

**PRESENT**

**Guests:**

Janice Perry  
Beth Hoffman  
John Weispfenning  
Anna Catalan  
John Smith

**Senators present:**

Shawn Cummins  
Ethel Jordan  
Joyce Wagner  
Mary Mettler  
Craig Nance  
Danielle Martino  
Steven Deeley  
Barbara Sproat  
Nooshan Shekarabi  
Jim Granitto  
Doug Deaver  
Jim Isbell  
Corinna Evett  
Morrie Barembaum  
Michael DeCarbo  
Emma Breeden  
Nena Baldizon Rios

**Non-Voting Member**

Craig Rutan

**Approval of Minutes**

A Professor Granitto moved to accept the minutes from May 18, 2010 with Professor Isbell's second, the motion passed

**Public Comments**

- A Camp representative Anna Catalan came to promote the program.
- 1 CAMP is a migrant worker program service.
  - 2 Provides similar services as EOPS
    - a For instance: a counselor, computers and calculators to borrow, tutors.
    - b qualifying students receive a stipend.
  - 3 Contact Anna at 628-5034 for more info

**Discussion Items**

**Accreditation:** Dean John Weispfenning:

- A SCC is seeking board approval on the follow up recommendations.
  - 1 The report is available on public file of H drive under folder “accreditation”.
  - 2 It is a brief report: really only one item: to increase connection between budgeting and planning with the district
- B Next year SCC has a midterm report,
  - 1 We will start in October 2010 for an October 2011 deadline
  - 2 The accreditation committee is back up and running
  - 3 6 recommendations that must be addressed
  - 4 54 planning agendas must be addressed
  - 5 This will entail a lot of work from the faculty
  - 6 To meet this October 2011 deadline it must be done before summer.

#### **Faculty Hire – President Barembaum**

- A Faculty must submit hiring requests.
  - 1 Departments must ensure the request is in the DPP
  - 2 The forms have been sent out electronically and must be submitted by September 30<sup>th</sup>.
  - 3 How many will we hire? Who knows, possible 30 faculty district wide
  - 4 Talk to deans and let them know of your departments intentions
  - 5 Department chairs should review those departments without fulltime faculty that are in need of hiring a full time faculty member.

#### **Changes in the minimum qualifications for the Education Discipline – Professor Perry**

- 1 There are 6 education courses without proper staffing; we need to re-examine min. quals.
- 2 These courses transfer over toward teaching credential (agreement with LB, Ful UCI and UCR)
- 3 The agreement campuses want to ensure the courses are taught by qualified instructors.
- 4 Professor Perry is drafting a resolution that will come forward at the next senate meeting. (I will forward it to you asap)

#### **Enrollment Management – President Barembaum (see attached BP6129)**

- A The current board policy sets the minimum enrolled students at 20.
  - 1 If this is something we would like to change, President Barembaum recommends that:
    - a We must prove some harm in the system; ie:
      - i Students unable to achieve degrees and/or certificates
      - ii Students leaving for other campuses to complete degrees
      - iii What of assessing SLO’s of courses not offered?
  - 2 We must investigate the origins of the board policy
  - 3 We must have a counter plan prepared
    - a Professor Perry alluded to such models existing.

#### **Honors coordinator – Vice President Evett**

- A Currently the honors program is run by Vice President Aracely Mora
  - 1 In the past this was a faculty position with 7.5 units of release.

2 Now it is split by three co-chairs, the general consensus is that this is very fragmented and hard to manage

B The senate began the discussing the role of faculty in this program and what can be done to improve it.

**Turn-it-in.com – Vice President Evett (see attached turn-it-in)**

A The English department will lose their contract with Turn-it-in.com in December.

B They are very pleased with this program and wish to promote it district wide.

C More info coming, senators should discuss the program with their constituents.

**Chair of Joint Chairs – Vice President Evett**

A At the senate retreat it was suggested that there become a chair of the joint chairs meeting. Elizabeth Elchlepp has volunteered to serve as a co-chair; this will come up for discussion at the next chairs meeting.