



ACADEMIC SENATE

Approved Minutes

September 11, 2017

Honeychurch Boardroom

3:00 pm – 5:00 pm

1. Call to order	President Wyly called the meeting to order at 3:01 pm
2. Roll Call	<p>Academic Senate: Michael Wyly (President), LaNae Jaimez (Vice President), Erin Duane, Rusty Mayes, Cristina Young, Terri Pearson-Bloom, Lue Cobene, Joel Powell, Andrew Wesley, Janene Whitesell, LaVonne Slaton, Margherita Molnar, Saki Cabrera, and Rachel Purdie.</p> <p>Guests: Celia Esposito-Noy (Superintendent-President), David Williams (Vice President of Academic Affairs), Amy Obegi, Ferdinanda Florence, Jennifer Aries (25th Hour Communication), Josh Scott, and Atticus Frey.</p> <p>Absent: Nick Cittadino, Scott Parish, Anne Niffenegger, and Jim DeKloe,</p>
3. Agenda approval	Senator Wesley motioned to approve the meeting agenda of September 11, 2017. It was seconded by Senator Pearson-Bloom. The motion to approve the agenda passed unanimously.
4. Approval of Minutes	Senator Wesley motioned to approve the minutes of August 21, 2017. It was seconded by Senator Whitesell. The motion to approve the minutes was passed unanimously.
5. Comments from the Public	There were no comments from the public.
6. AS President Update	The attendees of the upcoming 2017 Fall Plenary, which will be held in Irvine, California, will be President Michael Wyly, Vice President LaNae Jaimez, and Senator Cittadino.
6.1 2017 Fall Plenary Conference	
6.2 Student Success and Equity Council Committee Appointments	The following faculty were appointed to SSEC committee: Atticus Frey, Erica Beam, Danielle Widemann, Maria Isip-Bautista, Terri Pearson Bloom, Sarah McKinnon, Candace Roe, Joshua Scott, and Barbara Villatoro.
6.3 Hiring Process Update for Academic Year 2018-19	President Wyly stated that the hiring priorities for AY 2018-19 will be determined in November 2017. This process will be initiated by the office of Academic Affairs in the near future. Academic Senate and discipline deans will convene to determine the ranking. President Michael Wyly and VP David Williams will be responsible for tallying the

ballots. The results will be presented to AS and then forwarded to the office of Superintendent-President. As determined last year, a requisition for a position in Mathematics will be generated this semester.

6.4 Northern Regional EDAC Conference: Equity and Civil Discourse on October 27, 2017

Solano Community College will be hosting the Northern Regional EDAC conference on October 27, 2017. The focus of this meeting will be on, "Equity and Civil Discourse." President Wyly highly encouraged all senators to attend this event.

7. Superintendent-President Report

Superintendent-President Celia Esposito-Noy stated that the Planning Summit dates will be determined as soon as possible. VP David Williams had secured Julie Bruno, ASCCC President, as one of the facilitators. However, another potential facilitator, Laura Hope, Vice Chancellors of Academic Affairs, have not confirmed her attendance at this time. Due to a shifted focus on Pathways, the 2014 Master Plan will not be utilized at this summit; instead a broader master plan will be discussed. There will be three pre-accreditation site visit meetings David Williams will announce these dates by the end of the week. One of these meetings will be held in the evening to accommodate adjuncts. A meeting with the accreditation team had been scheduled for Wednesday, September 13th. S/P Esposito-Noy introduced Jennifer Aries, a representative from 25th Hour Communication. Jennifer Aries and Peter Anning will be visiting all three SCC campuses to gather input from staff and faculty.

8. VP of Academic Affairs Report

VP David Williams will provide update during item 11.3.

9. Consent Agenda – Action Item

Senator Duane motioned to approve the faculty committee coordinator and peer review teams outline below. It was seconded by Vice President Jaimez. The motion to approve these appointments passed unanimously.

9.1 Faculty Committee Appointments for Coordinator of the School of Social and Behavioral Sciences

Faculty Committee Coordinators of School of Social and Behavioral Sciences: LaNae Jaimez and Sabine Bolz.

