
- B. Blackboard will be gone the week after graduation.
- C. Facilities: The Hawk’s Pantry is looking for a permanent site.
- D. The walkway around Strenger Plaza and the Library will have to be reconfigured to be ADA compliant.

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VIII. Action Items (part 2)

First Reading

C. 2018.10 – Creation of a Student Discipline Committee Task Force (Deeley/Dela Cusack)

Discussion: Reference to BP 5000. The proposal comes in response to faculty not being included in the process. Faculty do not typically receive follow-up information once a student is referred for discipline. The Task Force will investigate processes at the other colleges and report back with a comparison to that of SCC's. Comment as to whether this needs to be done through a resolution, the response is that all Task Forces of the Senate must be created via resolution. There was a suggestion to change the resolved to remove "proposing such a committee to the Academic Senate" to just report back to the Academic Senate. Another suggestion is to strike the fourth whereas "There is a legitimate faculty interest in issues of student discipline yet a governing process does not exist". Edits to the resolution were accepted by the senators.

Second Reading

A. 2018.07 – Support for the Provision of a Professional Development Day for Classified Staff at Santiago Canyon College (Jones/Quimzon)

Discussion: No discussion

Vote: Passed unanimously

IX. Discussion Item

A. Board Policy and Administrative Regulation 4023

AR 4023 explains that one unit of credit is 54 hours of total student learning hours. It also explains contact hours, hours outside of class, and cooperative work experience.

B. Annual Committee Evaluation Survey

The Senate completed the Annual Committee Evaluation Survey and it will be submitted soon.

X. Moved to adjourn (Salcido/Deeley). Passed, no dissent.