



ACADEMIC SENATE

Approved Minutes

April 1, 2019

Maker Space/Advance Manufacturing

3:00 pm – 5:00 pm

1. Call to order	Academic Senate President LaNae Jaimez called the meeting to order at 3:06 p.m.
2. Roll Call	<p>Academic Senate Officers: LaNae Jaimez (President), Josh Scott (Vice President), Erin Duane (Secretary / Treasurer - At-Large), and Michael Wyly (Past President/Ex-Officio).</p> <p>Academic Senate: Andrew Wesley, Anthony Ayala, Brian Purcell, Erica Beam, Janene Whitesell, Jose Cortes, Lauren Taylor-Hill, Rachel Purdie, Randy Robertson, Rebecca LaCount, and Scott Parrish.</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), Jim DeKloe (Curriculum Chair), and Josh Scott (Student Success and Equity Council Coordinator).</p> <p>Guests: Celia Esposito-Noy (Superintendent-President) and David Williams (Vice President of Academic Affairs).</p> <p>Absent: Rusty Mayes, Terri Pearson-Bloom, Vitalis Enemmuo, and Michelle Smith (Professional Development/Flex Cal Chair).</p>
3. Agenda approval	AS Vice President Scott motioned to approve the agenda of April 1, 2019 as presented. It was seconded by Senator Whitesell. The motion passed unanimously.
4. Approval of Minutes	AS Vice President Scott motioned to approve the minutes of March 18, 2019. It was seconded by Senator Beam. The motion passed unanimously.
5. Comments from the Public	There were no comments from the public.
6. AS President Update 6.1 Hawai'i National Great Teacher Seminar (July 28 –	AS President Jaimez provided the Senate information of the upcoming Teacher Seminar occurring this summer.

August 2, 2019, Pearl City,
Oahu)

6.2 Update From Area B
Meeting of March 22, 2019

AS President Jaimez provided the Senators the following updates: ASCCC will be partnering with ACCJC in accreditation institutes. Going forward they will alternate hosting this training. The VP of ASCCC reported that there is more transparency and effective participation with the Chancellor. ASCCC has made three recommendations regarding the funding formula, level points for all associate degrees, only account one award per student per year, and keep performance metric at 10%.

6.3 Senate After Dark IV

President Jaimez will be hosting Senate After Dark IV, which will occur after the last meeting on May 6, 2019.

6.4 2019 Tenure Tea,
Distinguished Faculty, and
Emeritus

AS President Jaimez and AS Vice President Scott will be organizing a celebration for 2019 Tenure Tea, Distinguished Faculty, and Emeritus, which will occur on August 8, 2019 from 12:00 p.m. to 1:00 p.m. at Honeychurch board room.

**7. Superintendent-
President Report**

S/P Celia Esposito-Noy provided faculty hiring updates: (a) full-time ASL faculty will be on the April 3, 2019 board agenda, (b) second level interview for History position in process, (c) second level interview for Anatomy faculty scheduled for April 2, 2019, and (d) Accounting faculty interview in progress. The second interviews included deans and faculty co-chairs. Secondly, she informed the Senate that the department of Finance created Student Center Funding formula advisory committee. She will share the results of the committee meeting with AS President Jaimez. Lastly, S/P Celia Esposito-Noy explained the reasons why Emeritus benefits are limited: (a) free theatre season pass will not be possible due to cost involved in theatre productions and will be not within the realm of administration to approve; this will also apply with athletics conferences/competitions, (b) parking permit will be free, possibility of creating email address, and identification card, (d) a certificate will be provided by Academic Affairs, (e) the possibility of inviting Emeritus winner to attend SCC graduations and Convocations, (f) office space will not be included, and (g) Emeritus status is separate from the naming rights of SCC board policies.

**8. VP of Academic Affairs
Report**

David Williams, VP of Academic Affairs, will provide updates during items 11.4 and 11.5.

**9. Consent Agenda –
Action Item**

9.1 Adjunct Biology Hiring
Committee: Brad Pascal,

Senator Wesley motioned to approve Adjunct Biology hiring committee list. It was seconded by AS Vice President Scott. The motion passed unanimously.

Michelle Smith, and Dean
Joe Ryan

**10. Action Items, Including
Items Removed from
Consent**

There were no items on this section.

**11. Information/Discussion
Items**

11.1 Local GE Modification
Requirements (Option A) –
James DeKloe

Jim DeKloe, Curriculum and Tech Review Committee Coordinator, provided the Senate information regarding, “Local General Education Modification Requirements (Option A),” (see attached document). The Senators had the following discussions: (a) this proposal originated from CTE department and presented by Deb Berrett, (b) Soft Skills should be mandatory on GE, (c) the Senate office will confirm if this was outlined in the Curriculum handbook and if not, a process will need to be developed (d) the need to generate impact report and definitions of lower and upper division for clarification reasons, and (e) AS President Jaimez and Jim DeKloe will discuss this in details and will be presented to Senate to finalize future plans.

