ACADEMIC SENATE
MEETING AGENDA
Tuesday, October 16, 2018
Meeting 12:00-12:50PM RN 258

Senators Present: Dan White, Steve James, Suzanne De Mey, Shane Logan, Tyffani Upton Benton, Bonnie Clark, Grace Austin, Mark Boguski, Linda Myers, Brandon Youngblood, Toni Newman, Tonya Atkins, Diane Belair, Timothy Quandt, Tanya Rodriguez, Shantra Muther, Binh Dao, Dominic Cerri, Shane Logan, Laura Leek, Holly Davatz, Norman Walker, David Pacheco, Heather Hayashi, Mauricio Gonzalez, Joshua Roberts, Debbie Blair, John Polagruto

Senators Absent: Marcia Bonawitz, Randy Rosenberger, Scott Thompson, Brian Pogue, Ken Fitzpatrick, Florence Lemoine, Sheley Little,

Officers Present: Gayle Pitman, Lori Petite, Sandra Guzman, Troy Myers.

Guests: Tiffanie Ho, Riad Bahur, Lorena Jauregui, Norman Lorenz, Courtney Mack, Maristella Bacod, Kandace Knudson, Connie Zeurcher, Deborah Saks, Allan Keys

Preliminaries
1. Call to Order at 12:02 pm
2. Agenda approved.
3. Minutes approved.
4. Welcome/Introductions
5. Announcements
   a. SCC Foundation Funds available (grants) for up to $2,000 for things that benefit students, instruction, student services. Can be used to implement a new program, but can’t be used to ‘subplant’ existing programs. Link can be provided to Senators for examples. Deadline to submit application is November 1, 2018.
   b. College wide forum to be held by SCC President regarding the racist language that continues to be found on campus (ex: most recent in women’s restroom). Opportunity for faculty to lend support, listen to our students’ concerns, etc. Thursday, October 18th.
   c. Statewide Academic Area meeting held recently. Information gathered will be summarized in a report to be shared with Senators. Inquiries about the volume of ‘no confidence’ resolutions and historical outcome of said ‘vote of no confidence’ when districts have support of the Board.

Decision Items
   a. L. Jauregui reported on overview and seeking A.S. support in moving forward. Handout provided to, and reviewed with, Senators: “Achieving the Dream: Proposal to participate”. Handout included: vision, mission, goal of movement. Examples of who has participated in ATD events, and what has been learned.
b. Cost would be $75,000 annually. HSI grant(s) have some ability to carve out funding for this fee. Three years would be spent doing the work collaboratively with ATD ‘coaches’. Ideally, after the three years, SCC is prepared to continue to do the work.

c. ARC is starting year 3 of this effort. Senator asked if we could see ARC’s outcome(s) to learn from. N. Lorenz confirmed that these are available to learn from.

d. If we decide to move forward, we would need to decide who are on the ‘team’ and the 7 capacity areas.

e. Senators inquired about specifics of the ‘Coaching’ and outcomes to be measured. Coaches described by L. Jauregui and the ability to select two teams to work under these coaches based on area. Discussion about duplication of efforts and clarification of goals of the program. G. Pitman described a more integrated approach to align all of these initiatives through ADT.

f. Email all questions to A.S. President for follow up. Please follow the links provided on handouts for more information and share with your divisions.

2. Position paper—G. Pitman
   a. Most feedback has been in grammar. Invitation for feedback regarding meaning of document and any changes to the recommendations. Senators shared feedback regarding document and inclusion of the history of collegial consultation, AB1725, tone and purpose of position paper.
   b. Recommendations noted-
      i. encourage local Chancellor to recommit to collegial consultation with some accountability pieces in place.
      ii. Encourage DAS to support position paper.
      iii. Feedback regarding adjusting verbage about actionable items being quantifiable and/or objective.
   c. As an example of the purpose of ‘position paper’, C. Zeurcher shared example of ‘white paper’ shared previously and the outcome of said ‘white paper’ making its way on to accreditation report.
   d. After it goes to DAS, if any changes are made, it would return back to SCC AS for further review.
   e. Senators inquiring about further time needed to review

MOTION: Approve Position Paper
Call to Question: G. Pitman
Yays:
Nays:
Abstentions: Norman Walker, Toni Newman, Jamil Malik, Steve James, Tanya Rodriguez

APPROVED

MOTION made to send to DAS, seconded.
Yays:
Nays:
Abstentions: same + Patrick McDonald

APPROVED
Information Items

1. Hiring prioritization process—A. Garcia
   a. Most of hiring packets are in on time but Student Services forms are still in VPSS office which has delayed the overall packets being available by this Monday that passed 10/15/18.
      i. Options-
         1. Have first half available today and second half available Thursday-Senators voiced approval of this option.
         2. Wait to get all next week.
         3. Electronic links will be available for senators unless you request a hard copy. There are approximately 25 packets (including multiples from one area).
      ii. Order for presentations will be communicated later today to department chairs.
   b. Process for hiring packets and presentation to A.S. reviewed, including amount of time given to each. Only presentations, no questions during presentations in A.S. Two consecutive meetings will be presentations, third meeting will allow for clarification of any issues and answer questions submitted to A.S. President and then due by that following Friday.
      i. Must be on time. Any late arrivals will not be able to vote.
      ii. If will be absent, in order to preserve your vote, must have a proxy. Ideally, the same proxy for both. Any faculty in your division can serve as a Proxy.
   c. We don’t know exact number of faculty we will be able to hire. This will be reported to us by LRCCD.

Discussion Items

1. Spring 2019 Convocation—G. Pitman
   a. Fall convocation may be more of the traditional/formal event and then Spring moving towards a more professional development format for all of the college.
   b. College would “shut down” for part of the day so that all divisions could attend, including those who are historically busy during this time.
   c. Focus would be more equity based and may change days (ex: from Friday to Thursday). If it were to move days, this would mean the LRCCD Chancellor would likely not participate in the traditional rotation of colleges.
   d. Opportunity to conduct some unique flex/professional development activities.

Committee Reports

Faculty committee chairs: Please provide a written report (when possible) and send to Gayle or Sandra to be included in the minutes. If you would like discussion on a report item, please send a request to Gayle to agendize for a future meeting.
Upcoming Meetings

Senate: Meets 1st, 2nd, 3rd, 4th Tuesdays at noon in RHN 258
Next meeting: Tuesday, October 23, 2018

Future Agenda Items:
1. Hiring presentations – 10/23 and 10/30
2. College website – 11/6

To place items on future agendas, email Gayle Pitman at pitmang@scc.losrios.edu