



ACADEMIC SENATE

Approved Minutes

March 18, 2019

Boardroom - Building 600

3:00 pm – 5:00 pm

1. Call to order	Academic Senate Vice President Josh Scott called the meeting to order at 3:01 p.m.
2. Roll Call	<p>Academic Senate Officers: Josh Scott (Vice President) and Erin Duane (Secretary /Treasurer/At-Large).</p> <p>Academic Senate: Andrew Wesley, Anthony Ayala, Brian Purcell, Erica Beam, Janene Whitesell, Jose Cortes, Lauren Taylor-Hill, Randy Robertson, Rebecca LaCount, Rusty Mayes, Scott Parrish, and Vitalis Enemmuo.</p> <p>Sheila Kaushal (Administrative Assistant)</p> <p>Ex Officio: Amy Obegi (Assessment Chair), Erica Beam (Distance Education Chair), Ferdinanda Florence (Academic Program Review Chair), and Josh Scott (Student Success and Equity).</p> <p>Guests: David Williams (Vice President of Academic Affairs) and Rob Diamond (Vice President of Finance and Administration).</p> <p>Absent: Celia Esposito-Noy (Superintendent-President), LaNae Jaimez (President), Michael Wyly (Past President/Ex-Officio), Rachel Purdie, Terri Pearson-Bloom, Jim DeKloe (Curriculum/Tech Review Chair), and Michelle Smith (Professional Development/Flex Cal Chair).</p>
3. Agenda approval	AS Secretary/Treasurer Erin Duane motioned to approve the agenda of March 18, 2019 as presented. It was seconded by Senator Whitesell. The motion passed unanimously.
4. Approval of Minutes	Senator Wesley motioned to approve the minutes of March 4, 2019 as presented. It was seconded by Senator Cortes. The motion passed unanimously.
5. Comments from the Public	There were no comments from the public.

6. AS Vice President Update

6.1 Academic Senate April 1, 2019 at Maker Space from 2:00 p.m. to 3:00 p.m. and at Advance Manufacturing Lab from 3:00 p.m. to 5:00 p.m.

AS Vice President Scott reminded the Senators that the next meeting will be at Maker Space/Advance Manufacturing Lab.

6.2 AGS Advisors

AS Vice President Scott informed the Senators to contact AS President Jaimez if interested in being part of AGS Advisors group.

6.3 53rd Spring Session Resolutions

Senators were advised to review the, "53rd Spring Session Resolutions," (see attached document) and to contact AS President Jaimez by Friday, March 22, 2019, if they had inquiries.

7. Superintendent-President Report

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

8. VP of Academic Affairs Report

VP David Williams did not provide an update.

9. Consent Agenda – Action Item

9.1 Mathematics Adjunct Hiring Committee: Svetlana Podkolzina, Mary Valch, Alan Jian, and Will Martinelli.

Senator Ayala motioned to approve Mathematics (item 9.1) and Chemistry (item 9.2) adjunct hiring committees as listed. It was seconded by Senator Parrish. The motion was approved unanimously.

9.2 Chemistry Adjunct Hiring Committee: Josh Higashi and Kiran Kaur

10. Action Items, Including Items Removed from Consent

There were no items on this section.

11. Information/Discussion Items

11.1 Update on Fee Increases

VP Rob Diamond presented, "State and Local Fees Changes," (see attached document). He discussed the following information: (a) there will be no increase in state fees, (b) health center fees had increased the last few years, (c) parking fees had increased; however, SCC would not view this as revenue source, (d) there will be no changes in student transportation fees, and (e) this document will be presented to SCC Board of Trustees for approval.

11.2 Math AB705 Update

Sarah Donovan was not able to attend this meeting; however, she provided the Senate, "What Has the Math Department Done for AB 705 Compliance for Fall 2019," (see attached document). The Senate had thorough discussions regarding: (a) what will happen to non-Math prerequisite courses, (b) people expressed their concerns despite CSU's statement to be in compliance/that this will not affect students transferability, (c) placement issues regarding MATH 104 to prepare students for Statistics, (d) Senator LaCount will share this information at their next Counselor meeting, (e) a strong effort had been focused on guided placement, (f) a possibility of creating a video to be available to students to educate them what classes will benefit them, and (g) the Math committee had discussions regarding data gathering and its accuracy.

