

Santiago Canyon College Academic Senate

8045 East Chapman Avenue
Orange, CA 92869-6689

(714) 628-4831
FAX (714) 744-9285

M I N U T E S

Academic Senate
20 May 2008
1:15 pm – 2:30 pm
E-306

Present:

Nena Baldizon-Rios
Morrie Barembaum
Lynnette Beers
Joane Benschop
Shawn Cummins
Michael DeCarbo

Rosi Enriquez
Corinna Evett
Jane Francis
Leah Freidenrich
Eric Hovanitz

Ethel Jordan

Danny Martino
Stephen Reed

Absent:

Joe Geissler
James Isbell

Regina Lamourelle
Randy Scott

Guests

Cari Cannon
Matan Goldstein
David Hath

Stella Kim
Jeff McMillan
Craig Rutan

Juan Vazquez

I. Call to Order: Senate President Rosi Enriquez called the meeting to order at 1:15 pm

II. Order of the Agenda

Guest Speakers will be heard first.

III. Approval of the Minutes

A. Minutes for 6 May 2008

1. Profs. Freidenrich and Reed moved and seconded a motion to accept the minutes as corrected.
 - a. The motion passed unanimously.

IV. Action Items

1. Smoking Ban

- a. Further discussion was held in regards to the proposed smoking ban.
- b. The vote was called, and seven voted in favor of the ban and seven voted against the ban.
 - (i) President Enriquez broke the tie in favor of the ban.
- c. The ban passed.

2. Self Study

- a. The senate voted unanimously in favor of the accepting the self study

3. Curricunet

- a.** The senate voted unanimously in favor of the curriculum council's recommendation to move forward with the adoption of curricunet.

V. Reports

A. ASG

- 1.** Mr. Sabey, ASG representative to the textbook taskforce reported.
 - a.** Several organizations are available for information on reducing textbook costs
 - (i) Connections.org (cnx.org)
 - (ii) Maketextbooksaffordable.org
 - (iii) Community College Consortium for affordable textbooks
 - b.** The taskforce is looking into several options including book rental and open source.

B. President's Report

- 1.** SCC President Juan Vazquez addressed the senate
 - a.** He requested that the senate consider passing a motion to support the potential bond measure.
 - b.** Profs. Cummins and Jordan moved and seconded a motion to suspend the rules so that the senate might vote on the resolution to adopt the resolution in support of a bond for the November 2008 election.
 - (i) The motion passed unanimously
 - c.** The resolution in support of a future bond with a friendly amendment passed unanimously.
- 2.** Academic Exceptions Committee
 - a.** It was discussed that the district AR committee voted to dissolve itself.

C. Curriculum

- 1.** No report

D. Technology

- 1.** No report

E. Facilities

- 1.** No report

F. SAC

- 1.** No report

G. Faculty Development

- 1.** No report

VI. Discussion

Meeting adjourned at 2:30 pm

Respectfully Submitted,

Morrie Barembaum

Santiago Canyon College

Academic Senate

Secretary Treasurer, 2007-2008

Barembaum_Morrie@sccollege.edu

(714) 628 – 4895