Guests

Senators Present

Leonor Aguilera Phillip Crabill Shawn Cummins Steve Deeley Lisa Dela-Cusack Leah Freidenrich Alicia Frost Eric Hovanitz Scott Howell Mary Mettler Craig Nance Andrew Salcido Mike Taylor Christine Umali Kopp

Senators Absent

Cari Cannon Melinda Womack

Senate Executive Board

President Corinna Evett Vice President Craig Rutan CIC Chair Joyce Wagner Sec/Treas. Michael DeCarbo

Jaymie Baquero Morrie Barembaum Jennie Beltran Kyla Benson Mathew Beyersdorf Timo Budarz Michael Buechler Cherie Bower Stephanie Clark Karen Dennis Noemi English Jim Granitto Adrianna Gonzalez Kristen Guzman Ben Hager Jarek Hanie Elise Hind Mary Huebsch Scott James Charles Jang Louise Janus Elliott Jones Jungwon Jin Stacey Lastra Charlie Malone Josh Mandir John Marr

Sarah Mathot Kirby Matter Jeff McMillan George Moore Madeline Nguyen Thu Nguyen Leo Pastrone Luis Pedroza Cara Pierce Monica Porter Kristen Robinson Brandon Rocke Marty Romero James Rudd Elizabeth Saliba Rosa Salazar de la Torre Max Serrano Gabe Shiveir Gabriel Shweiri Teresa Simboni John Smith Brian Sos **Robert Stucken** Mark Turner Kathy Walcyck Phillip Yarbrough John Zarske

I Greetings

II Welcome & Introductions

III Trustee Phil Yarbrough (Following is a synthesis of direct quotation and paraphrase)

A Rancho Santiago is one of the finest districts in the nation.

It is easy to get discouraged with the budget woes and there are forces that might foresee doom. If we continue to work together and not give up there will be a new season for us. The years when we face problems and set things up for success we have accomplishments; not only this year, but every year when we work together and have an expectation of success we will accomplish things.

We cannot dwell on the things that tear us apart; if we look for differences, we are going to find them. Rather, we should focus on our common goal to serve students and see that whatever differences we have, they are not irreconcilable. It is not likely that we will agree on everything, the members of the board to not agree on everything. It is our mission to educate that unites us.

Do not be a prisoner of discouragement, 2015 can be a year when great things can be accomplished.

In order to accomplish things we need a strong and vibrant Academic Senate and it is an honor to work with both.

Q&A

What is the financial commitment to the occupational therapy BA?

It is the intention of the board to hold the State accountable to their commitment to fund the BA. If the State does not fund the program there will be some definite problems.

Is there a task force looking to offer other BAs?

There is not, but in the distant future such interest must come from the Faculty.

What will be the consequences of the dwindling sustainability fund and why is the budget of the district larger than the budget of SCC?

The Board has asked the Chancellor for a plan to address the structural deficits and if the board does not feel these plans are coming fast enough then it will go to committee.

What is the vision of the board regarding Centennial Education Center? Orange Education Center?

There is a population that resides there without transportation, thus we are not going to leave the area.

Currently we are in negotiations with the Federal government to renew the lease.

There is a law suit regarding the OEC.

What can we do to support the Faculty in Adult Education?

RCSCCD has one of the largest Adult Education programs in the State and we will follow all legislation to ensure it remains so.

Faculty at CE cannot meet their classroom and participatory governance responsibilities; we lost half of our faculty at OEC what is the Board going to do?

If the instance is unique to one college then decisions will be made at the respective College Council; the Board will be involved when issues impact Continuing Education at both Colleges.

IV Break

V Academic Senate President Updates

A SAC AS President Zarske

 SAC has submitted an application to offer a BA in Occupational Studies The next step is approval by the Board of Governors.
While CSULB offers a like titled program, that is the only commonality.

2 The District HR committee is finalizing a draft for the screening committee's requirements.

B SCC AS President Evett

1 Congratulations to the Senates on the joint resolution to prompt questions into the viability and consequences of the BA pilot program.

There has not been any money identified the State to fund the BA pilot program.

Currently there is not a task force investigating BAs but any faculty that are interested are welcome to do research and bring it forward to your respective Senate leadership

2 Regarding RIFs (Reduction in workforce) currently the Chancellor does not see the need for any RIFS

3 The Senate leaderships are striving to ensure extra State money for CDCP goes directly to CE.

4 A Faculty member that is not a member of the Senate Executive Board nor the Senate was pressured into signing a document for the Senate President.

Faculty should not feel pressured to sign documents that are not within their purview.

5 Job descriptions were prepared in a timely manner, and despite assurances that there would not be a delay in the process this year; there has yet again been a delay.