11.3 Canvas Data and OEI Exchange Survey for Faculty

Erica Beam, Distance Education Coordinator, presented "Canvas Activity Report," (see attached document). She informed the Senators the following update: (a) usage decreased during summer semester and increased during fall semester, (b) students who used Canvas had been utilizing it more, (c) OEI exchange by 2022 of all 114 colleges, (d) what will benefit the students and professors, (e) other colleges reactions/input, (f) a survey will be distributed, and (g) she will research/inquire about priority registration.

11.4 Senate Student Scholarship for Students Task Force – Rebecca LaCount, Andrew Wesley, and Lauren Taylor-Hill

Senator Rebecca LaCount presented, "Solano College Scholarship Foundation Scholarship Award Agreement and Resolution of the Solano Community College Academic Senate S97-98#5," (see attached document). She discussed the following items: (a) result of her meeting with SCC Scholarship Foundation, (b) possibility of being offered to new students, (c) will require high school transcript, (d) will be awarded during 2019 Fall semester, (e) applications will be reviewed by the scholarship committee, (f) the possibility of offering this award to part-time students and students over forty years of age. Senator LaCount will present an updated form during the next Senate meeting.

11.5 Distinguished Faculty Task Force Update – Rachel Purdie and Andrew Wesley

Senator Andrew Wesley stated that the Distinguished Faculty nomination email had been distributed to faculty. The number of faculty participating on this task force had increased. The Senate will be informed of the winners of this award during the last April 2019 meeting or May 2019 meeting.

11.6 AP/BP 4003 Emeritus Revised Spring 2019 – Josh Scott and David Williams

The Senators reviewed AP/BP 4003 Emeritus Revised Spring 2019 (see attached document) and voiced their interest in offering lifetime pass to SCC athletic events and free season pass to theatre production. VP Williams will forward the Senate's recommendations to S/P Esposito-Noy and will provide update on the next meeting.

12. Reports

12.1 Assessment
Committee – Amy Obegi

Amy Obegi, Assessment Committee Coordinator, informed the Senators that the new PLO module had been released, the deadline for curriculum review will be on April 4, 2019, SCC Human Resources received the updated document for Assessment Coordinator position, and eLumen topic will be discussed during the AS meeting on April 22, 2019.

12.2 Distance Education –
Erica Beam

This information was discussed on item 11.3.

12.3 Professional
Development/FlexCal –
Michelle Smith

This item will be reviewed during the next Senate meeting on April 1, 2019.

13. Other Committees

13.1 First Year Experience –
Melissa Reeve

Melissa Reeve was not able to attend this meeting.

14. Upcoming Items and/or Action Reminder

- 14.1 Academic Program Review – Ferdinanda Florence (1st meeting of the month)
- 14.2 Student Success and Equity – Joshua Scott (1st meeting of the month)
- 14.3 Curriculum – Jim DeKloe (1st meeting of the month)
- 14.4 Assessment Committee – Amy Obegi (2nd meeting of the month)
- 14.5 Distance Education – Erica Beam (2nd meeting of the month)
- 14.6 Professional Development/FlexCal – Michelle Smith (2nd meeting of the month)
- 14.7 Guided Pathways Steering Committee – Michael Wyly (1st meeting of the month)
- 14.8 First Year Experience – Melissa Reeve (2nd meeting of the month)
- 14.9 Smoke Days – Lieutenant Travis
- 14.10 Program Review eLumen Update– Ferd Florence

15. Adjournment

Senator Parrish motioned to adjourn the meeting. It was seconded by AS Secretary/Treasurer Erin Duane. The meeting was adjourned at 4:45 p.m.

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

April 1, 2019 (Maker Space/Advance Manufacturing)

April 22, 2019

May 6, 2019

May 13, 2019 (Tentative)

Documents Reviewed

1. 53rd Spring Session Resolutions
2. VP Diamond State and Local Fee Adjustment
3. What Has the Math Department Done for AB 705 Compliance for Fall 2019

4. Canvas Activity Report
5. Solano College Scholarship Foundation Scholarship Award Agreement and Resolution of the Solano Community College Academic Senate S97-98#5
6. AP/BP 4003 Emeritus Revised Spring 2019