

Santiago Canyon College Academic Senate

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Minutes-Final

Academic Senate Meeting
1 December 2010
1:30 pm – 3:00 pm

Present:

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

Absent:

Amirfathi, Parry (PA)	Granito, Jim (JG-II)	Lamourelle, Regina (RL)
Baldizon-Rios, Nena (NBR)	Hovanitz, Eric (EH)	

Guests

Freidenrich, Leah

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. as presented

III. Approval of Minutes

A. 17 November 2009 approved with typographic changes. (moved DM, seconded CE; unanimous)

IV. Public Comments

A. MB led discussion of the resolution process.

V. ASG Report

A. None

VI. Action Items

- A. Assessment Timeline recommendation. Approved unanimously: moved MDC, seconded DM.
- B. Approval of Flex Calendar. Approved unanimously: moved EJ, seconded SC.

VII. Discussion Items

- A.** Status on Chancellor replacement resolution.
MB discussed the recent Board of Trustees meeting and progress on the replacement of the Chancellor. BoT has approved the personnel structure of the search committee
- B.** Faculty Hiring
Senate discussed the status of faculty hiring.
- C.** Revisions to the Collegial Governance Handbook
Moved to 16 February 2010 regular meeting.

VIII. Reports

- A.** SAC-AS
RS reported on SAC-AS meeting from 24 November 2009
- B.** Curriculum
“Spring 2010 goin’ paperless”
- C.** Technology
Newsletter to be emailed the week of 7 December 2010.
- D.** Facilities
MandO building to be ready January 2010.
Science Bldg. supplies are on order
- E.** College Council
None
- F.** President’s Report
- G.** Next regularly scheduled SCC-AS meeting will be 16 February 2010.

Meeting adjourned at 2:54 pm.
Respectfully submitted,
Randy Scott
SCC-AS Senate/Treasurer