



ACADEMIC SENATE

Approved Minutes

November 4, 2019

Vallejo Center, Room 204

3:00 pm – 5:00 pm

1. Call to order	Academic Senate President LaNae Jaimez called the meeting to order at 3:01 pm.
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, Cristina Young/Margherita Molnar, Erica Beam, Michelle Arce, Randy Robertson, Rebecca LaCount, 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 (Interim Curriculum/Tech Review Chair), and Josh Scott (Student Success and Equity Chair).</p> <p>Guests: Celia Esposito-Noy (Superintendent-President), David Williams (Vice President of Academic Affairs), A. Marie Young (SCC Governing Board President), Karimah Karah (SCC Governing Board), Rosemary Thurston (SCC Governing Board), Dean Shirley Lewis, Dean Dwayne Hunt, Director Damany Fisher, and Ana Ramos.</p> <p>Absent: Jose Cortes, Paul Hidy, Vitalis Enemmuo and Michelle Smith (Professional Development/Flex Cal Chair).</p>
3. Agenda approval	Academic Senate Vice President Josh Scott motioned to approve the agenda of November 4, 2019 as presented. It was seconded by Senator Beam. The agenda was approved unanimously.
4. Approval of Minutes	Senator Wesley motioned to approve the minutes of October 23, 2019 as presented. It was seconded by Senator LaCount. The motion was approved unanimously.

5. Comments from the Public

Ana Ramos, SCC student, expressed her concerns regarding why less courses are available to students at Vallejo and Vacaville Centers in comparison with the number of courses available at SCC Fairfield location.

Members of the public may address the Senate on any item within the Senate's purview that is not on the agenda. The Senate will not take action on any issue raised during this section of the agenda since Senate action is limited to posted agenda items. At the Senate President's discretion, these matters may be referred to Senate Executive Board and/or placed on a future agenda. Speakers are asked to limit their comments to a maximum of three minutes.

6. AS President Update

6.1 Credit By Exam P&P Task Force

AS President Jaimez informed the Senators that a Credit by Exam P&P task force would be created to help develop a procedure for SCC.

6.2 Academic Senate/Educational Administration Meeting on January 9, 2020 at Vallejo Center (Time Adjustment)

AS President provided an update regarding a tentative Senate/Administration meeting schedule on January 9, 2020: (a) 12:00 pm – 1:00 pm lunch, (b) 1:00 pm – 2:30 pm joint meeting and presenter/training would be provided by Sylvia Dorsey-Robinson, (c) 3:00 pm – 5:00 pm would be SCC Academic Senate meeting, and (d) 6:00 pm – 8:00 pm panel/reception. The Senators approved of the schedule adjustments and more information will be provided by end of the semester.

6.3 Equivalency Committee

AS President Jaimez received an inquiry pertaining to hiring equivalency and as a result, a task force would be created. This group will address equivalency concerns and process deferred by the hiring committee.

6.4 Calendar Committee

Academic Senate representatives to the SCC Academic Calendar committee have been selected and would address concerns pertaining 2021-2022 academic year. The representative are Erica Beam, Michelle Arce, Saki Cabrera, Kamber Sta. Maria, and Tom Grube. A survey has been created, which will be reviewed by VP Williams before it is released to camps community. The committee's first meeting is scheduled November 21, 2019.

6.5 Journalism Evaluation Committee

AS President Jaimez announced the members of Journalism Evaluation committee. They are Heather Ringo, Rebecca LaCount, Michael Wyly, Rachel Smith, Sarah Barsness, Andrew Wesley, and SCC students.

6.6 Safety Task Force Committee

The Safety task force committee's first meeting will be held this Friday, November 8, 2019. The members of this committee are Janene Whitesell, Erica Beam, Michelle Smith, and Anthony Ayala. An update will be provided to the Senators once available.