11.2 Professional
Development /Flex Test and
Flex Lists – LaNae Jaimez

AS President Jaimez presented, “PD/Flex Test,” (see attached document). She informed the Senators that PD committee is creating standardized list of preapproved and flex and funding eligible activities. After reviewing the handout, Senators provided input, which will be forwarded to Michelle Smith, PD/Flex Cal Coordinator, for review and consideration.

11.3 Guided Pathway
Update – Michael Wyly

Michael Wyly, Guided Pathway Coordinator, presented, “GP Essential Practices Scale of Adoption Self-Assessment,” (see attached document). He stated that the first stage will be completed and submitted to the Chancellor’s office no later than April 20, 2019 with the intention of informing Professional Development opportunities next calendar year. The second stage will occur on September 2019, which will require signatures from Academic SCC Senate President Jaimez and Superintendent/President Esposito-Noy and will be presented back to Senators for formal discussions/review. While reviewing the document provided, Senators had inquiries regarding: (a) utilization of PACE instead of META-Major, (b) MATH 011 and 012, (c) Community Colleges usage of MyPath, (d) the need of feedback on the scale and soliciting scale of adoption, and (e) clarifications on items 3e, 4b, 4c, and 4d. Michael Wyly requested Senators to review the document and to provide him feedback via email.

11.4 AP/BP 6200
Graduation Requirements
for Degree and Certificates

VP Williams presented AP/BP 6200 to Senators. He stated that this updated version of the document included unit value modification. There was a detailed discussion regarding, “Ethnic studies must be

– LaNae Jaimez and David Williams

11.5 Annual Report for the ACCJC – David Williams

11.6 Resolutions for ASCC Spring 2019 Plenary

offered.” As a result, this item will be included in the future Senate agenda for further review.

This will be added on the next Academic Senate agenda.

The Senate reviewed, “Resolution for ASCC Spring 2019 Plenary,” and the results were listed below.

RESOLUTION	APPROVED (Yes/No)
3.0 DIVERSITY AND EQUITY	
3.01 S19 Address Privacy and Rights Violation Caused by Education Code §87408 (2011)	Yes
5.0 BUDGET AND FINANCES	
5.01 S19 Funding for Guided Pathways Transformation	Yes
5.02 S19 Guided Pathways Budget Development	Yes
6.0 STATE AND LEGISLATIVE ISSUES	
6.01 S19 Provisionally Support AB 130 (Low, as of 25 February 2019)	Yes
6.02 S19 Provisionally Support SB 3 (Allen, as of 28 February 2019)	Yes
6.03 S19 Support for SB 291 (Leyva, as of 1 March 2019)	Yes
9.0 CURRICULUM	
9.01 S19 CB21 Rubrics for Coding Course Outcomes	Yes
9.02 S19 Adopt the Paper Noncredit Instruction: Opportunity and Challenge	Yes
9.03 S19 Documenting Open Educational Resource Options in Course Outline of Record	Mixed feedback
10.0 DISCIPLINES LIST	
10.01 S19 Disciplines List – Homeland Security	Yes
11.0 TECHNOLOGY	
11.01 S19 CCCApply Technical Limitations	Yes
11.02 S19 Ensure Appropriate Processes for System Technology Procurement	Yes
13.0 GENERAL CONCERNS	
13.01 S19 Develop Recommendations for the Implementation of a No-Cost Designation in Course Schedules	Yes
13.02 S19 Support for Faculty Open Educational Resources Coordinator	Mixed feedback
16.0 LIBRARY AND LEARNING RESOURCES	
16.01 S19 Adopt the Paper The Role of the Library Faculty in the California Community College	Yes
16.02 S19 Adopt the Paper Effective Practices for Online Tutoring	Yes
21.0 CAREER TECHNICAL EDUCATION	
21.01 S19 Adopt the Paper Work-Based Learning in California Community Colleges	Yes

12. Reports

12.1 Academic Program Review – Ferdinanda Florence

Ferdinanda Florence, Program Review Coordinator, stated that the Social Behavioral Sciences has been sent the created template and will be able to launch their surveys soon. PR handbook will be available for review and the committee’s eLumen feedback will be provided during the last Senate meeting on May 6, 2019.

12.2 Student Success and Equity – Joshua Scott

Joshua Scott, Student Success and Equity Council Coordinator, provided the Senate the following information: (a) March 22, 2019 was devoted to ASTC and the need for academic support, (b) April 12, 2019 meeting will cover how to support imbedded tutoring program with Sunset funds, (c) April 26, 2019 meeting will be devoted to determining how to support students with disabilities, and (d) May 10, 2019 will be focused on Dreamers and how to offer more resources to undocumented students. AS President Jaimez informed AS Vice President Scott that S/P Esposito-Noy had committed to a three-year-plan for ASTC.

12.3 Curriculum – Jim DeKloe

Jim DeKloe expressed his appreciation for Lisa Abbott and committee members' dedications. He also discussed ADT 60 units limit and the need to examine hidden prerequisites.

13. Other Committees

This was discussed during item 11.3.

13.1 Guided Pathways Steering Committee – Michael Wyly

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

15. Adjournment

Senator Purcell called the meeting to adjourn. It was seconded by Senator Robertson. The meeting adjourned at 5:05 p.m.

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

April 22, 2019

May 6, 2019

May 13, 2019 (Tentative)