

1 **SADDLEBACK COLLEGE – ACADEMIC SENATE**

2
3 **MINUTES**

4
5 **August 3, 2011**

6 2:00 p.m. to 3:30 p.m.

7 BGS Conference Room – BGS 201

8

9 Senate Officers:	47 Health Science	(3)
10 Dan Walsh, President: Present	48 Linda Call	Absent
11 Kim Stankovich, Vice President: Present	49 Susan Nawa Raridon	Absent
12 Bob Cosgrove, President Elect: Present	50 Diane Pestolesi (spring)	Absent
13 Carmen Dominguez, Past President: Absent	51	
14 Bruce Gilman, Secretary: Present	52 Liberal Arts	(4)
15	53 Janet Bagwell	Absent
16 Senators:	54 Carol Ziehm	Absent
17 Advanced Tech & Applied Science	(2) 55 Basil Smith	Absent
18 Arlene Thomas	Absent 56 Bruce Gilman	Present
19 Suzanne Hewitt	Absent 57	
20	58 Learning Resources	(1)
21 Business Science	(2) 59 Wendy Gordon	Absent
22 Don Bowman	Present 60	
23 Rebecca Knapp	Absent 61 Math, Science & Engineering	(4)
24	62 Larry Perez	Absent
25 Counseling Services	(3) 63 Jeanne Smith	Absent
26 Pam Barr	Absent 64 Sumaya McCleave	Absent
27 Miki Mikolajczak	Absent 65 Karah Street	Absent
28 Kim d'Arcy	Absent 66	
29	67 Kinesiology & Athletics	(2)
30 Fine Arts	(2) 68 Nancy Bessette	Absent
31 Kimberly Stankovich	Present 69 Karen Jacobsen	Absent
32 Heidi Ochoa	Present 70	
33	71 Social and Behavioral Sciences	(3)
34 Emeritus Institute	(1) 72 Alannah Rosenberg	Absent
35 Brad McReynolds (spring)	Absent 73 Bill Billingsley	Absent
36	74 Howard Gensler	Absent
37		
38 Shared Governance Group Representative		
39 Marlene Sais	Present	
40		
41 Visitors and Other Guests		
42 Scott Hays, Liberal Arts		
43		
44		
45		
46		

75 **1. CALL TO ORDER**

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77 The meeting was called to order at 2:02 p.m.

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79 **2. INTRODUCE AND WELCOME GUESTS**

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81 Scott Hays, from English, was welcomed.

82

83 **3. ADOPTION OF AGENDA**

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85 *Bob Cosgrove moved, it was seconded by Heidi Ochoa, and was approved that the*
86 *agenda be adopted.*

87

88 **4. ADOPTION OF MINUTES FROM PREVIOUS MEETING**

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90 *Heidi Ochoa moved, it was seconded by Don Bowman and affirmed that the minutes from*
91 *July 13, 2011 be approved.*

92

93 **5. PUBLIC COMMENTS**

94

95 None

96

97 **6. PRESIDENT'S REPORT**

98

99 A. Board Meetings/ District/ Chancellor

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101 The Senate now has the opportunity to review BPARC items in a timely fashion.

102

103 **7. ADOPTION OF CONSENT CALENDAR ITEMS**

104

105 No items

106

107 **8. OLD BUSINESS**

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109 **A. Approval of Faculty to Sit on Committees**

110 *Heidi Ochoa moved, it was seconded by Don Bowman and passed by voice vote*
111 *that the list of faculty to sit on Committees be approved.*

112 **B. Faculty Development Funding Forms**

113 *Bruce Gilman moved, it was seconded by Bob Cosgrove, and passed by voice vote*
114 *that the funding forms be approved.*

115

116 **C. Board Policy 110**

117 **South Orange County Community College District Board of Trustees**

118 **Code of Ethics – Standards of Practice**

119 *Bob Cosgrove moved, it was seconded by Don Bowman, and passed by voice vote*
120 *that the Code of Ethics/Standards of Practice be approved.*

121 **D. Accreditation**

122 Bob Cosgrove reported that a productive meeting was held on August 3, 2011
123 with the District Task Force and its consultants. A draft of Saddleback College's
124 response to accreditation recommendations will be published August 5. A draft of
125 the District response is expected on August 15, to be submitted by October 15.
126

127 **9. NEW BUSINESS**

128

129 **A. Academic Executive Board Replacement**

130 *Heidi Ochoa moved, it was seconded by Don Bowman and passed by voice vote*
131 *that Alannah Rosenberg be approved as Academic Senate Past President.*
132

133 **B. New Repetition Regulation**

134 Dan Walsh reported that the new Educational Code regulation will allow only 3
135 repetitions of a credit class when necessitated by substandard work or withdrawal.
136 The new regulation should also be communicated college-wide by division deans
137 and department chairs.

138 **10. COMMITTEE REPORTS**

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140 **A. Executive**

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142 Bob Cosgrove reported that Vice President of Instruction Don Busche informed
143 the Consultation Committee on August 2 that enrollment for fall semester
144 increased by 2200 students over the same date last year.
145

146 **B. Senate Standing Committee**

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148 No report.

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150 **C. College, Division & District Committee**

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152 No report.

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154 **11. DIVISION REPORTS**

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156 No report.

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158 **12. CONSTITUENCY GROUP REPORTS**

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160 A. Faculty Association

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162 No report.

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164 B. Student Government

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166 No report.

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168 C. Classified Staff

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170 No report.

171

172 **13. ADJOURNMENT – The meeting was adjourned at 2:59 p.m.**

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174 **HANDOUTS DISTRIBUTED WITH AGENDA**

175 Agenda Item 4.A.1 Minutes from July 13, 2011

176 Agenda Item 8.A.1 Approval of Faculty to Sit on Committees

177 Agenda Item 8.B.1 Faculty Development Funding Forms – FDF Deadlines (DRAFT)

178 Agenda Item 8.B.2 Faculty Development Funding Forms – FDF Amount Guidelines
179 (DRAFT)

180 Agenda Item 8.B.3 Faculty Development Funding Forms – FDF Checklist (DRAFT)

181 Agenda Item 8.B.4 Faculty Development Funding Forms – FDF Request (DRAFT)

182 Agenda Item 8.C.1 Board Policy 110 – Board of Trustees Code of Ethics – Standards of
183 Practice

184 Agenda Item 9.B.1 New Repetition Regulation - proposed changes from Chancellors
185 Office of the California Community Colleges

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187 **KEYWORDS**

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