

# Santiago Canyon College Academic Senate

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## M I N U T E S

### Academic Senate

18 March 2008  
1:15 pm – 2:30 pm  
E-306

#### **Present:**

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

Jane Francis  
Leah Freidenrich  
Joe Geissler  
Eric Hovanitz  
Ethel Jordan  
Regina Lamourelle

Danny Martino  
Bev Pirtle  
Stephen Reed  
Randy Scott

#### **Absent:**

Nena Baldizon-Rios  
Linda Cucovatz  
Corinna Evett  
James Isbell

#### **Guests**

Cari Cannon  
Mary Halvorson

Stella Kim  
Nick Magalousis

Jeff McMillan  
Juan Vazquez

**I. Call to Order:** Senate President Rosi Enriquez called the meeting to order at 1:18 pm

#### **II. Order of the Agenda**

**A.** President Vazquez will make a presentation to the senate when he arrives.

#### **III. Approval of the Minutes**

**A.** Minutes not considered.

#### **IV. Action Items**

No items.

#### **V. Reports**

**A.** President's Report

**1.** Hiring Report

**a.** The Chancellor made his decision regarding faculty hires:

- (i) English
- (ii) Music
- (iii) Men's Soccer
- (iv) Adult Basic Education (non-credit)

- b.** The Chancellor expressed the importance to support non-credit and classroom faculty.
- c.** SAC will be hiring faculty for automotive repair, theatre, and microbiology.
- d.** The district is considering converting full-time coordinator positions into administrator positions.
- e.** A question was asked as to how many people are on the men's soccer team.
  - (i) The answer was 22. However, the men's soccer coach would not only coach the team but also teach fitness classes as well.
- f.** Another concern was the 50% law.

**B. President Vazqu ez**

- 1.** President Vazqu ez discussed the 50% rule
  - a.** At least 50% of general fund expenditures must be spent in and around the classrooms.
    - (i) Librarians, counselors and nurses do not count towards the "good" (i.e., classroom) side of the 50% rule.
    - (ii) Instructional aids do count towards the classroom side.
  - b.** Currently, the district is \$500k below 50% (last year, the district was at 50.2%)
  - c.** The Chancellor decided to go with classroom faculty because we dipped below the 50%.
- 2.** President Vazqu ez discussed with the senate the lack of money left in Measure E
  - a.** There is not enough money to build a Performing Arts building, a Student Services Center, Baseball field, track field (around soccer field), an Observatory, or to renovate A, B & D buildings.
  - b.** There is enough money to finish the Science Building, a Gymnasium, 1/2 of a humanities building (i.e., one wing), and an M&O (i.e., maintenance and operations) building.
  - c.** There may enough money for a parking lot at the corner of Newport and Santiago Blvd. But there is no money for a parking structure or to expand the parking at OEC
  - d.** There is a concern that the residents are not a bullish regarding a new bond measure.
    - (i) A concern was expressed that by not providing sufficient parking for students (i.e., not building the parking lot at Newport and Santiago) and therefore forcing students to find other places to park (i.e., the surrounding neighborhoods), the neighbors may not vote for the continued expansion of the college.
  - e.** It is estimated to cost \$190M to \$200M to finish this college in today's dollars (and a similar amount for SAC).
    - (i) There are discussions of creating zones and putting forward two separate bonds – one for each college.
  - f.** It was suggested that the senate should let the board know of the faculty's desire to finish the college.

**C. ASG/Student Club Advisor Handbook**

- 1.** There were concerns expressed regarding the handbook.
  - a.** There has not been serious request for input
    - (i) There is a feeling that handbook has been handed down as a fait accompli.
  - b.** Other concerns were expressed about communications that professors have received regarding clubs.
  - c.** It was remarked that clubs exist not for the benefit of the faculty but for the students.
    - (i) Students have the experience, contact with other students and possible monetary awards.

**VI. Discussion**

- A.** Proposal for the Exceptions to Academic Regulations (EAR) committee
- 1.** The district A&G committee has voted to disband (by unanimous vote)
  - 2.** The proposal is to form a new SCC EAR committee to consider petitions for exceptions to academic regulations.
    - a.** This is an academic matter
  - 3.** Petitions are about AA regulations (not plan B or plan C as those are articulated)
  - 4.** The proposal is to have administrators, classified, and faculty on the committee but to only allow faculty to vote.
  - 5.** It was suggested that they consider have a faculty co-chair.

Meeting adjourned at 2:30 pm

Respectfully Submitted,

Morrie Barembaum

Santiago Canyon College

Academic Senate

Secretary Treasurer, 2007-2008

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approved with correction 4/1/2008