



## ACADEMIC SENATE

### Approved Minutes

October 2, 2017

Honeychurch Board

Room 3:00 pm – 5:00 pm

<p><b>1. Call to order</b></p>	<p>President Wyly called the meeting to order at 3:08 pm.</p>
<p><b>2. Roll Call</b></p>	<p><b>Academic Senate:</b> Michael Wyly (President), LaNae Jaimez (Vice President), Erin Duane, Nick Cittadino, Rusty Mayes, Cristina Young, Terri Pearson-Bloom, Lue Cobene, Joel Powell, Scott Parish, Andrew Wesley, Janene Whitesell, LaVonne Slaton, Anne Niffenegger, Margherita Molnar, Saki Cabrera, and Rachel Purdie.</p> <p><b>Guests:</b> Celia Esposito-Noy (Superintendent-President), David Williams (Vice President of Academic Affairs), Dwayne Hunt, Ferdinanda Florence, Erica Beam, Josh Scott, Amy Obegi, Dean Neil Glines, Dean Rob Gabriel, Jose Cortes, Dean Peter Cammish, Dean Maire Morinec, Curtiss Brown, Claudia Tenty, and Pei-Lin Van'T Hul.</p> <p><b>Absent:</b> Rusty Mayes and Jim DeKloe.</p>
<p><b>3. Agenda approval</b></p>	<p>Senator Wesley motioned to approve the agenda of October 2, 2017. It was seconded by Senator Duane. The motion to approve the agenda passed unanimously.</p>
<p><b>4. Approval of Minutes</b></p>	<p>Senator Pearson-Bloom motioned to approve the minutes of September 25, 2017 with the recommended correction of Senator Cobene's name. It was seconded by Senator Wesley. The amended minutes was approved unanimously.</p>
<p><b>5. Comments from the Public</b></p>	<p>There were no comments from the public.</p>
<p><b>6. AS President Update</b> 6.1 FSA Update: Procedural Language to Address the District's Desire to Develop a Procedure for Faculty Who Possess FSAs in Multiple Disciplines where the District is Unable to</p>	<p>President Wyly stated that this item will be included on the October 16, 2017 Academic Senate agenda for action to accommodate the timeline set by the administration. A meeting with meeting with Erin Farmer and the AS executive member will be scheduled next week. If this meeting resulted in a significant change with the procedural language, President Wyly will convene with the Superintendent-President and VP Williams for input.</p>

Provide Sufficient Load Per Faculty Contract

6.2 California Community College Guided Pathways (IEPI – Institutional Effectiveness Partnership Initiative)

AS President Wyly, S/P Esposito-Noy, VP Williams, VP Brown, and Dean Morinec attended the California Community College Guided Pathway in Sacramento on September 26, 2017. President Wyly provided the senators the Guided Pathway packet (see attached document) from this conference. SCC’s application last academic year was not approved. However, it started a dialogue on what SCC’s finger print will be. S/P Esposito-Noy stated that the November 15, 2017 Assessment packet deadline might be delayed. Also, President Wyly will be soliciting volunteers to be part of this committee.

6.3 Peer Review

During spring of 2017, AS had identified a Peer Review taskforce. This effort will be renewed this semester. President Wyly had convened with Melissa Reeve to develop a plan, which will then be shared with the taskforce for input and then presented to Academic Senate for review.

6.4 Curriculum Handbook

President Wyly, Lisa Abbott (Curriculum Analyst), and Jim DeKloe (Curriculum Coordinator), discussed necessary Curriculum handbook updates such as, META graphics. The procedural language will not be modified. The goal was to present the updated handbook for review then approval in AS meetings in December 2017.

**7. Superintendent-  
President Report**

S/P Celia Esposito-Noy attended an incarcerated planning summit on September 26, 2017 and shared changes that will affect Title 5, “Title 5 Section 55023 and 55024,” (see documents attached). The “Excuse/Withdrawal” update will apply to all students. It will not count towards attempt and not affect students’ GPAs. Students will need to provide significant proof/evidence to qualify. The California Community College Board of Governors will be expected to approve this in January 2018. SCC administration will compose procedures/ board policies in support of this update. The upcoming Optional Flex on October 10, 2017 will offer the class, “Working with Incarcerated Students: What Do You Want to Know,” facilitated by Senator Jaimez.

**8. VP of Academic Affairs  
Report**

VP David Williams did not provide an update at this meeting.

**9. Consent Agenda –  
Action Item**

There were no items on this section.

**10. Action Items, Including  
Items Removed from  
Consent**

10.1 Distance Education Course Shell Course Approved by DE Committee on September 22, 2017

Distance Education Coordinator Erica Beam presented, "DE Shell Course Review Process," (see attached document). This will apply to online and hybrid courses. Senator Pearson-Bloom motioned to approve the document presented. It was seconded by Senator Cabrera. The motion passed unanimously.

