ACADEMIC SENATE
MEETING MINUTES
Tuesday, September 18, 2018
Meeting 12:00-12:50PM RN 258

Senators present: Florence Lemoine, Grace Austin, Linda Myers, Steve James, Laura Leek, Norman Walker, Bonnie Clark, Suzanne De Mey, Tyffani Upton Benton, Binh Dao, David Pacheco, Tonya Atkins, Shane Logan, Holly Davatz, Toni Newman, Heather Hayashi, Debbie Blair, Dominic Cerri, Mauricio Gonzalez, John Polagruto, Brian Pogue, Brandon Youngblood, Joshua Roberts.

Officers present: Gayle Pitman, Lori Petite, Sandra Guzman, Troy Myers (Past President)

Non-voting members present: Halsey Boyd, Marilyn Perry, Albert Garcia, Kandace Knudson, Miela Zitelli, Annette Barfield

Senators absent: Diane Belair, Jamil Malik, Marcia Bonawitz, Ken Fitzpatrick, Sheley Little, Scott Thompson, Randy Rosenberger, Mark Boguski, Shantra Muther, Timothy Quandt, Tanya Rodriguez.

Preliminaries
1. Call to Order at 12:02 pm
2. Agenda approved.
3. Minutes approved.
4. Welcome/Introductions
    a. Dan White appointed as A.S. Senator 2018-19
5. Announcements

Decision Items

Information Items
1. Parking update—G. Pitman
   Executive Council met 9/17/18 (soon to be College Council). SCC will get a shuttle from South Lot to main campus to assist with transporting staff and faculty. There is a process for hiring this position so timeline will be shared as we know more. Proposal made by Classified Senate to have Student parking spots near College Bookstore returned to “staff”. Senators asked to consult with department faculty about this suggestion. History of these parking spots shared with senators; they originally belonged to students and thus returned as student spaces. All senators feedback thus far, and suggestions have been shared with President and VPA.
2. CTE liaison—M. Zitelli
   High school liaison in CTE shared program information with Senators. We currently have high school courses that are articulated with SCC courses, and allows for a pathway through CTE. Liaison contact information was shared with Senators. Liaison will be sharing updates from state Academic Senate. There were question(s) posed about Dual Enrollment relationship with this program, more information to come. Currently have 22-25 agreements (examples: Davis H.S., Franklin H.S., Elk Grove H.S., Consumnes Oaks H.S.). Hand outs given to
senators with information about the current high school articulation agreements and links for follow up information. Explanation was given of difference between this agreement and Advanced Education. Programs currently include: GCOM, CIS, and ET/EDT. Will organize a flex session to further explain program to anyone interested.

3. ASCCC Guided Pathways liaison report—L. Petite 10 mins

L. Petite is liaison for ASCCC. Attended “Navigating new frontiers: faculty leadership in Guided Pathways”. Information was shared regarding conference workshops and other SCC attendees. Some colleges reported on their design and implementation; including program mapping. Workshops presented on Equity, counseling, student services and addressing barriers. Example shared of “scheduling workshop” examining what patterns of timeframes work for students. Examples shared about changes in Fall 2018 scheduling of courses in COMM and the resulted increase in enrollment. Senators can look on SCC website for “guided pathways workplan” to review. Senators asked if we plan to survey students about when is best time to offer courses. Ad Astra implementation meeting will be held to inform and answer questions of faculty (9/27/18 from 8am-12noon).

Discussion Items

1. AB 1725 and educational reform—G. Pitman 10 mins

Senate presidents across the district concerned about collegial consultation within district. Senate leaders have continued conversations with district leadership about this issue. A secondary layer to this issue is a statewide absence of collegial consultation. Revisited LRCFT’s vote of no confidence on State Chancellor. Request to assess where SCC Academic Senate is regarding Chancellor’s Office and collegial consultation. There is an opportunity to take action on above-mentioned issues. Concerns about inaction being perceived as indifference to the issues noted. Summary of last week’s BOT meeting and AB705 implementation shared by AS President. BOT reportedly concerned about the differences between our plan and state data. One BOT member requested to converse with faculty representative, SCC AS President followed up with an email on behalf of DAS. Suggestion that AB705 workgroup representative(s) present on their areas regarding how decisions were made about placements. Data-gathering analysis process in place to review efficacy. Samples of some of this data shared with senators (ex: grade point average cut off and success rate of college composition with said gpa).

In response to all of the above issues and concerns, discussion about writing a ‘position paper’ to capture that we continue to have equity as a significant issue. Documenting the urgency and importance of engaging in collegial consultation for LRCCD. Document will be used to reaffirm our position. Inquiries about resolutions vs. ‘position paper’ to engage and present evidence of the position we have. Request Senators direction on ‘position paper’. AS President can draft said report.

Motion presented by H. Davatz “position paper be drafted by AS President, relative to our position on AB705 at the district level”. Second. Approved.

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, September 25th, 2018

Future Agenda Items:
1. Dual enrollment—A. Garcia
2. Equity/SSSP budget—M. Springer

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