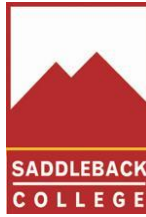


# Academic Senate Agenda



April 19, 2023

2:00 PM to 4:00 PM

Regular Meeting

## Executive Board

**Heidi Ochoa – President**

**Margot Lovett – President - Elect**

**Dan Walsh – Past President**

**Deidre Cavazzi – Vice President at Large**

**Efren Rangel – Vice President for Equity and Inclusion**

**Michelle Duffy – Recorder; Curriculum Co-Chair**

## 2022-23 Goals:

1. Work with the college and district administration to create more equitable and accessible faculty hiring practices and policies
2. Integrate equity and accessibility issues into all Senate meetings
3. Develop a more diverse and inclusive faculty leadership
4. Support equity and accessibility minded curricular design

**Saddleback College, Administration & Governance Building Conference Room AGB 106**

**28000 Marguerite Parkway, Mission Viejo, CA 92692**

**Senate Office Telephone/Voice: 949.582.4969 | Email: [scacademicsenate@saddleback.edu](mailto:scacademicsenate@saddleback.edu)**

This agenda is available on the Saddleback College Academic Senate website at

<https://www.saddleback.edu/academic-senate>

## **10+1**

Title 5 § 53200 (b): Academic Senate means an organization whose primary function is to make recommendations with respect to academic and professional matters. In Sections 53200 (c), "Academic and professional matters" mean the following policy development and implementation matters

1. Curriculum including establishing prerequisites and placing courses within disciplines
2. Degree and certificate requirements
3. Grading policies
4. Educational program development
5. Standards or policies regarding student preparation and success
6. District and college governance structures, as related to faculty roles
7. Faculty roles and involvement in accreditation processes, including self-study and annual reports
8. Policies for faculty professional development activities
9. Processes for program review
10. Processes for institutional planning and budget development
- +1. Other academic and professional matters as are mutually agreed upon between the governing board and the academic senate.

ITEM		Time Allocation	Approximate Start Time
1.	<b>CALL TO ORDER</b>	1 minute	2:00pm
	Please turn off your cell phone.		
2.	<b>INTRODUCE AND WELCOME GUESTS &amp; NEW SENATORS</b>	1 minute	2:01pm
3.	<b>ADOPTION OF AGENDA</b> Items on agenda may occur out of order at the discretion of the Academic Senate president, or designee, listed on agenda based on availability of those presenting and meeting with the senate.	1 minute	2:02pm
4.	<b>APPROVAL OF MINUTES</b> from April 05, 2023	1 minute	2:03pm
5.	<b>PUBLIC COMMENTS</b>	6 minutes	2:04pm
	Anyone may address the Senate on any item NOT on the Agenda <b>within the subject matter and jurisdiction of the Senate pursuant to §53200 of Title 5 California Code of Regulations.</b> Each speaker is limited to two minutes.		
6.	<b>PRESIDENT'S REPORT</b>	5 minutes	2:10pm
7.	<b>CONSTITUENCY GROUP REPORTS</b>		
	<b>A. Faculty Association</b>	5 minutes	2:15pm
	<b>B. Student Government</b>	5 minutes	2:20pm
	<b>C. Classified Staff</b>	5 minutes	2:25pm
8.	<b>ADOPTION OF CONSENT CALENDAR ITEMS</b>		
	Items on the Consent Calendar are approved in one motion without discussion unless an AS board member or senator requests separate action. See Agenda Item Handout for details.		

