

# Santiago Canyon College Academic Senate

8045 E Chapman Ave  
Orange, CA 92869-4512

(714) 628-4831  
FAX (714) 744-9285

## **Minutes-Final**

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

### **Present:**

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

### **Absent:**

Baldizon-Rios, Nena (NBR)	Lamourelle, Regina (RL)
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### **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. 02 March 2010 approved with no changes

#### **IV. Public Comments**

- A. DM pointed out that student athletes and their coaches have been manicuring their own fields.

#### **V. ASG Report**

- A. Andrea Preza, ASG VP, announced that all ASG committee spots have been filled with the exception of the Curriculum Committee.
- B. ASG will be sponsoring a free BBQ on March 17, 2010.

#### **VI. Action Items**

- A. SCC-AS voted unanimously to donate \$500 to the Hawks Golf Tournament.
- B. A straw poll was held to gauge support for the efforts to procure a Title V grant; the result indicated that the SCC-AS is in support of these efforts.

#### **VII. Discussion Items**

- A. Representative of the Basic Skills Initiative (BSI) presented information about their “2-for-1” study plan, i.e., a set of materials designed to encourage students to study a minimum of 2

- hours outside of class for each hour in class. The BSI is now called the “Academic Foundation Initiative.”
- B.** Divisional SCC-AS representation for the 2010-2011 school year will remain as it was for the 2009-2010.
  - C.** Senators will draft a resolution elucidating the view of the SCC-AS as to the importance of hiring an Articulation Officer for the college. Draft will be presented on April 20, 2010.
  - D.** Revisions to Collegial Governance Handbook were discussed and will be presented for a second reading on April 20, 2010.
  - E.** Action will be taken on April 20, 2010 re: Curriculum and Instruction Council membership.

## **VII. Reports**

- A.** CIC distributed a list of upcoming quadrennials. If there are any errors, please report them to your curricular representative.

Meeting adjourned at 2:54 pm.  
Respectfully submitted,  
Randy Scott  
SCC-AS Senate/Treasurer