

SCC Academic Senate Minutes - APPROVED
February 20, 2018 1:30 – 3:00 A-211

Senators Present

Emma Breeden
Ricardo Chavez
Phillip Crabill
Cale Crammer
Shawn Cummins
Steven Deeley
Lisa Dela Cusack
Alicia Frost
Song Graham
Scott Howell
Vanessa Jones
Jared Kubicka-Miller
Daniel Oase
Eden Quimzon
Andy Salcido
Randy Scott
Shereen Siddiqui
Barbara Sproat
Christine Umali Kopp
Jeffrey Wada

Senators Absent

Nena Baldizon-Rios
Alana Gates

Senate Executive Board Present

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

ASG Representative

Joey Lanning

Guests

Leonor Aguilera
Rudy Frias
Juana Galvan

II. Approval of the Minutes

- A. Approval of the minutes pending corrections from the February 6, 2018 senate meeting, where Professors Sproat and Scott had dissenting votes for the extension of the senate meeting by twenty minutes (Quimzon/Jones). Passed, no dissent

III. Public Comments

- A. Professor Aguilera mentioned a concern about active shooters and wondered how often training will occur from our campus security.

IV. Academic Senate Executive Board Reports

President:

- A. FTES is off by about 30 FTES for spring. SCC has the capacity to come out of restoration.
- B. Biology (ranked #1 on the senate faculty hire list) is being allowed to hire due to a recent retirement.
- C. IEPI PRT will be demonstrating new software (eLumen, Taskstream/TK20/Livertext, and Trackdat). All faculty are invited to the product demos, which hopefully will occur before Spring Break. Email President DeCarbo with feedback by Friday, February 23 on days and times best suited to demo the products. Each demo will take about an hour of time per product.

Vice President:

- A. Reminder to have Senate Executive Board election ballots submitted by Friday, March 23 at 5pm.

Secretary/Treasurer

- A. The Academic Freedom Workgroup from SAC would like to propose a change to the Board Policy on academic Freedom to include all faculty, not just classroom faculty. This would include counselors, special service faculty (like psychological coordinators), and learning disability

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specialists, among others. President DeCarbo asked the members of the past Academic Freedom Task Force to look into this possibility.

CIC

- A. No meeting with curriculum yet. Some departments might be contacted by the curriculum office regarding prerequisite classes for some shared curriculum classes with SAC.

V. ASG Report

- A. Guided Pathways student workshop will occur on March 9.
- B. Gun violence awareness event in April or May, contact Joey Lanning for more information.
- C. March 24, March for our Lives.
- D. Presented a video for the Hawks Golf Tournament that is available on YouTube.

VI. Action Items

First Reading

A. Resolution S2018.02 – Affirmation to the Student Success and Equity Committee Collegial Governance Handbook Membership (Baldizon-Rios/Umalı Kopp)

Discussion: No discussion

B. Resolution S2018.03 – Support for Committing to Exploration into the California Community Colleges Pathways Program for One Year (Dela Cusack/Howell)

Discussion: Language is similar to Resolution S2018.01, especially after it was amended. **Motion to suspend the rules and waive the first reading of this resolution (Dela Cusack/Crammer).**

Passed, one dissent: Sproat. The College Promise Grant (formerly the BoG waiver) is still available even if Guided Pathways is not adopted, but the College Promise Program - AB19 funds are not available if Guided Pathways is not adopted. This resolution gives an open year of formal exploration into Guided Pathways and then a decision can be made about whether or not to continue with Guided Pathways. Professor Crabill mentioned that it is recommended by the Guided Pathways IEPI workshop that the first year be exploration and that full implementation should not occur until after year 5.

Vote: passed, no dissent.

Second Reading

A. Resolution S2018.01 – Support for Participating in the California Community Colleges Guided Pathways Program

Discussion: no further discussion

Vote: unanimous vote against

VII. Discussion Items

A. Online Education Consortium – Postponed discussion

B. Senate Discipline Groupings – Current groupings include Business and Career Education, Continuing Education, Counseling and Student Services, Humanities and Social Sciences, Fine and Performing Arts and Communication, Library, and Math and Sciences. Discussion ensued on whether the current grouping are valid or if we should expand/alter the groupings. Change could alter the number of senators per discipline and could affect committee groupings since certain representation is specific to disciplines in the Collegial Governance Handbook. One question was where to put Distance Education, which is currently in Library; should Distance Education be moved to a different discipline? Another was whether Fine and Performing Arts and Communication should be placed under Humanities and Social Sciences.

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- C. Obligations should SCC Participate in the California Guided Pathways Project** (additional discussion item linked to the Guided Pathways discussion) – The first two elements of the plan would include: first, a cross functional inquiry to examine research and local data on student success. Second, to look at shared metrics to identify benchmarks and student data to track progress on key activities and student academic and employment outcomes. President DeCarbo asked the Senators to send ideas on how this could be achieved over the next year. Suggestions on how the monies could be spent, made by the informal work group, include:
- ITS funding to provide a communication platform for all activities, research, data and findings
 - all college in-services
 - retreats and treats available for all college personnel
 - compensation for time
 - professional development available for all college personnel
 - guest speakers
 - funding for data inquiries
 - release time
 - formation of a formal lead group
 - funding for conferences.

VIII. Moved to adjourn (Kubicka-Miller/Quimzon). Passed, no dissent.