

# SADDLEBACK COLLEGE – ACADEMIC SENATE

## Executive Board

Dr. Bob Cosgrove – President  
Miki Mikolajczak– Vice-President  
Dr. Carmen Dominguez – President Elect  
April Cunningham - Secretary

## AGENDA

January 21, 2008

2:00 p.m. to 4:00 p.m.

Saddleback College, Administration & Governance Building Conference Room AGB 107  
28000 Marguerite Parkway, Mission Viejo, CA 92692  
Senate Office Telephone/Voice: 949.582.4969 Email: acadsenate@saddleback.edu

ITEM		Time Allocation	Start Time
1.	CALL TO ORDER	1 minute	2:00
2.	INTRODUCE AND WELCOME GUESTS & NEW SENATORS	2 minutes	2:01
3.	ADOPTION OF AGENDA	2 minutes	2:03
4.	APPROVAL OF MINUTES FROM <u>January 7, 2008</u>	5 minutes	2:05
5.	PUBLIC COMMENTS	5 minutes	2:10
	Anyone may address the Senate on any item NOT on the Agenda <b>within the subject matter and jurisdiction of the Senate pursuant to Section 53200 of Title 5 California Code of Regulations.</b> Each speaker is limited to three minutes.		
	<b>COMPLIANCE WITH BROWN ACT</b> The Academic Senate is a legislative body which must comply with the Brown Act. Section 54954.2(a) of the Ralph M. Brown Act states that “ <i>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 Section 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....</i> ”		

<b>6.</b>		<b>PRESIDENT'S REPORT</b>	5 minutes	2:15
	<b>A.</b>	<b>Board Meetings/ District / Chancellor</b>		
<b>7.</b>		<b>ADOPTION OF CONSENT CALENDAR ITEMS</b>	5 minutes	2:20
		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>8.</b>		<b>OLD BUSINESS</b>		
	<b>A.</b>	<b>Approval of Faculty to Sit on Committees/Election Committee Members</b>	5 minutes	2:25
		Bob Cosgrove		
	<b>B.</b>	<b>40th Fall Session Resolutions Approved at the Fall 2008 Plenary Session</b>	5 minutes	2:30
		Bob Cosgrove		
	<b>C.</b>	<b>Faculty Chairs Needed for Curriculum, In-Service/Flex, IE/EPA, Honors Co-Chair, Standard I &amp; II Chairs, BSI Co-Chair, Possible Accreditation Steering Committee Chair</b>	15 minutes	2:35
		Bob Cosgrove, Carmen Dominguez		
	<b>D.</b>	<b>Strategic Planning – College Wide Meeting January, 28th 2 p.m. to 5 p.m. SSC 212</b>	15 minutes	2:50
		Bob Cosgrove, Carmen Dominguez, Miki Mikolajczak		
	<b>E.</b>	<b>Accreditation/Survey – Review Senate Committee Bylaws for Compliance as well as Senate Standing Committees' Bylaws</b>	15 minutes	3:05
		Bob Cosgrove, Carmen Dominguez, Miki Mikolajczak		
	<b>F.</b>	<b>Senate Curriculum Committee (Brown Act-Cure and Correct)</b>	5 minutes	3:20
		Bob Cosgrove, Carmen Dominguez		
<b>9.</b>		<b>NEW BUSINESS</b>		
	<b>A.</b>	<b>District IT Support of Student/Faculty Services</b>	15 minutes	3:25
		Bob Cosgrove, Miki Mikolajczak		
	<b>B.</b>	<b>Senate Elections - March 13<sup>th</sup> (Campus Vote Subscription Ends)</b>	10 minutes	3:40
		Carmen Dominguez		
	<b>C.</b>	<b>2009 Spring Session – April 16 to 18, 2009 SFO Westin, Milbrae, CA</b>	5 minutes	3:50
		Bob Cosgrove		
	<b>D.</b>	<b>Report on SC Curriculum to the BOT in February of Each Year (BP 6100)</b>	2 minutes	3:55
		Bob Cosgrove		

		<b><i>REPORTS AND DISCUSSION</i></b>		
		No action for report items <i>except</i> 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>10.</b>		<b>COMMITTEE REPORTS</b>	3 minutes	3:57
	<b>A.</b>	<b>Executive</b>		
	<b>B.</b>	<b>Senate Standing Committee</b>		
	<b>C.</b>	<b>College, Division &amp; District Committee</b>		
<b>11.</b>		<b>DIVISION REPORTS</b>		
<b>12.</b>		<b>CONSTITUENCY GROUP REPORTS</b>		
	<b>A.</b>	<b>Faculty Association</b>		
	<b>B.</b>	<b>Student Government</b>		
	<b>C.</b>	<b>Classified Staff</b>		
<b>13.</b>		<b>ADJOURNMENT</b>		<b>4:00</b>