

Santiago Canyon College Academic Senate

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Minutes-Final

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

Present:

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

Absent:

| | | |
|-----------------------|---------------------------|-------------------------|
| Amirfathi, Parry (PA) | Baldizon-Rios, Nena (NBR) | Hovanitz, Eric (EH) |
| | Cummins, Shawn (SC) | Lamourelle, Regina (RL) |

Guests

Gutierrez, Juan

I. Call to Order:

A. SCC-AS President Morrie Barembaum called the meeting to order at 1:34 pm.

II. Order of the Agenda

A. as presented

III. Approval of Minutes

A. 3 November 2009 approved with no changes. (moved DM, seconded RA; unanimous)

IV. Public Comments

A. MDC discussed the effectiveness of sending students to the SCC Health Center

V. ASG Report

- A. Juan Gutierrez, ASG Vice President reported on the following.
- i. SSCCC (Student Senate for California Community Colleges) representative will be Andrea Preza, region 8 chair will be Jillian DeRitter, clerk will be Tina Lam.
 - ii. At the most recent RSCCD BOT meeting, ASG President Tina Lam proposed a \$1 per student, per semester representative fee. Approved by the BOT.
 - iii. Diversity Day will be 18 November, 1000-1300.
 - iv. Meet and Greet with ASG will be 24 November.

VI. Action Items

None

VII. Discussion Items

- A.** RSCCD BOT approved 5-2 the hiring of a search firm to find candidates for chancellor.
- B.** New request for faculty hiring's will be appended to the list from 2008-2009 in an unranked manner.
- C.** Discussion of SLO assessment plan as approved by CIC. (Action to be taken on 1 December 2009.)
- D.** DM reported on resolutions presented at the recent plenary session.
 - i.** All resolutions on the 50% law, establishment of an institutional review board, and the establishment of a transfer degree were forwarded to executive council of the state academic senate.
 - ii.** Resolutions focusing on the establishment of an institutional review board and the implementation of class caps based solely on pedagogical factors (with amendment for safety concerns) were passed. Full text of resolutions available on the website.
- E.** Spring 2010 Senate Retreat will be held in the new science building. We will have an open forum led by faculty members from 1100-1200.

VIII. Reports

- A.**
- B.**
- C.**
- D.**
- E.**
- F.**
- G.** Next regularly scheduled SCC-AS meeting will be 1 December 2009.

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