

Santiago Canyon College Academic Senate

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M I N U T E S

Academic Senate Retreat

6 November 2007
1:15 pm – 2:30 pm
B-103

Present:

Morrie Barembaum
Lynnette Beers
Joane Benschop
Shawn Cummins
Michael DeCarbo
Rosi Enriquez

Corinna Evett
Jane Francis
Joe Geissler
Eric Hovanitz
Leah Freidenrich
Ethel Jordan

Danny Martino
Stephen Reed
Randy Scott

Absent:

Nena Baldizon-Rios

James Isbell

Regina Lamourelle

Guests

Linda Cucovatz
Stella Kim

Bev Pirtle
John Zarske

I. Call to Order: Senate President Rosi Enriquez called the meeting to order at 1:19 pm

II. Order of the Agenda

A. No changes.

III. Approval of the Minutes

A. Minutes for 10/02/2007

1. Profs. Martino and Hovanitz moved and seconded a motion to accept the minutes as presented. The motion passed unanimously.

B. Minutes for 10/16/2007

1. Profs. Jordan and Evett moved and seconded a motion to accept the minutes as presented. The motion passed unanimously.

IV. Action Items

A. Mission Statement

1. College Council inserted the phrase "... high school diploma program ..." between "...continuing education, ..." and "...basic skills development, ..." in the SCC mission statement (10/23/2007).

2. The senate unanimously passed a motion to accept the Mission Statement as passed in College Council.

V. Reports

A. ASG

1. Past tailgates have gone very well (ran out of hamburgers).

B. President's Report

1. Prof. Enriquez reported from the Distance Ed. Taskforce (DET).
 - a. Student orientation will be included as an assignment
2. Prof. Enriquez would like to rotate attendance to the SAC senate meetings.
 - a. SAC senate meetings take place the 2nd and 4th Tuesday of the month (opposite SCC senate) in S-210 from 1:30 – 3:30
3. Prof. Enriquez reported that the senate as donated \$500 to the Academic Senate Scholarship fund.
4. Prof. Enriquez noted that the Hayward for Excellence in Education (\$1250)
 - a. It was determined that the Faculty Awards Committee should handle the nomination.

C. College Council

1. The college may be utilizing a text-message notification system called AlertU.

D. Curriculum

1. Program review will contain narratives.
 - a. Some programs have volunteered to test the new program review in the spring.
 - b. All other programs will need to do this in the Fall.

E. EMP

1. Training continues.

F. Technology

1. Computer use policy is currently being worked on.

G. Facilities

1. No report.

H. SAC Senate

1. The SAC senate is focusing on hot topic “flavor” of the month.
2. There are a number of non-functioning fire alarms.

VI. Discussion

A. Faculty Hires

1. The senate prioritization ballots have been tallied.
 - a. Of the 14 ballots, one was disqualified for double ranking
 - b. The final results are
 - (i) Distance Education Coordinator
 - (ii) Math
 - (iii) Psychologist
 - (iv) Counselor

- (v) English
- (vi) Music
- (vii) Art
- (viii) High School Subjects
- (ix) ESL
- (x) Soccer Coach
- (xi) Accounting
- (xii) Math
- (xiii) Communication
- (xiv) English
- (xv) Chemistry
- (xvi) Counselor

c. Rankings will be sent to President Vazqu ez

2. Division Curriculum.

- a.** Meetings will be facilitated by the deans and attended by department chairs.
- b.** Curriculum will then be moved forward to curriculum office.
- c.** Prof. Pirtle stated that deans do not approve curriculum. Curriculum is a faculty issue.

B. Textbook Taskforce

- 1.** Portion of the all-district common flex day may be devoted to textbook costs.
- 2.** There will be a textbook summit by the State Community Colleges at the end of November

Meeting adjourned at 2:40 pm

Respectfully Submitted,
Morrie Barembaum
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Academic Senate
Secretary Treasurer, 2007-2008
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approved 11/20/2007