

SCC Academic Senate Business Meeting Minutes – FINAL
February 16, 2020, 1:30-3:15 pm, ConferZoom

Senators Present

Aguilera, Leonor
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

Rutan, Craig, President

ASG Representative

Yi, Nathan

Guests

Smith, Mark
Stringer, Martin
Voelcker, Aaron
Wagner, Joyce

SCC-AS Executive Board Present

Taylor, Mike, Vice President
Scott, Randy, Secretary/Treasurer
Evelt, Corinna, CIC Chair

I. Welcome

Santiago Canyon College Academic Senate (SCC-AS) Vice President Mike Taylor called the meeting to order at 1:30 pm on Tuesday, February 16, 2021.

II. Public Comments

SCC faculty member Christine Umali Kopp raised questions about planning for the Fall 2021 semester in the ongoing COVID pandemic. Concerns presented included class cap sizes and the availability of personal protective equipment (PPE).

SCC faculty member Christine Umali Kopp announced a presentation by Rudy Francisco in conjunction with the RSCCD Office of Diversity, Equity, and Inclusion (ODEI) on Wednesday, February 24, 2021 via Zoom.

III. Approval of the Minutes

01 December 2020 approved unanimously. (Moved by Gates, seconded by Umali Kopp.)

03 February 2021 approved unanimously. (Moved by Gates, seconded by Umali Kopp.)

IV. SCC-AS Executive Board Reports

SCC-AS President Rutan

SCC-AS President Rutan was absent for non-COVID reasons. We missed the big guy and hope for the speediest and most complete recovery!

SCC-AS Vice President Taylor

SCC-AS Vice President Taylor briefly discussed the Supplementary Retirement Plan 2 (SRP 2) that was published by RSCCD this week. Eligible employees were notified by mail and received an individualized prospectus. Filing date is April 9, 2021, and final determination will be announced on April 30, 2021.

SCC-AS Vice President Taylor will be sending out the listing of open committee membership for faculty this week. If there are openings not appearing on the list, please contact VP Taylor.

SCC-AS Vice President Taylor will be reviewing the numbers of faculty across campus to determine the apportionment of Academic Senate positions for the 2021-2022 academic year.

SCC-AS Secretary/Treasurer Scott

SCC-AS Secretary/Treasurer Scott has updated the SCC-AS website with agendas, finalized minutes, and adopted resolutions.

SCC-AS Secretary/Treasurer Scott announced that he will be stepping down from the SCC-AS at the end of the Spring 2021 semester to pursue advanced studies in hiking, reading, and model railroading. The recently reviewed and updated SCC-AS Bylaws direct the executive board to appoint a replacement for the remaining portion of his term, *i.e.*, the 2021-2022 academic year.

CIC Chair Evett

CIC Chair Evett announced that the first Enrollment Management Committee (EMC) meeting of the spring semester will take place on 17 February 2021.

CIC Chair Evett announced that the first Curriculum and Instruction Council (CIC)

meeting will take place on 1 March 2021. Expected topics include the new ethnic studies requirement from the UC/CSU system.

V. ASG Report

ASG Vice-President Nathan Yi reported that activities for Spring 2021 currently under consideration include a virtual town hall, a newsletter, movie night (The Andromeda Strain, 12 Monkeys, World War Z . . . just a couple of light-hearted suggestions from the SCC-AS Sec/Treasurer), book club, and codifying policies to achieve consistency.

VI. Action Items

First Reading

A. Resolution S2021.01 – Adoption of the Temporary Modifications to AR 4232 and the Santiago Canyon College Catalog Section on Pass/No Pass for Spring 2021, Summer 2021, and Fall 2021

Moved by Aguilera, seconded by Gates.

This resolution was written in response to the extension of various grade-related regulations by the California Community Colleges Chancellor's Office (CCCCO). Modifications will be made to pass/no pass dates, consideration of units attempted in pass/no pass for academic probation and dismissal, awarding of non-evaluative symbols, and extension of excused withdrawal dates.

B. Resolution S2021.02 – Approval of Institution-Set Standards and Stretch Goals for ACCJC Annual Report

Moved by Gates, seconded by Gonzalez.

SCC Dean of Institutional Effectiveness, Library, and Learning Support Services (IELSS) Aaron Voelcker described the preparation of the institution-set standards and stretch goals for inclusion in the Accrediting Commission for Community and Junior Colleges (ACCJC) annual report. These standards and goals were chosen using the CCCCCO Vision for Success data and were previously discussed and approved in the Planning and Institutional Effectiveness Committee (PIE).

C. Resolution S2021.03 – Endorsement of the SCC Pathways

Moved by Chavez, seconded by Gates.

SCC Guided Pathways Co-~~Empress~~ Co-Lead Joyce Wagner presented the guided pathways as determined by the academic sub-group following a year of research and discussion.

D. Resolution S2021.04 – Creation of COVID-19 Pandemic Task Force

Moved by Gates, seconded by Valdos.

Initial discussion of this resolution led to recognition that this is a faculty-only task force because it is being created by the SCC-AS and that the primary goal is to increase the clear and unbiased flow of information pertaining to planning for and responding to the current pandemic.

SCC-AS Vice President Taylor will chair the COVID-19 Pandemic Task Force

A motion to waive the second reading was made by Evett, seconded by Scott, and adopted unanimously.

A motion was made by Evett, seconded by Aguilera, to amend the first whereas and the resolution to explicitly include student services and counseling in the embedded lists of topics, and the perfected resolution was adopted unanimously without abstentions.

Meeting adjourned, 2:18 pm. (Moved by Gates, second by Evett.)
Submitted by Randy Scott, SCC-AS Secretary/Treasurer