**Business Meeting Agenda**

Tuesday, November 26, 2024 ~ 1:30pm – 3:30pm

Location: CEC Welcome Center (For Senators & Guests) / Hybrid (For Guests) via Zoom: [812 0421 4652](https://rsccd-edu.zoom.us/j/81204214652)

*Attendance: Christina Axtell, Steve Bautista, Susan Hoang, Darren Hostetter, Louise Janus, Jill Kapil, Annie Knight, Katie LaBreau, Michael Levine, Andrew Manson, Reza Mirbeik, Lisa Mckowan-Bourguignon, Trudy Naman, Arjun Nair, Alexander Natale, Kathy Nguyen, Jessica Padilla, Mario Robertson, Helen Serrano, Gabe Shweiri, Kim Smith, Justin Tolentino, Michelle Vasquez, Jaki King, Madeline Grant, Patricia Tejeda, Andrew Barrios, Merari Weber, Amberly Chamberlain, Claire Coyne*

**Preliminaries**

1. Call to Order - 1:32pm
2. Parliamentarian Procedure Update
3. Approval of Agenda

*1st - Merari Weber*

*2nd - Susan Hoang*

Approved

1. Introduction of Guests (if any)

Equity coordinator CEC

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

*Kim Smith – wants to make sure her students feel safe, has form for people to sign, return to Undocucenter*

*Louise Janus - student services – DPS, EOPS, Mental health services – would like more direction from admin for our students*

*Henry Kim – Course Enrollment Maximum, need more flexibility regarding COR, need open entry, different from credit side*

*Darren Hostetter – Journalism article regarding SAC, shoutout to Sarah Bennett and others*

*Chrisina Axtell – remind students about Honors Program*

*Darren Hostetter – unhoused individuals in our building and area, reported to campus safety & M&O, another incident yesterday that required cleanup. Would like to have this issue agendized for the future.*

*Kim Smith – conversation with Rodrigo Ramirez, concerns about UndocuCenter*

*Jenn Boulagjame – ASG members apart of the Affinity Centers are also worried. Talking about removing signage so the public doesn’t know what those building are*

1. Approval of Minutes
   * 1. November 12, 2024

*1st - Steven Bautista*

*2nd - Andrew Manson*

*Approved*

**Special Reports**

1. SAC ASG Jenn Boulagjame/Lexi Burnett

*Event with Ethnic Students, PTK Storytelling Event - both successful. Hosted President’s townhall – about safety of Undocucenter and LGBTIA Affinity groups.*

1. SCC Academic Senate Song Graham

*Amberly Chamberlain – concerns about the not approving Drop Reasons, 99% success rate for detecting bots, language in participatory handbook – clarifying language for committees, workgroup, etc. Will be removing the term subcommittee*

*Steve Bautista – are they substituting the term?*

*Amberly Chamberlain – workgroup will probably be used*

1. FARSCCD Madeline Grant/Kelvin Leeds

*Madeline Grant – shoutout to general membership meeting. Academic Calendar survey closes tomorrow. Last rep council meeting next Friday. Bargaining team meeting next Thursday with District to set calendar and ground rules*

New Business – Information/Action

1. F2024.09 Amendment to Process for Establishing Course Enrollment Maximums in Support of the Needs for Continuing

Education course – *First Read* Merari Weber

*Claire Coyne – need for CEM is needed for Credit, but not noncredit. The initial conversation regarding the implementation did not involve noncredit. The process was already approved and the only way to change that is to approve a resolution*

*1st – Merari Weber – move to approve*

*2nd – Susan Hoang*

*Kim Smith – this is to open the process up?*

*Claire Coyne – this is to exclude CEC from the ECM*

*Andrew Manson – we have large open entry labs and having ECM would inhibit the ability for students to move in and out of the courses*

*Claire Coyne – CEC get apportionment through positive attendance*

*Kim Smith – do you ever get push back from administrators about adding students?*

*Reza Mirbeik – we do not*

*Madeline Grant – what happens when admin changes? The CEM should work for the open entry/exit courses*

*Merari Weber – CEC supports this and we would like the support of credit*

*Henry Kim – offers support*

*Roll Call Vote*

*Approved*

Old Business – Action Items

1. F2024.05 Resolution Expanding Academic Freedom for

Non-Traditional Faculty – *Third Read* Ann Cass

*1st Steve Bautista – move to approve*

*2nd Susan Hoang*

*Merari Weber – edit first reference link*

*Approved*

1. Process to Develop Faculty on Special Assignment - *Tabled*  Claire Coyne
2. Process to Review Faculty on Special Assignment – *Tabled* Claire Coyne

*Senate president can appoint someone to the credit PD coordinator while the process is worked on*

*Amberly Chamberlin – in support. Will they fall under the old contract or the new one?*

