

SCC Academic Senate Retreat Minutes
September 6, 2022, 1:30pm-3:15pm, E-306 & Zoom

Senators Present	Senators Absent
Castellanos, Ralph	Hauscarriague, Anne
Crabill, Phillip	Rodriquez, Silvia
Cummins, Shawn	
El Said, Nahla	Guests
Gates, Alana	Aguilera, Leonor
Gonzalez, Sara	Foley, Denise
Graham, Song Le	Isbell, Jim
Howell, Scott	Letourneau, Alexander
James, Scott	Lourdes Fajardo
Johnson, Kimberly	Voelcker, Aaron
Martino, Danielle	
Murphy, Ryan	
Salazar de la Torre, Rosa	
Salcido, Andrew	
Strickland, Jonelle	
Tragarz, Roberta	
Valdos, Yanina	
Van Dyke-Kao, Rita	
SCC-AS Executive Board Present	
Rutan, Craig, President	
Taylor, Mike, Vice President	
Kubicka-Miller, Tara, Secretary/Treasurer	
Diaz, Darlene, CIC Chair	

I. Call to Order

A. Santiago Canyon College Academic Senate (SCC-AS) President Craig Rutan called the meeting to order at 1:31pm on Tuesday, September 6, 2022

II. Approval of the Agenda

6 September 2022 agenda approved unanimously (Move by A. Gates, Seconded by R. Salazar de la Torre)

III. Public Comments

A. See attached letter

IV. Approval of Minutes

31 May 2022 minutes approved with missing guest added to the roster. (Moved by S. Gonzalez, Seconded by A. Gates) Vote by roll call zero nays. Abstentions – R. Salazar de la Torre, N. El Said, D. Martino, J. Strickland

17 August 2022 minutes approved. (Moved by A. Gates, Seconded by Y. Valdos) Abstentions – R. Salazar de la Torre, T. Kubicka-Miller, A. Salcido)

V. Reports

A. President

1. It was a special experience to speak at Convocation. It will not be an easy task to move the college forward, but we will do our best.
2. Faculty hiring process is happening now. Request due no later than 5pm Thursday. Once packets go out senators will get access to the Power BiReport.
3. Faculty obligation number is 328. Does not yet have current count to compare. Full-time continuing education counselors do count toward faculty obligation number. Other full-time continuing education faculty do not.
4. Likely that the contract with Pakistan will be voided.
5. If credit program does not grow, we will not become a medium size college and will continue to be paid as a small size college. SAC is currently paid as a large college and without increase in credit may go down to a medium size college. When one college loses, both colleges lose.
6. Hiring reports continue to be asked for in district council.
 - a) Senator asked if the district has been asked why we have hired 125% of administrators that have retired but we have only hired 50-60% of faculty that have retired. AS President Rutan shared that it has come up at District Council and that is why we continue to ask for the hiring reports. He also explained that faculty hires are tied to the faculty obligation number and not the SRP.
 - b) Senator asked if it would benefit the district to bring in continuing education faculty as part of the FON. AS President Rutan responded that continuing education counselors count towards the FON, which other continuing education faculty do not. When SCC hires continuing education faculty, they need to be in addition to any positions required to meet our FON requirement. If all continuing education faculty were included in the FON, RSCCD would be well over the FON and could go years without being required to hire additional full-time faculty. ASCCC has advocated for creating a separate FON for continuing education faculty or re-benchmarking the FON to incorporate continuing education faculty.
7. Because AS President Rutan has received feedback that faculty are not aware of what is happening in senate meetings, senators are asked to send lists of the faculty they are sending reports to following senate meetings to VP Taylor.
8. When board docs are ready the agenda will be posted and we will use it for document tracking, however it will not initially be used for voting because it does not allow for single sign-on.

9. The board meetings in October will be on the campuses. Faculty Excellence Award winner Steven Deeley will be recognized.
10. We will have at least one new trustee next year and possibly two.
11. AS President Rutan attended the board retreat. He shared how part-time faculty hiring takes place at SCC in that the decision is often made by the chair and that if we wait until April to post announcements for full-time faculty positions, we are less likely to get the pool we are looking for.
12. There will not be a bond on the ballot because the registrar stated this needed to be submitted 150 days prior to the election even though in the past we were held to the 88-day requirement.

B. Vice President

1. Two committee vacancies at the district - Sustainability (meets 3rd Wednesday from 3-4pm) and TAG (meets 1st Thursday from 3-4:30pm).
2. Two committee vacancies at SCC - DSPS position on enrollment management (meets 3rd Wednesday from 3-4:30pm) and counselor or student support services member on student conduct committee (meets 3rd Thursday from 3-4:30pm).

C. Secretary/Treasurer

1. **TAG –**

- a) Reported on completed workload and initiatives from last year.
- b) The OCTA bus app was down. Students are advised to go to the cashiers to get ID's encoded with the pass.
- c) Discussed inevitability that on-line learning is here to stay and the impact that will have on technology.
- d) No more Webadvisor come spring. TAG is creating a lot of resources and trainings on Self-Service. Very open to partnering with faculty on how to make the change as seamless as possible. Change is always painful. Please prepare constituents.
 - (1) Senator S. James volunteered to receive emails of any self-service enhancement requests.
- e) International access can be given and closed when necessary. Multi-factor authentication is forthcoming, and the block will be lifted. Initial rollout will be for employees and then examined for students.

D. CIC Chair

1. No report

E. **SAC** – Senate President Isbell shared some of the return sentiment that took place at the SAC senate retreat.

F. **ASG** - not in attendance

VI. Summary Reports

VII. Action Items

None

VIII. Discussion Items

- A. Recommendation from Governance Task Force** – VP Taylor presented the history and recommendations of the Collegial Governance Task Force. See PowerPoint attachment.
1. Senator noted that the Student Equity and Success Committee has not yet found a credit-faculty willing to co-chair. VP Taylor will attend the next meeting.
 2. AS President Rutan suggested to add that College Council also share agendas with the campus like senate and CIC does.
 3. President Rutan discussed the importance of incorporating new voices and implementing term limits for various positions on campus including how many times the senate president can run.
 4. This PowerPoint will be presented at College Council as well.
- B. Support for ASG** – Secretary/Treasurer Kubicka-Miller shared feedback from ASG President M. Green and led discussion on how to better support ASG in the role of college and district governance.
- C. Senate Goals** – President Rutan discussed one of the three goals or areas of focus for this year’s Academic Senate.
1. Acknowledging that we need to think about the college we want to be and not the college we once were. New faculty do not know of the “old community” we once were.
 2. Aside from the things we **MUST** do, AS President Rutan asked senators to think about one or two things they would want the senate to try to put into motion. President Rutan will make these ideas standard agenda items. This will provide the new president with the goals we have as a college.

Meeting adjourned, 3:15pm. (Moved by S. Gonzalez, Seconded by R. Salazar de la Torre)