



ACADEMIC SENATE

Unadopted AGENDA

November 2, 2015

Board Room

3:00pm – 5:00pm

1. Call to Order

2. Roll Call:

Michael Wyly, President
Amy Obegi
Andrew Wesley
Erin Duane, Sec./Treas.
Janene Whitesell
Jeff Kissinger

Jeff Kissinger
Joseph Conrad
Ken Williams
LaNae Jaimez, Vice President
Lue Cobene
Marivic Macalino

Mark Barrett
Narisa Orosco-Woolworth
Nedra Park, Admin. Assit.
Nicholas Cittadino
Sabine Bolz
Terri Pearson-Bloom
Thomas Bundenthal

Guests:

Stan Arterberry, Interim President
Leslie Minor, VP of Academic Affairs

Gregg Brown, VP of Student Services

3. Approval of Agenda – November 2, 2015

4. Approval of Minutes –

5. Comments from the Public (3 minute limit per person)

6. Academic Senate President Report (10 minutes)

- 6.1 Senate Volunteers for 11/13 Northern Curriculum Regional Meeting
- 6.2 Support for SCC at CA State Prison Update
- 6.3 Peer Review Taskforce Update
- 6.4 Accreditation Steering Committee Update

7. Superintendent/President Report (10 minutes)

8. Vice President of Academic Affairs Report (10 minutes)

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9. Reports

- 9.1 Subcommittees (3 minutes each)
 - 9.1.1 Basic Skills – Joshua Scott (1st meeting of the month)
 - 9.1.2 Curriculum – Curtiss Brown (1st meeting of the month)
 - 9.1.3 Distance Ed – Dale Crandall-Bear (1st meeting of the month)
 - 9.1.4 Faculty Development/Flex Cal – Chuck Spillner (2nd meeting of the month)
 - 9.1.5 Program Review – Amy Obegi (2nd meeting of the month)
 - 9.1.6 Assessment – Gene Thomas
- 9.2 Other Committees (3 minutes each)

10. Action Items

- 10.1 DSP/LD, Resolution to Support Restoration of Services to DSP and LD Student Support- review resolution
- 10.2 Discuss persistence rates per the BSC report, review resolution
- 10.3 ASCCC Resolutions for 2015 ASCCC Fall Plenary. The resolutions for next week's plenary are posted here: <http://www.asccc.org/events/2015-11-05-153000-2015-11-08-000000/2015-fall-plenary-session>.
 - 10.3.1 Baccalaureate Degree Taskforce Recommendations—Michael Wyly
 - 10.3.1.1 **Recommendations #1:** Modify Title 5 to define baccalaureate degrees at California community colleges as a minimum of 120 semester units including a minimum of 24 upper division units; and ensure that upper division units are defined as requiring lower division knowledge and applying that knowledge as demonstrated measures of critical thinking through writing, oral communication, and/or computation, and allow that upper division may encompass research elements, workforce training, apprenticeship, required practicum, or capstone projects.
 - 10.3.1.2 **Recommendation #2:** Modify Title 5 §53410 to ensure that faculty teaching upper division coursework adhere to these minimum qualifications as follows:(e) For faculty assigned to teach upper division courses in disciplines where the master's degree is not generally expected or available, but where a related bachelor's or associate degree is generally expected or available, possession of either:(1) a master's degree in the discipline directly related to the faculty member's teaching assignment or equivalent foreign degree plus two years of professional experience directly related to the faculty member's teaching assignment and any appropriate licensure; or(2) a bachelor degree in the discipline directly related to the faculty member's teaching assignment or equivalent foreign degree plus six years of professional experience directly related to the faculty member's teaching assignment and any appropriate licensure.(f) For faculty assigned to teach upper division courses in disciplines where the master's degree is not generally expected or available, and where a related bachelor's or associate degree is not generally expected or available, possession of either:(1) any master's degree or equivalent foreign degree plus

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two years of professional experience directly related to the faculty member's teaching assignment and any appropriate licensure; or(2) any bachelor degree or equivalent foreign degree plus six years of professional experience directly related to the faculty member's teaching assignment and any appropriate licensure.

