

SCC Academic Senate Retreat Minutes - DRAFT
August 23, 2018 9am-noon SC-104

Senators Present

Emma Breeden
Maria Chaidez
Ricardo Chavez
Phillip Crabill
Cale Crammer
Shawn Cummins
Steven Deeley
Lisa Dela Cusack
Alicia Frost
Alana Gates
Melissa Govea
Song Graham
Scott Howell
Kimberly Johnson
Daniel Oase
Eden Quimzon
Andy Salcido
Randy Scott
Shereen Siddiqui

Barbara Sproat
Yanina Valdos

Senators Absent

Ricardo Chavez
Vanessa Jones

Senate Executive Board Present

President Michael DeCarbo
Vice President Mike Taylor
Secretary/Treasurer Mary Mettler
CIC Chair Darlene Diaz

ASG Representative

None

Guests

Nicole Torneo
Jeffrey Wada

- I. Introduction of New Faculty
 - A. Novy Batth– Biology
 - B. Maryianne Maertzweiler Laney – Child Development

- II. Introduction of New Senators
 - A. Melissa Govea– Sociology
 - B. Yanina Valdos– Anthropology
 - C. Kim Johnson- Biology

- III. Governance Framework was reviewed – Michael DeCarbo
 - A. Found on SCC Senate website or SCC Collegial Governance site
 - B. Overview of Governance Framework flow chart
 - C. Senate is on the same level as College President in making recommendations to the board.
 - D. Curriculum Council works in conjunctions w/ Senate
 - E. Committees
 - a. PIE – all committee chairs sit on PIE
 - b. Accreditation
 - c. College Council – all stakeholders represented
 - d. Educational Master Plan – long term SCC plan
 - e. Enrollment Management – recent IEPI has been earmarked to help with analytics
 - f. Exception to Academic Regulations (EAR)
 - g. Budget
 - h. Distance Education
 - i. Facilities

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- j. Honors
- k. Professional Development
- l. Student Success & Equity
- m. Technology
- n. Web

IV. 10+1 – Mike Taylor

- A. The Senate is responsible for professional and academic matters
- B. The Senate makes recommendations to administration and BOT
- C. “Rely Primarily” – Senate is the primary decision maker
 - a. Curriculum
 - b. Degree and Certificate requirements
 - c. Grading policies
 - d. Standards regarding student preparation and success
 - e. Policies for faculty professional development activities
- D. “Mutually Agree” – work w/ the district
 - a. Educational program development
 - b. District and college governance structures as related to faculty roles
 - c. Program review
 - d. Institutional planning and budget development
 - e. Faculty roles and involvement in accreditation processes
 - f. Missing other two
- E. “Other” academic and professional matters mutually agreed upon

V. New Budget Model – Mary Mettler

- A. Student Centered Funding Formula – see PowerPoint in Senate minutes

VI. eLumen – Darlene Diaz

- A. The College has adopted a new SLO tracking, request resource and curriculum software.
 - a. DPPs will be able to export into resource requests.
 - b. Program review will also export into resource requests and be able to import SLO data.
- B. Program Review – which will replace Taskstream
- C. Curriculum
 - a. CurricUNET will be used in the fall and the contract is renewed until June 30, 2019. However, curriculum will be moving over to eLumen.
- D. Training
 - a. Compensation for eLumen training will be available.
 - b. Training should happen in the fall or the latest intersession.
 - c. There will be a sandbox for training.
 - d. SCC hired William Mosley from Bakersfield CCC to extract the curriculum.

VII. Senator Duties

- A. Disseminate senate business to constituents.

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- B. Relay constituent info to the senate.
 - C. Hiring process – Must request data from Mike Taylor by next Wednesday, August 29 at 5pm.
 - a. Discussion ensued regarding replacement position priorities.
 - D. Review Plans - Technology, Enrollment Master Plan, Distance Education, Basic Skills Initiative, Equity, SSSP, Accreditation
 - E. Review state resolutions
- VIII. Guided Pathways (GP) – Michael DeCarbo
- A. The senators and guests broke up into groups. They then analyzed the GP Workgroup’s findings.
 - B. The senators then endorsed the next steps to address the first two GP matrices by developing a GP Leadership Team along with a support team represented by all constituent groups.
 - C. The next step for Senate will be to bring forth a resolution.