

SCC Academic Senate Minutes
May 7, 2019 1:30 – 3:00 A-211

Senators Present

Maria Chaidez
Cale Crammer
Shawn Cummins
Steven Deeley
Lisa Dela Cusack
Alana Gates
Erika Gutierrez
Scott Howell
Kim Johnson
Vanessa Jones
Daniel Oase
Andy Salcido
Randy Scott
Shereen Siddiqui
Barbara Sproat
Yanina Valdos

Senator Executive Board Absent

Secretary/Treasurer Mary Mettler

Senators Absent

Emma Breeden
Ricardo Chavez
Phillip Crabill
Alicia Frost
Song Graham
Eden Quimzon

Guests

Leonor Aguilera
Joseph Alonzo
Dora Escobar
Cathleen Greiner
Ryan Murphy

Senate Executive Board Present

President Michael DeCarbo
Vice President Mike Taylor
CIC Chair Darlene Diaz

I. Welcome

II. Approval of the Minutes

- A. Approval of the minutes from the April 16, 2019 senate meeting (Gates/Jones). Passed, no dissent.

III. Public Comments

- A. Professor Johnson read a letter from Biology Professor Mark Smith regarding faculty not informed of the Chancellor's hiring process and the addition of site visits and faculty forums (letter is attached).
- B. Professor Dela Cusack mentioned winners of the Faculty Excellence awards.
- C. Professor Jones mentioned that there will be no more blended employees after June 30, 2019 and that those employees in this situation were not told.

IV. AS Executive Board Reports

President

- A. Webadvisor will be replaced in 2021 with a new program called Self-Service, which already exists in some elements like financial reports and online education plans. The portal that was planned to be used appears to be not happening. Self-Service will be able to replace the portal in some capacities.
- B. Budget update: The district will receive monies for FTES and 2.17% COLA (which has already been bargained), so no additional monies are expected. A question was asked if this would affect hires for next year, which it should not, but more information about the budget and Student-Centered Funding Formula is needed to be sure.
- C. SAC passed a resolution for the nonpayment drop policy, as we did here at SCC. The district had trepidation about this, and the presidents of the colleges were asked by the Chancellor to direct

SCC Academic Senate Minutes
May 7, 2019 1:30 – 3:00 A-211

their research staff to look at the numbers and present findings to the district. AB 1313 is forthcoming and states student transcripts cannot be held for non-payment, although the District stated that a hold on registration can be helpful as well.

- D. Chancellor search: President DeCarbo expressed his apology in regards to Professor Smith's letter. He explained that this is a hire of the Board of Trustees and they get to make the final decision. It is recommended that we work on the AR (Administrative Regulation) for the chancellor hiring process.

Vice President

- A. Senator elections are to be done by the end of the semester. The senators who are up for election and those that will be running the election were notified. The adjunct senator elections will be done by the senate Vice President.
- B. Committee openings at the District Office need immediate filling. The Physical Resources (PRC) and Human Resources (HRC) committees each need 1 faculty representative. PRC meets the second Wednesday of the month from 1:30-3:00 p.m. and HRC meets the 3rd Wednesday of the month from 3:30-5:00 p.m.
- C. The latest copy of the state Academic Senate rostrum was handed out to the senators.

Secretary/Treasurer

- A. The Academic Senate voted to include a 5th category, Events, to the Signature Programs Banner on the SCC website. Possible events to add include Family Night, Art Showcase, Student Leadership Institute, Earth Day, Sexual Assault Awareness & Prevention Week, and Tomorrow's Teachers Conference. President DeCarbo asked senators to choose their top 6 and bring those choices to the next senate meeting for discussion.
- B. Secretary/Treasurer Mettler will be approaching faculty not currently paying senate dues to see if they would be interested in participating.

CIC

- A. eLumen is going well. All CIC representatives are being trained on some aspect of elumen at each CIC meeting, referred to as *elumen Tidbits*.
- B. Next training dates are May 8 and 9 from 1:00-3:00 p.m.
- C. Courses due for quinquennial review are listed on the CIC website on the left menu. Quinquennials are due June 7th, 2019.
- D. AB 705: SCC has implemented AB 705 for Fall 2019. Self-placement & multiple-measures could satisfy requisites listed on many courses. Darlene showed an Excel spreadsheet with each tab being a requisite course. Faculty will look on each tab for their discipline and rewrite the requisite language to a standardized language complying with AB 705. AB705 is about placement, not requisites or prerequisites. Any course with a requisite of English 101/101H will add "or English 100" to the requisite area. These changes have to go through the curriculum approval process since changing requisites is a substantial change. Leonor stated that these courses will be put through the articulation. The due date to launch is June 7th, 2019.

