



ACADEMIC SENATE

Approved Minutes

October 30, 2017

Honeychurch Board

Room 3:00 pm – 5:00 pm

1. Call to order	President Wyly called the meeting to order at 3:05pm.
2. Roll Call	<p>Academic Senate: Michael Wyly (President), LaNae Jaimez (Vice President), Erin Duane, Nick Cittadino, Rusty Mayes, Cristina Young, Terri Pearson-Bloom, Joel Powell, Scott Parish, Andrew Wesley, Janene Whitesell, Anne Niffenegger and Margherita Molnar.</p> <p>Guests: David Williams (Vice President of Academic Affairs), Ferdinanda Florence, Erica Beam, Amy Obegi, Greg Brown (Vice President of Student Services), Dean Morinec, Ginger Cain, and Jeff Cardinal.</p> <p>Absent: Celia Esposito-Noy (Superintendent-President), Lue Cobene, LaVonne Slaton, Saki Cabrera, Rachel Purdie, Jim DeKloe, and Josh Scott.</p>
3. Agenda approval	Senator Wesley motioned to approve the agenda of October 30, 2017. It was seconded by Senator Duane. The motion to approve the agenda passed unanimously.
4. Approval of Minutes	Senator Whitesell motioned to combine and approve the minutes of October 2, 2017 and October 16, 2017. It was seconded by Vice President Jaimez. The motion to approve the minutes passed unanimously.
5. Comments from the Public	There were no comments from the public.
6. AS President Update 6.1 ASCCC Equity and Diversity Regional Conference Report	President Wyly expressed his appreciation to those who attended and presented at the ASCCC Equity and Diversity Regional Conference hosted by Solano Community College. The presenters were S/P Celia Esposito-Noy, President Wyly, Lieutenant-Sherriff Brian Travis, Josh Scott, Heather Watson-Perez, Sarah McKinnon, Maria Isip-Bautista, and Dolores Davison. A few of the topics discussed were social justice, disenfranchised students, food banks and Sparkpoint. VP Jaimez noted that the meeting achieved in establishing alliances with different

	groups of the community. President Wyly stated that input gathered at this meeting will be presented at the Plenary
6.2 Academic Senate Representative at Academic Calendar Advisory Meeting	President Wyly stated that Joe Conrad had been selected once again to represent Academic Senate at the Academic Calendar Advisory meeting. The first meeting occurred on October 27, 2017. Joe Conrad will present a draft of the calendar to AS for information and the final iteration will be included on the AS agenda for action.
6.3 Update: Peer Review Manual	President Wyly continued to convene with Melisa Reeve to capture SCC's peer review process. Once completed, it will be presented to senators and SCC Faculty Association will be invited to this meeting for input. Senator Molnar inquired if there were two versions of the peer review form. President Wyly will provide the form to senators via email.
6.4 Fact Sheet Regarding University Studies and Interdisciplinary Studies Degrees	Program Review Coordinator Ferdinanda Florence presented, "Presentation for Curriculum Committee," (see attached document). This outlined the process timeline in deciding to delete University Studies and Interdisciplinary Studies programs. It also indicated that this process had been conferred with different schools/departments at the direction of Academic Senate. Deletions of these programs were deferred by the Curriculum Committee members during their October 17, 2017 and had been included at their October 31, 2017 agenda for action.
6.5 Hiring Process Update	David Williams stated that the deans forwarded the hiring form two weeks ago. The deans distributed this form to faculty whom they believed had interest in submitting a request. The new due date will be November 8, 2017. It will be included on the November 13 th AS meeting for review.
6.6 Guided Pathways Planning; Save the Date November 20 th 12p-5p.	President Wyly reminded senators of the Guided Pathways Planning meeting. He encouraged senators to attend and participate. Julie Bruno and Pam Walker will facilitate this meeting. David Williams emphasized the importance of faculty/senate attendance to ensure that there will be a broad base support. This proposal will be scheduled for submission in January 2018.
7. Superintendent- President Report	S/P Celia Esposito-Noy was not able to attend this meeting.
8. VP of Academic Affairs Report	Vice President of Academic Affairs David William did not provide an update.

**9. Consent Agenda –
Action Item**

There were no items on this section.

Items 9.1, 9.2, 9.3, and 9.4 were erroneously placed under Consent Agenda. Senator Pearson-Bloom motioned to placed 9.1, 9.2, 9.3 and 9.4 under Action Items. This was seconded by Senator Whitesell. The motion passed unanimously.

