**Business Meeting Agenda Minutes**

Tuesday, October 8, 2024 ~ 1:30pm – 3:30pm

Location: JSC - 219 (For Senators & Guests) / Hybrid (For Guests) via Zoom: Meeting ID: [818 1317 5832](https://rsccd-edu.zoom.us/j/81813175832)

**Preliminaries**

1. Call to Order – 1:34 pm
2. Parliamentarian Procedure Update
3. Approval of Agenda

1st – Susan Hoang

2nd – Darren Hostetter

Approved

1. Introduction of Guests (if any)

*Jose Lopez Mercedes, Jill Kapil*

1. Public Comments – Limited to 3 minutes per person and 10 minutes total

*Jaki King – Librarians are concerned with decisions that are slowly censoring their academic freedom and want to pursue a resolution that extends the same protections afforded to instructional faculty to those that are also service-oriented*

*Lexi Burnett - job fair October 16th*

*Ann Cass – Counseling faculty are concerned with decisions that are slowly censoring their academic freedom and want to pursue a resolution that extends the same protections afforded to instructional faculty to those that are also service-oriented*

*Jill Kapil – Psychologists are concerned with the direction that is hindering their academic freedom and ability to exercise their clinical responsibilities, preventing them from practicing in accordance with their clinical training and the field of Psychology*

*Louise Janus – DSPS faculty support the concerns of colleagues in Counseling and Student Services, and seek the same considerations and protections granted to instructional faculty, supporting a resolution for all faculty to exercise academic freedom*

*Jose Lopez Mercedes -attended vision noncredit summit; noncredit faculty are not properly represented in committees/bodies at SAC*

*Madeline Grant – Rep Council Meeting 12-2pm – will be able to meet Dr. Noji*

*Amberly Chamberlain – still having difficulty getting people hired on time*

*Kim Smith – Citizenship fair, October 19th*

1. Approval of Minutes
	* 1. September 24,2024

*1st - Christina Axtell*

*2nd - Maria Davia*

*Approved with edits*

**Special Reports**

1. SAC ASG Jenn Boulagjame/Lexi Burnett

*Wall of Encouragement, National Coming Out day, Undocumented Student Action Week, Meet the Doctors, Veterans Day Resource Fair, SAC BOT Reception, ICC Halloween, Native American heritage Resource Fair*

1. SCC Academic Senate Song Graham

*Passed resolution regarding credit for prior learning, still working on emeritus status, in discussion about how decisions are made to cancel classes*

1. FARSCCD Madeline Grant/Kelvin Leeds

*Reach out to FARSCCD for concerns, rep. council meeting on Friday, membership is growing, putting together committee for communication and strategy, preparing for negotiations – bargaining team will work on language*

New Business – Information/Discussion

1. Affinity Centers and Programs

*Presentation on the different affinity centers and programs (U2 Scholars, Undocu-Scholars, Asian Pacific Student Program, SAC PRIDE!), and the services and resources offered by each center/program*

*Steve Bautista – met with a former student dealing with immigration status and UndocuCenter helped with the situation*

1. Process for Faculty Compensated Positions

*Madeline Grant – do not have a process to create a faculty coordinator where the compensation is negotiated. Developing a process with SCC to create an equitable structure for faculty*

1. Faculty Leadership and Engagement Workgroup

*Andrew Barrios - Looking for faculty to be a part of this workgroup to help facilitate the Senate officers’ election*

Old Business – Discussion

1. Faculty PD Council Update

*Amberly Chamberlain – went through the history of the PD committee and reviewed the main tasks, reviewing membership and charge, will try to approve the taskforce soon and create the council as soon as possible*

**Reports**

1. Officers
	1. President Claire Coyne

*Vision 2030 Non-Credit Summit, Credit for Prior Learning, legislative update – approved SB1244, review committee structures for more balanced representation, new standardized accounting method including new methodology*

*Jeff Lamb – the intent is to make the accounting method simpler; we get the most apportionment for 16-week course, one accounting method for most of the classes, but how do we approach different class*

*Kelvin Leeds – quarter units mean 0.25 units instead of quarter system?*

*Claire Coyne – correct*

*Vista Meridian update*

*Madeline Grant – notified by faculty at DMC that there is no safety office anymore*

*Jeff Lamb – will have a meeting with the Math department soon. The small gym may or may not be used by students*

*Darren Hostetter – will the high school students be in the C-building?*

*Jeff Lamb – They are out of A-building, and some are in D-building, C-building for meetings*

*Claire Coyne – reached out to bookstore about vending machines. They are outdated and would like to get new ones. Bookstore would like to provide faculty with resources*

*Faculty priorities updates – drafts due 10/14, final sub - Wednesday October 16th*

*Darren Hostetter – if we are submitting, should we be on the ranking?*

*Claire Coyne – if you are submitting a replacement request, those won’t be ranked and will be submitted to Dr. Nery. If you are submitting for other reasons, you should not be on the faculty ranking committee*

*Darren Hostetter – what should the format be for the priorities form?*

*Claire Coyne – bullet points are fine*

* 1. Vice President Culture and Engagement Amberly Chamberlain

*Event for New Faculty – FARSCCD will be joining, will have a potluck in the faculty lounge, FLEX Attendance graphs, went to SCC Senate and discussed bots being in online classes, renaming of divisions, SCC working accreditation*

*Chantal Lamourelle – is ITS responsible for bot student?*

*Claire Coyne – collaborative effort among ITS, Administrative Services, and faculty*

* 1. Vice President Community Operations Merari Weber

*AS Scholarship Balance & Update, Academic Dues & membership numbers, ACUE Self-Study AI Study, Awards for Excellence, By-Laws Committee Update*

* 1. Historian Andrew Barrios

*Claire Coyne – encouraging faculty to participate in the ASCCC Fall Plenary*

1. Standing Committee Chairs
	1. Curriculum and Instruction Council Danny Peraza

*Quad Reviews Update – deadline Monday at 12pm, must go through the workflow approval process, Canvas course available to help faculty, CCN Phase II – have identified specific courses that will be impacted (ANTH 101 & 101L, ART 101 & 102, ASTR 109, 110, & 140, BIOL 109, 239, & 249, CDEV 107, CHEM 209, 219, 219H, & 229, ECON 120 & 121, ENGL 102 & 102H, HIST 120, 120H, 121, & 121H, MATH 180, 180H, & 185, SOC 100 & 100H), contact Claire Coyne if you would like to participate in the workgroups that are developing in the templates*

*Merari Weber – does English include ESL?*

*Danny Peraza – no, it only includes support classes and honors*

* 1. DE Advisory Group Jaki King

*We have had conversations about bots in classes, but it seems like SCC is dealing with more of that right now. There is an AI taskforce that is districtwide, working on updating Canvas. Met with state DE coordinators, more accessibility in SpeedGrader*

* 1. Intersectionality, Race and Social Justice Advisory Group IRSJ Representative

*Maria Aguilar Beltran – first meeting with onboarding for members and tasks for the year, Native American Heritage Celebration 10:30-1:30pm*

1. Participatory Governance Co-Chairs

*Claire Coyne – if you are requesting a space on campus, some are being asked to fill a request form that states that safety personnel may be required for events with 40+ people. Waiting for responses about the decision*

*Mattew Beyersdorf – Evacuation scheduled for next week*

**For the Good of the Order: Announcements/Upcoming Events**

**Adjournment** 3:30 pm