9.2 Peer Review Teams for School of Health Sciences

Peer Review Teams for School of Health Sciences:

Faculty Candidate	Content Expert	External Reviewer
Brian Bower	Glenn Burgess	Scott Parrish
Joyce Averett	Erin Craig	Jeff Cardinal

9.3 Peer Review Teams for the School of Liberal Arts

Vitalis Enemmuo	Erin Craig	Kevin Marks
Elizabeth Freed	Erin Craig	Matt Borchert
Myra Kargbo	Glenn Burgess	Terri Pearson-Bloom
Marivic Macalino	Erin Craig	Inga Bourdon
Anne Niffenegger	Glenn Burgess	Robin Sytsma

Peer Review Teams for the School of Liberal Arts:

Faculty Candidate	Review One	Reviewer Two
Gwen Gallagher	Chris McBride	Rachel Smith
Heather Watson-Perez	Isabel Anderson	Tracy Schneider

9.4 Peer Review Teams for the School of Math and Science

Peer Review Teams for the School of Math and Science:

Faculty Candidate	Reviewer One	Reviewer Two
Vahid Eskandari	Maria Santiago	John Higashi
Kathleen Conrad	Kiran Kaur	John Higashi
Sandra Diehl	Maria Santiago	Candace Roe
Oahn Lam	John Higashi	Maria Santiago
Mary Valch	Joseph Conrad	Kheck Sengmany
Ken Williams	James DeKloe	Danielle Widemann
James Word	Patricia Itaya	Margherita Molnar
Dmitriy Zhiv	Kheck Sengmany	Thomas Grube

10. Action Items, Including Items Removed from Consent

10.1 Proposed Resolution to Support the College Position Resolution Number 17/18-03, “Condemning Hate and Violence”

President Wyly and Vice President Jaimez co-authored and presented Resolution 9.11.2017-1 (Endorsement of SCCD Resolution 17-18-03: Condemning Hate and Violence) and Resolution 9.11.2017-2 (Resolution to Re-Affirm Resolution 12.16.2016 and Condemnation of the September 5, 2017 Executive Order to end the DACA) (see attached documents). President Wyly stated that if approved, these resolutions will be presented to the next Board of Trustee meeting. Senator Duane motioned to approve Resolution 9.11.2017-1. It was seconded by Senator Molnar. The Resolution 9.11.2017-1 passed unanimously. Senator Whitesell motioned to approve Resolution 9.11.2017-2. It was seconded by Senator Pearson-Bloom. During discussion, Senator Pearson-Bloom recommended to delete the word “shamefully” on the second whereas. The motion passed unanimously with condition to eliminate the word quoted above.

10.2 Proposal Change Regarding Assessment Handbook: Addition of Dean's Approval for Individual Instructor SLO Assessment, Including Guidance and Rubric

Assessment Committee Coordinator Amy Obegi presented, "Guidelines for Deans as "Approvers" for Individual Instructor SLO Assessments (see attached document). During the last management meeting, it was decided that deans should approve SLOs on CurricunetMETA. Deans will not assess the quality of the SLOs. This document will be included in the Assessment Handbook. Senator Pearson-Bloom motioned to approve the document presented. It was seconded by Senator Cabrera. Senator Whitesell abstained. The motion to approve this document passed by majority of the vote.

10.3 Academic Senate Priorities for 2017-18 AY

This item was re-agendized for continuation from the previous AS meeting. Vice President Jaimez continued the discussion of AS Priorities for 207-18 academic year. Senator Wesley and Senator Powell volunteered to create a proposed questionnaire for full time faculty regarding adjunct, which will be presented at the next AS meeting. Coordinators from ASTC and DE will be invited to future AS meeting(s) to determine what type of support the Senate could provide to them. Senator Pearson-Bloom motioned to approved Academic Senate Priorities for 2017-18 AY. It was seconded by Senator Whitesell. The motion to approve this document passed unanimously.

11. Information/Discussion Items

11.1 Legal Update: Rescission of Deferred Action for Childhood Arrivals (DACA)

S/P Esposito-Noy announced the rescission of Deferred Action for Childhood Arrivals (DACA) and a six month waiting period had been assigned. She had sent a communication to all students regarding SCC's position on the Executive Order issued on September 15th (see attached document). Her message to students: *"Stay enrolled in school and, if working, maintain your employment. Do nothing to jeopardize your current status."* S/P Esposito-Noy had been in contact with other colleges to inquire what had been done collectively. She advised faculty to refer any federal agent inquiries regarding students' enrollment status to Solano County Sherriff's Office. Also, she confirmed that Solano County Sherriff's Office will not require any individual to provide their residency status during a traffic or other violation of law. Also, S/P Esposito-Noy shared two press release statements from the Chancellor's Office (see attached documents). Senator Powell informed the senators that CCPLS (Community College Pathway to Law School Initiative) will be sponsoring the ACLU of Northern California, "Know Your Right," workshop. It will be held at Studio G (blg 1400) on September 26th and 27th from 10am to 12 pm. This workshop will include interactive discussion regarding DACA, right to demonstrate, and individual rights related to authoritative agencies. Felt empowered by the current political environment, S/P Esposito-Noy will draft a resolution in support of DACA, which could be presented at the next Board of Trustee meeting on September 20th.

