



ACADEMIC SENATE

APPROVED
Business Meeting Minutes
Tuesday, September 11, 2012

<u>Members Present</u>		<u>Absent</u>	<u>Guests</u>
<i>Dana Bassett</i>	<i>Dena Montiel</i>	<i>Philippe Andrade</i>	<i>Sara Lundquist</i>
<i>Steve Bautista</i>	<i>Marilou Morris</i>	<i>Rene O'Dell</i>	<i>Barry Resnick</i>
<i>Cherie Bowers</i>	<i>Mila Paunovic</i>	<i>Doug Wilkes</i>	<i>Joyce Wagner</i>
<i>Paula Canzona</i>	<i>Luis Pedroza</i>		
<i>Jodi Coffman</i>	<i>Monica Porter</i>		
<i>Monica Collins</i>	<i>Chuck Ramshaw</i>		
<i>Susan Gaer</i>	<i>Mario Robertson</i>		
<i>Madeline Grant</i>	<i>John Ross</i>		
<i>Herschel Greenberg</i>	<i>Stacy Russo</i>		
<i>Ray Hicks</i>	<i>Max Serrano</i>		
<i>Jarek Janio</i>	<i>Gabriel Shweiri</i>		
<i>Louise Janus</i>	<i>Ken Sill</i>		
<i>Bonita Jaros</i>	<i>Brian Sos</i>		
<i>Elliott Jones</i>	<i>Robert Stucken</i>		
<i>Michael Kelcher</i>	<i>George Wright</i>		
<i>Jeff McMillan</i>	<i>John Zarske</i>		

I. Call to Order

A. President Hicks called the meeting to order at 1:30pm.

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

- A. A request was made to distribute flyers for the launch of Measure Q activity tomorrow in downtown Santa Ana. - Precinct walking 9/12 and Sat 9/15. Barry Resnick – Pres. of FARSCCD reported that the FARSCCD Board has endorsed Measure Q – faculty vote will be held on Thurs. - 9/13/2012.
- B. Trustee Phil Yarborough’s Commencement Speeches - Several Senators commented that faculty discussed Trustee Yarborough’s SAC speech at their recent division meeting. The faculty considered his comments to be insulting and revolting. They wonder if there is a procedure to request that he not speak again at SAC commencement. Similar concerns were raised about the CEC commencement speech as well. Quotes from past articles written in the OC Register and Los Angeles Times by Trustee Yarborough which cast a negative light on the students and colleges of the district were referenced in the comments.
- C. A request for confirmation that the scholarship process will be digital for Spring 2013 and that it not be the Greentree system used for hiring was made.
- D. Pres. Elect John Zarske reminded faculty that FARSCCD will be voting on Thurs 9/13/2012 to determine who will be endorsed for RSCCD Trustee based on the interviews conducted last week and the funding that FARSCCD will provide to each candidate.

III. Approval of the Minutes—

- A. April 24, 2012 - Moved by Brian Sos and seconded by Mario Robertson, the senate minutes of April 24th were unanimously approved as written.
- B. August 22, 2012 - Moved by Brian Sos and seconded by Cherie Bowers, the senate minutes of August 22nd were unanimously approved as written.

IV. Reports—

- A. President**—Ray Hicks
 Attended the Board of Trustee meeting on 9/11/2012 - not much to add to the BOT minutes.
- B. Planning and Budget** —Jeff McMillan
 BOT approved the district budget in order to function until the November election. The implementation of the new budget model has produced a more realistic picture. We are now trying to properly budget for part-time faculty, preventative maintenance, DSPS interpreters, etc. We now control salary savings from vacant positions (\$3.4 million) for other needs. The process within the Budget Allocation Model covering the evaluation of District Expenditures is still a concern. Approximately 90% of SAC's budget covers salary and benefits. Significant changes to the budget will occur based on the November election results for Prop. 30 and 38. If Prop. 30 does not pass we will estimate an \$8million reduction for RSCCD. Trustee John Hanna is requesting discussions prior to election.
 Bonnie Jaros asked that we please note the calendar for planning is determined by the budget. Departments must submit DPPs to their Deans by Oct 30th in order for the President to prepare the SAC budget by spring for 2013-14.
- C. Facilities** —John Zarske
 No report - 1st meeting on Tuesday, 9/18/2012.
 Bonnie Jaros reported that the tree for Keisha Hondo will be put in a garden toward the front of the campus - a type of cherry tree with a plaque. Bonnie will pay upfront and ask for donations. Thank you to committee for follow up.
- D. SCC** - Joyce Wagner, AS Secretary/Treasurer
 SCC is having similar budget discussion and has two work groups - District Planning and Fiscal. The new building opening in Fall 2013 - Humanities and the Gym. They are concerned about the issues with Web Advisor and Datatel that occurred during the first week of school. SCC is considering developing an International Students Program. They are evaluating the Student success task force recommendations. A resolution regarding SAC and SCC common curriculum is being proposed.
- E. ASG Representative** – No Report
- F. Curriculum**—Monica Porter
 Stand alone training required to keep the approval process local has been completed. On going discussions about repeatability is a current priority. With respect to repeatability, course changes must be approved through C&I Council by November to meet the Fall 2013 implementation deadline.
 CurricUNET - please inform those working in CurricUNET to send issues to Monica as she will gather the information and present it to TAG. Monica is also asking faculty that are currently working on any curricular changes in CurricUNET to review the course outline of record (COR) from top to bottom as items may be using or inaccurate due to issues the initial migration from WebCMS.
- G. Accreditation** —Bonnie Jaros
 The SLO report was approximately 90% complete last week however; the state issued changes. It will now be complete next week. The removed portions will be used in the self-study. The PA/PR process has been streamlined - Sections 1, 2 and 6 in years 1-3 and in year 4 all sections.
- H. Secretary/Treasurer**—Madeline Grant
 Please update November Senate meeting dates to the 2nd and 4th Tuesday of the month.
- I. Division Senators:**
1. Business – Will be communicating to division by attending department chair meeting.
 2. Continuing Education - the Senators have scheduled a 1/2 hr meeting for fulltime faculty before the monthly leadership meeting. Tremendous cuts at CEC - down from 26 to 6 full time faculty. Are rethinking themselves to meet the needs of community and to be more relevant with credit side creating programs that feed to credit. Must have students finish and move forward.
 3. Counseling – The monthly department meeting are used to communicate Senate issues with Counselors. Most recent meeting focused on repeatability issues and AAT's and transfer.

