

Santiago Canyon College Academic Senate

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Minutes-Final

Academic Senate Meeting
6 October 2009
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)	Rutan, Craig (CR)
Evett, Corinna (CE)	Isbell, James (JI)	Scott, Randy (RS)
Francis, Jane (JF)	Lamourelle, Regina (RL)	

Absent:

Amirfathi, Parry (PA)	Cummins, Shawn (SC)	Jordan, Ethel (EJ)
Baldizon-Rios, Nena (NBR)	DeCarbo, Michael (MDC)	Wagner, Joyce (JW)
	Hovanitz, Eric (EH)	

Guests

McMullin, Mary	Orozco, Daniel (ASG)	Walker, Mary (OEC)
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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. Title V Grant discussion and H1N1 advisory were moved to Public Comments.

III. Approval of Minutes

- A. 15 September 2009 approved with no changes.

IV. Public Comments

- A. CE presented the concerns of her constituents about the ongoing trial of new methods for student evaluations. Most comments focused on the anonymity and security of results collected electronically.
- B. Alex Tabor and RS presented the final version of the charts and graphs detailing the planning process that were prepared in response to the recent accreditation recommendations
- C. Beth Hoffman presented information on the H1N1 virus (swine flu) and showed a video with information about how to respond to the spread of the virus in an educational environment.
- D. Mary McMullin presented another section of the Title V grant for Hispanic Serving Institutions. This portion focused on the establishment of a Science Learning Center.

V. ASG Report

- A. Daniel Orozco discussed the recent meetings of the ASG. There is a town hall meeting scheduled for 15 October 2009, and a Diversity Day scheduled for 21 October 2009. Daniel

also asked the SCC-AS if they would be supportive of an instructional video describing the role of ASG being shown in classes. The response from the SCC-AS indicated that this should be done on a case-by-case basis.

VI. Action Items

- A. SCC-AS resolution on replacement of chancellor was passed unanimously on the second reading.

VII. Discussion Items

- A. SCC-AS voted to donate \$500 to the TGIF activity and \$500 to the “Buy-the-Book” fund.
- B. SCC-AS voted to send MB and DM to the Academic Senate for California Community Colleges Fall 2009 Plenary.

VIII. Reports

- A.
- B.
- C.
- D.
- E.
- F.
- G. Next SCC-AS meeting: 20 October, 2009 has been cancelled in favor of the senators attending the campus-wide Open Forum on 20 October 2009. Next regularly scheduled SCC-AS meeting will be 3 November 2009

Meeting adjourned at 3:05 pm.
Respectfully submitted,
Randy Scott
SCC-AS Senate/Treasurer