

Senators present:

Barbara Sproat
Corinna Evett
Craig Nance
Danielle Martino
Doug Deaver
Eric Hovanitz
Emma Breeden
Jim Granitto
Jim Isbell
Joyce Wagner
Mary Mettler
Michael DeCarbo

Morrie Barembaum
Nena Baldizon Rios
Nooshan Shekarabi
Steven Deeley

Non-Voting Members

CIC
Craig Rutan
ASG Representative
Eliseo Custodio

Guests:

I ORDER OF THE AGENDA

Request to begin discussions Honor's coordinator.

II Approval of Minutes

Professor Martino Moved to accept
Professor Granitto seconds
Approved without dissent

III PUBLIC COMMENTS

- A Professor Sproat requested clarification on Senate representation for the Library.
- 1 As per her reading of the by-laws, the Library should be independent of other divisions and should have one representative.
 - 2 President Barembaum clarified that keeping senate representation on par with the continually shifting division lines became problematic and the Senate agreed to follow the representation created four years ago.
 - 3 General consensus is that division representation and the by-laws need to be reexamined in the Spring.
- B Professor DeCarbo commended Professor Sproat for her initiative as the incoming representative for her division.
- 1 Particularly applauding the folder she has made available to her constituents.
 - a The folder includes senate minutes, hand outs, and upcoming issues.

IV ASG

- A Representative Custodio reports that the October 13th election info fair went well;
1 pointing out that it was well attended, staffed and productive.
- B Representative Custodio reports that the ASG voted to allow W.R.A.P. onto campus

V ACTION

NONE

VI DISCUSSION

D Honors Coordinator:

- A Professor Wagner introduced a resolution (Attch: Honors Coordinator Resolution)
- 1 Many voiced concern that the Senate should not be allocating LHE
 - 2 The question was raised whether the Senate could make recommendations to FARSCCD.

- 3 The question was raised whether it was not the job of the Senate to represent the Faculties concerns to FARSCCD.
- 4 The question was raised as to the method by which faculty concerns are brought to FARSCCD.
- 5 In anticipation of these concerns Professor Wagner brought forth a letter asking for the Senate's approval to submit to FARSCCD. (Atch: Honors Letter)

Professor DeCarbo moved that the senate table the resolution and consider the letter Professor Nance seconds.

The motion fails five to eight.

- 1 The question was again raised: "Can the Senate RECOMMEND to FARSCCD?"

Professor Wagner moves to change the resolution wording from "recommend" to "request"

Professor Shekarabi accepts the change as a friendly amendment.

The wording is changed without dissent

- 1 The question was raised: "How does the Senate determine the appropriate amount of release?"

Professor Wagner moves to strike out the amount of LHE and replace with "reassigned time" and to add, "in coordination with the Honors Program Advisory Committee.

Professor Shekarabi accepts the change as a friendly amendment.

The wording is changed without dissent

Therefore Be It Resolved that the SCC Academic Senate request to FARSCCD that it negotiate into the contract reassigned time per semester for the SCC Honors Coordinator and reassigned time per semester for the SCC Honors Counselor"

Professor Granitto moves to suspend the rules to act upon the amended resolution.

Professor Deeley seconds

The amended resolution passes with two dissents

A Faculty Hires

President Barembaum:

- 1 All senators should have the hiring request packets.
- 2 Your vote is due on the 26th by 11 am
- 3 Perhaps by tomorrow we will know how many positions we will be hiring.

President Barembaum, in regards to concerns about the ranking process:

- 1 This is the system we have in place; we can revisit it at another time.
- 2 The list has been made public.
- 3 The packets have been made public.
- 4 Departments can now direct their Senators to vote as they deem fit.
- 5 Regardless of our action, remember that the administration (because of right of assignment) has the final say on which positions will be filled.

B Budget Update

A President Barembaum:

- 1 The State has passed a budget
- 2 Expect that budget to change dramatically once the elections are over.
- 3 Our district can withstand almost three month of deferred payment from the state.
 - a The district had 32 million remaining in the budget, payroll is close to 10 million a month.

B President Barembaum:

- 1 The budget committee is coming into existence
 - a The college council is determining where it will fall in the collegial governance framework
 - b Representation, mission, and goals for the committee are in creation

C Turnit.com

Postponed

E SB-1440

Professor Rutan discussed the forth coming Transfer degree (Attch: SB 1440)

- 1 The degree will allow students guaranteed transfer to a local CSU upon completion
 - a The degree will likely be called "Transfer Degree in Physics" (or whatever major)
 - b Concerns were raised about the 2.0 GPA.
 - c The goal is to have this begin Fall 2011
 - i Concerns were raised as to how this will be done, as it takes typically a couple years for a degree approval through the system.
 - d As we learn more from the state our direction will be clearer.

Professor Martino informed the Senate that this issue, and other similar matters, would be addressed at the Fall Plenary session and that we should review the information she has sent out and discuss any concerns we may have with her, so that she will best represent us at the session.

F Accreditation

Professor Barembaum reports there have been two committee meetings.

- 1 Four sub-committees have been created to deal with the 6 recommendations and 55 planning agendas.

G Grants

Professor Rutan

- 1 The Grants Taskforce has created a grants link on the SCC website.
 - a It will include pending grants, active grants and past grants
 - b A blank grant application form will be available for download
 - c A grants checklist will be made available.

VII REPORTS

A President Report

- 1 Talk to your division deans regarding classified hires; requests should be in your DPP

B Curriculum.

Professor Rutan:

- 1 Reports that he give any program a list of their courses and the attached SLO's
 - a There are still some courses that do not have two SLO's.
 - b The request date to have this done is November 8th.
 - c You may use the SLO only form. (Attch: SLO page only)
- 2 There is now storage available for assessment data; more details to come.

VIII ADJOURNMENT

Professor Nance moves.

Professor Hovanitz seconds

There was no dissent