

**SCC Academic Senate Minutes - APPROVED**  
**September 17, 2019, 1:30-3:00, A-211**

**Senators Present**

Chaidez, Maria  
Chavez, Ricardo  
Crabill, Phil  
Dahl, Michael  
Danova, Veselka  
Deely, Steve  
Dela-Cusack, Lisa  
Govea, Melissa  
Graham, Song Le  
Howell, Scott  
Johnson, Kim  
Kramer, Jessica  
Murphy, Ryan  
Oase, Daniel  
Quimzon, Eden  
Salcido, Andrew  
Siddiqui, Shereen  
Smith, Mark  
Tjan, Tristan (ASB Representative)  
Umali-Kopp, Christine  
Valdos, Yanina

**SCC-AS Executive Board Present**

DeCarbo, Michael, President  
Taylor, Mike, Vice President  
Diaz, Darlene, CIC Chair  
Scott, Randy, Secretary/Treasurer (Interim)

**Senators Absent**

Cummins, Shawn  
Sproat, Barbara

**Guests**

Flores, Marilyn  
Voelcker, Aaron  
Wagner, Joyce

- I. Welcome
- II. Approval of the Minutes
  - a. 3 September 2019

Approved. Moved by Deeley; seconded by Quimzon.

- III. Public Comments

Senator Kim Johnson expressed the need for an open, wide-ranging discussion of the proposed bond issue. Her constituents want to have the item placed on the next Senate agenda to ensure meaningful faculty input during the project selection process.

Senator Christine Umali-Kopp stated that the Professional Development Committee is in need of two faculty to fill empty positions.

Senator Christine Umali-Kopp shared the upcoming mental health awareness week

presentation featuring Pablo Campos. Campos will discuss his personal experiences with depression and anxiety from 10:15-11:40am in H-106 on Tuesday, October 8, 2019.

#### IV. SCC-AS Executive Board Reports

- a. *President DeCarbo*: The RSCCD Board began researching the feasibility of a bond last spring, as reported at the April 16, AS meeting. Over the summer President Hernandez was asked to forward a list of projects for the bond; he used the 2011 facilities plan to inform his selection using criteria such as: community buy-in, ADA compliance, possible partnership. The four in order: Student Services & Life; Fine & Performing arts; entrance reconstruction; baseball field. Upon meeting with facilities last week, President Hernandez will modify his list to remove the entrance reconstruction (as this is part of the ADA compliance issue and should be funded otherwise) and added the observatory to the end of the list.
- b. *President DeCarbo*: The state legislature AB 2 has extended the Promise Grant provide for students in their second year of college.
- c. *President DeCarbo*: The proposed AB302 requiring California Community Colleges to offer overnight parking and restroom/shower facilities access to homeless students has been withdrawn to be rewritten, however the district will continue to investigate how those services might be provided. District Council endorsed a BP for homeless students to be able to use the showers in the athletic facility.
- d. *President DeCarbo*: There has been news of a statewide education bond of \$15 billion, but after that money is appropriated between K-12, CCC, CSU, and UC, any impact on SCC is likely to be minimal. The CCC could get \$2 billion to be distributed among campuses.
- e. *President DeCarbo*: A stipend of \$1500 per semester has been offered for the management of Community Science Night (CSN). Historically, the faculty liaison for CSN—Danielle Martino for the previous decade—has spent many, many hours managing the various faculty and resources; concern was expressed that the offered stipend doesn't honestly reflect the required time commitment.
- f. *President DeCarbo*: Volunteers are being sought for a planning committee to prepare for the 20<sup>th</sup> Anniversary of SCC's first accreditation. The party is proposed for April 25, 2020.
- g. *Vice-President Taylor*: No report
- h. *Secretary/Treasurer Scott*: The interim secretary/treasurer reported on SAC-AS meeting of September 10, 2019. During a second reading, SAC-AS debated the

title of the proposed Distance Education Instructor Certification Policy, and sent the proposal back to the authors for additional changes. Senator William Nguyen presented information from the SAC Planning and Budget Committee, including a proposal to align section enrollment caps with room capacity.

- i. *CIC Chair Diaz*: CIC Technical Committees from SCC and SAC met and discussed 4 Academic Regulations (AR): AR 4110 *Posthumous Degrees*, AR 4240 *Academic Renewal*, AR 4235 *Credit by Exam*, and AR 4023 *Unit and Credit Hour*. The Curriculum Office will examine courses published in the catalog, but haven't been offered during the previous three years. CIC will discuss past practices regarding these courses at the next CIC meeting.

