



ACADEMIC SENATE

Unadopted Minutes

August 19, 2019

Honeychurch Boardroom - Building 600

3:00 pm – 5:00 pm

<p>1. Call to order</p>	<p>Academic Senate President Jaimez called the meeting to order at 3:01 pm.</p>
<p>2. Roll Call</p>	<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, Cristina Young/Margherita Molnar, Erica Beam, Jose Cortes, Michelle Arce, Randy Robertson, Rebecca LaCount, Rusty Mayes, Scott Parrish, Teri Brunner, Terri Pearson-Bloom, Tracy Schneider, and Vitalis Enemmuo.</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), David Williams (Vice President of Academic Affairs), Rachel Purdie, and Melissa Reeve.</p> <p>Absent: Vitalis Enemmuo and Michelle Smith (Professional Development/Flex Cal Chair).</p>
<p>3. Agenda approval</p>	<p>AS Vice President Scott motioned to approve the agenda of August 19, 2019 as presented. It was seconded by Senator Beam. The motion was approved unanimously.</p>
<p>4. Approval of Minutes</p>	<p>Senator Beam motioned to approve the minutes of August 8, 2019 as presented. It was seconded by Senator Schneider. The motion was approved unanimously.</p>
<p>5. Comments from the Public</p>	<p>5.1 Senator Wesley expressed his appreciation to Lisa Abbott, Pei-Lin Van'T Hul, and others for assisting with eLumen transition. He recommended a Senate resolution to for these employees.</p>

	<p>5.2 Senator LaCount announced that SCC scholarship will be due on September 13, 2019 and if interested in reviewing applications to contact her by August 26, 2019.</p> <p>5.3 The Senators discussed that items under “Comments from the Public” would be considered an “announcement” and would not be discussed.</p>
<p>6. AS President Update</p>	<p>AS President Jaimez expressed her gratitude to AS Vice President Scott and Michael Wyly for administering the previous Senate morning/after meeting and lunch celebration for Distinguished Faculty/Tenure Tea on August 8, 2019.</p>
<p>7. Superintendent- President Report</p>	<p>S/P Esposito-Noy provided Senators updated regarding the following: (a) the key to enrollment retention, (b) 1st Year Promised, (c) recognized AS Vice President Scott for requesting to abolish resolutions approved in 1968-78 regarding African America students and worked with Legal Counsel and SCC Board members to create a draft by November 2019, and (d) SCC facility Master Plan will be organized by Debra Shepley and a process discussion will be held on August 28, 2019 during Governance meeting with hope that this task will be completed by year 2020. Senator Beam volunteered to be part of this task force and AS Vice President recommended Maria Isip-Bautista.</p>
<p>8. VP of Academic Affairs Report</p>	<p>VP David Williams provided the Senators update regarding enrollment: (a) increase in student enrollment, (b) decreased FTEs, (c) SCC Vallejo center at 733 and needed to be at 1,000, and (e) enrollment rate decreased across the country. Also, requested faculty to participate with PTK, which Dean Shirley Lewis has been coordinating for many years. Rischa Slade will be attending the next Senate meeting to provide more information.</p>
<p>9. Consent Agenda – Action Item 9.1 Appointments To Assessment Committee 9.2 Appointments To Professional Development/Flex Calendar Committee</p>	<p>Senator Wesley motioned to approve (9.1) Tony Sitco (?) to be part of Assessment Committee and (9.2) Heather Watson-Perez and Jon Lau (?) to be part of Professional Development/Flex Cal Committee. It was seconded by AS Vice President Scott. The motion was approved unanimously.</p>
<p>10. Action Items, Including Items Removed from Consent</p>	<p>There were no items on this section.</p>

11. Information/Discussion Items

11.1 Campus Closure Protocol

Lt. Brian Travis was not able to attend this meeting. This item will be included on the next Senate agenda.

11.2 Faculty Leadership Institution June 2019 Conference Update

Rachel Purdie informed the Senators that this conference was similar to the previous Senate Plenary meeting she attended. She attended meetings focused on interpersonal skills and conflict resolution and new women caucus and community development.

11.2 BP/AP 6206 General Education Reciprocity – David Williams and LaNae Jaimez

VP David Williams reminded the Senators that this document, BP/AP 6206 General Reciprocity, was present last academic year and included information regarding Counseling. This document be under Action Item on the next Senate meeting.

11.3 BP 6220 Standards of Scholarship - David Williams and LaNae Jaimez

VP David Williams presented BP 6220 to the Senators. This document be under Action Item on the next Senate meeting.

11.4 Guided Pathway Plans

Michael Wyly provided the Senators the following updates: (a) September 2019 report will no longer require the SCC Senate’s signature and reassigned deadline in March 2020, (b) if interested in attending Guided Pathway Academic Academy conference on September 13-14, 2019, contact Michael Wyly as soon as possible, (c) Rachel Smith will assist in designing student portal and a temporary website will be uploaded this week, (d) he discussed course sequencing challenges/ 3 templates, which will be presented to Senators for further review, and (e) the committee’s first meeting will be on August 30, 2019 at 1:30 pm.

11.5 Senate Goals and Priorities – LaNae Jaimez (30 minutes)

12. Reports

12.1 Assessment Committee – Andrew Wesley (5 minutes)

12.2 Distance Education – Erica Beam (5 minutes)

12.3 Professional Development/Flex Cal – Michelle Smith (5 minutes)

13. Other Committees

13.1 First Year Experience – Melissa Reeve (10 minutes)

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/Flex Cal – 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

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

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)