

1                                   **SADDLEBACK COLLEGE – ACADEMIC SENATE**

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3                                   **MINUTES**

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5                                   June 11, 2009  
6                                   2:00 p.m. to 4:00 p.m.  
7                                   AGB Conference Room – AGB 107

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9   **1. CALL TO ORDER**

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11   The meeting was called to order at 2:00 pm.

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13   **2. INTRODUCE AND WELCOME GUESTS**

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15   Marlene Sais, Classified Senate Rep  
16   Claire Cesareo-Silva, Educational Planning & Assessment Chair

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18   **3. ADOPTION OF AGENDA**

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20   *It was moved, seconded and passed by voice vote that the agenda be adopted.*

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

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24   *It was moved, seconded and passed by voice vote for the May 6, 2009 meeting minutes to*  
25   *be approved with no corrections.*

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27   **5. PUBLIC COMMENTS**

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29   No public comments

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31   **6. PRESIDENT’S REPORT**

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33   A. Board Meetings/ District/ Chancellor

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35       President’s report was distributed and items covered included:

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37       DRAC

38       Growth

39       There was a general discussion relating to the counseling position being pulled  
40       and its negative effects on a replacement curriculum chair.

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42   B. SC Budget Planning

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44       The Saddleback College Budget Planning PowerPoint was distributed.

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

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There were no consent calendar items.

## **8. OLD BUSINESS**

### A. Approval of Faculty to Sit on Committees

*It was moved, seconded and passed by voice vote that the list of faculty to sit on Committee be approved.*

### B. Strategic Plan

Claire Cesareo-Silva summarized the proposed strategic plan for Saddleback College. There was an emphasis on shared governance as well as including all Strategic Planning Groups in the process. Additional clarification will be coming regarding these Strategic Planning Groups.

Strategic Plan was approved with minor revisions.

The Vision, Mission and Values for Saddleback College was discussed and approved with minor changes.

### C. Committee Interest Forms

Miki Mikolajczak presented the revised faculty committee interest forms. Forms will be distributed to each individual faculty and faculty will be asked to return forms to the Senate office. There was discussion of the accuracy of committee information, names, membership. Additional work will be done in Senate Exec and the next Senate meeting.

## **9. NEW BUSINESS**

President Burnet stepped in for a brief discussion. He did state “I love transfer” prior to leaving.

### A. Commencement Debrief

An extended discussion was held related to the faculty participation in commencement, the setup of the proceedings in the gym, the music and invocation. This discussion will be continued and a summary of concerns will be drafted.

### B. Curriculum Issue – Curriculum Check Off Sheet

Senate held a brief recess while Carmen Dominguez met with Linda Bashor regarding the new Education program deletions from the catalog. It appears that the main

93 “problem” identified by Linda is the inclusion of Special Topic courses. The process  
94 with which the programs were pulled from the catalog were also discussed. Next  
95 week there will be an additional meeting with Senate leadership and the curriculum  
96 office to clarify the issues.  
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## 98 **10. COMMITTEE REPORTS**

### 99 100 A. Executive

101  
102 No report.

### 103 104 B. Senate Standing Committee

105  
106 No report.

### 107 108 C. College, Division & District Committee

109  
110 No report.  
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## 112 **11. DIVISION REPORTS**

## 113 114 **12. CONSTITUENCY GROUP REPORTS**

### 115 116 A. Faculty Association

117  
118 No report.

### 119 120 B. Student Government

121  
122 No report.

### 123 124 C. Classified Staff

125  
126 No report.  
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## 128 **13. ADJOURNMENT – The meeting was adjourned at 4:00 p.m.**

### 129 130 HANDOUTS DISTRIBUTED WITH AGENDA

131 Agenda Item 4.A.1 Minutes from May 6, 2009

132 Agenda Item 6.A.1 Memo to the Senate for June 10, 2009

133 Agenda Item 6.B.1 Saddleback College Budget Planning, Budget Notes from ACBO

134 Conference for Managers, Efficiency Review

135 Agenda Item 8.A.1 Approval of Faculty to sit on the following committees

136 Agenda Item 8.B.1 Saddleback College Strategic Planning Process 6/2/09 Draft

137 Agenda Item 8.C.1 Committee Interest Form 2009-2010

138 Agenda Item 9.A.1 Commencement Debrief