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)

Basic Skills Committee Coordinator Josh Scott presented, "Proposal: Merge the BSI committee and the SESC," (see attached document). This proposal will eliminate redundancy experienced by faculty; especially those who serve as members from the committees being combined. With this merger, BSI will still be part of Academic Senate and will co-chair SSEIP. Members of Academic Senate discussed the following: (a) the idea of repurposing the role of BSI, (b) whether the new committee created by this merger will be under Brown Act and provide transparency, (c) AS's hesitancy to relinquish BSI as a its subcommittee, and (d) how this merger will present a great opportunity to integrate ideas from faculty, staff, and administrators and work together. President Wyly will inquire with S/P Esposito-Noy if this new committee could be part of Academic Senate.

11.3 Discussion of 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 Provide Sufficient Load Per Faculty Contract

President Wyly and Vice President Jaimez co-authored and presented, "Proposal to Address the District's Desire to Develop a Procedure for Faculty Who Possess FSAs in Multiple Discipline where the District is Unable to Provide Sufficient Load Per Faculty Contract," (see document attached). This document had been reviewed by VP David Williams and S/P Esposito-Noy and will be included in the Hiring manual. It outlined the following: (a) the intent and triggers of this process, (b) the district and Academic Senate President's responsibilities, and (c) to emphasize that this process was designed to ensure faculty and student success. President Wyly encouraged senators to share this new addition to the Hiring manual to their constituents and solicit input.

12. Reports

12.1 Curriculum

Curriculum Committee Coordinator Jim DeKloe was absent at this meeting. President Wyly referred the senators to the Curriculum Committee Training document (see attached) presented to CC members on August 25, 2017.

12.2 Basic Skills

Basic Skills Coordinator Joshua Scott provided update during item 11.2.

12.3 12.3 Faculty Development/Flex Cal

Faculty Development/Flex Cal Committee Chairperson LaNae Jaimez referred the senators to PDFC Committee goals for 2017-18 AY (see attached document).

12.4 Program Review

Program Review Committee Chairperson Ferdinanda Florence provided an update regarding the task forces on "general degrees" (University Studies, Interdisciplinary Studies, General Science, and Social Science). The Coordinator met with four task forces, empowered by the Academic Senate to study options for the "general degrees" using data from Institutional Research and Planning, make recommendations to their respective schools, and have the schools vote to proceed with CurricUNET changes. Following is the current status: (1) *The School of*

Liberal Arts voted on Sept 8th to delete: (a) US- Arts and Humanities, (b) IS – Arts and Humanities, (c) US – Communications, and (d) IS - Communications. They voted to keep, unmodified (except for changes submitted by Marianne Flatland) the US-Liberal Studies with Education Emphasis (until the college creates an AA-T Elementary Education degree); (2) *The School of Social and Behavioral Sciences* will vote on Sept 15th to delete: (a) IS-Social Sciences, (b) US-Social Sciences, and (c) Social Sciences; (3) *Kinesiology/Health* will be working on modifying the existing IS-Wellness degree, or may create a new degree and delete the Wellness degree simultaneously. This will be presented for a vote once ideas are finalized; and (4) *The School of Math and Science* will vote by email by Sept 21st to delete: US – Science and Quantitative Reasoning and IS – Science and Quantitative Reasoning.

13. Other Committees

There were no items on this section.

14. Upcoming Items and/or Action Reminder

- 14.1 Assessment Committee – Amy Obegi (2nd meeting of the month - 5 minutes).
- 14.2 Distance Education – Erica Beam (2nd meeting of the month - 5 minutes)
- 14.3 AP 6000 Series
- 14.4 Strong Workforce
- 14.6 Constitution and By Laws

15. Adjournment

Senator Wesley motioned to adjourn the meeting. It was seconded by Senator _____. The meeting adjourned at 5:11pm.

Wesley Rusty

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

- September 11, 2017
- September 18, 2017
- 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 Attached:

- A Message from The SCC Superintendent-President
- Chancellor's Office: DACA Memo to All Colleges
- Chancellor's Office: DACA Statement
- Hiring Procedure: FSA
- Guidelines for Deans as Approvers: SLO Assessments
- Resolution 9.11.21-1 and -2
- Resolution 12.12.16
- Resolution 17/18-03: Condemning Hate and Violence
- BSI: Senate Presentation
- Board Study Session – Library by Greg Brown
- Curriculum Committee Training
- Academic Senate Priorities for AY 2017-18
- PDFC Goals AY 2017-18