

Santiago Canyon College Academic Senate

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Minutes-Final

Academic Senate Business Meeting
20 April 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	Smith, John FARSCCD
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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 March 2010 approved with no changes

IV. Public Comments

- A. John Smith presented information on potential changes in payroll schedule dictated by changes in the academic calendar. Hopefully, RSCCD Human Resources or FARSSD will have some sort of schedule available to help all interested parties make changes to their financial calendars.
- B. MB presented the proposed administrative reorganization scheme for Fall 2010. Aracely Mora will become Interim Vice President for Academic Affairs, John Weispenning moves to Dean of Arts, Humanities, Social Science & Library, Martin Stringer becomes Interim Dean of Math, Sciences, and Exercise Science, and Tricia Evans will be Dean of Business and Career Education.

V. ASG Report

- A. Andrea Preza, ASG VP, announced the upcoming “Battle of the Bands” charity event will take place on April 23, 2010.
- B. ASG town hall meeting 8:30-10:00 am, May 5, 2010 in Strenger Plaza.

VI. Action Items

- A.** SCC-AS voted unanimously accept the revisions to the Collegial Governance Handbook.
- B.** Tech Prep Demonstration Grant: No representatives were in attendance to discuss this grant with the SCC-AS. Vote to approve: 3 yes, 1 no, 7 abstain.

SCC-AS will form a task force to review the current state of the educational vision and the relationship of programs and grants to said vision.

VII. Discussion Items

- A.** RS, representing the Educational Master Planning Committee, discussed efforts to modify the program review template. The EMPC will continue to keep the SCC-AS updated as to potential changes.
- B.** Articulation Officer resolution passed unanimously.
- C.** DM briefly reported on the Spring Plenary session. A detailed report is scheduled for the next SCC-AS meeting.
- D.** 26 April 2010 RSCCD Board of Trustees meeting will be held in E-203.
- E.** Senate elections are ongoing. JG will distribute, collect and tally ballots for SCC-AS Executive Committee, and divisional representatives will distribute, collect and tally ballots for Senate representatives.

VII. Reports

- A.** No SAC-AS report.
- B.** More doom, gloom, and delays with Curricunet.

Meeting adjourned at 3:07 pm.
Respectfully submitted,
Randy Scott
SCC-AS Senate/Treasurer