

**SCC Academic Senate Business Meeting Minutes – FINAL (Approved 2020-11-17)
November 3, 2020, 1:30-3:15 pm, ConferZoom**

Senators Present

Castellanos, Ralph
Chavez, Ricardo
Crabill, Phil
Cummins, Shawn
Danova, Veselka
Dela Cusack, Lisa
Gates, Alana
Gonzalez, Sara
Govea, Melissa
Graham, Song
Henry, Amanda
James, Scott
Johnson, Kim
Kramer, Jessica
Murphy, Ryan
Oase, Daniel
Salcido, Andrew
Umali Kopp, Christine
Valdos, Yanina
VanDyke-Kao, Rita

Senators Absent

Aguilera, Leonor

ASG Representative

Yi, Nathan

Guests

DeCarbo, Michael
Gonzales, Jennifer
Magdaleno, Giselle
Martinez-Bravo, Karen
Martino, Danny
Perry, Janis
Pham, Anhuy
Rabii-Rakin, Narges
Saucedo-Daniel, Jorge
Smith, Mark
Stringer, Martin
Wagner, Joyce

SCC-AS Executive Board Present

Rutan, Craig, President
Taylor, Mike, Vice President
Scott, Randy, Secretary/Treasurer
Evet, Corinna, CIC Chair

I. Welcome

Santiago Canyon College Academic Senate (SCC-AS) President Craig Rutan called the meeting to order at 1:30 pm on Tuesday, November 3, 2020.

II. Public Comments

There were no public comments.

III. Approval of the Minutes

20 October 2020 approved with correction to the spelling of Senator Dela Cusack's name. (moved by Gates, seconded by Dela Cusack with two abstentions)

IV. SCC-AS Executive Board Reports

SCC-AS President Rutan

The most recent RSCCD Board of Trustees meeting was held on 26 October 2020. Four of the trustees were in person on the SAC campus and the other three (and the public) attended via Zoom. Matthew Beyersdorff, SAC's distinguished faculty for 2020, was recognized by the Board.

The next meeting of the Board of Trustees will be held in a similar setting (limited to 28 in-person persons) in the SCC Gym on 9 November 2020. The Board will be recognizing Corinna Evett, winner of the Hayward award. (SCC did not choose a distinguished faculty for 2020 because of COVID interruptions.)

The Board of Trustees received an update on the second eight-week in-person classes. Enrollment of face-to-face courses is generally low; some classes at SCC were cancelled for safety reasons, others for low enrollment. SAC did not cancel any face-to-face second eight-week courses offered, regardless of exceptionally low enrollment.

On the budgetary front, it is unlikely that there will be any new full-time faculty hired in the district for the 2020-2021 academic year. SCC, SAC, and the District are working with a consultant to develop a "right size" project to reduce the amount of fixed, ongoing costs.

The SCC Presidential search committee has set a goal of hiring a new president for SCC by 1 July 2020. There will be campus forums for the finalists.

There have been concerns raised by some senators about their identification by name in the SCC-AS minutes. To encourage a free flow of ideas, President Rutan has decided that the minutes will only include the SCC-AS Executive Board members names. Secretary/Treasurer Scott countered that the SCC-AS is a representative body, and the senators are the elected representatives of the Faculty. As such, the Faculty deserves to know what their elected representatives are saying and doing on the SCC-AS.

SCC-AS Vice President Taylor

No report.

SCC-AS Secretary/Treasurer Scott

No report.

CIC Chair Evett

No report.

V. ASG Report

The ASG meeting of 27 October 2020 was cancelled due to campus closure.

ASG is creating a welcome video for the upcoming Board of Trustees meeting. The officers and other students.

ASG Vice-President Nathan Yi also reported that the ASG is finalizing questions for an advocacy poll in November.

A motion was made to change the order of the agenda, moving the listed discussion item “Diversity, Equity, and Inclusion (DEI) Program” before the review of the action items. Moved by Evett, seconded by Govea; approved unanimously.

VII. Discussion Items

A. Diversity, Equity, and Inclusion (DEI) Program.

Narges Rabii-Rakin gave a PowerPoint presentation (attached to these minutes) detailing the work accomplished by the DEI program since its inception in July 2020. Board of Trustees resolution 20-10 identified the need for the DEI and was unanimously approved by the Board. A Leadership Equity Advocacy Diversity (LEAD) Advisory Board has been chosen to help guide the Districts efforts.

Part of the DEI program is the creation of a training program for graduate students and recent graduates who are interested in careers at the community colleges. This ten-week training comes with a \$200 stipend for participants.

Return to the posted agenda order.

VI. Action Items

Second Reading

A. Resolution F2020.07 – Support of Remote Instruction Certification During COVID-19 Pandemic for Remote Blended Instruction

Moved by Gates, seconded by Evett.

B. Resolution F2020.08 – Designate Remote Blended Instruction as Hybrid

i. Amendment F2020.08.01

ii. Amendment F2020.08.02

A motion was made by a senator and seconded by CIC Chair Evett to consider F2020.08, F2020.08.01, and F2020.08.02 as a whole before consideration of F2020.07. In addition, the question was asked if adoption of F2020.08 made F2020.07 moot; President Rutan answered in the affirmative. Motion was passed unanimously.

Amendment F2020.08.01 was moved by a senator and seconded by Vice-President Taylor. The amendment failed with 2 ayes, 22 nays, and 1 abstention.

Amendment F2020.08.02 was moved by a senator and seconded by another senator. Discussion centered around the definition of "...approved mentor". The body agreed that this would refer to any faculty member with completed OTC training. The amendment was approved unanimously.

Finally, Resolution 2020.08 with Amendment 2020.08.02 was adopted unanimously, thereby rendering Resolution 2020.07 moot.

First Reading

A. Resolution F2020.09 Affirmation of the Curriculum & Instruction Council Recommended Revisions to BP 4235 & AR 4235

Moved by CIC Chair Evett and seconded by a senator.

CIC Chair Evett succinctly described the history and reasoning behind BP 4235 and AP 4235 Credit for Prior Learning in the resolution. The CIC Chair explained the ongoing process of reaching agreement with the SAC CIC. The guiding principle in the development of the policy/regulation was how to best accommodate the diverse set of experiences that our students bring to SCC.

A motion was made to extend the meeting to 3:30 pm. Moved by a senator, seconded by CIC Chair Evett; approved unanimously.

VII. Discussion Items

B. Student Learning Outcomes Assessment

Further discussion of whether to use section- or student-level assessment during student learning outcomes assessment. President Rutan answered questions on section- vs student-level assessment and will get further clarification from Dean Volcker on others, including whether the choice can be implemented at the division, department, course, or section. The body was predominately in favor of section-level assessment. The view that student-level assessment would devolve

into SLO assessment by grades in class in contrast to the original intention of SLO assessment was shared.

C. Legal Advisory on Cameras and Synchronous Remote Instruction

President Rutan stated that the Faculty must follow the legal advisory from the California Community Colleges Chancellors Office (CCCCO) on the use of cameras for remote instruction. The Senate may consider summarizing the advisory in a SCC-specific suggested policy.

D. Plenary Session Resolutions

President Rutan encouraged the senators to read through the resolutions that will be voted on at the ASCCC Fall Plenary and to email him with any ideas or concerns they may have.

Meeting adjourned, 3:35 pm. (Moved by a senator, second by another senator.)
Submitted by Randy Scott, SCC-AS Secretary/Treasurer