

Santiago Canyon College Academic Senate

Minutes

Academic Senate Business Meeting

18 May 2010

1:30 p.m. – 3:00 p.m.

B-103

Present:

Adams, Rick	Barembaum, Morrie	Cummins, Shawn	DeCarbo, Michael
Evelt, Corinna	Francis, Jane	Granito, Jim	Hovanitz, Eric
Isbell, James	Jordan, Ethel	Martino, Danielle	Mettler, Mary
Rutan, Craig	Scott, Randy	Wagner, Joyce	

Absent:

Badizon-Rios, Nena	Geissler, Joe	Lamourelle, Regina	Randy, Scott
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Guests:

McMullin, Mary	Preza, Andrea ASG VP	Freidenrich, Leah
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Call to Order:

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

Order of Agenda:

No changes to the Agenda.

Approval of Minutes:

4 May 2010 minutes approved with no changes.

Public Comments:

M. DeCarbo—students want specifics about the rape that occurred in the parking lot. No further information is going to go out about that event. Abduction? Lured into truck? Stalker? It was reported to the police; the student wants to remain anonymous, and the police are not pursuing anything because there is a lack of evidence.

Because of the Cleary Act, we have to disclose that something may have happened.

All that is for sure is that we know that there might have been a rape.

Shawn Cummins: SCC Men's Golfer won the state title; he was offered six scholarships on the spot.

ASG Report:

Andrea Preza, ASG VP reported on Town Hall meeting attendance and participation.

She is also working with Senate to encourage students to be more passionate about campus involvement.

The Book Run is Friday May 21st—9-12—ASG from 7:30-2pm.

ASG Banquet is this Friday from 6-10.

Action Items:

BSI 2010-2011 Plan: No questions. Motion passes.

Discussion Items:

Fall Flex Calendar: Leah Freidenrich shared that there are half new and half repeating sessions. She gave a note of thanks to Scott James for his participation. Faculty Development Survey was sent out today. Please complete the survey. No sponsor for the SCC staff social—it's a cash and carry event. Faculty Development Committee would like to offer casual, light lunch for faculty and staff after Convocation—asking Senate to donate \$150 to lunch.

M. DeCarbo will add a writing letters of recommendation session. Since the Flex Schedule is entirely online, we can make changes and add sessions even as late as the week before Flex.

Grants Task Force: Six people on the task force: Two administrators, two classified, and two faculty: M. Barembaum and C. Rutan will fill the two faculty spots.

First meeting is June 1st

People at District and SAC are also asking questions about grants and raising concerns in regards to grants.

Senate Elections: Humanities and Social Sciences have elected Nooshan Shekarabi and Doug Deaver. Counseling has re-elected Mary Mettler. Library, Fine Arts, and Communication informally elected Leah Freidenrich.

Senate Budget, 2010-2011: We have 93 faculty with some faculty not paying dues and a number of faculty retirements on the horizon—

M. Barembaum shared two versions of the budget depicting the suggestions mentioned at our last meeting. M. DeCarbo mentioned that we need to add \$250 for plaques for Recognition. C. Rutan raised discussion of the number of rooms allotted for Plenary and Curriculum accommodations. We can send co-eds and/or share costs with SAC in terms of sharing rooms.

M. Barembaum was encouraged to discuss the possibility of Senate participating in an endowment with John Hernandez.

Curriculum will need to begin sending two representatives to their conference.

We should check other districts to see how much others pay in comparison when putting forward the request to increase dues.

With a \$3 increase, we can send a second person to plenary and have a \$400 surplus.

S. Cummins raised the question: What will we be doing with the surplus? Do we have a plan for what we will do with the extra funds?

We'll probably seek to raise dues in the beginning of fall.

M. DeCarbo moved to suspend rules in order to vote on donating for fall Flex luncheon; S. Cummins seconded, and it passed. M. DeCarbo moved to donate \$150 to luncheon and E. Jordan seconded, and it was passed.

Meeting Schedule, 2010-2011: Only one date that is a bit out of order in the fall 2010 meeting schedule—three meetings in November instead of a meeting during finals' week. Meeting times will continue on the first and third Tuesdays of the month from 1:30-3:00 pm.

Looking into meeting in E-204 instead of B-103.

State Senate Plenary Report: No report.

Chancellor Search Update: Screening committee completed tasks and names were forwarded to the board with the hope of having someone in place by July 1st.

Reports:

SAC Report: No report

Curriculum: C. Rutan was invited to sit in on an SLO software presentation. Shared pros and cons to system. Curricunet project is hopefully nearing completion. Hoping to activate the system by the start of fall.

Technology: S. James is providing student and instructor tutorials on Blackboard; more detailed update and information on tutorials will be presented in the fall issue of the Technology Newsletter. The committee is looking into creating a place on the web and on Blackboard for college-wide announcements.

There were some discussions regarding institutional student email accounts.

Hope that faculty and students are finding the enhancements and revisions to WebAdvisor helpful.

Facilities: Science Building is powered now.

College Council: No Report

President's Report: No Report

M. Barembaum handed out certificates for service to a number of Senators.

Cheers for Maureen Roe as OC Teacher of the Year.

Meeting adjourned at 2:45 p.m.

Respectfully submitted,

Corinna Evett

SCC Academic Senate/Vice President