

SCC Academic Senate Business Meeting Minutes (Final)– November 2, 2021, 1:30pm-3:15pm, ConferZoom

Senators Present

Aguilera, Leonor
Castellanos, Ralph
Chavez, Ricardo
Crabill, Phillip
Cummins, Shawn
Frost, Alicia
Gates, Alana
Gonzalez, Sara
Govea, Melissa
Graham, Song Le
Henry, Amanda
Howell, Scott
James, Scott
Johnson, Kimberly
Kramer, Jessica
Murphy, Ryan
Oase, Daniel
Salcido, Andrew
Snow, Margie
Valdos, Yanina
Van Dyke-Kao, Rita

SAC Representative

Shahbazian, Roy

Guests

Cossio-Muniz, Ruth
DeCarbo, Michael
Hernandez, Zeke
Wagner, Joyce

SCC-AS Executive Board Present

Rutan, Craig, President
Taylor, Mike, Vice President
Kubicka-Miller, Tara, Secretary/Treasurer
Diaz, Darlene, CIC Chair

I. Welcome

- A. Santiago Canyon College Academic Senate (SCC-AS) President Craig Rutan called the meeting to order at 1:31pm on Tuesday, November 2, 2021

II. Approval of Agenda

- 2 November 2021 agenda approved unanimously (Moved by A. Gates, Seconded by L. Aguilera)

III. Public Comments (2-minute limit per person)

A. M. DeCarbo -

1. Board Policy 5500 on student conduct is being redrafted and most changes are structural rather than substantive. There will be an overarching Board Policy that will refer to AR5500 which will have all the standards by which we evaluate student conduct and a new AR5520 which outlines how discipline will be enforced. District Council will be voting on this at the next meeting in December.
2. A choir showcase will be in Strenger Plaza this Saturday.

IV. Maxient Video Presentation and Discussion

M. DeCarbo presented the first draft of the Maxient reporting video for feedback on substantive content.

Senator's Feedback

- The links need to be listed consistently in the video.
- Are grade grievances included? M. DeCarbo responded that content is directly from the website and as we find more use this may be added. This video is the shell, and the committee envisions a training video for each type of report.
- Will this be set up for ADA accessibility? M. DeCarbo clarified it would be transcribed.

V. Trustee Zeke Hernandez

Trustee Hernandez provided background of his tenure on the board and congratulated Leonor Aguilar on her award. He introduced three areas of importance for our senate.

- Enrollment - We need to do more to improve outreach.
- Online and on-campus instruction - How do we create instruction where the community at large is interested in our courses? There are not many students on campus, and this gives reason for us to examine on-campus classes and on-campus activities that will invite student participation.
- Vaccinations - Trustee Hernandez did not support a 100% vaccine mandate for faculty and staff because he wanted the district to have a clear plan. The personal exemption is of the most significant concern to determine guidelines. A districtwide plan is needed to provide safety for anyone that comes on the campus.

Senator request for Trustee Hernandez- update on whether classrooms could be locked from the inside. Trustee Hernandez is not aware of an update and will let us know through AS President Rutan also mentioning that under the board's newer committee structure there is less opportunity for discussion on items such as these.

Trustee Hernandez offered a final comment on a situation from the past where he was informed that Trustees should not be attending senate meetings and was thankful that trustees were invited to our meetings stating the more communication the better our district will be. AS President Rutan stated that it is important for senators to understand the work of the Trustees as well as it is important for the Trustees to understand the roll of the Academic Senate.

VI. Approval of Minutes

19 October 2021 minutes approved unanimously. (Moved by A. Gates, Seconded by S. Gonzalez) Abstentions: R. Murphy and A. Henry

Discussion - remove senator names from the minutes and not include them in future minutes.

