

# Santiago Canyon College Academic Senate

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## **Minutes-Final**

Academic Senate Meeting  
1 September 2009  
1:30 pm – 3:00 pm  
B-103

### **Present:**

Adams, Rick (RA)  
Amirfathi, Parry (PA)  
Cummins, Shawn (SC)  
Evelt, Corinna (CE)  
Francis, Jane (JF)

Geissler, Joe (JG-I)  
Isbell, James (JI)  
Jordan, Ethel (EJ)  
Lamourelle, Regina (RL)  
Martino, Danielle (DM)

Rutan, Craig (CR)  
Scott, Randy (RS)  
Wagner, Joyce (JW)

### **Absent:**

Baldizon-Rios, Nena (NBR)  
Barembaum, Morrie (MB)

DeCarbo, Michael (MDC)  
Granito, Jim (JG-II)  
Hovanitz, Eric (EH)

### **Guests**

McMullin, Mary

Orozco, Daniel

### **I. Call to Order:**

- A. Senate Vice-President Joe Geissler called the meeting to order at 1:36 pm.

### **II. Order of the Agenda**

- A. Mary McMullin's presentation of the status of the Basic Skills Initiative was moved to the top of the agenda.
- B. Discussion item added re: hiring of new chancellor

### **III. Approval of Minutes**

- A. 19 May 2009 approved with change in one name.
- B. 26 August 2009 approved with correction in adjournment time.

### **IV. Public Comments**

- A. Mary McMullin presented an update of the Basic Skills Initiative. See the attached document for the long term goals, three levels of planning, effective practice and strategy and target dates.
  - i. This update creates a broader scope for BSI to simplify reporting to and collation with the state of information about planning and budgets
- B. SC expressed the view that an SCC-AS meeting on the second day of classes may not have been the best idea. Much harumphing in agreement followed his comment.

### **V. Action Items**

- A.

### **VI. Discussion Items**

- A. Motion to extend Executive Board ability to use consent calendar procedure tabled until 16 September, 2009.
- B. Grants: See public comments.
- C. Accreditation: Draft response to college recommendation approved as of 1 September, 2009. Any further substantive changes will require a new reading.
- D. Resolution re: RSCCD hiring of new chancellor. Members discussed the necessity of hiring a new chancellor when current chancellor retires 30 June 2010. The RSCCD Board tabled a motion to hire an executive search team with the intent of having a new chancellor in place 1 July 2009. Members were unanimous in their support of the current hiring freeze being applied to this position as well.
  - i. RA and JI will draft a resolution stating the SCC-AS's view and send to MB for additional input. RS will share the discussion at the SAC-AS meeting 8 September, 2009.

## **VII. Reports**

- A. Daniel Orozco will be the ASG rep to SCC-AS for Fall 2009.
  - i. ASG is searching for new student members.
  - ii. Welcome Back BBQ, 9 September, 2009
- B.
- C. CR is working with SAC to develop a more timely system to implement changes to the SLOs on the course outlines.
- D.
- E.
- F.
- G. Next SCC-AS meeting: 16 September, 2009

Meeting adjourned at 2:36 pm.  
Respectfully submitted,  
Randy Scott  
SCC-AS Senate/Treasurer