*Claire Coyne – they will negotiate the LHE because it is a temporary position*

*Amberly Chamberlain – should not receive less than what was given before*

*Claire Coyne – will defer to the union about the LHE. There will be movement of classified professionals to help. There is currently no direct support person for the PD Gateway. I will work over Intersession before appointing someone for Spring. Senate approves the Claires ability to appoint someone.*

Old Business – Information/Discussion

1. Drop Reasons

*Claire Coyne – Mark DeAsis said, “Data would be rooted to departments so they can adjust their support strategies.” The President’s cabinet has decided to move forward despite Senate resolution. Dr. Nery created the drop-down menu and would like to remove faculty as an options despite data saying faculty are* a reason for dropping. Drop down *menu will be moving forward for a semester. We are trying to get data from a student survey regarding drop reasons.*

*Christina Axtell – will the drop-down menu be the one from last week with all the options?*

*Claire Coyne – the last thing we saw was approved by SCC. ‘Other’ will be add*

*Jenn Boulagjame – There are too many options. When do students receive the drop-down menu? Asking to select more than one options. Would like the information to remain confidential. Can there be suggestions for alternative options, such as EW? Adding option for ‘limited office hours.’ Asking for a space to write 250 characters. Students feel the surveys aren’t being utilized*

*Claire Coyne – office hours are a contractual issue, and union may not support that option*

*Susan Hoang – Problematic that admin is moving forward with this. BP3750 and AR3750.1 with data privacy*

*Andrew Manson – are these drop-down menus option for students?*

*Claire Coyne – it is unclear at this point*

*Kim Smith – SCC passed the list, and we wanted to talk about this more. Faculty have concerns about privacy and how it could be used against faculty*

*Claire Coyne – President clarified that is illegal to use the information in an evaluation*

*Kim Smith – I wonder if it is possible for AS to abstain from voting on this issue temporarily. Concern about setting a precedent that College Council ignores AS*

*Claire Coyne – this is 10+1 issue, rely primarily,*

*Steve Bautista – concern about the validity of the data. Suggests the Research Office provide training about the data that will be shared with faculty*

*Merari Weber – There has been lots of data collected and I wonder what we are looking for with this drop down menu*

1. Processes to Develop/Review Faculty on Special Assignment Claire Coyne

**Reports**

1. Officers
   1. President Claire Coyne

*Fall Plenary, Faculty Prioritization Updates on AS website, discuss updates with President and VPs, Vista Meridian designated specific space in DMC and D- or A-Bldg*

*Kim Smith – I think we need to look deeper at Vista Meridian*

*Claire Coyne – How does Vista Meridian fall under 10+1? Our partnership may be a result of the DMC losing money. If there are philosophical concerns about working with Vista Meridian, then that is something we can discuss*

*Jaki King – concern about the lack of communication and miscommunication. We were told there would not be VM students on campus anymore*

*Amberly Chamberlain – what about faculty in the DMC?*

*Claire Coyne – I was told there are no classes offered on 2nd floor?*

*Darren Hostetter – how does this align with our mission statement?*

*Claire Coyne – cleanliness standards, M&O vehicle updates, Planning and Organizational Effectiveness – Claire ask for the 2 most important positions, one included ITS for SAC. They will present in Spring. Discussion about FON – state AS supports noncredit faculty to be included in the FON. Still need for full time faculty if the 75% law is not being met*

*Reza Mirbeik – 5-10 including replacement?*

*Claire Coyne – 5-10 total*

*Tommy Strong – does not know the quality of the data, but would like to try to look at the data differently to make sure we can hire the faculty we need*

Risk Management Deposit Fund Withdrawals

* 1. Vice President Culture and Engagement Amberly Chamberlain

*No report*

* 1. Vice President Community Operations Merari Weber

*Nominations for Faculty Awards for Excellence, ACUE Self-Study AI Series, Bylaws workgroup – meeting on Monday for a first read during the first business reading*

* 1. Historian Andrew Barrios

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

*No report*

* 1. DE Advisory Group Jaki King

*Send out an email about checkpoints for Discussion Boards.*

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

*The IRSJ met on November 21st to review resolutions on tribal education and inclusive meeting practices, set for Senate readings next semester. They set goals for student support, Native advocacy, and DEIA in faculty hiring. Concerns were raised about event accessibility for the Inter-Tribal Student Club. A task force was proposed to support undocumented students, and resources were shared. Next meeting: February 20, 2025*

*Amberly Chamberlain – PD Council should be a part of this list now. Currently establishing times and dates*

*Kim Smith – no need to send individual reports for Capstone. Capstones are due for about ¼ the campus*

1. Participatory Governance Co-Chairs

*Tommy (P&B) – next meeting how many faculty members we can support with the budget, would like to discuss direct and indirect funding as a new presidential administration comes in*

**For the Good of the Order: Announcements/Upcoming Events** & **Adjournment** 3:30pm