

**SCC Academic Senate Business Meeting Minutes – FINAL – Adopted March 16, 2021  
March 02, 2021, 1:30-3:15 pm, ConferZoom**

**Senators Present**

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

**Senators Absent**

**ASG Representative**

Yi, Nathan

**Guests**

Martin, Linda  
Stringer, Martin  
Voelcker, Aaron

**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, 2 March, 2021.

**II. Public Comments**

SCC faculty member Daniel Oase expressed thanks for faculty support of noncredit instruction. Oase pointed out that noncredit has experienced a 19% growth for 2020-2021. There are 6 full-time professors in noncredit, but only one of those is in the classroom full-time, with the other five coordinating a wide variety of tasks through release time.

SCC faculty member Lisa Dela Cusack announced the opening of nominations for the SCC Faculty Excellence Award.

SCC faculty member Scott James announced that CCC TechConnect (which hosts

ConferZoom) has announced that as of 8 March, 2021 all videos dated before 15 August, 2020 will be deleted from their cloud servers. This bit of bad weather news was announced with a one-week notice.

### **III. Approval of the Minutes**

16 February, 2021 approved unanimously, with one abstention. (Moved by Gates, seconded by Oase.)

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

#### **SCC-AS President Rutan**

SCC-AS President Rutan returned to the starting lineup for today's meeting! President Rutan announced that COVID vaccinations will be ongoing at SAC, with the Orange County Department of Health estimating that teachers in Orange County should all be vaccinated by 30 April, 2021, and students by 30 June, 2021.

SCC enrollment is down 5%, with the college still in the "hold harmless" budget mode. This means that the budget allocation for the 2021-2022 year will not be reduced because of this (hopefully temporary) decrease in enrollment.

The previously announced Supplementary Retirement Plan 2 was designed to incentivize more faculty to retirement. SCC currently has 33 more full-time faculty that required by the Faculty Obligation Number (FON) calculation, so the college will not be hiring any full-time faculty. The much-discussed/much-needed system librarian will be another one-year temporary appointment.

Student Success & Equity Committee, the Equity Coordinators, and the RSCCD ODEI are addressing various challenges as they work together.

#### **SCC-AS Vice President Taylor**

SCC-AS Vice President Taylor discussed the Senator elections for 2021-2022 and indicated that he would like the elections to be completed by the beginning of Spring Break. Because of changes in the alignment of divisions and the number of full-time faculty, some divisions will have fewer senators in 2021-2022 than currently. The following table summarizes, by division, the number of open positions for 2021-2022 and which current senator(s) will be running the election.

<b>Division</b>	<b>Open Positions</b>	<b>Senator(s)</b>
Business & Career Ed.	1	Gates
Continuing Ed.	1	Oase
Counseling & Stu. Serv's	1	Aguilera & Crabill
Humanities & Soc. Sci.	2	Castellanos, Gonzalez, Govea, Valdos
Library	0	
Mathematics & Sciences	2	Henry, Johnson, Kramer
Adjuncts	1	Taylor

SCC-AS Vice President Taylor also reported that the COVID Taskforce will be meeting on Wednesday, 3 March, 2021 at 1:00 pm.

### **SCC-AS Secretary/Treasurer Scott**

SCC-AS Secretary/Treasurer Scott reported on the SAC-AS meeting of 23 February, 2021, where they reviewed the CCCCCO Suspension of Regulations for P/NP and EW and introduced a first draft revision of their block schedule, which led to much gnashing of teeth.

### **CIC Chair Evett**

CIC Chair Evett announced that she will not be continuing in the CIC Chair position. She accepted the interim position to complete the third year of the previous CIC Chair.

The CIC will review the class cancellation recommendation that was not accepted by Interim President Vargas, and the Senate will revisit the recommendation following their review.

The CIC class caps task force will report back to the full CIC on 19 April, 2021.

CIC is reviewing possible changes to programs (and pathways) following the CSU's addition of an Ethnic Studies course and the consequent shuffling of their general education structure.

CCCAApply has added gender-identity questions.

The Enrollment Management Committee (EMC) reviewed enrollment numbers for Spring 2021, discussed the CARES Act and marketing concerns.

## **V. ASG Report**

ASG Vice-President Nathan Yi reported that the ASG President and Vice-President are working on accreditation committees and that the Student Senate of California Community Colleges (SSCCC) is encouraging student participation on college accreditation committees.

ASG Book Club discussed “Why We Can’t Wait” by Dr. Martin Luther King.

SCC Faculty Member/Senator Umali Kopp presented an introduction to RSCCD’s Office of Diversity, Equity, & Inclusion to the ASG.

## **VI. Summary Reports**

SCC-AS President Rutan asked that committee faculty chairs please submit a summary report of their respective committee meetings.

## **VII. Action Items**

### *Second Reading*

#### **A. Resolution S2021.01 – Adoption of the Temporary Modifications to AR 4232 and the Santiago Canyon College Catalog Section on Pass/No Pass for Spring 2021, Summer 2021, and Fall 2021**

Moved by Aguilera, seconded by Gates. Adopted unanimously.

#### **B. Resolution S2021.02 – Approval of Institution-Set Standards and Stretch Goals for ACCJC Annual Report**

Moved by Gates, seconded by Gonzalez. Adopted unanimously.

#### **C. Resolution S2021.03 – Endorsement of the SCC Pathways**

Moved by Chavez, seconded by Gates. Adopted unanimously.

*First Reading*

**A. Resolution S2021.05 – Forward Revisions to the Santiago Canyon College Academic Senate Constitution to the SCC Faculty**

Moved by Scott, seconded by Gates.

After a review of the SCC-AS Constitution by a Senate Task Force, a few minor changes to the Constitution have been proposed.

**B. Resolution S2021.06 – Adoption of the 2021 Revisions to the Santiago Canyon College Academic Senate Bylaws**

Moved by Scott, seconded by Gates.

After a review of the SCC-AS Bylaws by a Senate Task Force, a few changes to the Bylaws have been proposed, including realignment of discipline groupings and the procedure for replacing a Senator who resigns during their term.

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