10.3.1.3 **Recommendation #3:** Ensure all baccalaureate degrees granted by the California community colleges require either IGETC or CSU-GE Breadth as lower division general education preparation; and, require six semester units of upper division general education offered by at least two disciplines external to the major – one of which must have an emphasis in written communication, oral communication or computation. The task force recommended that in order to earn a baccalaureate degree from the CCCs, students must complete a general education pattern consisting of either IGETC or CSU-GE Breadth to satisfy lower division requirements. In addition, six additional semester units of upper division general education must be completed in disciplines external to the major, one of which must have an emphasis in written communication, oral communication, or computation. This total of 43-45 semester units of general education is consistent with the requirements of other states' community college baccalaureate programs and slightly less than the Title 5 requirement of 48 semester units of general education for the CSU system.

10.3.1.4 **Other resolutions for consideration of action as nominated by the senate.**

- 10.4 Lack of Club Advisors
 - 10.4.1 Faculty Expectations
 - 10.4.2 List with meeting dates & times

10.5 Academic Calendar Draft

11. Information & Discussion Items

- 11.1 Student Equity Plan—Greg Brown
- 11.2 Program Discontinuance
 - 11.2.1 Discussion of proposed name change of the Discontinuance Policy,
 - 11.2.2 Conditions that trigger policy. - Erin Duane and/or Curtiss Brown
- 11.3 Flex Cal- To develop through *mutual agreement*, a definition of Flex Cal at SCC (Item 8 under 10+1)
- 11.4 Faculty Hiring Update, including forthcoming discussion of hiring at Fiscal Advisory Committee
- 11.5 State Liaisons
 - 11.5.1 CTE Liaison
 - 11.5.2 Legislative Liaison
- 11.6 Hiring Process and Articulation Officer update

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12. Action Reminders

12.1 Chairs to communications with Administrative Assistant re: composition/membership of Senate subcommittees, including vacant seats

13. Announcements

13.2 Next meeting Nov 16th, Fishbowl Room, 1400 Bldg.

13.3 Upcoming ASSC events – Registration is open for all events, go to <http://asccc.org/calendar/list/events> for more information.

	Event	Date	Location	Reg. Deadline
1	Fall 2015 Plenary session	Nov. 5-7	Irvine Marriot	Nov. 5
2	Fall 2015 DIG Meeting (South)	Oct 30	Anaheim-Orange County Doubletree	Oct. 27
3	Northern Region Curriculum Regional Meetings	Nov. 13	Solano Community College	Nov. 9
4	CTE Curriculum Academy	Jan 13-15-2016	Napa Valley Marriott	Dec. 15
5	Instructional Design and Innovation Institute	Jan 21-23, 2016	Riverside Convention Ctr.	Dec. 22
6	Accreditation Institute	Feb. 19-20, 2016	Marriott Mission Valley, San Diego	Jan. 16
7	Academic Academy	Mar. 17-19, 2015	Sheraton Grand, Sacramento	Feb. 20

13. Scheduled Academic Senate meetings for AY 2015-16

ALL MEETINGS WILL BE HELD FROM 3:00-5:00 PM UNLESS OTHERWISE NOTED

November 2	Regular meeting	Board Room
November 16	Regular meeting	Fish Bowl –Bldg 1400
November 30	Regular meeting	Board Room
December 7	Regular meeting	Board Room

2016

January 7	Regular meeting 9:00am-12:00pm	Board Room
January 7	Joint AS/Ed Admin 1:00pm-4:00pm	Board Room
January 25	Regular meeting	Board Room
February 1	Regular meeting	Board Room

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February 22	Regular meeting	Board Room
March 7	Regular meeting	Board Room
March 21	Regular meeting	Board Room
April 4	Regular meeting	Board Room
April 18	Regular meeting	Board Room
May 2	Regular meeting	Board Room
May 9	Regular meeting	Board Room

14. Adjournment

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