

Santiago Canyon College Academic Senate

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Minutes-Final

Academic Senate Business Meeting
2 March 2010
1:30 pm – 3:00 pm
B-103

Present:

Adams, Rick (RA)	Geissler, Joe (JG-I)	Martino, Danielle (DM)
Barembaum, Morrie (MB)	Granito, Jim (JG-II)	Mettler, Mary (MM)
Cummins, Shawn (SC)	Hovanitz, Eric (EH)	Rutan, Craig (CR)
DeCarbo, Michael (MDC)	Isbell, James (JI)	Scott, Randy (RS)
Evett, Corinna (CE)	Jordan, Ethel (EJ)	Wagner, Joyce (JW)
Francis, Jane (JF)	Lamourelle, Regina (RL)	

Absent:

Baldizon-Rios, Nena (NBR)

Guests

Preza, Andrea ASG VP

I. Call to Order:

- A. SCC-AS President Morrie Barembaum called the meeting to order at 1:32 pm.

II. Order of the Agenda

- A. no changes

III. Approval of Minutes

- A. 16 February 2010 approved with corrections

IV. Public Comments

- A. DM discussed her review of courses that are still lacking Student Learning Outcomes. Concern was expressed about the upcoming Spring 2012 deadline for all course to have SLOs and for assessment to have begun.
- B. CR explained that departments may begin assessment of SLOs without the SLOs being on the approved course outline.
- C. CR also announced that an updated Quadrennial Review list will be available on 4 March 2010 to curriculum representatives and department chairs.
- D. ACCJC (Accrediting Commission for Community and Junior Colleges) has openings for commission members for those of you wishing to become a pariah in your own school.
- E. ASCCC (Academic Senate for California Community Colleges) is preparing a new discipline list; see <http://www.asccc.org>

V. ASG Report

- A. Andrea Preza, the new ASG VP, introduced herself and announced that ASG is updating their lists of committee assignments.

VI. Action Items

- A.** LSA grant results: 8 approve, 1 no, 4 abstain

During subsequent discussion, most of the AS expressed support for the goals of this grant but disliked the process, especially the lack of a detailed budget and the extremely short time frame for approval. CE suggested that SCC-AS prepare a list of questions, criteria, and timelines for groups asking for approval of grants in the future.

VII. Discussion Items

- A.** Senate discussed request for input to ASCCC concerning pending legislation establishing a transfer degree. SCC-AS agreed to support ASCCC resolutions calling for no curriculum decisions to be made by the legislature.
- B.** JG-I presented the final draft of revisions to the Collegial Governance Handbook made at the Spring SCC-AS Retreat.
 - i.** As part of this discussion, a number of senators brought up the lack of participation on shared governance committees. SCC-AS will review this issue at a subsequent meeting.
- C.**
- D.**
- E.** Title V grant discussion continues. MB reported the SCC President Vasquez will put into writing that continuance of any positions created using Title V funds will be dependent upon funding from the grant.

VII. Reports

- A.**

Meeting adjourned at 3:12 pm.
Respectfully submitted,
Randy Scott
SCC-AS Senate/Treasurer