10.2 AB705 Seymour-Campbell Student Success Act of 2012: Matriculation: Assessment (2017-2018)

President Wyly combined items 10.2 and 11.1 for discussion and action. Josh Scott presented arguments for AB705 and provided the senators evidence (see AB705 packet attached) that supported the importance of this legislation. President Wyly restated that this legislation will not affect SCC as it had been incorporated in the college's curriculum. VP Jaimez expressed her concerns how it was brought forth as a mandated legislature instead of working with the Chancellor's office. Senator Young stated that the School of Math and Science received 16 votes against the legislation and 2 voted for the legislation. Senator Pearson-Bloom motioned that SCC take no formal position regarding AB705. It was seconded by Senator Wesley. Senator Young and Senator Molnar voted against the motion. The motion passed with the majority of the vote. President Wyly recommended composing a resolution, and work collaboratively with Josh Scott in support of AB705 and to be presented at the Fall Senate Plenary in November 2017.

## 11. Information/Discussion Items

11.1 Additional Opportunity for Discussion and/or Questions Regarding Action Item 10.2 (this discussion item will occur prior to item 10.2)

This item was discussed under 10.2.

11.2 Discussion of SSEIP (Student Success and Equity Integrated Plan), SSEC (Student Success Equity Committee), and Support Program Plan), and Basic Skills (subcommittee of Academic Senate)

Dean Dwayne Hunt returned to AS meeting and presented additional information regarding SSEIP (see attached document). The document included the following information: (a) deadlines, (b) plans, goals, and progress data, (c) preliminary budget, (d) executive summary, and (e) activity dictionary. The committee received 12 projects from different constituents such as the athletics program, law pathways, library program, professional development, printing and Starfish. Programs that were declined will have an opportunity to resubmit their applications in the future. MESA Trio will be considered as a retention plan and EMOJA was part of a grandfathered plan unless their process was modified. Dean Hunt solicited feedback from the senators and to be forwarded to AS office by October 9<sup>th</sup>. The final SSEIP document will be included on the October 16, 2017 AS meeting for action. He discussed their goal of

	improving and creating transparency of the existing process. Senator Cabrera inquired if training will be provided. Josh Scott requested clarification on how the budget on pages 14 and 15 was assigned. President Wyly recommended a periodic report be provided to Academic Senate.
11.3 ASCCC Equity and Diversity Regional Conference at SCC Planning and Participation	President Wyly encouraged senators and committee coordinators to register for the upcoming Regional State Academic Senate conference on October 27, 2017. Topics will be similar to 2017 Curriculum Institute. Basic Skills Coordinator Josh Scott will be one of the facilitators. Attendees who registered but did not attend will incur a fee for cost of food that day.
11.4 Open Discussion with Accreditation Site Visiting Team	Dr. Linda Carvalho Cooley, Dr. Dulce Gray, and Dr. Roland Finger from the Accreditation team joined the Academic Senate meeting for a half an hour forum.
<b>12. Reports</b>	Academic Senate committee reports will resume on October 16, 2017.
<b>13. Other Committees</b>	There were no other committee presenters at this meeting.
<b>14. Upcoming Items and/or Action Reminder</b>	<p>14.1 Curriculum – Jim DeKloe (1<sup>st</sup> meeting of the month – 5 minutes).</p> <p>14.2 Basic Skills – Joshua Scott (1<sup>st</sup> meeting of the month – 5 minutes).</p> <p>14.3 Faculty Development/Flex Cal – LaNae Jaimez (1<sup>st</sup> meeting of the month- 5 minutes).</p> <p>14.4 Assessment Committee – Amy Obegi (2nd meeting of the month - 5 minutes).</p> <p>14.5 Distance Education – Erica Beam (2nd meeting of the month - 5 minutes).</p> <p>14.6 Academic Program Review – Ferdinanda Florence (2nd meeting of the month - 5 minutes).</p>
<b>15. Adjournment</b>	Senator Cittadino motioned to adjourn the meeting. It was seconded by Senator Wesley. The meeting adjourned at 5:10pm.

**ALL MEETINGS WILL BE HELD FROM 3:00-5:00 PM IN THE BOARD ROOM UNLESS OTHERWISE NOTED:**

- October 2, 2017 (Accreditation Site Visit)
- October 16, 2017
- October 30, 2017 (Tentative Special Meeting)
- November 6, 2017
- November 13, 2017
- November 27, 2017 (Tentative Special Meeting)
- December 4, 2017

December 11, 2017  
January 11, 2018  
January 22, 2018  
February 5, 2018  
February 26, 2018  
March 5, 2018  
March 19, 2018  
April 9, 2018  
April 23, 2018  
May 7, 2018  
May 14, 2018

Documents Reviewed at this Meeting:

1. Guided Pathways Packet
2. Title 5 Section 55023
3. Title 5 Section 55024
4. DE Shell Course Review Process
5. SEIP Executive Summary (Draft)
6. AB705 Letter Packet