6.7 November 25, 2019 Academic Senate Meeting	The Hiring Prioritization packets will be provided to Senators by November 13, 2019.
6.8 Solano Transportation Authority (STA)	Representatives from Solano Transportation Authority will be attending the November 18, 2019 Senate meeting. Please send any inquiries pertaining to this topic to AS President Jaimez by November 13, 2019.
6.9 Correctional Educational Advisory Committee	Currently, there are eleven faculty volunteers (AS President LaNae Jaimez, Tony Zito, Rhuenette Alums, Frances Nelson, Daljeet Singh, Terri Brunner, Gail Rulloda, Andrew Wesley, Cristina Young, Sandra Deihl, and Ruth Fuller) for the Correctional Advisory committee. The committee's meeting dates will be finalized as soon as possible.
7. Superintendent- President Report	S/P Celia Esposito-Noy informed the Senators that the SCC Library/Learning Resource Center (LRC) ground breaking ceremony will be held this Wednesday, November 6, 2019 inside the Fish Bowl room located in the 400 building. She provided an update regarding November 6, 2019 SCC Governing Board meeting and that a resolution will be presented to expunge the expulsions of two students from BSU and to remove suspensions of twenty-one BSU students. Lastly, she expressed her appreciation to AS Vice President Josh Scott for his dedication to this matter.
8. VP of Academic Affairs Report	VP David Williams did not provide an update.
9. Consent Agenda – Action Item	
9.1 Interview Committee for Part-Time Counselor of Disability Service Program (DSP): Candace Roe and Dawn Trujillo	Senator LaCount motioned to approve item 9.1. It was seconded by Senator Ayala. The motion was approved unanimously.
10. Action Items, Including Items Removed from Consent	AS Vice President Scott informed the Senators that this resolution was written in collaboration with AS President Jaimez and Senator Schneider. The Senators had discussions regarding the updated version of this resolution and recommended minor modifications (i.e. title, date, order). AS Secretary/Treasurer Duane motioned to approve BSU Resolution with the inclusion of the updates discussed during this meeting. It was seconded by Senator Parrish. The motion was approved unanimously.
10.1 BSU Resolution	
11. Information/Discussion Items	
11.1 Update on SCC Corrections Education Program	Damany Fisher, Director of Corrections and Reentry, provided the Senators information regarding, "SCC Corrections Education Program" (see attached document). The following items were discussed: (a) the

	<p>number of students who take courses fluctuate depending on their release time, (b) first right of refusal, (c) course success rate/end of term retention, (d) an online training module is available, (e) the next step is to complete the Advisory Board, which will include faculty, staff, and students, and (f) SCC is scheduled to host a SOAR event in January/February 2020. The Senate recommended class schedules at the prison to be available to faculty for information.</p>
<p>11.2 2019 Fall Plenary: (a) Calbright College Adherence to Non-Credit Minimum Qualification When Hiring Faculty, (b) Potential Referendum, and (c) Area Meeting Mandatory Transcript/Video</p>	<p>The Senators had detailed discussions regarding Calbright College's adherence to non-credit minimum qualification when hiring faculty, programs being offered, accreditation process, and others. The Senators voted unanimously for AS President Jaimez to vote against Calbright's practices at the ASCCC Plenary.</p>
<p>11.3 Senate Representation Discuss At-Large and Possible Representation for the Centers</p>	<p>The Senators provided their input regarding representation of At-Large faculty for Vallejo and Vacaville Centers. They discussed the following: (a) What is the role of At-Large? (b) Who is eligible to vote for this position if its center specific? And (c) What is the threshold? This item, including possible alternatives, will be added to a future Senate agenda for further discussion.</p>
<p>12. Reports</p>	
<p>12.1 Academic Program Review</p>	<p>Academic Program Review Coordinator Ferdinanda Florence informed the Senators that she will be presenting a revised version of the standardized survey for their review at the next Senate meeting. The original survey was approved by the Senate last year and used by the School of Social and Behavioral Sciences. Once approved, this revised student survey will be utilized by the School of Health Sciences during Spring 2020 semester.</p>
<p>12.2 Student Equity and Success Council</p>	<p>Joshua Scott, Student Equity and Success Council Coordinator, invited the Senators to attend their meeting on November 8, 2019, which will focus on LGBT students. An action item will be presented to Senate for review and approval. He also stated that student parents need support especially in child care and availability of resources.</p>
<p>12.3 Curriculum/Tech Review</p>	<p>Interim Curriculum Committee Coordinator Erin Duane shared the following updates: (a) November 7, 2019 will be the last day to submit course modifications, (b) eLumen is available for courses (new/updates) but not programs, (c) eLumen training will be available during the next SCC Flex Day, and (d) Making Things 5: Sewing Fundamental was approved as a new course.</p>

13. Other Committees

13.1 Guided Pathways Steering Committee

Guided Pathways Committee Coordinator Michael Wyly provided the following updates: (a) with the assistance of Research and Planning department, a new template will be utilized for course sequencing (website update) with the goal organizing programs and SCC catalog (b) Completion Success Teams will be created to help determine/focus on how to guide students in completing first term to second term at SCC, and (c) the next committee report will be presented to Senate, which will require AS President Jaimez’s signature and will be due to Chancellor’s office by March 1, 2020.

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/Tech Review – 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

Academic Senate Secretary/Treasurer Duane motioned to adjourn the meeting. It was seconded by Senator Schneider. The meeting adjourned at 5:01 pm.

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

- 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 Reviewed

1. Resolution 11.4.2019: In Support of the Vallejo Center, our Vallejo Students, and the Vallejo Community
2. Update SCC Correction Education Program