

SADDLEBACK COLLEGE – ACADEMIC SENATE

Executive Board

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

AGENDA

March 25, 2009

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>March 4, 2009</u>	5 minutes	2:05
5.	PUBLIC COMMENTS	5 minutes	2:10
	Anyone may address the Senate on any item NOT on the Agenda within the subject matter and jurisdiction of the Senate pursuant to Section 53200 of Title 5 California Code of Regulations. Each speaker is limited to three minutes.		
	COMPLIANCE WITH BROWN ACT 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> ”		

6.		PRESIDENT'S REPORT	5 minutes	2:15
	A.	Board Meetings/ District / Chancellor		
	B.	Letter from CSUF regarding GPAs		
7.		ADOPTION OF CONSENT CALENDAR ITEMS	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.		
8.		OLD BUSINESS		
	A.	Approval of Faculty to Sit on Committees	5 minutes	2:25
		Bob Cosgrove		
	B.	DE: Regular Effective Contact	5 minutes	2:30
		Claire Cesareo-Silva		
	C.	Program Review – Changes to Process	5 minutes	2:35
		Claire Cesareo-Silva		
	D.	Curriculum Committee By-Laws	15 minutes	2:40
		Carmen Dominguez		
	E.	Department Chairs	10 minutes	2:55
		Bob Cosgrove		
	F.	District Goals	10 minutes	3:05
		Bob Cosgrove, Miki Mikolajczak		
	G.	Board Policy on Sustainability & Faculty Reassigned Time and Stipends	5 minutes	3:15
		Bob Cosgrove		
9.		NEW BUSINESS		
	A.	SC Categorical Programs Technical Site Visit	15 minutes	3:20
		Jo Ann Alford		
	B.	By-Laws Changes: Standing Committee IE/EPA	10 minutes	3:35
		Bob Cosgrove, Miki Mikolajczak, Carmen Dominguez		
	C.	Faculty Hiring	10 minutes	3:45
		Miki Mikolajczak, Bob Cosgrove		
	D.	Report from the Accreditation Steering Committee	15 minutes	3:55
		Bob Cosgrove, Carmen Dominguez, Miki Mikolajczak		

	E.	Facilities Update	5 minutes	4:10
		Bob Cosgrove, April Cunningham		
	F.	Chain of Command: Working through the appropriate channels	2 minutes	
		Bob Cosgrove		

		<i>REPORTS AND DISCUSSION</i>		
		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.		
10.		COMMITTEE REPORTS	5 minutes	4:15
	A.	Executive		
	B.	Senate Standing Committee		
	C.	College, Division & District Committee		
11.		DIVISION REPORTS		
12.		CONSTITUENCY GROUP REPORTS		
	A.	Faculty Association		
	B.	Student Government		
	C.	Classified Staff		
13.		ADJOURNMENT		4:20