

**SCC Academic Senate Minutes – FINAL
October 15, 2019, 1:30-3:00, A-211**

Senators Present

Chavez, Ricardo
Crabill, Phil
Cummins, Shawn
Dahl, Michael
Danova, Veselka
Deely, Steve
Dela-Cusack, Lisa
Govea, Melissa
Graham, Song Le
Howell, Scott
Johnson, Kim
Kramer, Jessica
Murphy, Ryan
Quimzon, Eden
Salcido, Andrew
Siddiqui, Shereen
Smith, Mark
Umali Kopp, Christine
Valdos, Yanina

SCC-AS Executive Board Present

DeCarbo, Michael, President
Taylor, Mike, Vice President
Diaz, Darlene, CIC Chair
Scott, Randy, Secretary/Treasurer (Interim)

Senators Absent

Chaidez, Maria
Oase, Daniel
Sproat, Barbara

ASG Representative

Tjan, Tristan

Guests

Alonzo, Joseph
Breedon, Emma
Hoffman, Beth

- I. Welcome
- II. Approval of the Minutes
 - a. 01 October 2019

Approved. Moved by Deeley; seconded by Danova.

- III. Public Comments

Senator Graham and Senator Dela-Cusack announced the upcoming “Joe Geissler: A Celebration of a Life” memorial celebrating the life and accomplishments of 2019 Faculty Excellence Award Recipient Joe Geissler will be taking place on Thursday, October 17, 2019 in E-206 at 1:30pm.

- IV. SCC-AS Executive Board Reports
 - a. *President DeCarbo*: The RSCCD Board of Trustees met at SCC on October 14, 2019. About one-fourth of the SCC faculty was able to attend. The Board would like to see more explicit faculty support for the proposed bond; President DeCarbo will be sending out a request for faculty to volunteer one evening of staffing a phone bank.

Project RISE, Denise Bailey (SI), Chicano Studies, and Project RAISE presented at the Board meeting and were all well received.

As a district, we are about 28 FTES above projections, with SCC above and SAC below their respective projections.

Work is continuing on the student conduct posting proposals. There is a proposed Board policy (5500) that needs to be finalized along with other policies to be included in the content. It will probably be December before any further progress at the SCC-AS level.

- b. *Vice-President Taylor*: No report
- c. *Secretary/Treasurer Scott*: At their meeting on October 8, 2019, SAC-AS proposed the resurrection of their Institutional Effectiveness Committee. Additionally, discussions are ongoing at SAC concerning the proposed bond issue.
- d. *CIC Chair Diaz*: There are two upcoming District CIC meetings: November 15, 2019 and December 13, 2019. Rita VanDyke Kao (ESL) will be serving as an at-large member from noncredit, and Erika Gutierrez (Sociology) will be serving as the other at-large member.

A requisite challenge form has been presented at the CIC meetings. This is a step towards a recognized process for requisite challenges as required by BP/AR 4260. The language on the form is directly from Title V sections with short explanations. CIC is having one more read through to give Counseling an opportunity to provide feedback.

Library announced that they are changing their subject code from LIBI to INFO (Informational Sciences), in conjunction with the SAC library.

EMC will be meeting on October 16, 2019.

Departments must do the work for course requisite changes and deactivation. Departments are encouraged to view the course impact and to communicate with other departments/programs if any changes are to be made. A simple email will suffice to keep communications open between affected parties.

V. ASG Report

Tristan Tjan, ASG Treasurer

- a. ASG will be attending the California Community College Student Affairs Conference on October 25, 26 and 27, 2019 for leadership training.

- b. Chilpotle fundraiser on November 5, 2019 on Chapman Ave.

VI. Discussion Items

a. Tenure Process Task Force

Emma Breeden presented a summary of the results from the Tenure Process Task Force (TPTF). This faculty task force was formed by the SCC-AS over 2 years ago to review all aspects of the tenure process. As part of their information gathering, the TPTF found that the constant across all districts was the classroom observations. A survey was distributed to the SCC faculty, though most of the rankings showed a neutral position towards the tenure process in use at SCC.

Comments in the survey reflected a wide range of viewpoints—some positive and some negative. One of the most positive was the idea of mentoring the faculty going through the tenure process. Another idea was the tenure decision would be made by a vote of the tenure committee.

Senator Howell expressed concern about the generally negative atmosphere surrounding the tenure process.

The report will be discussed further at the next SCC-AS meeting with the goal of paring down to the most salient points for eventual sharing with FARSCCD.

The full report is posted on the SCC-AS website. [Tenure Process Task Force](#)

b. Smoke and Tobacco Free District

Professor Beth Hoffman presented a video and power point detailing the health effects of smoking, vaping, and second-hand smoke. The results of the RSCCD Smoking Assessment were shared through a PowerPoint presentation, and a proposal made for a smoke, vape, and tobacco free RSCCD. The Truth Initiative has funded tobacco and vape cessation efforts, and there has been an additional grant funded by the Orange County Health Care Agency.

A resolution will be prepared for consideration at the November 5, 2019 SCC-AS meeting.

c. Signature Programs

Senator Eden Quimzon presented English as a Second Language as a signature program under the banner of Continuing Education Programs and Services.

The Continuing Education ESL program is centered at an off-site location 6 miles west on Chapman Ave. All classes are open entry/open exit and are offered at

many locations, including on work sites. Classes are opened at any time in response to demand. Students are at all levels of ability, from beginners to those with advanced degrees.

The STARS program and Bridge to Credit help to prepare students for transfer to SCC. Citizenship classes are also offered, helping students with the interview portion for those interested in US citizenship.

Two full-time faculty and 40 part-time faculty serve 2,671 students for a total of 435.37 FTES. There has not been a full-time hire for this program for over 12 years.

VII. Action Items

Final Reading

a. **Resolution F2019.05 – Affirmation of Revisions to the Distance Education Collegial Governance Committee Handbook Description and Meeting Time**

Moved: Cummins

Seconded: Taylor

Adopted unanimously.

b. **Resolution F2019.06 – Affirmation of Revisions to the Planning and Institutional Effectiveness Collegial Governance Committee Handbook Description Collegial Governance Committee Handbook Description and Meeting Time**

Moved: Deeley

Seconded: Quimzon

Adopted unanimously.

c. **Resolution F2019. 07 – Support for the Request for Authorization to Apply for the Veterans’ Student Support Services (TRiO) Grant**

Joseph Alonzo spoke to the need for the Veterans’ Student Support Services Grant. The campus will be allocated more the \$200,000 per year to support low income veterans and veterans with a disability. Possible areas of support include additional tutoring for coursework and counseling focused on persistence with the goal of increasing retention and graduation rates.

Moved: Cummins

Seconded: Govea

Adopted unanimously.

VIII. Discussion Items Cont'd

d. Area D Report and Fall Plenary Resolutions.

SCC-AS Vice President Taylor attended the Area D meeting on October 12, 2019 and will be attending the Fall Plenary on November 9, 2019. Senators will be grouped to review the various resolutions to be offered at the plenary and will report their positions at the SCC-AS meeting of November 5, 2019.

Meeting adjourned, 3:01 pm.

Submitted by Randy Scott, Interim Secretary/Treasurer