

SCC Academic Senate Minutes
December 4, 2018 1:30 – 3:00 A-211

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
Kim Johnson
Daniel Oase
Andy Salcido
Randy Scott

Shereen Siddiqui
Barbara Sproat
Yanina Valdos

Senate Executive Board Present

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

Senators Absent

Vanessa Jones
Eden Quimzon

ASG Representative

Vincent Vargas

I. Welcome

II. Approval of the Minutes

- A. Approval of the minutes from the September 4, 2018 senate meeting (Deeley/Gates). Passed, pending two corrections, no dissent.

III. Public Comments

- A. None

IV. AS Executive Board Reports

President

- A. The Senate's Tenure Task Force will be meeting in the spring. Professor Breeden will coordinate the first meeting.
- B. President Hernandez is exploring the safety issues regarding some full-time faculty members do not have keys to their offices. He is also exploring the possibility of adjunct faculty obtaining keys to their classrooms, specifically laboratories..
- C. Presidents Hernandez, DeCarbo and Mary Law met to discuss a new process for graphic design and publications starting in the spring.
- D. Chancellor Rodriguez agreed to place the new Administrative Regulation 2431 [Chancellor Hiring] on the District Council agenda.
- E. The Student Discipline Task Force report was shared with the Board of Trustees.
- F. Bob Cratchit's Wild Christmas Binge Holiday Fling will have its final performances this upcoming weekend, December 7, 8 & 9.
- G. Last week two SCC faculty and some administrators attended the Guided Pathways Institute: Scaling Guided Pathways District-Wide in San Diego. Our participants learned about Santa Ana College's efforts and shared SCC progress.
- H. SCC's Faculty Obligation Number is 9.4 under the desired number. President Hernandez has put forth the three replacement positions previously discussed and he is evaluating the possibility of an additional three positions. Once he determines the number of additional positions, he will evaluate which positions will move forward. It appears that Santa Ana College will have twenty-one replacements.

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- I. SCC will have a new Webmaster. This position will be funded 50% by the District Office and 50% by the Guided Pathways monies.

Vice President

- A. *No report*

Secretary/Treasurer

- A. No report

CIC/EMC

- A. The Curriculum and Instructional Council met yesterday. They approved a new proficiency for Reading; however, further changes will be coming to meet the requirements of AB705.
- B. At the recent Enrollment Management Committee meeting, data was presented regarding equity predictors of success. Further analysis of this data will be forthcoming.

V. ASG Report

- A. VP Vargas reported on the Stress Less Week activities that are going on this week including snacks, smiles, Scantrons and assistance with the Paws for Stress Relief event.
- B. ASG is exploring the possibility of a College Hour.
- C. ASG has identified extending the library hours as their number one priority.

VI. Summary Reports

- A. The Technology Committee met and ranked the Technology Requests for the 2019-20 year.

VII. Action Items

Second Reading

A. Resolution F2018.08 – Adoption Affirmation of Revisions to the Student Success and Equity Committee Collegial Governance Handbook Description (Diaz/Siddiqui)

Move to review perfected resolution presented at today's meeting (Mettler/Taylor). Passed, no dissent.

Discussion:

- A request was made to add a Business/CTE faculty member.
- It was suggested resource requests to the Planning and Institutional Effectiveness Committee be added under Responsibilities. This issue was discussed at length at College Council and deemed to be a responsibility of all committees; President DeCarbo requested that if this item was to be added to all committees, then the conversation should occur at College Council.
- A Senator noted that the committee's Mission and Responsibilities appear to be expanded and questioned if achievement gaps been narrowed under the prior committee structure given the influx of monies for Equity and Student Success.
 - A response was provided regarding some of the new efforts stemming from the committee that there is an uptick.
- Why was this committee structure revised in March of 2018 and again now?
 - Since all committee's review their Governance Handbook description at the beginning of each academic year and there is a new co-chair and committee member, it was determined that the committee charge needed updating.
 - Also, the SSSP, BSI and Equity funding models have changed and now there will be one grant, Student Equity and Achievement Program, to support all of these programs.

Perfected resolution passes:

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Favor: Chaidez, Chavez, Crabill, Crammer, Cummins, Dela Cusack, Diaz, Frost, Gates, Govea, Graham, Howell, Johnson, Mettler, Oase, Scott, Sproat, Taylor Valdos

Against: Deeley, Salcido

Abstention: Breeden, Howell

VIII. Discussion Items

A. Signature Programs – Model United Nations

Professor Crammer discussed with the Senate opportunities to support and promote the Model United Nations (MUN) program

Points covered include:

- MUN is both a club and a class. The class is in a hybrid format with lecture online. In the classroom, students participate in active learning that is research based with interactive activities. There is a mandatory requirement for student participation in at least one competition or conference participation in order to pass the class.
- Professor Crammer emphasized the one requirement; “You want a better future for yourself.” Students develop skills for personal growth and success.
- Students come from a variety of majors, not only Political Science.
- Professor Crammer stated that there appears to be a perception is that requests for MUN funds are for travel to far away tournaments. However, all students have to attend at least one conference to pass the class.
- Professor Crammer suggested that the Senate should look at a resolution for baseline funding that is provided on an ongoing basis to support the class and club (also Forensics).
 - a. Another senator noted that additional classes in the sciences have mandatory field trips as a part of the curriculum. It was suggested that the resolution address all classes with mandatory activities beyond the classroom.
- Faculty can support students by allowing for an absence when they attend their college-sanctioned MUN activities.

B. Educational Master Plan Goals mapping to the CCCC Vision for Success

President DeCarbo discussed the CCCC Vision for Success that was developed at the Chancellor’s Office without the input of the State Academic Senate. SCC’s Educational Master Planning Committee has taken the lead with this project by mapping the Vision goals to SCC’s Educational Master Plan goals. The next step is to develop action plan steps with quantifiable measurements and timeframe that will be submitted to the Board of Trustees for approval in the spring.

Questions included:

- What is the State Academic Senate’s position on this Vision since faculty did not participate in the development?
 - The State Senate is seeking to work with the State Chancellor; a resolution was passed at Fall Plenary demanding that faculty be invited to the table.
- What if all colleges do not participate since the goals in the Vision are unrealistic?
 - SCC will set our own realistic goals.

C. Statement of Expectations

The Student Discipline Committee Task Force provided handouts of three proposed statements of expectations to be posted in every classroom. The discussion that ensued showed highly diverse viewpoints and no consensus was reached. The plan is for the senate to invite all faculty

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interested in working on this Statement to participate during the Senate's Retreat during Professional Development week.

C. Fall Plenary

Discussion was postponed until next meeting.

IX. Moved to adjourn (Deeley /Breedon). Passed, no dissent.