VII. SCC-AS Executive Board Reports

A. SCC-AS President Rutan

1. President Ralston announced the positions that will be flown. If more funding becomes available, we may be able to hire additional positions in spring. Library is being flown ASAP the other two positions will be flown by December.
2. The Board of Trustees met at SCC on October 25 and presented Leonor Aguilera with a certificate of recognition.
3. The Associate Degrees for Transfer (ADTs) are referred to as a "degree with a guarantee" however they do not actually offer a guarantee, nor do they guarantee any preference for students in the local transfer area. With the signing of AB928 greater scrutiny has been placed on what these degrees offer to students.
4. The Board Policy Committee will be meeting tomorrow (November 3) at 4pm in the district office board room. They will be looking at a revision to BP7235, to remove the personal exemption that has been recommended by the Chancellor, as well as the student vaccine mandate (BP5215). President Rutan further stated that it is essential for faculty to return to campus for our success and he communicated this to the Board. Many faculty are not comfortable coming back without a student vaccine mandate.
 - a) Guest comment - questions as to how the policy would be enforced was brought up to the student conduct committee and is being discussed.
5. President Rutan is looking into how to adjust mask policy requirements to not require faculty to be responsible for policing hallways etc.
6. The resolution on enrollment dates was taken forward and is being examined.
7. The Board has hired a consultant to poll about the possibility for a new RSCCD bond measure. Further examination on creating a bond district that is more likely to approve the bond is underway. There is concern that the community will continue vote against a bond that would allow SCC to complete the campus master plan. The last bond for SCC was approved in 2002 (Measure E).

B. SCC-AS Vice President Taylor

1. Collegial Governance Task Force is updating membership and when complete the first meeting will take place.

C. SCC-AS Secretary/Treasurer Kubicka-Miller SCC Tech Report-

1. Mid-semester disruption with single sign-on was discussed. It is one of those things where we weren't ready over the summer and then not a good idea during registration and other projects were on hold until this was completed. So, there was no good time, and the thinking was better to just do it as soon as we can. Unfortunately, then the vendor fell through on completing the process.
2. With clarification from senators - Budget refresh will be coming, and the tech committee is requesting an increase until we can get a total that we need to replace all our technology. The tech committee is considering a virtual desktop and computer standardization where we will switch from regular desktop PCs to a virtual standardization where something like a Chromebook will provide access to all our windows through a web browser. As part of that standardization, discussion is taking place on eliminating all non-instructional MACs.

SAC Senate Report

1. In a discussion about students who perform on stage - they are potentially changing the audience number limitations and the mask rules to allow for a negative covid test instead so they can perform without a mask.
2. Starting over intersession SAC will be offering a 3rd hybrid modality of on campus virtual instruction.

D. CIC Chair Diaz

1. District CIC meeting confirmed for November 24th.
2. If your department is launching a revision to a shared course, please contact your counterpart at SAC to make sure conversations are happening.
3. The STEM group will be presenting on Plan D at the next CIC meeting.
4. Many courses are getting stuck at different approval levels.
5. When submitting course changes, especially if it is under the quinquennial review, please examine all parts carefully and not to fill out the class capacity.
6. EMC needs an at-large faculty member.

E. Associated Student Government - No ASG Representative was in attendance.

F. SAC Academic Senate Representative - No report

VIII. Summary Reports

IX. Action Items

First Reading

A. Resolution F2021.11 - Authorization for Teleconference Meetings During State of Emergency (Moved by M. Taylor, Seconded by A. Gates)

This resolution gives us 30 days to extend remote meetings to be compliant with AB 361.

Motion to wave a second reading and pass resolution as presented unanimously approved.
(Moved by S. Gonzalez, Seconded by R. Castellanos)

X. Discussion items

A. Guided Pathways

Dr. J. Wagner presented an update on Guided Pathways, the creation of success teams for programs outside of STEM, and a new plan for Convocation. Please refer to the presentation slides attachment.

Discussion -

- CIC Chair Diaz communicated her positive experience and encouraged senators to participate.
- Approximately eight faculty are on a success team, but representation should be at the discretion of each team.
- Recommendations for which students participate on the student panel at convocation include having a variety of students regarding various needs as well as including some of the STEM students who have already had some success.
- AS President Rutan took responsibility for the idea of the new convocation schedule with the main reason being the significant need for Guided Pathways integration crossing more programs.

B. Fall Plenary Resolutions

AS President Rutan reminded senate he will be voting on resolutions at the Fall Plenary this Saturday and requested feedback/concerns by Friday afternoon.

Our recently retired colleague Janis Perry should have a resolution for Senator Emeritus.

Meeting adjourned, 3:08 pm. (Moved by A. Gates, Seconded by R. Castellanos)