



ACADEMIC SENATE

Approved
Business Meeting Minutes
October 9, 2012

Members Present

Steve Bautista
Cherie Bowers
Jodi Coffman
Susan Gaer
Madeline Grant
Herschel Greenberg
Ray Hicks
Jarek Janio
Louise Janus
Elliott Jones
Michael Kelcher
Jeff McMillan
Dena Montiel
Marilou Morris
Rene O'Dell
Mila Paunovic
Luis Pedroza
Monica Porter

Chuck Ramshaw
Stacy Russo
Max Serrano
Gabriel Shweiri
Ken Sill
Brian Sos
Robert Stucken
John Zarske

Absent

Philippe Andrade
Dana Bassett
Paula Canzona
Monica Collins
Bonita Jaros
Mario Robertson
John Ross
Doug Wilkes

Guests

Joyce Wagner

I. Call to Order

A. President Hicks called the meeting to order at 1:35pm.

II. Agenda –

A. A motion to modify the 10/9/12 agenda to change meeting time to 1:30 to 3:00 made by Robert Stucken and seconded by George Wright was unanimously approved.

B. A motion to approve the amended agenda made by John Zarske and seconded by Gabriel Shweiri was unanimously approved.

III. Public Comments — (Three-minute time limit)

A. Concern was raised about poor communication between the VP of Instruction, Academic Deans and faculty regarding class scheduling practices, class management as it pertains to enrollment and class cancelation processes. These issues are of great concern because of the decisions and actions taken during Summer 2012. A request to agendize a discussion was made.

I. Approval of the Minutes—

A. September 25, 2012 – Motion to approve the senate minutes of September 25th with minor correction was made by Steve Bautista and seconded by Renee O'Dell. The motion was unanimously approved.

II. Reports—

A. President—Ray Hicks

Concerns were raised about the Revised District & College Governance Structure. Please know this is a Draft document.

The structure for communication needs to be formalized as it relates to class offerings and cancellations.

If Prop. 30 does not pass, spring 2013 will not change. Summer & fall 2013 will be the focus for evaluation.

The October 8, 2012 Board of Trustee Meeting raised serious questions regarding the focus of some of the current board members and their personal agendas vs. the needs of the RSCCD. We are concerned about the board members who publically voiced opposition to Prop 30. This implies that the board members are in favor of an \$8 million budget cut for the district. Is this a conflict of interest? The next and future election will be the key to structuring a board with the best interests of the RSCCD at its core. A report on retiree benefits was presented. Trustee Yarborough questioned the need for ongoing retiree benefits. Trustee Yarborough has asked to address the Senate to discuss the senate comment regarding his graduation speeches. The senate is considering this request.

B. Planning and Budget —Jeff McMillan

Department Chairs will be receiving usable budget information for their deans. These will be informational documents and do not require decision making. Feedback is requested.

C. Facilities —John Zarske – No Report

D. SCC - Joyce Wagner, AS Secretary/Treasurer

Security cameras are being installed on campus. There are concerns about receiving a line item budget vs. a percent based budget from the District and the restructuring of District committees. Issues regarding enrollment management, distance education and a course hiatus policy are being discussed. SCC Accreditation - currently working to meet the October 15th SLO assessment deadline, full accreditation is coming up and the Dean of Institutional Effectiveness & Planning was hired on 10/8/2012.

E. ASG Representative – No Report

F. Curriculum—Monica Porter

Monica attended the regional curriculum meeting at Chaffey College on September 29th. The meeting focused on AA-T & AS-T degrees, CID Descriptors, changes to the prerequisite process and content review and repeatability.

Discipline Input Group Meeting (DIG's) will be held on November 2nd at the Doubletree Hotel in Anaheim for TMC development and CI-D descriptors in the following areas:

- Child & Adolescent Development
- Exercise Science
- Graphic Arts/Graphic Design
- Health Science
- Hospitality/Hotel Management
- Nutrition/Food Science/Dietetics
- Environmental Science/Studies

Faculty in these areas were highly encouraged to participate.

The proposed document “policy for the suspension of courses” was discussed at the last C&I Council meeting. Clarification about any impact on articulation agreements is being gathered . Voting was postponed.

G. Accreditation —Bonnie Jaros – No Report

H. Secretary/Treasurer—Madeline Grant

Faculty Office “Ours” (Happy Hour event) held on October 4th was successful. The Business Division and/or Adjunct Faculty will be coordinating the next date.

Hershel Greenberg, Dena Montiel, Marilou Morris, Stacey Russo & Monica Porter have volunteered to help “create” the faculty lounge space in A126.

A. Division Senators: Tabled for discussion during 10/23/2012 meeting

III. Topics

A. BP 6117 – Common Curriculum – 2nd reading

(Approve recommendation from C.I.C. regarding update to curriculum handbook) A motion to approve the recommended updates to the curriculum handbook was made by George Wright and seconded by Luis Pedroza. The motion was unanimously approved.

B. Cyclical Academic Program Review Planning Calendar – Review of Calendar highlights that the biggest impact will be on the programs scheduled for review in 2013 as the deadline is shifting from March to October. The deadlines are based on state budget deadlines working back through the college structure to the departments.

C. 2012-13 Goals – Senate goals were distributed to the division senators for review and comments. The recommendations from the senators will be discussed at the 10/23/12 meeting.

D. 2012-13 Meeting Topics –Tabled for discussion during 10/23/2012 meeting

IV. Other - None

The meeting was adjourned at 3:00 pm.

Respectfully submitted,

Madeline A. Grant

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Secretary, SAC Academic Senate