ACADEMIC SENATE
MEETING AGENDA
Tuesday, October 23, 2018
Meeting 12:00-12:50PM RN 258

Senators Present: Toni Newman* (Kris Jansen), Brian Pogue* (Loretta Richard), Holly Davatz, Mark Boguski, Patrick McDonald, Linda Myers, Bonnie Clark, Norman Walker, Timothy Quandt, Tyffani Upton Benton, Shane Logan, Brandon Youngblood, David Pacheco, Binh Dao, Heather Hayashi, Grace Austin, Diane Belair, Florence Lemoine, Mauricio Gonzalez, Dominic Cerri, Steve James, Shantra Muther, Laura Leek, Tonya Atkins, Halsey Boyd, Joshua Roberts, Suzanne De Mey, Jamil Malik, Shelley Little, John Polagruto, Debbie Blair, Dan White, Tanya Rodriguez* (Gioia Fonda), Scott Thompson.
*Senators who had (substitutes) present.

Senators Absent: Randy Rosenberger, Ken Fitzpatrick, Marcia Bonawitz.

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

Guests: There were too many guests to introduce today. Decision was made to leave this area without noting guests attendance.

Preliminaries
1. Call to Order at 12:01 pm
2. Agenda approved
3. Minutes approved
4. Welcome/Introductions
   a. A.S. President welcomes guests and brief introductions.
   b. V.P.I., A. Garcia introduces the process for hiring presentations. After presentations, Senate will do ranking, Deans will do ranking, and then one final set of ranking. Senators were asked to rank on “overall college need”. Provided examples of how Senators may rank and asked for consideration of aforementioned. Question posed about whether there is another review by AVP’s and VP’s. Not from past practice.
   c. Have 2 meetings devoted to hiring presentations without any questions. You may forward questions to A.S. President and they will be sent to Department Chairs. Responses will be shared with Senators. Final ranking due Friday, Nov.9th.
   d. SCC may hire between 15-20 faculty based on total numbers allowed from LRCCD.
   e. Further discussion to be had today about categorically funded positions. For now, all will be presented.
5. Announcements-none.

Decision Items

Information Items
1. Hiring presentations 45 mins
   Learning Resources Division (Jeff Carlson)
   Public Services Librarian-Design
Learning Resources Division
Public Services Librarian - Outreach

Behavioral & Social Science
Administration of Justice Assistant Professor (Kelly G少许)

Behavioral & Social Science
Geography Assistant Professor (Craig Davis)

Behavioral & Social Science
History Assistant Professor (Carl Sjold)

Behavioral & Social Science
Psychology Assistant Professor (Alan Keys)

Science & Allied Health Division
Astronomy Assistant Coordinator (Michael Richardson)

Science & Allied Health Division (Dena Chubbic)
Chemistry Assistant Professor

Science & Allied Health Division (Melissa Fellman)
Dental Hygiene Assistant Professor

Science & Allied Health Division (Glennda Wagner)
Nursing (RN) Assistant Professor

Mathematics, Statistics & Engineering Division (Joseph Steever)

Discussion Items
1. **A.S. President inquired about whether or not we** should rank the 2 categorically funded positions. Discussion about past practice and the inconsistencies, therefore need to address and decide. If they are categorically ranked, they do not come out of the college FTE. Not same as Critical Hires. Senators decided to hear all presentations for now.

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 30, 2018

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

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