ACADEMIC SENATE
MEETING AGENDA
Tuesday, November 6, 2018
Meeting 12:00-12:50PM RN 258

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

Senators Absent: Florence Lemoine, Scott Thompson, Marcia Bonawitz, Ken Fitzpatrick.

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

Guests/Non-voting: Renee Medina, Loretta Richard, Kandace Knudson, Kris Jansen, Craig Davis

Preliminaries 10 mins
1. Call to Order @ 12:02 pm
2. Agenda approved.
3. Minutes approved with corrections. (Randy R. to be removed as Senator in minutes; one correction in spelling)
4. Welcome/Introductions of guests.
5. Announcements
   a. Brown Bag with Brian – 11/7, 12-1PM, LR 105
   b. LRCFT days of service opportunities to donate and/or volunteer.

Decision Items
1. Achieving the Dream—Gayle Pitman
   a. G. Pitman provided summary of opportunity and need for feedback about participation. Would want full “buy-in” of faculty to proceed. Senator inquired about connection with Guided Pathways. ATD will include faculty input on what goals to address, including Guided Pathways. It serves more as a platform to address agreed upon goals. Senators reminded that ATD includes two coaches and team with cost of program. Concerns about this program adding to the effectiveness of other new efforts in place. Examples given of needing support in improving communication over the next stage of changes with the use of ATD support. Senators voiced concern over duplication of services/work. Work with the coaches was clarified, particularly their objective view and feedback, and potential benefit of having this objective impartial critique. Suggest we determine the ‘coaches’ have some expertise in Guided Pathways. Process for selecting coaches shared and clarified.

   b. Senators inquired about what type of reporting would be necessary. It is unknown at this time if we would need to provide reports.
c. Senator voiced concern that we may be at risk of losing funds without full implementation of Guided Pathways, and thus supported ATD acquisition to support SCC through this transition.

d. ARC is in their third year of ATD. A.S. President reported that ATD was helpful and contributed to some changes in communication, for example. Reports thus far are positive.

e. Deadline for early bird is 12/15/18, next deadline is 03/31/19.

f. Senator inquired about time commitment with ATD. A.S. President will inquire about this and report back to Senators.

g. Senate decision to go to a third reading with expectation to vote then.

**Information Items**

1. **ASCCC Plenary update—G. Pitman**
   a. State Chancellor attended and provided a general welcome.
   b. Summary of plenary information provided. Example: New funding formula.
   c. AB705 implementation presented at ASCCC.
   d. Saturday was plenary voting days. One resolution laid out expectations for collegial consultation and asked ASCCC to provide report about this expectation. Resolution shared aloud with Senators. Resolution did not pass unanimously, two ‘nays’ primarily due to the inclusion of State Chancellor by name.
   e. Resolutions passed will be shared via email with senators.
   f. Inquiries about the Board of Governors involvement/support of State Chancellor.
      Discussion.
   g. Inquiries about how to proceed with mediation to help re-establish collegial consultation. Resolution described as one that requests such.
   h. Equity in hiring panel was valuable.
   i. A couple of resolutions had equity-minded language included and there were challenging conversations that occurred because of it.

2. Program deletions—R. Medina
   a. Curriculum chair informed the deletion of Office Administration programs.
      i. Deleting Small Business Management certificate. Keeping Business Information Worker program
      ii. Seven total programs being deleted. Example: all BUSTEC classes are being deleted and opening lab for keyboarding skills acquisition.

**Discussion Items**

1. **Hiring prioritization/ranking—G. Pitman**
   a. PRIE office will complete the hiring and prioritization process. We hope to have the process by this evening. **Deadline for hiring ranking submissions is Friday by 5 pm.** Will be submitted electronically.
   b. There were no questions presented to A.S. today. Invitation to send questions via email. Responses will be shared with Senators via email.

2. **College website—D. Pedersen, D. Button**
   a. In recent years, SCC changed from Ingeniux to Wordpress, but now LRCCD has an interest for all Los rios colleges to use same platform and it to be housed at district office.
They are now interested in returning to Ingeniux. Some faculty are concerned about accessibility with Ingeniux, versus the absence of such with Wordpress.
b. ARC and FLC are already using Ingeniux.
c. Concerns about Ed Tech committee members being unaware of this as a decision item. What is the plan for the CIO consultant?
d. Request to discuss the new SEL program and its ineffectiveness; contributing to students dis-enrolling from courses.

**Committee Reports**

1. Affordable Education Resource Committee (AERC) end-of-year report
   a. Provided via email to all senators.

   *Faculty committee chairs: Please provide a written report (when possible)*

   2. 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, November 13, 2018*

**Future Agenda Items:**

1. Collegial consultation resolution—11/13
2. Academic Senate and equity—11/13

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