

SCC Academic Senate Business Meeting Minutes – March 1, 2022, 1:30pm-3:15pm, ConferZoom

Senators Present

Aguilera, Leonor
Castellanos, Ralph
Chavez, Ricardo
Crabill, Phillip
Cummins, Shawn
Frost, Alicia
Gates, Alana
Gonzalez, Sara
Govea, Melissa
Graham, Song Le
Henry, Amanda
Howell, Scott
James, Scott
Johnson, Kimberly
Kramer, Jessica
Murphy, Ryan
Oase, Daniel
Salcido, Andrew
Valdos, Yanina
Van Dyke-Kao, Rita
Waldren, Robert

Guests

Castro, Melba
Jones, Vanessa
Wagner, Joyce

SCC-AS Executive Board Present

Rutan, Craig, President
Taylor, Mike, Vice President
Kubicka-Miller, Tara, Secretary/Treasurer
Diaz, Darlene, CIC Chair

I. Welcome

- A. Santiago Canyon College Academic Senate (SCC-AS) President Craig Rutan called the meeting to order at 1:31pm on Tuesday, March 1, 2022

II. Approval of Agenda

- 1 March 2022 agenda approved unanimously (Moved by M. Taylor, Seconded by A. Salcido)

III. Public Comments (2-minute limit per person)

- A. A \$3.5 million over 5 years HSI STEM Grant was awarded and will allow for supporting students in such things as building resumes, providing work experience, establishing professional connections, applying for financial aid, a summer bridge program, summer

advantage academy workshops, etc. There are many more things it will support and a direct thank you given to counselors for all the important and meaningful ways they are helping students.

IV. Vice President Melba Castro

- A.** Dr. Castro shared some of her background and expressed how much she values the collaboration between faculty and academic affairs. She communicated her door is always open and appreciates the passion we have for our campus and students.
- B.** An Interim dean for enrollment and student support was hired. Therefore, Joseph Alonzo has returned to student services, and we can expect to hear from him if we fill out a maxient report.
- C.** AS President Rutan wished Dr. Castro the best of luck as she begins her journey.

V. Approval of Minutes

15 February 2022 minutes approved unanimously. (Moved by A. Gates, Seconded by A. Salcido)
Abstentions - D. Oase

VI. SCC-AS Executive Board Reports

A. SCC-AS President Rutan

1. The AS role is clearly described in the Education Code and Title V Regulation. We are required to have public comments on anything under our jurisdiction. One issue not under our purview is working conditions. That is under the purview of the union. If the union asks Senate to find out what the perspective of the faculty is, we will do that as a courtesy. If anyone would like to make comments on working conditions, they can speak to FARSCCD and can speak at District Board Meetings. Please note that the structure of board meetings is likely to change in that they will ask for public comments and then move to closed session. There is a second round of public comments before they move to open session.
2. A proposal to increase the chancellor's salary was on the agenda at last night's board meeting in closed session. The board did not take action and postponed it to the next board meeting.
3. Discussions continue on a possible Bond Measure and the estimated cost of all the buildings needed on the two campuses is well over \$1 billion. If the district proposes a bond, it will be for approximately \$550 million and therefore not all the projects will happen. If the district chooses to move forward each campus will need to list their top priority projects and those will be listed on the ballot. A public comment at the board meeting suggested two separate bond measures. One for SAC. One for SCC. Due to the chancellor's opinion that polls indicate the SCC area will not get support for a bond, two separate bond measures will likely not be pursued. Some have argued that voters around SCC are reluctant

because they pay a great percentage of the bond's cost, but a great percentage of money is likely to go to SAC. All ideas are based on perception.

4. There is a possibility of 6% or higher COLA. A budget presentation by Vice Chancellor Ingram will be forthcoming for all who wish to attend. Location not clarified.
5. March 7 & 8 will be our virtual accreditation site visit. An open session will take place on both days for anyone wishing to attend. Interviews have already been scheduled. We have one core inquiry that is for possible commendation related to governance during the pandemic.
6. The ballots were distributed for officer elections. Even though there are no contested elections everyone is encouraged to vote.
7. Senator elections will be called once the officer elections are finalized. Please be aware AS, and all Brown Act committee, meetings will return to campus in the fall.
8. The Faculty Excellence lecture by L. Aguilera is scheduled virtually for March 17th at 1:30pm.
9. Welcome new senator R. Waldron.
10. Need someone to serve on the Campus Lieutenant hiring committee
 - a) Asked about an update on vaccine and mask requirements for fall, AS President Rutan stated his assumption that the vaccine requirement would continue to align with the board policy. Trustee Yarborough has asked the chancellor and BP Committee Chair to explore rescinding the districts mask requirement in accordance with the California's decision to end the mask mandate on March 11th.