V. ASG Report

- A. No report

VI. Summary Reports

- A. No discussion

SCC Academic Senate Minutes
May 7, 2019 1:30 – 3:00 A-211

VII. Action Items

Final Reading

A. Resolution S2019.06 – Adoption of a Code of Conduct Signage (Crammer/Valdos)

Discussion: The senators were asked if there was opposition to having signs in the classroom, there was no opposition. The senators were then asked which sign was preferred. All language on the signs were approved by Vice Chancellor Tracie Green of Human Resources. The signage contains the campus ILO's (to learn, communicate, act, and think critically) to reinforce the purpose of being a community college student

Vote: Passed. Sproat opposed, Diaz abstained

B. Resolution S2019.09 – Support for the Adoption of Essential Guided Pathways Practices at Scale (Taylor/Diaz)

Discussion: No discussion

Passed, no dissent

C. Fall 2019 Professional Development Calendar

Discussion: no discussion

Passed, no dissent

First Reading

A. Resolution S2019.10 – Affirmation to Changes to the Facilities and Safety Committee Collegial Governance Handbook Description (Johnson/Gates)

Discussion: no discussion

B. Resolution S2019.11 – Adoption of the 2019-2022 Santiago Canyon College Student Equity Plan (Chaidez/Diaz)

Discussion: Joseph Alonzo gave an overview of the Student Equity Plan. SEA (Student Equity and Achievement Plan) program replaces Equity, SSSP, and BSIT. The California Community College Chancellor's Office (CCCCO) is still asking for a Student Equity Plan by June 30th. SCC now uses CCCCCO data, where the demographics are different. There are also new metrics:

- Access – different/changed
- Retention - new
- Transfer – different/changed
- Completion of college-level math/English - new
- Earned certificate over 28 units or degree – different/changed.

Updates:

- Short timeline (June 30)
- New student groups including homeless and LGBT (SCC has formerly incarcerated, undocumented, and single parents)
- Activity request amounts exceeded available funds (total projected budget is \$880k and most funds are allocated to ongoing salaries, benefits, and contracts. Only \$222K is available to allocate to \$433K in requests).

SCC Academic Senate Minutes
May 7, 2019 1:30 – 3:00 A-211

C. Resolution S2019.12 – Adoption of the revised “Academic Renewal without Course Repetition” Policy (Gates/Crammer)

Discussion: Professor Aguilera discussed the edits to the current Academic Renewal policy. Students can choose the courses they can remove from their transcripts rather than entire semesters. SCC’s CIC approved with waiving of a second reading and SAC’s CIC has their second reading Monday. The AR 4240 (administrative regulation) language on this will change, which results in changes to the SCC and SAC’s catalog language. Students cannot avoid transcripts from other schools when they apply to 4-year institutions.

***Motion to extend meeting by 5 minutes (Cummins/Taylor). Passed, no dissent**

VIII. Discussion Items

A. Strong Workforce Program

Deputy Sector Navigator Cathleen Greiner provided an overview about the Strong Workforce Program.

1. Overview of CCC Doing What Matters for Job and the Economy – The Strong Workforce Program provides \$248M for CCC and \$164M for K-12.
2. What is a Sector Navigator and Deputy Sector Navigator - There are 10 sectors in CA that refer to the areas of the Workforce.
3. About 50% of all CCC are in OC and LA
4. Focus on planning: Dual enrollment, student engagement, entrepreneurship, student engagement

B. Institutional Learning Outcomes – Learn

Postponed to the next senate meeting.

IX. Moved to adjourn (Deeley/Siddiqui). Passed, no dissent.

SCC Academic Senate Minutes
May 7, 2019 1:30 – 3:00 A-211

Dear Senate Faculty,

As Biology Co-chair and full-time faculty of this District, this comment is coming from me alone and not as a representative of FARSCCD or the executive board of FARSCCD.

The most important issue happening at this district is the hiring of a new Chancellor. This decision will effect both the faculty and staff for years to come. Why hasn't the senate been discussing this hiring process and why hasn't there been joint resolutions asking for faculty forums and site visits?

If you don't know, the District Board has voted to **Not Allow** faculty forums or site visits pertaining to the hire of our new Chancellor. The exact same procedure they used to hire our last Chancellor. They voted on this a month ago (2 board meetings ago).

1. Why hasn't the senate president informed the senate/faculty about this vote? Many faculty that know about this vote are upset and wondering why the senate and/or senate President have not discussed the matter.

2. I presented a public comment (2 meetings ago) asking the senate to seek faculty forums and site visits from the board. Nothing has been done. Why have public comments if the senate is not going to do anything about the issues that the public comments address? Has the senate President, in his senate report to the district board, mentioned that faculty want faculty forums and site visits? Shouldn't the senate president (board) report reflect faculty concerns and issues?

3. Our senate president is on the hiring committee and he should have been informing the senate and faculty about the timeline of the hiring process and thus been on top of asking for these joint resolutions on faculty forums and site visits. The only thing confidential about the process are the candidates and specifics of each interview not the timeline of the process. According to the district board (last meeting) they are hiring the new Chancellor this week. Now it's too late to do anything and the district board has basically said they don't want or need faculty input into who the new chancellor should be, and both senates have allowed it to happen.

I have lost faith in and I'm very disappointed in the way our Senate President has disregarded faculty issues and concerns.

Mark Smith
Biology Co-Chair