	<b>A. Curriculum:</b> 1. Proposed course revision (online addendum) for Academic Year 2023-24 2. Proposed program revision for academic year 2023-24 (Spring) 3. Proposed new credit course justifications for academic year 2024-25	2 minutes	2:30pm
<b>9.</b>	<b>OLD BUSINESS</b>		
	<b>A. <a href="#">Approval of Faculty to Sit on Committees</a></b> Information/Discussion/Action	2 minute	2:32pm
	<b>B. Board Policies/Administrative Regulations Update</b> <b>BP 4020 – Academic Affairs</b> Dan Walsh: Information/Discussion/Action	5 minutes	2:34pm
	<b>C. Curriculum Update</b> Michelle Duffy/Kim Stankovich: Information/Action	2 minutes	2:39pm
	<b>D. IDEAA Report and Showcase: OASIS</b> Stacy Eldred: Information/Discussion	15 minutes	2:41pm
	<b>E. Legislation Update</b> Academic Senate Executive Team: Information/Discussion	2 minutes	2:56pm
	<b>F. Faculty Ethics Statement</b> Deidre Cavazzi: Information/Discussion	5 minutes	2:58pm
	<b>G. Academic Senate Mission &amp; Values Statement</b> Heidi Ochoa: Information/Discussion/Action	5 minutes	3:03pm
	<b>H. Academic Senate Officer Election Results</b> Deidre Cavazzi: Information	2 minutes	3:08pm

	<b>I. Faculty Professional Development Committee One Sheet</b> Heidi Ochoa: Information/Discussion/Action	5 minutes	3:10pm
<b>10.</b>	<b>NEW BUSINESS</b>		
	<b>A. Caring Campus</b> Michelle MacDougall Jackson: Information/Discussion	15 minutes	3:15pm
	<b>B. Academic Senate Bylaws</b> ( <i>Executive Officer Terms, Representational Areas &amp; Coordinator Positions</i> ) Dan Walsh and Heidi Ochoa: Information/Discussion/Action	15 minutes	3:30pm
	<b>REPORTS</b>		
	No action for report items except that a recommendation can be made to place a specific issue on the next agenda as new business. Discussion on report items is permitted provided the agenda item specifically states the nature of the report. Discussion is not permitted on reports that are not noticed on the agenda.		
<b>11.</b>	<b>COMMITTEE REPORTS</b>		
	<b>A. Executive</b>	5 minutes	3:45pm
	<b>B. College/Senate Committees</b>	5 minutes	3:50pm
	<b>SENATE COMMITTEES</b> <ol style="list-style-type: none"> <li>1. Academic Appeals and Standards</li> <li>2. Academic Calendar</li> <li>3. Accreditation</li> <li>4. Culturally Responsive Teaching &amp; Learning</li> <li>5. Curriculum</li> <li>6. Distance/Online Education</li> <li>7. Faculty Development/Funding</li> <li>8. Full-Time Faculty Hiring Prioritization</li> <li>9. General Education</li> <li>10. Honors Board</li> </ol>	<b>COLLEGE COMMITTEES</b> <ol style="list-style-type: none"> <li>1. Career Education</li> <li>2. College Resource</li> <li>3. Consultation Council</li> <li>4. Educational Planning and Assessment</li> <li>5. Equity and Inclusion Council</li> <li>6. Health and Safety</li> <li>7. Outreach</li> <li>8. Planning and Institutional Effectiveness (PIE)</li> <li>9. Student Success Coordinating</li> <li>10. Study Abroad</li> <li>11. Technology</li> </ol>	
<b>12.</b>	<b>REPRESENTATIONAL AREA REPORTS</b>	5 minutes	3:55pm
<b>13.</b>	<b>ADJOURNMENT</b>		4:00pm

COMPLIANCE WITH BROWN ACT & EO 25-20 Academic Senate is a legislative body which must comply with the Brown Act. §54954.2(a) of the Ralph M Brown Act states that “No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posted by persons exercising their public testimony rights under §54954.3. In addition, on their own initiative or in response to questions posted by the public, a member of a legislative body or its staff may ask a question for clarification....” Please contact the Academic Senate Office @ 949-582-4969; scacademicsenate@saddleback.edu if you require an accessibility-related modification or accommodation in order to participate in this public meeting.