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

10.1 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 presented the newest iteration of the SSEIP plan to senators (see attached document). Dean Hunt discussed the following: (a) integrated success goals as discussed on page 10, (b) how SSEIP's goals will be an overlap between SSP, Student Equity, and BSI as discussed on pages 11 through 14 (c) budget allocations outlined on pages 17 and 18, and (d) executive summary and how these goals will be achieved as discussed on page 18 and 19. President Wyly commented that during the previous College Governance meeting, they received a feedback the goals included were aggressive and voiced their preference in focusing on specific numbers such as student success in English and Math. Greg Brown, VP of Student Services, stated that some of numbers presented were created separately at one point and there had been efforts to combine them in order to produce a more focused and achievable goals. David Williams, VP of Academic Affairs, commented that at the CIO meeting he attended last week, the Chancellor was forth coming about this plan. Senator Molnar and Senator Whitesell expressed their concerns on students who had chosen to not follow faculty's recommendations on how they could be a successful at SCC. They recommended a Flex Student at the beginning of the semester. Senator Pearson-Bloom was part of the SSEIP committee and assured senators that all of the concerns they presented had been discussed at committee meetings and that the committee members had provided recommendations on how to address them. President Wyly invited Dean Hunt to future Academic Senate meetings to provide an update of the plan and specifically at the end of 2018 Spring semester. Senator Mayes motioned to approve the SSEIP plan as presented. It was seconded by Senator Whitesell. Senator Molnar and Senator Wesley abstained. The motion passed with majority of the vote. Vice President Jaimez motioned to approve the recommendations by the senators outlined on the document, "Academic Senate Recommendations to SSEIP," which will be forwarded to SSEIP committee for consideration. It was seconded by Senator Wesley. Senator Whitesell abstained. The motion to send these recommendations to SSEIP committee passed with majority of the vote.

10.2 Procedural Language to Address the District's Desire to Develop a Procedure for Faculty Who

President Wyly, Vice President Jaimez, Erin Farmer and Thomas Bundenthal convened the previous week to updated FSA procedural language (see attached document). President Wyly presented the following amendment: (a) definition of involuntary under-loaded, (b)

Possess FSAs in Multiple Disciplines where the District is Unable to Provide Sufficient Load Per Faculty Contract

faculty to match minimum qualification, and (c) peer-consultation process. David Williams recommended modifying “four semesters,” to “two semesters,” that the faculty had been under-loaded. Senator Cittadino asked if an adjunct faculty was added in Counseling, whether it will count against their ratio. David Williams confirmed that it will not. Senator Parrish expressed his concern regarding displacement of faculty during this process. Senator Wesley motioned to defer voting on this item at the next AS meeting on November 6, 2017. It was seconded by Senator Pearson-Bloom. The motion was carried.

10.3 Proposed Resolution for the ASCC Fall Plenary Session – Michael Wyly

There was no action taken on this item.

10.4 Proposed Language to Include in AP 6015: Program Discontinuance for Title 5 and ACCJC Catalog Compliance

There was no action taken on this item and will be included on the November 6th AS meeting agenda.

11. Information/Discussion Items

11.1 AB 705 Discussion of Next Steps for SCC – Michael Wyly (10 minutes)

This item was not discussed and will be included on the November 6th AS meeting agenda.

12. Reports

12.1 Distance Education

Distance Education Coordinator Erica Beam will present committee update at following AS meeting.

13. Other Committees

There were no items on this section.

14. Upcoming Items and/or Action Reminder

14.1 Curriculum – Jim DeKloe (1st meeting of the month – 5 minutes).
14.2 Basic Skills – Joshua Scott (1st meeting of the month – 5 minutes).
14.3 Faculty Development/Flex Cal – LaNae Jaimez (1st meeting of the month- 5 minutes).
14.4 Assessment Committee – Amy Obegi (2nd meeting of the month - 5 minutes).
14.5 Academic Program Review – Ferdinanda Florence (2nd meeting of the month - 5 minutes).

15. Adjournment

Senator Cittadino motioned to adjourn the meeting. It was seconded by Senator Mayes. 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 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 Discussed at the Meeting

1. Presentation for Curriculum Committee
2. SSEIP Executive Summary Draft
3. Hiring Procedure - FSA Procedural Language
4. Academic Senate Recommendations to SSEIP