



## ACADEMIC SENATE

### Approved Minutes

May 07, 2018

Honeychurch Board Room

3:00 pm – 5:00 pm

<b>1. Call to order</b>	President Wyly called the meeting to order at 3:03 pm.
<b>2. Roll Call</b>	<p><b>Academic Senate:</b> Michael Wyly (President), Erin Duane (Vice President/Secretary/Treasurer), Nick Cittadino, Rusty Mayes, Cristina Young, Terri Pearson-Bloom, Lue Cobene, Scott Parrish, Andrew Wesley, Janene Whitesell, LaVonne Slaton, Margherita Molnar, Lauren Taylor-Hill, Derek Lan, Rachel Purdie, and Erica Beam.</p> <p><b>Guests:</b> Celia Esposito-Noy (Superintendent-President), David Williams (Vice President of Academic Affairs), Ferdinanda Florence, Josh Scott, Amy Obegi, Greg Brown (Vice President of Student Services), Dean Dwayne Hunt, Dean Maire Morinec, Dean Neil Glines, Dean Joe Ryan, and Barbara Villatoro.</p> <p><b>Absent:</b> Anne Niffenegger and Jim DeKloe</p>
<b>3. Agenda Approval</b>	Senator Young motioned to approve the amended agenda of May 7, 2018. It was seconded by Senator Parrish. The motion was approved unanimously. Amendment: Item 10.4 Tenure Tea Mugs Cost Approval was added. More than two-thirds of the total vote were obtained; therefore, item 10.4 was added to the agenda.
<b>4. Approval of Minutes</b>	The minutes of April 23, 2018 will be included on the next agenda.
<b>5. Comments from the Public</b>	<p>6.2 Assessment Coordinator Amy Obegi commended President Wyly for his contributions, professional work ethic, and leadership as senate President.</p> <p>6.3 Senator Whitesell expressed her disappointment in working with SCC cafeteria on two events.</p>
<b>6. AS President Update</b> 6.1 CSPA Tour: May 16, 2018 from 8:30am-11:00am	President Wyly announced the upcoming CSPA tour and acknowledged the inflexibility of the scheduled date. During the meeting, it was decided to postpone this tour, since majority of the faculty who were interested could not attend due to schedule conflicts. The Academic Senate office will continue to communicate with Dean Shirley Lewis to reschedule this activity in the near future.

6.2 Academic Senate  
Committee Coordinator  
Job Descriptions

President Wyly stated that he had convened with S/P Esposito-Noy, VP Williams, VP Brown, Dean Dwayne Hunt, Erin Farmer, and Josh Scott to review job descriptions for faculty positions that will be receiving reassigned time.

6.3 6.3 2018 Distinguished  
Faculty Announcement:  
Ed Re (FT) and Rachel  
Purdie (PT).

President Wyly announced Ed Re and Rachel Purdie as 2018 Distinguished Faculty awardees. They will have an opportunity to deliver a speech at SCC Commencement Ceremony and 2018 Fall Flex Cal.

6.4 2018 Tenure Tea  
Celebration

President Wyly stated that the Academic Office just received the Tenure Faculty list (pending board approval) at 2 pm today. The Tenure Tea celebration will be held on May 14, 2018 at 1:00 pm in the board room before the Academic Senate meeting. An invitation will be sent out to faculty as soon as possible. President Wyly expressed his appreciation to VP Williams and the office of Academic Affairs for sponsoring food for this event.

6.5 6.5 Local Senate  
Elections Results

President Wyly presented the election results to senators (see attached document). The proposed amendments of the Constitution approved by the senate few months prior were ratified by the faculty. Senator Wesley will continue to serve as an Adjunct Faculty for the next two years. The approved modifications on the Constitution will take in effect next academic year.

2016-2018 Term	2018-2020 Term	Department
Nicholas Cittadino	Rebecca LaCount	Counseling
Rusty Mayes	Rusty Mayes	School of CTE & Business
Cristina Young	Randy Robertson	School of Mathematics & Science
Terri Pearson-Bloom	Terri Pearson-Bloom	School of Health Sciences
Lue Cobene		School of Liberal Arts
Derek Lan	Anthony Ayala	School of Social & Behavioral Sciences
Scott Parrish		At-Large Senator
Andrew Wesley	Andrew Wesley	Adjunct Faculty Representative

6.6 Commencement  
Reminder

President Wyly reminded senators of the resolution approved by Academic Senate in support of the upcoming Commencement Ceremony and encouraged their participation at this event.

**7 Superintendent-  
President Report**

S/P Celia Esposito-Noy was not able to attend this meeting due to schedule conflict.

**8 VP of Academic Affairs  
Report**

VP Williams deferred his comments during discussion items listed on the agenda.

