



ACADEMIC SENATE

Approved Minutes

April 23, 2018

Honeychurch Board Room

3:00 pm – 5:00 pm

1. Call to order	President Wyly called the meeting to order at 3:03pm.
2. Roll Call	<p>Academic Senate: Michael Wyly (President), Erin Duane (Vice President/Secretary/Treasurer), Nick Cittadino, Cristina Young, Terri Pearson-Bloom, Scott Parrish, Janene Whitesell, LaVonne Slaton, Anne Niffenegger, Margherita Molnar, Lauren Taylor-Hill, Derek Lan, and Rachel Purdie.</p> <p>Guests: Celia Esposito-Noy (Superintendent-President), David Williams (Vice President of Academic Affairs), Ferdinanda Florence, Josh Scott, Dean Connor, and Amy Obegi.</p> <p>Absent: Rusty Mayes, Lue Cobene, Andrew Wesley, Erica Beam, and Jim DeKloe.</p>
3. Agenda Approval	Senator Parrish motioned to approve the agenda of April 23, 2018 as presented. It was seconded by Senator Young. The motion was approved unanimously.
4. Approval of Minutes	Senator Niffenegger motioned to approve the minutes of April 9, 2018 as presented. It was seconded by Vice President Duane. The meeting minutes was approved unanimously.
5. Comments from the Public	There were no comments from the public.
6. AS President Update	
6.1 Post Conference Update: 2018 Fall Plenary	President Wyly attended the 2018 Fall Plenary with Vice President Duane, Senator Niffenegger and DE Coordinator Erica Beam. There were three Vice Chancellors who attend this conference. Some of the topics discussed were regarding: (1) AB 705, (2) OEI, (3) Online Community College, (3) UC Pathways, (4) CSU AP Credit, and (5) EEO Plan and Fund Allocation Module.
6.2 Legislative Initiatives Update	President Wyly stated that there will be several legislation that will impact the senate this year such as the following: (1) AB1805 Irwin, (2) AB1935 Irwin, (3) Wilke SB1009, (4) SB1406 Hill, (5) AB2621 Medina, and (6) AB2767 Medina. A more detailed information could be found on this website: http://collegecampaign.org/higher-education-legislation-california/

6.3 CSP Tour Update	The office of Academic Senate had been communicating with Dean Lewis to schedule a tour of CSP.
6.4 Election Update: Adjunct At-Large and Constitution	President Wyly requested the senators' assistance in encouraging their colleagues to participate on the election. The Constitution will require two-thirds of the vote to be ratified. This election also included Adjunct Senators for 2018-2020 term.
6.5 SCC Commencement Faculty Marshal	The following senators will be Faculty Marshall for the Commencement Ceremony on May 24, 2018: Senator Cittadino, Senator Slaton, Senator Purdie, Senator Niffenegger, President Wyly and 2018-2020 Academic Senate President Jaimez.
6.6 President Wyly Convened with LaNae Jaimez	President Wyly had convened with future Academic Senate President Jaimez to discuss tasks that she will be working on during this summer.
7. Superintendent- President Report	Celia Esposito-Noy (10minutes)
8. VP of Academic Affairs Report	Superintendent/President Esposito-Noy informed senators that it had been challenging to hire an LD and DSP. She also discussed current state of College Promise vs. College Grant and more information will be provided on the May revise in a few weeks.
9. Consent Agenda – Action Item	VP Williams informed the senate that CIO will be supporting AB 705 and FOUK 705.
10. Action Items, Including Items Removed From Consent	There were no items on this section.
10.1 Assessment Updates: PLO Button On META and Dean's Role as Reviewer of SLO Assessments	Assessment Committee Coordinator Amy Obegi explained why a reversal vote was necessary on PLO button on META. Senator Duane motioned to approve and was seconded by Senator Young. The motion was approved unanimously. Amy Obegi also provided information regarding a dean's role as reviewer of SLO Assessment and why it was necessary. Senator Whitesell motioned to approve the dean's role in Assessment Committee. This was seconded by Senator Pearson-Bloom. The motion was approved unanimously.
11. Information/Discussion Items	
11.1 Proposed Resolution to Oppose the Fully Online Community College	President Wyly presented the Resolution 4.23.2018-1 to senate (see attached document). He explained that Julie Bruno had asked local colleges to weigh in this on situation and that creating an Online

	Community College had created disagreement during the last Plenary. This will be included on the next Academic Senate agenda for action.
11.2 Proposed Resolution to Oppose the CCCCCO Funding Formula	President Wyly presented the Resolution 5.7.2018-1 to senate (see attached document). Senators discussed the influence and benefits of this resolution. This item will be included on the next Academic Senate agenda for action.
11.3 Program Review Committee Standard Survey	Program Review Committee Coordinator Ferdinanda Florence requested senators' input regarding PR module (see attached document). This committee will be using the same survey company as DE Committee. She requested input be provided to the Senate office by April 30, 2018.
11.4 DSP Support: Resolution 11.2.15 Providing Equal Access for Students with Disabilities at SCC	Josh Scott presented Resolution 11.2.15 and to discuss the SCC's need of DSP. Dean of Counseling Kristin Connor provided detailed information of SCC's current state without having a full time DSP and options regarding hiring one.
11.5 Study Abroad Task Force	Senator Taylor-Hill will be part of the Study Abroad Task Force and shared information she researched regarding the possibility of offering this to SCC students. Ferdinanda Florence was part of this task force previously and will share data/documents with Senator Taylor-Hill.
11.6 BP 2070 Accreditation	President Wyly and VP Williams presented this document to senators for review. This item will be included on the next Academic Senate agenda for action.
11.7 Input on Guided Pathway Plan	President Wyly and VP Williams requested senators' feedback regarding Guided Pathway plan. A taskforce had been created.
12. Reports	
12.1 Assessment Committee	This topic was discussed on item 10.1.
12.2 Academic Program Review	This topic was discussed on item 11.3.
12.3 Distance Education	DE Coordinator Erica Beam was not able to attend this meeting.
13. Other Committees	
13.1 Guided Pathways Updates	This topic was discussed on item 11.7.

**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 – Michelle Smith (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)
- 14.6 Distance Education – Erica Beam (2nd meeting of the month - 5 minutes)
- 14.7 AP 6000 Series
- 14.8 Strong Workforce
- 14.9 Curriculum Committee Handbook – Lisa Abbott and Jim DeKloe
- 14.10 2019-20 Academic Calendar – Joe Conrad
- 14.11 Study Abroad

15. Adjournment

Senator Whitesell motioned to adjourn the meeting. This was seconded by Senator Cittadino. The meeting adjourned at 4:58pm.

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

April 23, 2018

May 7, 2018

May 14, 2018