



ACADEMIC SENATE

Approved Minutes

April 22, 2019

Honeychurch Board Room – Building 600

3:00 pm – 5:00 pm

1. Call to order	Academic Senate President LaNae Jaimez called the meeting in order at 3:04 p.m.
2. Roll Call	<p>Academic Senate Officers: LaNae Jaimez (President), 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, Rachel Purdie, Randy Robertson, Rebecca LaCount, Rusty Mayes, Scott Parrish, Terri Pearson-Bloom, and Vitalis Enemmuo.</p> <p>Sheila Kaushal (Administrative Assistant)</p> <p>Ex Officio: Amy Obegi (Assessment Chair), Erica Beam (Distance Education Chair), Josh Scott (Student Equity and Success Council Chair), and Ferdinanda Florence (Academic Program Review Chair).</p> <p>Guests: David Williams (Vice President of Academic Affairs), Dean Dwayne Hunt (Academic Support Services), Dean Kristin Conner (Counseling Services), Pei Lin Van'T Hul, Lisa Abbott, Heather Watson-Perez, Antoinette Troupe-Gardner, and Sarah Barsness.</p> <p>Absent: Celia Esposito-Noy (Superintendent-President), Michael Wyly (Past President/Ex-Officio), Jim DeKloe (Curriculum Chair), and Michelle Smith (Professional Development/Flex Cal Chair).</p>
3. Agenda approval	Senator Wesley motioned to approve the agenda of April 22, 2019 as presented. It was seconded by Senator Whitesell. The motion was approved unanimously.
4. Approval of Minutes	Senator Beam motioned to approve the minutes of April 1, 2019 as presented. It was seconded by AS Secretary/Treasurer Duane. The motion passed unanimously.
5. Comments from the Public	There were no comments from the public.

6. AS President Update

6.1 Post Conference Update: 2019 Spring Plenary

6.2 Election Update: Adjunct At-Large and Constitution

6.3 ASCCC Useful Acronyms

6.4 CTE Liaison List Serve

6.5 SCC Senate Election Results

Academic Senate President Report (5 minutes)

AS President Jaimez stated that AS Past President Wyly, AS Vice President Scott, and Senator Wesley attended the 50th ASCCC Spring Conference. The final result of resolutions was distributed to Senators.

Senator Duane will continue to be the At-Large Senator for 2019-21 term. The Adjunct Senator selected for the same term will join the Senate’s meeting on May 6, 2019. Senate Constitution/By Laws updates will be reviewed by AS President Jaimez this summer of 2019 and will be presented to Senate for discussion during Fall of 2019.

Senator Wesley presented, “ASCC Useful Acronyms” to Senate. He emphasized the value of knowing these acronyms.

AS President Jaimez stated that Senator Ayala and Senator Beam will serve as CTE liaison.

2017-2019 Term	2018-2020 Term	2019-21 Term	Department
	Rebecca LaCount		Counseling
Erica Beam	Rusty Mayes	Erica Beam	School of Applied Technology & Business
Brian Purcell	Randy Robertson	TBD	School of Mathematics & Science
Vitalis Enemmuo	Terri Pearson-Bloom	Vitalis Enemmuo	School of Health Sciences
Janene Whitesell	Jose Cortes	Tracy Schneider	School of Liberal Arts
Lauren Taylor-Hill	Anthony Ayala	Michelle Arce	School of Social & Behavioral Sciences
Erin Duane	Scott Parrish	Erin Duane	At-Large Senator
Rachel Purdie	Andrew Wesley	Teri Brunner	Adjunct Faculty Representative

7. Superintendent-President Report

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

8. VP of Academic Affairs Report

David Williams will provide an update when discussing item 11.2.

9. Consent Agenda – Action Item

9.1 Vice President of Student Service Hiring Committee: (a) Ruth Fuller, (b) LaNae Jaimez, (c) Rebecca LaCount, and (d) Joshua Scott.

Senator Wesley motioned to approve the hiring committees for VP of Student Services and Physical Science/Earth Science. It was seconded by Academic Senate Vice President Scott. The motion was approved unanimously.

9.2 Physical Science/Earth Science Adjunct Hiring Committee: (a) Oanh Lam, (b) Melanie Lutz, and (c) Dean Joe Ryan.

10. Action Items, Including Items Removed from Consent

There were no items on this section.

11. Information/Discussion Items

11.1 Student Equity Plan (Draft) – Dwayne Hunt

Dean of Academic Support Services Dwayne Hunt presented a draft of “Student Equity Plan,” (see attached document) to Senators. He discussed the overall current baseline data of student population: (a) enrolled in the same community college, (b) complete both transfer-level Math and English within the district in the first year, (c) attained the vision goal completion definition, (d) retained from Fall to Spring at the same college, and (e) transfer to a four-year institution. Pei Lin Van’T Hul, Research and Planning department, presented, “Student Equity Plan 2019-22 Data Analysis,” (see attached document). This document included information regarding DI group metrics: (a) the summary of matrix related to NOVA, (b) page two reflected cohort group summary and enrollment rate decreased in 2017-18, and (c) page four outlined minimum and full equity matrix. Senators were requested to forward any inquiries to Dean Hunt before the next Academic Senate meeting on May 6, 2019, as this will be under Action Item section.

11.2 Strategic Plan (Draft) – David Williams

David Williams, Vice President of Academic Affairs, presented a draft of, “Strategic Plan,” (see attached document) to Senators. This document was created in collaboration with diverse representation from constituent groups across SCC. Senators were requested to forward any inquiries to VP Williams before the next Academic Senate meeting on May 6, 2019, as this will be under Action Item section.

11.3 eLumen Presentation – eLumen Company

Mitch Shagly and Matt Coombs, eLumen representatives, presented the eLumen software/program. The committees most affected by this program shift will be Assessment, Program Review, and Curriculum/Tech Review. The committees will each create a list of pros/cons regarding this issue to be presented to the Senate at the May 6, 2019 meeting.

12. Reports

There were no items on this section.

13. Other Committees

There were no items on this section.

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

AS Vice President Scott motioned to adjourn the meeting. It was seconded by Senator Wesley. The meeting was adjourned at 4:58 p.m.

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

May 6, 2019

May 13, 2019 (Tentative)

Documents Reviewed:

1. Student Equity Plan (draft)
2. Student Equity Plan 2019-22 Data Analysis
3. Strategic Plan (draft)