



ACADEMIC SENATE

Approved Minutes

August 13, 2020

Meeting via Zoom

9:00 pm – 11:30 pm

1. Call to Order	Academic Senate President LaNae Jaimez called the meeting to order at 9:03 am.
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, Erica Beam, Jim Long, Jose Cortes, Michael Reilly, Michelle Arce, Paul Hidy, Rachel Purdie, Randy Robertson, Rebecca LaCount, Robin Sytsma, Teri Brunner, and Vitalis Enemmuo.</p> <p>Sheila Gorospe-Kaushal (Administrative Assistant)</p> <p>Ex Officio: Andrew Wesley (Assessment Chair), Erica Beam (Distance Education Chair), Ferdinanda Florence (Academic Program Review Chair), Sarah Barsness (Curriculum/Tech Review Chair), Josh Scott (Student Success and Equity Chair), and Michelle Smith (Professional Development/Flex Cal Chair).</p> <p>Guests: Celia Esposito-Noy (Superintendent-President), David Williams (Vice President of Academic Affairs), Shannon Cooper (Vice President of Student Services), Thea Alvarez, Nick Cittadino, Maria Magsaysay, Marcie McDaniels, Jeanette McCarthy, Svetlana Podkolzina, LaVonne Slaton, and Lauren Taylor-Hill.</p> <p>Absent: None</p>
3. Agenda Approval	Academic Senate Vice President Scott motioned to approve the agenda of August 13, 2020 as presented. It was seconded by Senator Cortes. The agenda was approved unanimously.
4. Approval of Minutes	Senator LaCount motioned to approve the minutes of May 4, 2020 as presented. It was seconded by Senator Ayala. Senator Rachel Purdie abstained. The motion was approved by majority of the vote.

5. Comments from the Public

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 Welcome: New Senators

AS President Jaimez welcomed Senator Purdie (Senator At-Large), Senator Jim Long (School of Mathematics and Science), and Sarah Barsness (Ex Officio - Curriculum/Tech Review Chair) as new members of SCC Academic Senate.

6.2 Academic Senate 2020-2021 Meeting Calendar

AS President Jaimez presented the Senate's meeting calendar for 2020-2021 academic year (see attached document).

6.3 Summer Updates

AS President Jaimez shared that she attended the following meetings last summer: (a) Fiscal Advisory committee, (b) College Governance, (c) Fall Planning COVID committee, (d) VP Williams, and (e) S/P Esposito-Noy. She also expressed her appreciations to Senator Barsness and Senator Beam who worked tirelessly and collaboratively with her during the summer.

6.4 ASCCC 2020-21 Plenary
a. 2020 Fall Plenary: November 5-7, 2020 at Westin South Coast Plaza (686 Anton Blvd., Costa Mesa, CA 92626), b. 2021 Spring Plenary: TBD

Fall Plenary will be held at Westin South Coast Plaza in Costa Mesa on November 5-7, 2020. At this time, it's scheduled as in-person conference; but potentially will be a virtual event. Senators were requested to contact the Senate office if interested.

6.5 Tenure Tea/Distinguished Faculty Celebration at 12:00 pm – 12:50pm, Presentation at 12:15 pm

AS President Jaimez invited Senators to join this year's virtual celebration of Distinguished and Newly Tenured faculty scheduled via Zoom (see attached document).

7. Superintendent-President Report

S/P Celia Esposito-Noy provided the following updates: (a) progress in the library building, (b) new SCC webpage, (c) revenue shortfalls/budget situation: deferred payments from the state/ possibility of borrowing funds from county, (c) Fall 2020 enrollment status is down and consistent with the state, (d) announced Dr. Shannon Cooper as SCC Vice President of Student Services, (e) Dean Shirley Lewis will be the acting Dean of Academic Support and Services, (f) SCC commitment to Equity, (g) Regina Stanback Stroud will be working with SCC Academic Senate, SESC and the college as a whole to support our commitment to

8. VP of Academic Affairs Report

anti-racism and equity, and (h) Human Resources will be monitoring faculty/staff's access to SCC campuses.

VP David Williams shared the following information: (a) expressed his gratitude to Michael Wyly in assisting with the new SCC webpage, (b) Distance Education Emergency Addendum will be in effect in Fall 2020, (c) students could apply for EW (Excused Withdrawal) if they experience technology challenge or other issues, (d) Distance Education Addendum for all courses not already approved for online instruction will need to be submitted this fall, (e) limited access to campuses during Fall 2020, and (f) currently working with SESC to identify barriers for student success.

