

Santiago Canyon College Academic Senate

8045 E Chapman Ave
Orange, CA 92869-4512

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

Minutes-Final

Academic Senate Meeting
3 November 2009
1:30 pm – 3:00 pm

Present:

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

Absent:

Amirfathi, Parry (PA)	Baldizon-Rios, Nena (NBR)	Hovanitz, Eric (EH)
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Guests

Smith, John

I. Call to Order:

- A. SCC-AS President Morrie Barembaum called the meeting to order at 1:35 pm.

II. Order of the Agenda

- A. as presented

III. Approval of Minutes

- A. 6 October 2009 approved with no changes.

IV. Public Comments

- A. John Weispfenning, Dean of BMS, presented a summary of the upcoming WASC/ACCJC accreditation visit on 17 November. Final versions of the 3 planning process charts along with a one-page summary of the recommendations and the college's response to those recommendations were presented.
- B. JG-II, representing the Faculty Development Committee expressed the need for Flex activities for Spring 2010.

V. ASG Report

- A. Juan Gutierrez, ASG Vice President, discussed ASG's efforts for Diversity Day, 18 November, 5 pm to 8 pm, including a "tunnel of tolerance" and various other displays and asked the faculty to encourage student participation. CE suggested a debriefing room for the students to discuss their experiences with their peers.

Town hall meeting will be held in about 2 weeks.

VI. Action Items

A.

VII. Discussion Items

- A. Jim Isbell will represent the Educational Master Planning Committee on the college council. He will be a non-voting member, and will provide an ongoing summary of the EMPC's progress in appraising the Academic Program Reviews of the college's departments.
- B. Rick Adams agreed to be a representative to the BAPR Workgroup.
- C. The Health Center has received no H1N1 vaccine as of this time. Faculty are encouraged to keep in touch with absent students. If a faculty member suspects that a student has the flu, they should send the student to the Health Center.
- D. The Board of Trustees has not passed a motion to hire a search firm to replace the chancellor.
- E. A modified form for the faculty hire ranking is in preparation.
- F. Senate discussed the ASCCC resolutions to be presented at the Fall 2009 plenary session.
 - i. 4.02 "Transfer Degree" generated much discussion among the AS-SCC.
 - ii. 6.01, 6.02, and 6.03 Modifying the 50% law; many members seemed in favor of modifying this state law about the use of funds (50% of funds must be used for direct student instruction).

VIII. Reports

- A.
- B. SLOARC will be on the agenda for 11 November. The new computer program will be ready in Spring, and will ease the process of modifying course SLOs on course outlines.
- C.
- D.
- E.
- F.
- G. Next regularly scheduled SCC-AS meeting will be 17 November 2009.

Meeting adjourned at 3:02 pm.

Respectfully submitted,

Randy Scott

SCC-AS Senate/Treasurer