Counsels also have a long list of Datatel issues to give to Monica. Reached out to ASG president based on her comments in the El Don related to her less than positive first encounter with counseling on how we can improve our services and image with students.

4. Kinesiology – Communication with faculty a challenge because of physical locations. Now planning to schedule meetings at various times so this will increase the opportunity for discussion.
5. Fine and Performing Arts – Elliott Jones was elected Jr. Senator. It is difficult to get the division faculty together. The departments are dealing with the new repeatability rules and new the equivalencies process
6. Human Services – George Wright was elected Jr. Senator - Asked how Measure Q funds will be spent to avoid issues dealt with under Measure E.
7. Humanities – With a large division, it is difficult to disseminate info. They seem to talk when there is a problem but not before. Dealing with compliance issues with Writing Center while looking at a college center not just for English students.
8. Library – With a small group discussion simple; however, with a new dean in a different building there is a learning process while adapting to her style. A standing meeting with the dean has been requested. The library priority is more space for students to study, quiet space, group meeting space.
9. Social Science – Communication through email. CurricUNET issues - all sociology courses a mess. Priority will be to request a new sociology professor.
10. Math – Requesting that John Zarske present 10+1 at upcoming meeting. As we know more as a department we can be stronger. Lively discussion about why N05 and N47 classes were removed from SAC class schedule. Questions raised as to whether the curriculum will move to noncredit. Faculty should be involved in discussions with administration before, not thereafter. Discussion based on state funding changes; but should classes be moved? Brings great discussion about keeping faculty informed at large and ratchet up knowledge at all levels.
11. Science - Primary goal is to find a Jr. Senator.
12. Health Science – Faculty communication strong and information disseminated well. Board of Registered Nursing review coming in Dec. 2012. New building for nursing please. Wait list down to 200 from 1,000. Transfer level curriculum not on the list. Can't get UC and CSU to agree on plan for AST.
13. Student Services – Communicate through monthly meetings. Study Skills has evolved into a department and the department chair is not recognized and there is no LHE. Chair LHE request is being sent FARSSCD.
14. Technology – Communication difficult because of varying teaching schedules. The department has achieved NATIF Certification and the Welding Department is certified. Enrollment high. How do we grow with 4x number of students than capacity can handle. 290 for 78 seats. BMW offering internships - 1 SAC student chosen out of all US.
15. Adjunct Faculty – Very difficult to communicate. Hoping to increase involvement and awareness

V. Continued Discussion from Fall Retreat

A. Bylaw Updates 2012-13

Discussion continued from Fall Retreat.

CEC has requested an adjunct senator due to the change in faculty structure at CEC. Discussions about the size of the Senates being held at state level as well. Options are to have CEC adjuncts represented as one of the adjunct faculty senators, have an additional CEC senator or other. Should all divisions have an adjunct senator? It was requested that CEC present more rationale to support a change. Concerns of reaching a quorum were raised. The state senate perspective is that faculty are faculty so should there be a differentiation? How can we get more people involved and value input. Move up in agenda.

B. Senate Goals 2012-13 –

No discussion/moved to next meeting. Requested that this item be moved up in the agenda.

C. Meeting Topics – no discussion/moved to next meeting

No discussion/tabled to next meeting. Requested that this item be moved up in the agenda.

VI. Other

The meeting was adjourned at 3:30 pm.

Respectfully submitted,

Madeline A. Grant

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Secretary, SAC Academic Senate