



ACADEMIC SENATE

Approved Minutes

August 8, 2019

Honeychurch Boardroom - Building 600

9:00 am – 12:00 pm

1. Call to order	Academic Senate Vice President Josh Scott called the meeting to order at 9:06 am.
2. Roll Call	<p>Academic Senate Officers: 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, Cristina Young, Erica Beam, Jose Cortes, Margherita Molnar, Michelle Arce, Randy Robertson, Rebecca LaCount, Rusty Mayes, Scott Parrish, Teri Brunner, Terri Pearson-Bloom, and Tracy Schneider.</p> <p>Sheila Kaushal (Administrative Assistant)</p> <p>Ex Officio: Andrew Wesley (Assessment Chair), Erica Beam (Distance Education Chair), Ferdinanda Florence (Academic Program Review Chair), Erin Duane (Curriculum Chair), and Josh Scott (Student Success and Equity Chair).</p> <p>Guests: Celia Esposito-Noy (Superintendent-President) and David Williams (Vice President of Academic Affairs).</p> <p>Absent: LaNae Jaimez (President), Michelle Arce, Teri Brunner, Vitalis Enemmuo, and Michelle Smith (Professional Development/Flex Cal Chair).</p>
3. Agenda approval	Senator Wesley motioned to approve the agenda of August 8, 2019 as presented. It was seconded by Senator Beam. The motion was approved by unanimously.
4. Approval of Minutes	Senator Beam motioned to approve the minutes of May 6, 2019. It was seconded by Senator Wesley. The motion was approved unanimously.
5. Comments from the Public	<p>5.1 Senator Pearson-Bloom informed the Senators regarding NetTutor and ASTC/STEM updates/inquiries this academic year.</p> <p>5.2 Senator Beam provided the Senators information regarding Hours for NetTutor: (a) this software will be utilized by online students who will have the ability to inquire and obtain instructions, (b) no connection with ASTC, (c) this software will have the ability to track</p>

6. AS Vice President Update

6.1 Meeting Location for Fall 2019 and Spring 2020

utilization rate: (1) students, (2) number of hours, (3) courses, and etc., and (d) workshops/Flex Cal will be offered in the near future.

The Senate discussed potential meeting locations: (a) Vallejo Center, (b) Math and Science department, (c) ASTC department, (d) Fire Tech department, and (e) Dorothy Honorary Printing Shop.

6.2 Academic Senate 2019-2020 Meeting Calendar

AS Vice President Scott shared Academic Senate 2019 -2020 meeting calendar.

6.3 AS Secretary/Treasurer Erin Duane: Acting Curriculum/Tech Review Chair

AS Vice President Scott announced that AS Secretary/Treasurer Erin Duane will be the acting Curriculum/Tech Review Chair for 2019 Fall semester.

6.4 2019 Summer Hires

The following SCC faculty/employee were hired during summer of 2019: (a) Andrew Wesley, Assessment Coordinator & Member of ASCCC Part-Time Committee, (b) Maria Isip-Bautista, ASTC Faculty Coordinator (c) Chor Thao, Acting Director of Corrections & Reentry Services, and (d) Gema Leon, Interim Director of ASTC (Classified Position).

6.5 Plenary Sessions: 2019 Fall Plenary: November 7-9, 2019 at Renaissance Newport Beach Hotel (4500 MacArthur Blvd, Newport Beach, CA 92660)

The Senators were informed of the upcoming Fall and Spring Plenary Sessions. If interested, they were requested to contact the Academic Senate Office.

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 informed the Senate that Lisa Neely will be the interim Dean of CTE this Fall semester. Sylvia Dorsey-Robinson will be Consultant of Student Services. He also stated that classes/workshops for eLumen on August 9, 2019 were cancelled, new curriculum for Fall of 2019 will be completed on eLumen, a possibility that Program Review access via eLumen will occur Spring of 2020, MAC and ASTC will continue to corroborate, and Dough Pierce had retired. Lastly, he expressed his appreciation to faculty/staff for their patience during CurricuNET transition to eLumen software.

9. Consent Agenda – Action Item

There were no items on this section.

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

9.1 Interview Committee
for Adjunct Art Professor -
Rachel Smith and Jeanne
Lorenz

Senator Wesley motioned to approve the interview committee for Adjunct Art Professor. It was seconded by Senator Cortes. The motion passed unanimously.

**11. Information/Discussion
Items**

11.1 Program Review
Handbook

Program Review Coordinator Ferdinanda Florence presented the updated PR handbook (see attached document). She informed the Senators that the revised template will be accessible on eLumen in the near future. Senator Pearson-Bloom motioned to approve this handbook. It was seconded by Senator Young. The motion passed unanimously.

11.1 Brown Act/10+1
Presentation

Academic Senate Past President Wyly presented, "Brown Act/10+1," to the Senators (see attached document).

11.2 Faculty Leadership
Institute Meeting

Past Senators Rachel Purdie and Lauren Taylor-Hill were not able to attend this meeting. Their presentation will be included on the next Senate agenda.

11.3 Introduction Senate
Priorities 2019-2020

AS Vice President Scott requested Senators to review, "Introduction Senate Priorities 2019-2020," which will be discussed during next Senate meeting.

11.4 The Senate: Our
Structure and Power
Systems

AS Vice President Scott and Academic Senate Past President Wyly presented, "Our Structure and Power Systems."

12. Reports

Committee reports would resume at the next regular meeting of the semester.

13. Other Committees

13.1 Tenure
Tea/Distinguished Faculty
at Faculty Lounge at 12 pm
– 1 pm

AS Vice President Scott invited everyone to attend the Tenure Tea/Distinguished Faculty lunch celebration.

13.2 Academic Senate and
Educational Administrators
Joint Meeting at 1:30 pm –
3:20 pm

AS Vice President Scott reminded Senators that the Senate joint meeting with Educational Administrators will begin at 1:30 pm.

**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 – Erin Duane (1st meeting of the month)
- 14.4 Assessment Committee – Andrew Wesley(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)

15. Adjournment

The meeting adjourned at 11:57 a.m.

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

- August 19, 2019
- September 9, 2019
- September 23, 2019
- October 7, 2019
- October 21, 2019
- October 28, 2019 (Special Meeting: Hiring Priorities)
- November 4, 2019
- November 18, 2019
- November 25, 2019 (Tentative Meeting)
- December 2, 2019
- December 9, 2019 (Tentative Meeting)
- January 9, 2020
- January 27, 2020
- February 3, 2020
- February 24, 2020
- March 2, 2020
- March 16, 2020
- April 13, 2020
- April 20, 2020
- May 4, 2020
- May 11, 2020 (Tentative Meeting)

Documents Review:

1. Academic Senate 2019-20 Meeting Calendar
2. Program Review Handbook
3. Brown Act/10+1