

**SCC Academic Senate Business Meeting Minutes – FINAL (Approved Feb. 16, 2021)
December 01, 2020, 1:30-3:15 pm, ConferZoom**

Senators Present

Aguilera, Leonor
Castellanos, Ralph
Chavez, Ricardo
Crabill, Phil
Danova, Veselka
Dela Cusack, Lisa
Gates, Alana
Gonzalez, Sara
Govea, Melissa
Graham, Song
Henry, Amanda
James, Scott
Johnson, Kim
Kramer, Jessica
Murphy, Ryan
Salcido, Andrew
Umali Kopp, Christine
Valdos, Yanina
VanDyke-Kao, Rita

Senators Absent

Cummins, Shawn
Oase, Daniel

ASG Representative

Yi, Nathan

Guests

Breeden, Emma
Buatamante, Robert
Gause, Tiffany
Martino, Danny
Smith, Mark
Stringer, Martin
Wagner, Joyce

SCC-AS Executive Board Present

Rutan, Craig, President
Taylor, Mike, Vice President
Scott, Randy, Secretary/Treasurer
Evet, Corinna, CIC Chair

I. Welcome

Santiago Canyon College Academic Senate (SCC-AS) President Craig Rutan called the meeting to order at 1:30 pm on Tuesday, December 01, 2020.

II. Public Comments

SCC faculty member Sara Gonzalez brought up a number of questions related to the adoption of SCC-AS Resolution Amendment F2020.08.02, a portion of which called for using “approved mentor(s)” to assist faculty who have not completed the online training certification (OTC) with their ongoing online classes. Gonzalez stated that department chairs have been asked by their deans which faculty will be the approved mentors, raising questions about how mentors will be selected, and whether or not the intention of F2020.08.02 was to have volunteer mentors. SCC-AS President Rutan indicated that compensation for mentors was “unlikely.”

SCC faculty member Randy Scott demonstrated how an old man shakes his fist at the clouds by bringing up the 4 recent interim administrative positions opened at SCC while in the middle of ongoing discussion of relentless budget cuts and a hiring freeze. The old

guy was reminded by his younger colleagues that there is actually only a hiring “frost” and that the district is within the parameters of the early retirement agreement to fill 50% of the positions vacated by retirement. Thus, the clouds moved onward.

SCC faculty member Danny Martino spoke about a website— beulr.com —that permits students to sign into their Zoom classes without actually being there. Tag line on the website: “Stop wasting time on mindless work.” Students will pay \$4.95 a month to *not* attend zoom class and to be intentionally uneducated while enriching the university students who had attended classes to learn how to create a web-based business.

III. Approval of the Minutes

17 November 2020 approved unanimously following minor adjustment to attendance list. (Moved by Gates, seconded by Salcido.)

IV. SCC-AS Executive Board Reports

SCC-AS President Rutan

SCC-AS President Rutan reported that planning is ongoing for Spring 2021 and will likely have a strong remote emphasis.

On the Distance Education (DE) front, the search is on for mentors with completed OTC to assist other faculty who have not completed their OTC. Also, work is ongoing to finalize the camera use language on for WebAdvisor and schedule descriptions of courses.

The budget for 2021-2022 is still flexible. There have been rumors that the situation may be better than anticipated. President Rutan pointed out that “We are a college, not a business.” and in that context described the struggles of the Library to maintain even a minimal staffing level to keep the doors open. Three librarians are not enough to maintain a full-time availability to students.

SCC-AS Vice President Taylor

No report.

SCC-AS Secretary/Treasurer Scott

SCC-AS Secretary/Treasurer Scott attended the SAC-AS meeting on 24 November 2021. The SAC Senate recommended the adoption of BP 4235 and AR 4235 and then began a discussion of gender and racial bias in the SAC-AS.

CIC Chair Evett

CIC Chair Evett sent kudos to Brooke Lansbury for completing the adjustments to over 350 Distance Education Addendums (DEA) to reach compliance with the legal opinion on webcam requirements from the Chancellor's Office of the California Community Colleges. With this final step of modifying SCC's DEAs, the curriculum process should return to normal processes, *i.e.*, operating without panic precipitated by Sacramento's panic attacks.

Finally, CIC Chair Evett reported that Laura Espinosa will begin working through the stack of quinquennials, followed by a short discussion of the Scrabble possibilities of the word "quinquennial."

V. ASG Report

ASG Vice-President Nathan Yi reported on "Less Stress Week" games and activities.

ASG is processing their Fall Advocacy results.

Finally, ASG is working to have permanent email addresses that correlate to the various offices of the ASG Executive Board, *i.e.*, sccasgvicepresident@sccccollege.edu.

VI. Action Items

Second Reading

A. Resolution F2020.10 - Approval of the "2020 Guided Pathways Essential Practices: Scale of Adoption Self-Assessment" Document

Moved by Castellanos, seconded by Valdós.

Resolution was adopted unanimously without abstentions.

B. Resolution F2020.11 – Fall 2020 Enrollment Management Committee Class Cancellation Guiding Principles Recommendation

Moved by Evett, seconded by Gonzalez.

President Rutan described the discussion of this resolution in the College Council. Following some changes suggested by the administration, President Rutan, together with Vice-President Taylor and CIC Chair Evett, decided that the

SCC-AS will make its recommendation through this resolution; the College Council can then accept or reject the recommendations approved by the faculty through the SCC-AS. President Rutan pointed out that enrollment management is more than just numbers output from a formula.

CIC Chair Evett summarized the changes requested by the College Council and additional changes on a document from SCC Interim President Vargas, most of which dealt with objective calculation.

SCC faculty member Tiffany Gause expressed strong support for the faculty position expressed in F2020.11.

Resolution was adopted unanimously without abstentions.

C. Resolution F2020.12 - Recommendation for Student Learning Outcomes (SLO) Assessment in eLumen

Moved by Gonzalez, seconded by Castellanos.

Resolution was adopted unanimously without abstentions.

D. Resolution F2020.13 - Equity Considerations for Camera Use in Synchronous Remote Instruction Courses

Moved by Evett, seconded by Gates.

Discussion centered around examples of faculty behavior that seemed to justify the need for F2020.13. The Golden Rule was not explicitly stated but is certainly applicable.

Resolution was adopted unanimously without abstentions.

President Rutan wrapped up the meeting with an inspiring and downright eloquent review of the work that the SCC-AS has completed during the COVID Fall 2020 semester. He sure talks pretty for a physicist.

Meeting adjourned, 2:47 pm. (Moved by Gates, second by Evett.)
Submitted by Randy Scott, SCC-AS Secretary/Treasurer