

**SCC Academic Senate Retreat Minutes – Final  
August 21, 2019 9:00 am – 12:00pm E-203**

**Senators Present**

Maria Chaidez  
Ricardo Chavez  
Phillip Crabill  
Shawn Cummins  
Veselka Danova  
Steven Deeley  
Lisa Dela Cusack  
Melissa Govea  
Song Graham  
Scott Howell  
Kim Johnson  
Jessica Kramer  
Ryan Murphy  
Daniel Oase  
Eden Quimzon  
Andy Salcido  
Randy Scott  
Shereen Siddiqui  
Barbara Sproat  
Christine Umali Kopp  
Yanina Valdos

**Senate Executive Board Present**

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

**Senator Executive Board Absent**

**Senators Absent**

**ASG Representative**

**Guests**

Ralph Castellanos  
Angela Daneshmand  
Steven Deeley  
Alicia Frost  
Alana Gates  
Sara Gonzales  
James Granitto  
Amanda Henry  
Nick Ho  
Guillermo Medina  
Sandra Sanchez  
Rita Van Dyke-Kao  
Jeff Wada  
Joyce Wagner

1. Welcome and introductions
  - Welcome new hires
  - Welcome and introductions of new senators: Professor Danova, Professor Kramer and Professor Murphy
  - Welcome and thank you returning senators for your service
  - AS President DeCarbo announced that Professor Breeden was appointed secretary/treasurer during Professor Mettler's leave. If anyone has questions or concerns on the appointment they should reach out to AS President DeCarbo.
  
2. AS President DeCarbo presented on the history of "junior colleges" and senate
  - Originally junior colleges were tied K-12/14 funding.
  - AB 1725 separated community colleges and from K-12
  - AB 1725 allowed local senate role in hiring and tenure processes
  - State Senate compiles with minimum qualifications
  - The separation from K-12 is what lead to community colleges and faculty being able to create their own curriculum
  - Education Code establishes that a local senate's "primary responsibility for making recommendation in the areas of *curriculum and academic standards.*"

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- Title 5- Academic Senate serves as an organization whose primary function is to make recommendations with respect to academic and professional matters.
  - 10+1 is addressed by the academic senate
  - The academic senate follows the Brown Act
  - In 1986 The Orange campus opens as an extension of Santa Ana College
  - The T building was the first building and is now The Perch
  - In 2000 SCC becomes an accredited college
  - In 2000 SCC separated from SAC senate and formed their own
  - SCC has a robust shared governance and faculty involvement
  - Shared governance is that the board shall adopt policies delegating authority and responsibility to its Academic Senate
  - Mutually agreed upon is when policies are created through the faculty and the administration coming to an agreement
  - Rely primarily upon means that the board of trustees looks to Senate for guidance on these topics
3. AS President DeCarbo lead a group discussion in 10+1
- Senators were to determine if each of the 10 were either primarily relied upon or mutually agreed upon, which committees are involved with each of the 10 and some examples professors have seen in their experience.
  - AS President DeCarbo used the activity to demonstrate that the faculty at SCC have power and influence through their committees and share governance
  - How was it decided which of the 10+1 were mutually agreed or primarily relied upon?
  - Lore said it was passed down, no one knows
  - Do we as a senate want to have a conversation to change what is relied primarily upon or mutually agreed upon?
4. CIC report from Professor Diaz
- AB 705-removal pre-recs from classes such as (Math, English and ESL as well as other courses). Pre-recs, co-recs and advisories had to be changed
  - Quinquennials- (instead of quadrennials)-on the CIC site faculty can use link to see if a course is up for quinquennial
  - CIC is currently discussing how often should we review programs?
  - Professor Diaz pointed out the eLumen link for course outlines and public site for adjuncts to access CORs
  - OEI –rigor review by peers (not curriculum)
  - CIC resource link- tips for writing curriculum and SLOs,
  - EMC – link to EM Plan
  - Scheduling should be efficient and meaningful and not held to a number

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5. Vice President-Professor Mike Taylor presented on committees:
  - As AS Vice President, Professor Taylor oversees faculty involvement in committees and addresses needs
  - Currently 17 committees at SCC
  - Academic Senate is not considered collegial governance since collegial governance needs representation from for bodies: administration, faculty, classified and students
  - In addition to SCC's 17 committees the district has 4 committees.
  - We need representation from SCC on District committees
  - Sustainability committee need faculty representation
  - AS Vice President Taylor will be emailing you about committees that need representation
  - AS Vice President Taylor can help staff committees what are not considered collegial governance
  - AS President DeCarbo encouraged faculty to sit in on committees meeting to see if it is something that they may be interested in.
  - AS President DeCarbo invites both new and seasoned faculty to serve on committees and be involved