Santiago Canyon College
Academic Senate

8045 E Chapman Ave
Orange, CA 92869-4512

Minutes-Final
Academic Senate Meeting
6 October 2009
1:30 pm – 3:00 pm
B-103

Present:
Adams, Rick (RA)  
Barebaum, Morrie (MB) 
Evett, Corinna (CE) 
Francis, Jane (JF) 
Geissler, Joe (JG-I)  
Granito, Jim (JG-II) 
Isbell, James (JI) 
Lamourelle, Regina (RL) 
Martino, Danielle (DM) 
Rutan, Craig (CR) 
Scott, Randy (RS)

Absent:
Amirfathi, Parry (PA) 
Baldizon-Rios, Nena (NBR) 
Cummins, Shawn (SC) 
DeCarbo, Michael (MDC) 
Hovanitz, Eric (EH) 
Jordan, Ethel (EJ) 
Wagner, Joyce (JW)

Guests
McMullin, Mary 
Orozco, Daniel (ASG) 
Walker, Mary (OEC)

I. Call to Order:
   A. SCC-AS President Morrie Barembaum called the meeting to order at 1:32 pm.

II. Order of the Agenda
   A. Title V Grant discussion and H1N1 advisory were moved to Public Comments.

III. Approval of Minutes
   A. 15 September 2009 approved with no changes.

IV. Public Comments
   A. CE presented the concerns of her constituents about the ongoing trial of new methods for student evaluations. Most comments focused on the anonymity and security of results collected electronically.

   B. Alex Tabor and RS presented the final version of the charts and graphs detailing the planning process that were prepared in response to the recent accreditation recommendations.

   C. Beth Hoffman presented information on the H1N1 virus (swine flu) and showed a video with information about how to respond to the spread of the virus in an educational environment.

   D. Mary McMullin presented another section of the Title V grant for Hispanic Serving Institutions. This portion focused on the establishment of a Science Learning Center.

V. ASG Report
   A. Daniel Orozco discussed the recent meetings of the ASG. There is a town hall meeting scheduled for 15 October 2009, and a Diversity Day scheduled for 21 October 2009. Daniel
also asked the SCC-AS if they would be supportive of an instructional video describing the role of ASG being shown in classes. The response from the SCC-AS indicated that this should be done on a case-by-case basis.

VI. Action Items
   A. SCC-AS resolution on replacement of chancellor was passed unanimously on the second reading.

VII. Discussion Items
   A. SCC-AS voted to donate $500 to the TGIF activity and $500 to the “Buy-the-Book” fund.
   B. SCC-AS voted to send MB and DM to the Academic Senate for California Community Colleges Fall 2009 Plenary.

VIII. Reports
   A. 
   B. 
   C. 
   D. 
   E. 
   F. 
   G. Next SCC-AS meeting: 20 October, 2009 has been cancelled in favor of the senators attending the campus-wide Open Forum on 20 October 2009. Next regularly scheduled SCC-AS meeting will be 3 November 2009

Meeting adjourned at 3:05 pm.
Respectfully submitted,
Randy Scott
SCC-AS Senate/Treasurer