9. Consent Agenda – Action Item

Senator Wesley motioned to approve item 9.1. It was seconded by AS Vice President Scott. The motion was approved unanimously.

9.1 Counseling Peer Review: Jim Anderson, Nick Cittadino, Kimberly Coulter, Amy Dauffenbach, Marianne Flatland, Priscilla Jones-Foster, Rebecca LaCount, Marcie McDaniels, Candace Roe, and Kamber Sta. Maria

10. Action Items, Including Items Removed from Consent

There were no items in this section.

11. Information/Discussion Items

11.1 Activity

The Senators participated and shared, "Pandemic Lessons: What I Learned in Quarantine."

11.2 Brown Act/10+1/AB 1725 Presentation

AS Past President/Ex-Officio Michael Wyly presented, "Brown Act/10+1/AB1725" (see attached document).

11.3 Academic Senate Account Updated

AS President explained that this account is funded by donations from faculty, which has been utilized to support student scholarships and Distinguished Faculty awards. AS Secretary/Treasurer Duane stated that the account balance was \$8,842.42. This amount reflected checks issued to Distinguished Faculty winners; but did not include five checks received from Fiscal department. These check will be deposited by AS President Jaimez.

11.4 Senate Committee Update: Assessment and Academic Program Review

There had been reduction of reassigned time/workload for Coordinators representing Assessment and Academic Program Review committees. Senator Andrew Wesley shared: (a) Assessment committee lost four of its members, (b) a newsletter was sent out last semester regarding assessment process for Fall 2020, (c) no available data in terms of Assessment, and (d) the committee will schedule two meetings this semester. APR Coordinator Ferdinand Florence discussed the following: (a) expressed her concerns regarding timeline involved in completing program reviews for Health Sciences and CTE programs, (b) working as point person with Research and Planning department, (c) 10% release time would not be sufficient with APR Coordinator workload, and (d) Social and Behavioral Sciences review will be completed this semester. AS President Jaimez, Ferdinanda Florence, and VP Williams will schedule a meeting to further discuss APR Coordinator's release time.

11.5 Faculty Leadership Institute Meeting

Senator Anthony Ayala and Senator Rebecca LaCount attended Faculty Leadership Institute virtual meeting last June 2020 who stated that the sessions are available online. The meeting provided information regarding Ed Code/Title V, Brown Act, Teleconferencing, Collegiality, Calling-In/Calling-Out Culture, Relationship to Leadership, etc. This was a virtual meeting and emphasized the value of in-person interaction with other peers.

11.6 Introduction to Senate Goals and Priorities 2020-2021

AS President Jaimez reviewed, "Senate Goals and Priorities 2020-2021," (see attached document). The Senate's commitment to anti-racism education and equity were reaffirmed. The senate will focus on anti-racism and equity through changes to curricular and faculty hiring processes. We are also committed to creating best practices for teaching online.

12. Reports

Senate committee reports will resume at the next regular meeting.

13. Other Committees

There were no items in this section.

14. Upcoming Items and/or Action Reminder

- 14.1 Academic Program Review – Ferdinanda Florence (1st meeting of the month)
- 14.2 Student Equity and Success Council – Joshua Scott (1st meeting of the month)
- 14.3 Curriculum/Tech Review – Sarah Barsness (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)

15. Adjournment

The meeting adjourned at 11:45 am.

ALL MEETINGS WILL BE HELD FROM 3:00-5:00 PM IN THE HONEYCHURCH BOARD ROOM OR VIA ZOOM UNLESS OTHERWISE NOTED.

August 24, 2020

September 14, 2020

September 21, 2020

October 5, 2020

October 19, 2020

October 26, 2020 (Tentative)

November 2, 2020

November 16, 2020

November 23, 2020 (Special Meeting: Hiring Priorities)

December 7, 2020

December 14, 2020 (Tentative)

January 14, 2021 (9:00 AM – 12 PM)

January 25, 2021

February 1, 2021

February 22, 2021

March 1, 2021

March 15, 2021

April 12, 2021

April 19, 2021

May 3, 2021

May 10, 2021 (Tentative)

Documents Reviewed:

1. Academic Senate 2020-2021 Meeting Calendar
2. 2020 Distinguished/Newly Tenured Faculty
3. Brown Act/10+1/AB1725
4. Senate Goals and Priorities 2020-2021
5. ASCCC Call To Action