

**SCC Academic Senate Minutes**  
**March 19, 2019 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  
Vanessa Jones  
Daniel Oase  
Eden Quimzon  
Andy Salcido  
Shereen Siddiqui  
Barbara Sproat

Yanina Valdos

**Senate Executive Board Present**

President Michael DeCarbo  
Vice President Mike Taylor  
Secretary/Treasurer Mary Mettler

**Senator Executive Board Absent**

CIC Chair Darlene Diaz

**Senators Absent**

Randy Scott

**ASG Representative**

Vincent Vargas

**Guests**

Ryan Murphy  
Rebecca Ruiz

I. Welcome

II. Approval of the Minutes

- A. Approval of the minutes from the March 5, 2019 senate meeting (Deeley/Gates). Passed, no dissent.

III. Public Comments

- A. Rebecca Ruiz from Student Health Services notified faculty that a tobacco survey has been distributed via email to the entire campus constituents.

IV. AS Executive Board Reports

*President*

- A. No report

*Vice President*

- A. Vice President Taylor attended the RSCCD Board Meeting on Monday, March 11, 2019.
  - The second disbursement from Saudi Arabia contract has been received by the district and was a bit less than \$500,000.
  - Vice President Taylor gave recognition to the Community Science Night Committee for their work on the upcoming event and gave special recognition to Professor Martino for her commendable work over the past years on SCC's Community Science Night.
- B. Committee Updates
  - Vice President Taylor has filled the committee requests for Enrollment Management, Commencement/Graduation, and Student Conduct – Psychology position. There are still a few committees that need faculty.

*Secretary/Treasurer*

- A. SAC Senate Meeting

## SCC Academic Senate Minutes

March 19, 2019 1:30 – 3:00 A-211

- Secretary/Treasurer Mettler discussed the concerns raised at SCC senate regarding non-tenured faculty being denied placement on hiring committees. SAC senators said that they have non-tenured faculty currently serving on their hiring committees.
- A representative from SAC's A&R discussed their new Excused Withdrawal Policy. Students may receive a refund for their class(es) and the withdrawal doesn't count toward their probation status if they experience one of the following.
  - Job transfer
  - Illness in the family
  - Incarceration
  - Immigration action
  - Disease or illness
  - Death of an immediate family member and becomes a head of householdThis request can be made for up to one year directly to the Dean of Admission and Records.

### *CIC*

- A. Curriculum will start this week in eLumen.

### V. ASG Report

- A. ASG leaders attended a conference in Washington DC. They will be sharing information learned from SCC students and other ASG members.
- B. ASG 102 was held for ASG leaders.
- C. There will be a Blaze Pizza Fundraiser on March 22<sup>nd</sup>.
- D. There will be an Earth Day Celebration on April 18<sup>th</sup>.
- E. The ASG Town Hall will be on April 4<sup>th</sup>. There is availability for program participation. Senators should contact ASG Representative Vargas for participation.

### VI. Summary Reports

- A. No comments.

### VII. Action Items

#### *First Reading*

- A. **Resolution F2019.01 – Affirmation of Revisions to the Enrollment Management Committee Collegial Governance Handbook Description (Salcido/Howell)**  
Move to suspend rules for a 2<sup>nd</sup> read (Mettler/Frost). Passed, no dissent.  
Motion: Passed, no dissent.

#### *Final Reading*

- A. **Approval of the Santiago Canyon College Vision for Success Goals.**  
Discussion: Professor DeCarbo reviewed that benchmarks have been set by the CCCCCO. RSCCD funding is tied to setting the goals. SCC has accepted many of the Chancellor's Office attainment levels for goals. However, the Transfer and Equity goals attainment levels have been modified. This document has been vetted through Educational Master Planning Committee and Planning and Institutional Effective Committee.  
Comments included:
  - Why is the transfer goal only looking at CSU and UC?
    - Many of our students transfer to private colleges or out of state.
  - Will the unit accumulation impact the quality of SCC offerings?

## SCC Academic Senate Minutes

March 19, 2019 1:30 – 3:00 A-211

- Data was shown for the Equity Gap by Ethnicity for prior years' transfer and earned degrees.
  - Interventions appeared to make a positive impact.

Recommendation: Move this document as written on to College Council.

### VIII. Discussion Items

#### A. Classroom Culture Posting

President DeCarbo presented prototype signs developed by Mary Law.

Comments included:

- A request was made to justify the margins of the text on the signs.
- Senators preferred the newly worded version recommended by Human Resources.
- A request for grammar check will be made to Vice Chancellor Green.
- Some faculty would like to have the option not to place it in their classroom.
  - Can the sign be made portable?
  - What about faculty that teach in multiple locations?
  - What about adjunct faculty teaching in rooms?
  - Can this be decided at a department level?
  - Can this be on syllabus instead of displayed in the classroom?
- The SCC Mission Statement is posted in every classroom to create a certain culture. This sign would also create a certain classroom culture.

#### B. Proposed Examples of Opportunities for Professional Development

Professor Jones provided a document from the Professional Development Committee (PDC) to ensure inclusivity of both faculty and staff in professional development activities. The PDC created the document be solely informational, not policy.

Discussion included:

- This list isn't exhaustive.
- Whether this is in the operational duties of the committee or should be formalized as a resolution.
- A request was made to have the document go back to the Professional Development Committee to change the wording so that it is a suggestive document and have the PDC formally record the vote in the minutes.

#### C. Faculty Excellence Award

Professor Dela Cusack presented the planned course of action for the 2019 Faculty Excellence Award since Professor Geissler, who recently passed away, is one of the eligible nominees. Since he is unable to accept the nomination, the Faculty Excellence Committee moved that the librarians could accept the nomination on his behalf by submitting a letter. It was noted that the winner receives a \$2500 honorarium for giving a lecture in the year following the award. Should Professor Geisler posthumously win the award, his family could be involved with adjusting the process.

- The committee received Senate support to allow for the librarians to move forward Professor Geissler's nomination.
- It was requested that senators communicate this process to all of their constituents immediately.

#### D. Signature Programs

Secretary/Treasurer Mettler led the triennial review of Signature Programs.

## **SCC Academic Senate Minutes**

**March 19, 2019 1:30 – 3:00 A-211**

Comments included:

- A desire to add a fifth banner for Events & Ceremonies
- MaSH is now Math Success Center.

Recommendation: A resolution will be written to add the fifth banner and select events for inclusion.

### **E. Institutional Learning Outcomes**

President DeCarbo began the discussion regarding Institutional Learning Outcomes (ILOs) and their function. ILOs are the framework for the SCC Student Learning Outcomes; however, this process happened in reverse. The culture at SCC should consider the ILOs prior to developing outcomes in other areas. Therefore, there will be a presentation at each of the following Senate meetings focusing on SCC ILOs.

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