B. SCC-AS Vice President Taylor

1. The officer elections run until 5pm Friday March 4th. Following that an email will be sent with information regarding senator elections. The goal is for elections to be completed by Friday March 25 so the results can be reported by the AS Business Meeting on March 29th.

C. SCC-AS Secretary/Treasurer Kubicka-Miller

1. SCC Technology Committee

- a) The SCC Tech Committee forwarded a recommendation to District TAG that the district establish a multi-campus, multi-disciplinary workgroup to review the ADA Self-Evaluation Plan And summary report from 2019 and create a formal plan to identify, prioritize, and address accessibility gaps. With us having so many 3rd party tools, a lot of support will be needed.
- b) There is interest in trying out the metaverse in small, localized interactions.

2. SAC Senate

- a) No resolutions passed.

- b) Interesting discussion restructuring within the bylaws and whether officers of the senate holding a single official position between executive teams of both the senate and the union is supported or considered not equitable.

D. CIC Chair Diaz

CIC Update

1. Quins (five-year review of courses) and CIC standards are posted on the CIC website. If anyone has not reviewed a course since the migrations of eLumen, a full course/program review will need to be completed. Quins workflows are due to launch by the first week of June. There are many resources to help you available on the webpage.
2. We welcome Quetzy who will be helping us while Ana continues to be on leave. Tiffany is still assisting on Fridays with particular specialist duties.
3. We would love more interest for the Cultural Curriculum Audit leads.
4. A save the date will be forthcoming for the Plan D presentation.
5. If anyone has ideas for a bachelor's program under AB927 please communicate them to CIC.
6. The regional curriculum meeting noted that there may be some changes that effect curriculum in that Title V language may not reflect all the changes that community colleges have made.
7. Another Title V change will require an IDEA (Inclusion Diversity Equity Anti-Racism) review process within our course outline of records review that are sent to the state.

Enrollment Management Update.

1. Enrollment management will be receiving a small adult learner focused grant that will provide us with someone to help write the plan, provide a coach and workshops.
2. Enrollment Management needs an at-large member.
 - a) Senator offered the assignments they've created on implicit and explicit biases if anyone would like a copy.

E. SAC Academic Senate Representative -

No representative in attendance

F. Associated Student Government -

No representative in attendance today but will be here at the next meeting.

VII. Summary Reports

VIII. Action Items

Second Reading

A. Resolution F2022.01 - Excused Withdrawal Exemptions for 2022

No questions. No opposition. Resolution adopted

B. Resolution F2022.02 - Approve of 2021 Scale of Adoption Self-Assessment

The green highlights are the changes that were made after we looked at it two weeks ago.

No questions. No opposition. Resolution adopted.

IX. Discussion Items

- A. SCC Counseling Presentation** - Senators Aguilera, Crabil, and Graham shared information about the work of counseling faculty at SCC. Please see presentation slides attachment.

Dr. Melba Castro thanked the counseling faculty for all the work they do daily.

CIC Chair D. Diaz acknowledged the tremendous work our articulation officer does for our campus as well as all the work all the counselors do.

AS Secretary/Treasurer Kubicka-Miller mentioned her experience as a mother of a community college student and how many times she has said “you need to contact your counselor”. The work done by counselors is critical to all students.

A Senator commented how much work the adjunct counselors do without those hours built into a contract and that it is terrifying to think of the full-time counselors having to reduce those hours in any way. This work is essential for student success and the mission of the college.

AS President Rutan ended the meeting by acknowledging that it is difficult for anyone to understand what others do in their jobs and it is important the AS provide a forum for programs to share what they do so we can recognize how everyone intersects with running the college and serving students. There is a great deal that takes place behind the scenes in serving students. It is why we heard from Math and ESL about AB705, will continue to have discussions on equity plans, and need updates on things like the HSI Stem grant. The AS sits as the central position for the faculty related to all this work and it is important, we understand all the pieces that are taking place.

Meeting adjourned, 2:48pm. (Moved by S. Gonzalez, Seconded by A. Gates)