

46 Miki Mikolajczak announced the graduation rehearsal and transfer celebration on
47 Thursday, 5/21. Students who have been denied admission should come to the
48 transfer center and counseling for assistance with appeals.

49 Ginny Giguere announced that the annual National Nurses' Week starts today.

50 Mary Williams announced the team for the Relay for Life that's being formed in
51 honor of Howard Adams. Donations can be made or you can volunteer to be part
52 of the team at the following website:
53 [http://main.acsevents.org/site/TR/RelayForLife/RFLFY09CA?team_id=388872&](http://main.acsevents.org/site/TR/RelayForLife/RFLFY09CA?team_id=388872&pg=team&fr_id=13683&fl=en_US&s_tafId=253107)
54 [pg=team&fr_id=13683&fl=en_US&s_tafId=253107](http://main.acsevents.org/site/TR/RelayForLife/RFLFY09CA?team_id=388872&pg=team&fr_id=13683&fl=en_US&s_tafId=253107)
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56 **6. PRESIDENT'S REPORT**

57 58 A. Board Meetings/ District/ Chancellor

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60 The President's memo was distributed.

61 62 B. Election Results

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64 President – Bob Cosgrove
65 Vice President – Norm Weston
66 Past President – Miki Mikolajczak
67 President Elect – Carmen Dominguez
68 Secretary – Dan Walsh
69

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

71 72 A. Senate Executive Committee to Act on Behalf of the Senate During the Summer

73 *Jeanne Smith moved, it was seconded by Rich Potratz and approved that the*
74 *Senate transfer authority to its Officers to act on its behalf during the summer.*

75 B. California Community College System Wide AP Credit for General Education

76 *Jeanne Smith moved, it was seconded by Cheryl Altman and the CCC GE AP list*
77 *and template was approved.*

78 **8. OLD BUSINESS**

79 80 A. Approval of Faculty to Sit on Committees

81 *Dan Walsh moved, it was seconded by Cheryl Altman and the list of Faculty to Sit*
82 *on Committees was approved with the addition of Irene Renault to Full-Time*
83 *Faculty Hiring Prioritization.*

84 B. Basic Skills Initiative

85 Cheryl Altman summarized the progress achieved by the Basic Skills Initiative
86 Committee this year and there were presentations from Karah Street, Frances
87 Diaz, Larry Perez, Roni Lebauer, Penny Skaff, and Barbara Tamialis.

88 *Carmen Dominguez moved, it was seconded by Barbara Tamialis and passed*
89 *unanimously that the Academic Senate of Saddleback College supports the*
90 *mission of the Basic Skills Initiative and recommends the hire of a full time*
91 *Academic Administrator as Director for the BSI Program.*

92 C. Program Review – Changes to Process

93 The new version of the process was shared with Senators. The change includes
94 new names of committees and reinstates the practice of presenting program
95 review reports to the Consultation Council. This process will be posted to the
96 website.

97 *Jeanne Smith moved, it was seconded by Nancy Bessette and the Program Review*
98 *Process was approved.*

99 D. By-Laws: Program Discontinuance

100 The process is in place but it is not in the Senate By-Laws.

101 *Dan Walsh moved, it was seconded by Cheryl Altman and approved that the*
102 *Program Discontinuance process already in place be incorporated into the*
103 *Academic Senate By-Laws.*

104
105 **9. NEW BUSINESS**

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107 A. Proposed Senate Meetings 2009-2010

108 *Ginny Giguere moved, it was seconded by Nancy Bessette and the proposed*
109 *Senate meeting schedule for 2009-2010 was approved.*

110 B. Faculty Handbook Review

111 Senate officers will be working on the faculty handbook to have it ready by the
112 fall semester.

113 C. Promising Outcomes Work and Exemplary Research Awards

114 Consider nominating faculty who have made achievements in these areas.
115 Nominations should be submitted to the Senate by May 22.

116 D. A Big Thank You

117

118 Certificates of appreciation were handed out.

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120 **10. COMMITTEE REPORTS**

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122 A. Executive

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124 No report.

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126 B. Senate Standing Committee

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128 Honors – Alannah Rosenberg reported on the current status of the Honors
129 Program. Honors students at Saddleback have strong transfer rates to universities.
130 Acceptance of students out of high school to UCLA is down to 21% and 30%
131 from community colleges. Rates for transfer to UCs are doubled by completion of
132 honors program at community college. The honors program especially focuses on
133 writing skills, making students appealing to UCs and UCI gives Saddleback
134 Honors students with a 3.5 guaranteed admission, money, housing and acceptance
135 to their university honors program. Second year Honors students present at a
136 student research conference. Saddleback students who have presented there have
137 received awards for their performance. The chair of Honors 2009-2010 will be
138 filled by Collette Chattopadhyay and Jennifer Hedgecock so that the work is
139 shared and the institutional memory is sustained. Honors program celebration in
140 SSC 212 next wed at 2pm.

141

142 C. College, Division & District Committee

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144 No report.

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146 **11. DIVISION REPORTS**

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148 **12. CONSTITUENCY GROUP REPORTS**

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150 A. Faculty Association

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152 No report.

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154 B. Student Government

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156 No report.

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158 C. Classified Staff

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160 No report.

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162 **13. ADJOURNMENT – The meeting was adjourned at 4:00 p.m.**

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164 HANDOUTS DISTRIBUTED WITH AGENDA

165 Agenda Item 4.A.1 Minutes from April 22, 2009

166 Agenda Item 6.A.1 Memo to the Senate for May 6, 2009

167 Agenda Item 5.A.1 Radiation Nation, Relay for Life

168 Agenda Item 7.B.1 Resolution on Adopt and Publicize California Community College

169 General Education Advanced Place (CCC GE AP) List and Template

170 Agenda Item 8.A.1 Approval of faculty to sit on the following committees

171 Agenda Item 8.B.1 SC Basic Skills Initiative for Student Success, Summary of Activities

172 and Events for the 08/09 Academic Year

173 Agenda Item 8.C.1 SC Program Review Handbook for Instructional Programs 2009-2010

174 Agenda Item 9.A.1 Proposed Academic Senate Meeting Dates for 2009/2010

175 Agenda Item 9.C.1 Promising Outcomes Work and Exemplary Research Awards

176 Agenda Item 10.B.1 Proposed Honors Program Co-Chairs Team beginning Fall 2009

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180 **KEYWORDS**

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182 Basic Skills

183 By-Laws

184 Faculty Handbook

185 Program Review