As course requisites are changed, there is program and course impact, like in AB 705 cases where there is an equivalent course. For example, English 100 is equivalent to English 101/101H or Math 220 that is equivalent to Math 219/219H. We want to streamline these changes to reduce faculty work and change the impacted courses and programs on the backend while being printed on the Consent Agenda as an FYI.

#### V. ASG Report

Aiden Kato, ASG Vice President

- a. ASG is searching for a replacement to attend SCC-AS for this semester.
- b. Patriot's Day will be improved in the future by increasing available student manpower.
- c. ASG will be offering a resolution directed to a 100% smoke-free campus.

#### VI. Action Items

*Second Readings*

- a. **Resolution F2019.01 – Recommendation for Changes in the Resource Request Process Flowchart**

Moved: Quimzon

Seconded: Deeley

In response to concerns about a potentially reduced faculty role in the resource request process (RRP), SCC-AS Pres. DeCarbo, along with Senators Howell and Deeley offered a historical perspective of RRP and the iteration offered in this resolution. Howell pointed out that the joint chairs themselves requested to be removed from the process.

Resolution F2019.1 passed unanimously.

- b. **Resolution F2019.2 – Adoption of the 2019-2022 Santiago Canyon College Guided Pathways Work Group Organizational Charge and Chart**

Moved to amend: Quimzon  
Seconded amendment: Smith

Following removal of specific role titles, each group lead will be tasked with insuring stakeholder balance in their cluster. Data coaches will be appointed by the Office of Institutional Effectiveness and Research.

Amendment passed unanimously, with no abstentions.

Resolution F2019.2 passed unanimously, with no abstentions.

c. **Resolution F2019.03 – Approval of the “2019 Guided Pathways Essential Practices: Scale of Adoption Self-Assessment” Document**

Resolution F2019.3 passed unanimously, with no abstentions.

*First Readings*

a. **Resolution F2019.04 – Adoption of the Santiago Canyon College’s Definition of Student Success**

Moved: Danova  
Seconded: Scott

Lively discussion focused on measurability and the need for measurability of the proposed definition. A number of senators voiced the opinion that the proposed definition was more of a mission/vision statement than a definition. Joyce Wagner directed the body to an article that described how such a definition may be measurable.

Senator Murphy will modify the document as suggested by the Senate, for the next Senate meeting.

VII. Discussion Items

a. Student Learning Outcome Reporting

Dean Voelcker continued the discussion of changes coming to SLO assessment first reported on in the 3 September 2019 minutes.

The SCC-AS consented to a student-level SLO assessment pilot program (details to be decided later) to run in 2019-2020, with full implementation targeted for 2020-2021. Volunteers for the pilot program were acknowledged (Biology and Math Success Center) or suggested (English).

Dean Voelcker surveyed current methods of SLO assessment: individual student-level, Parscore (aggregate), Canvas, and course coordinator aggregation. It was agreed that in the pilot at least one of each should be in use. Discussion began on how to best include adjunct assessment and input.

Additional trainings in program review and outcomes assessment will be offered towards the end of October and into November.

b. Signature Programs

On 19 April, 2019, the SCC-AS passed resolution S2019.05, adopting a fifth signature program banner titled "Events & Ceremonies." Vice-President Taylor led a discussion about which events and ceremonies might be included under the new banner. Suggestions included

- i. Community Science Night
- ii. Early Welcome
- iii. Art Showcase
- iv. Water Day
- v. Research Symposium
- vi. Family Night
- vii. Student Leadership Institute
- viii. Tomorrow's Teachers
- ix. CalWORKS
- x. Sexual Assault Awareness

Discussion revolved around student-centered programs vs programs unique to SCC, the importance of numerically matching the number of signature programs under the existing banners (6 signature programs under each banner), and the importance of selecting events open to the most students.

Discussion will continue at meetings throughout the fall; Senators Kim Johnson and Melissa Govea will investigate new organizational schemas for signature programs.

c. 2019-2020 Academic Senate Goals

Time expired.

Meeting adjourned, 3:01 pm.

Submitted by Randy Scott, Interim Secretary/Treasurer