**9 Consent Agenda –  
Action Item**

9.1 Senate Ratification of  
Election Process and  
Results, Spring 2018

President Wyly stated that despite numerous reminders sent out to faculty, only 53 participated during this election. He recommended that the senate determine a plan next semester on how to increase

**10 Action Items, Including Items Removed From Consent**

10.1 Proposed Resolution to Oppose the Fully Online Community College

participation rate. Senator Wesley motioned to confirm that the election process was followed. It was seconded by Vice President Duane. The motion was carried.

President Wyly presented the, "Resolution 4.23.2018-1: Proposed Resolution to Oppose the Fully Online Community College" to senators (see attached document). This was reviewed during the previous senate meeting. Senator Wesley motioned to approve this resolution as presented. It was seconded by Vice President Duane. The motion passed unanimously.

10.2 BP 2070 Accreditation

This document was provided to the senators during the previous senate meeting. Senator Cittadino motioned to approve BP 2070 Accreditation as presented (see attached document). It was seconded by Janene Whitesell. The motion was carried.

10.3 Proposed Resolution to Oppose the CCCCCO Funding Formula

President Wyly presented, "Resolution 5.7.2018-1: Proposed Resolution to Oppose the CCCCCO Funding." The senators were provided a packet in support of this resolution from the previous meeting. There were discussions regarding: (1) what impact this resolution will have on the May revise, (2) if the other colleges had similar resolution, and (3) what will this resolution accomplish when the May Revise dissemination on May 14, 2018. President Wyly explained that senators had an option to eliminate any sections of the resolution, vote on it as whole, or draft it as separate resolutions. After reviewing the document, Senator Whitesell motioned eliminate the fourth whereas and second resolved and combine the two items under the first resolved. This was seconded by Senator Cittadino. The motion passed unanimously.

10.4 Tenure Tea Mugs Cost Approval (Pending: 2/3 To Add to Agenda

President Wyly stated that senate approval will be required in order to purchase mugs for Tenure Tea celebration next week. The total cost will be \$400. Senator Cittadino motioned to approve this expense. It was seconded by Senator Parrish. The motion passed unanimously.

**11 Information/Discussion Items**

11.1 Update: SSEIP and Basic Skills Transformation Grant, Including Funded/Not Funded Projects and Expenditures

Dean Dwayne Hunt presented, "Basic Skills-Transformation and Integrated Planning Equity Allocation" documents to the senators (see attached document). There were rigorous discussions regarding: (1) whether Basic Skills-Transformation funds were allocated appropriately based on the established criteria, (2) further clarification on amount spent under "Commitments" column (actual amount spent and forecasted spending for each item), (3) discrepancies on amount spent listed, (4) if the department had determined a plan on how to maintain

	positions funded by this program after year 2020, and (5) how the new positions support the goals of this program. President Wyly invited Dean Hunt to attend the next senate meeting to continue this discussion and solicited feedback from senators to forward to Academic Senate office in preparation for the meeting.
11.2 DE Task Force Update	DE Coordinator Erica Beam presented DE Task Force update (see attached document).
11.3 Adjunct Task Force Update	Senator Purdie stated that the Faculty Association had allocated release time to two faculty to draft the Adjunct handbook, which should be completed next semester and provided to senate for review.
11.4 Math Task Force	Barbara Villatoro presented the Math Task Force update (see attached document) and recommendations. The group will convene next week to finalize and/or add their recommendations, which will be forwarded to the senate for review.
11.5 Program Review Mock Up Module	This item was deferred at the next senate meeting.
11.6 BP/AP 6206? GE Reciprocity	President Wyly presented BP/AP 6206? GE Reciprocity. He encouraged the senators to review this document, as it will be included on the next agenda as an action item.
<b>12 Report</b>	
12.1 Curriculum	Curriculum Committee Chair Jim DeKloe was not able to attend this meeting.
12.2 Basic Skills	Basic Skills Coordinator Joshua Scott provided his feedback and update when discussing item 11.1
12.3 Professional Development/Flex Cal	There were no updates from the Professional Development/Flex Cal committee.
<b>13 Other Committees</b>	
13.1 Guided Pathways Updates	VP Williams stated that this workgroup will convene this month, for the last time this semester, to review their plans.
<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 Professional Development/Flex Cal – Michelle Smith (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>

- 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 Wesley motioned to adjourn the meeting. It was seconded by Senator Taylor-Hill. The meeting ended at 5:16pm.

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

May 7, 2018

May 14, 2018

**Documents Reviewed at this Meeting**

1. 2018 Election Results
2. Resolution 4.23.2018-1: Proposed Resolution to Oppose the Fully Online Community College
3. BP 2070 Accreditation
4. Resolution 5.7.2018-1: Proposed Resolution to Oppose the CCCC Funding
5. Basic Skills-Transformation and Integrated Planning Equity Allocation
6. DE Task Force Handout
7. Math Task Force Handout
8. BP/AP 6206? GE Reciprocity