

**SCC Academic Senate Minutes – DRAFTv2
November 19, 2019, 1:30-3:00, A-211**

Senators Present

Chaidez, Maria
Chavez, Ricardo
Crabill, Phil
Cummins, Shawn
Dahl, Michael
Danova, Veselka
Deeley, Steve
Dela-Cusack, Lisa
Govea, Melissa
Howell, Scott
Johnson, Kim
Kramer, Jessica
Murphy, Ryan
Oase, Daniel
Salcido, Andrew
Siddiqui, Shereen
Sproat, Barbara
Umali Kopp, Christine
Valdos, Yanina

SCC-AS Executive Board Present

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

Senators Absent

Graham, Song Le
Quimzon, Eden
Smith, Mark

ASG Representative

Tjan, Tristan

Guests

Gilson, Chris
Hurtado, Veronica
Martin, Linda
McCoy, Karen
Perry, Janis
Stringer, Martin

I. Welcome

II. Approval of the Minutes
a. 5 November 2019

Approved. Moved by Deeley; seconded by Sproat.

III. Public Comments

None.

IV. SCC-AS Executive Board Reports

a. *President DeCarbo*: President DeCarbo announced that SCC President John Hernandez decided to fund a sixth hire for 2020-2021 from the general fund, and that hire will be a counselor.

President DeCarbo reported that the contract had been signed in a new ceremony to promote cooperation between RSCCD, FARSCCD, and the Board of Trustees. The [instructional calendars](#) for 2020-2021 and 2021-2022 are posted

on the FARSCCD website.

President DeCarbo discussed his meeting with RSCCD Chancellor Martinez; issues raised included state-wide concerns about implementation of the current Student Centered Funding Formula (with a possible return to budget based solely on FTES in future years) and uncertainty of the future status of DACA students. Martinez pledged to support DACA students throughout this period of uncertainty and asked for any faculty that would like to work on preemptive action to contact President DeCarbo.

President DeCarbo reviewed the details of the Faculty Obligation Number (FON). The FON is a consequence of legislation requiring a minimum of 75% of our students to be taught by full-time faculty. When enacted, it set college's current full time to adjunct ration as the minimum threshold that must be maintained. Over the years, the FON has become the statistic determining whether the school will hire new faculty. For 2019-2020, RSCCD is over the FON, and thus the district will be hiring only replacement positions.

Further conversations will be held to understand the relationships between categorical and grant-funded positions, general fund positions, and the long-term effects of COLA.

Community Science Night (CSN) is scheduled for March 13, 2020. Vice President Flores will be meeting with members of the Biology Department and Math & Sciences Dean Martin Stringer to discuss the department's concerns for the 2020 CSN.

In additional news, planning for the 20-20 celebration of SCC's 20th anniversary as an accredited college is ongoing. "Almost Maine" will be presented by the theatre arts the first two weekends of December 2019.

- b. *Vice-President Taylor*: No report
- c. *Secretary/Treasurer Scott*: No report.
- d. *CIC Chair Diaz*:

District CIC met on November 15 and was very productive. There were discussions for Administrative Regulations 4240, 4023, and 4260, Academic Renewal, Hours and Units, and Prerequisites and Corequisite, respectively. From the District Assessment Committee, a work group are getting together to discuss redundant language for AR 4240. "Recommended Preparation" language is being changed to "Advisory."

CIC Chair Diaz discussed challenges of creating a new department. Before curriculum is created, the tentative new department and department (subject) code are announced at CIC, Senate (w/approved resolution), and College Council so that any concerns or questions are addressed. Then after all appropriate approvals, the department is added to the organizational charts. After these tasks are completed, the faculty in the corresponding new department can begin to write curriculum and programs under the new department code. As this process is past practice, it will be written in the CIC Handbook over summer 2020.

The Enrollment Management Committee (EMC) will be meeting on Wednesday, November 20, 2019.

V. ASG Report

Tristan Tjan, ASG Treasurer

- a. Chilpotle fundraiser was a success.
- b. Toy drive the week of November 18-21, 2019.
- c. Fall feast on November 19, 2019.
- d. Vendor Fair will be November 20, 2019 from 10:00am-2:00pm.
- e. St. Baldrick's will be organized by ASG this year and held on November 25, 2019.
- f. Taco Tuesday will be on November 26, 2019...can't get here soon enough.
- g. Stress-Less Week will be held December 2-6, 2019.

VI. Action Items

First Reading

- a. **Resolution F2019.10 – Support for the Request for Authorization to Apply for the SSS-TRIO Teacher Preparation Pathway Grant**

Moved: Govea

Seconded: Crabill

Motion for final reading by Taylor, seconded by Deeley. Approved unanimously.

Following discussion of the intricacies of the relationship between grant-funding and the percentage of awarded funds claimed by RSCCD for grant servicing needs, the resolution was approved unanimously.

Final Reading

- a. **Resolution F2019.08 – Adoption of Policy to Place Collegial Governance Handbook Changes, Grant Requests, and the Professional Development Calendar as a Final Reading on Santiago Canyon College Academic Senate Agendas**

Moved: Taylor
Seconded: Quimzon

VP Taylor chaired the discussion.

Discussion centered on the occasional need for a second reading. In response, President DeCarbo's ~~responded~~ said that any senator can ask for a second reading on any resolution submitted as a final reading. Professor Cummins expressed concern that the resolution does not explicitly allow for a second reading.

Motion to amend Resolution (DeCarbo/Taylor – Approved unanimously):
F2019.08 to add in the final whereas “with that any senator may move that it return for subsequent reading before being voted upon.”

Approved with Cummins objecting.

- b. **Resolution F2019.09 – Support for 100% Smoke, Vape, and Tobacco-free Rancho Santiago Canyon Community College District Board Policy and Administrative Regulation**

Moved: Quimzon
Seconded: Taylor

Professor Sproat pointed out that there had been two vaping incidents in the library over the previous two weeks, both featuring students claiming ignorance of any smoking/vaping rules.

A student presented survey data to show that student support for a 100% ban was not unanimous. ASG representative Tjan reported that ASG had considered the resolution and unanimously supported passage.

Approved unanimously.

- c. Spring 2020 Professional Development Calendar

No discussion. Approved unanimously.

VII. Discussion Items

- a. AB 1725 and Chancellor Martinez – postponed.
- b. Signature Programs – Transfer Program & Services

Professor Crabill presented detailed information about SCC's Science, Technology, Engineering, and Mathematics (STEM) program. There are a wide variety of opportunities for student involvement through research collaboration with NASA/JPL, Chapman University, and CSU, Fullerton. The presentation slides are posted on the [SCC-AS Agendas/Minutes](#) website

c. Alma/Primo Library Services Platform Ex Libris

Professor Linda Martin presented detailed information about the new library services platform and connections to other academic libraries across the state. The transition will begin in December and take many semesters to complete. The handout is posted on the [SCC-AS Agendas/Minutes](#) website.

d. Signature Programs – Events and Ceremonies

President DeCarbo began a discussion reevaluating SCC-AS Signature Programs in light of its continued growth and ongoing changes to the programs we've reviewed and those to be reviewed in the future. In addition, there are signature programs for which no full-time faculty person will speak. Professors Johnson and Govea, together with Professors Howell, Deeley and Salcido, will begin a review of the concept and idea of signature programs as a beginning to this conversation.

Meeting adjourned, 3:11 pm.

Submitted by Randy Scott, Interim Secretary/Treasurer