Faculty have done their due diligence, do not feel compelled to work during Spring Break as that is your vacation.

Ensure that Faculty have the majority vote on your Faculty hiring committees.

6 Faculty are encouraged to attend the Academic Academy Event March 13 and 14, titled "Subverting Silos, Collaboration for Student Success and Equity."

At SCC money from Student Equity can be used to fund your participation.

VI Cultural Competency – President Evett led a discussion focusing on the State's drive to increase awareness of cultural diversity and the many different ways that students are prepared for, have access to, place value on, and participate in higher education.

A What is Culture?

Values, attitudes beliefs and experiences of a group

- Refers to the integrated pattern of human behavior
- Shapes behavior
- Impacts perceptions.
- Not homogenous or static
- Inseparable form various conditions.
- B What is cultural competence?
 - A process or way of being
 - Includes cross cultural knowledge
 - Promotes success
 - Promotes Appreciation
 - Embraces Inclusion
 - Upholds social justice
 - Refers to equality and access
 - Refers to acknowledgement and understanding
- C Pedagogical Cultural Competence Principles
 - Dialogue Purposeful interactions Value students
 - Embrace the unfamiliar
- D The four dimensions of cultural competence
 - 1 Knowledge Cultural familiarity via contact or student
 - 2 Awareness Recognizing potential impact of thoughts attitudes and feelings
 - 3 Action What and how will actions affect other's well being
 - 4 Sensitivity
- E Why cultural competence in community colleges?
 - Diverse and changing demographics
 - Disparities
 - Access barriers
 - Assessment
 - Law and Accreditation Standards

Greater quality Increased programmatic competence

F How can the RSCCD Academic Senates foster an attitude of respect and acceptance?

VII Accreditation – The future of accreditation in RSCCD

- A We are finished! Yet, are we done?
- B Lessons learned from this cycle.
 - 1 We did not know where to find evidence documents.
 - 1 Evidence documents did not exist to show that we really do everything written in the report.
 - 3 Everyone was overwhelmed with the amount of work they were expected to do.
- C How do we move forward?
 - 1 We need to improve upon our current practice.
 - 2 Our governance committees make decisions everyday and we could use them to compile
- evidence each semester instead of waiting until right before the visit.
- D Use committee structure

1 Many of our committees are responsible for work that directly applies to each standard as they typically generate evidence used in our reports.

2 Would it not make sense to have those committees collect evidence all of the time?

3 How much easier would it be to prepare the report if all of the evidence was already available and catalogued?

- E Standard I
 - 1 Mission
 - a SAC: College Council, AAAC
 - b SCC: EMPC
 - 2 Assuring Quality and Institutional Effectiveness
 - a SAC: College Council, AAAC
 - b SCC: CIC, PIE, EMPC
 - 3 Institutional Integrity
 - a SAC: Academic Senate, College Council, CIC
 - b SCC: Academic Senate, College Council, CIC
- F Standard II
 - 1 Instructional Programs
 - a SAC: CIC, Student Success, BSI, AAAC, Honors program
 - b SCC: CIC, Student Success, BSI, EMPC, Honors
 - 2 Library and Learning Support Services
 - a SAC: Student Success, BSI
 - b SCC: EMPC, BSI
 - 3 Student Services
 - a SAC: Student Success
 - b SCC: Student Success
- G Standard III
 - 1 Human Resources
 - a SAC: Academic Senate, College Council
 - b SCC: College Council

- c District: HR, District Council
- 2 Physical Resources
 - a SAC: Facilities Committee
 - b SCC: Facilities
 - c District: PRC
- 3 Technology Resources
 - a SAC: Technology Advisory Committee
 - b SCC: Technology
 - c District: Technology Advisory Group
- 4 Fiscal Resources
 - a SAC: Planning and Budget Committee, College Council
 - b SCC: PIE, POE, Budget, FRC, College Council, District Council
 - c District: FRC, POE, District Council
- H Standard IV
 - 1 Decision Making Roles and Processes
 - a SAC: Academic Senate, College Council
 - b SCC: Academic Senate, College Council
 - c District: District Council
 - 2 Chief Executive Officer
 - a SAC: College Council
 - b SCC: College Council
 - c District: District Council
 - 3 Governing Board
 - a None
- J What committees could do.
 - 1 Each college should determine which committee should be responsible for each standard.
 - 2 Committees must find a way to universally mark documents for tracking.
 - 3 The committee will keep a list of decisions and evidence throughout the year.
- K Yearly steering committee

1 Each committee will create a yearly summary which includes the decisions made and associated evidence and forward that information the new steering committee each year.

2 The steering committee will review all of the information and create a plan for the self evaluation what will be updated each year.