

47 No Items.

48

49 **8. OLD BUSINESS**

50

51 A. Approval of Faculty to Sit on Committees

52

53 *Norman Weston moved, it was seconded by Carmen Dominguez and passed by voice*
54 *vote that the list of faculty to sit on Committees be approved.*

55

56 B. Department Chair Survey

57 Update only – survey is near its final version.

58

59 C. Basic Skills Initiative

60 Cheryl Altman discussed the dyer and unpredictable situation facing BSI because
61 of budget conditions. Given the proposed budget there will be severe cutbacks in
62 services available.

63

64 *Carmen Dominguez moved, and it was seconded by Norman Weston to support the*
65 *mission of the College and ensure that students are successful in their endeavors at*
66 *Saddleback College, the Academic Senate requests that the Basic Skills Initiative: 1.*
67 *Come back to the Senate; 2. Give a report on how much money is needed; and 3.*
68 *Consider requesting funding from the College.*

69

70 D. Curriculum (Catalog Rights)

71 Item pulled.

72

73 E. Commencement

74 An extended discussion was held related to the faculty participation in
75 commencement, the setup of the proceedings in the gym, the music and
76 invocation. This discussion will be continued at the next senate executive session
77 along with “Gaucho Week”

78

79 F. Accreditation

80 Postponed until next meeting.

81

82 G. Faculty Development Maximums for 2009-2010

83

84 *Carmen Dominguez moved, it was seconded by Norman Weston and passed by voice*
85 *vote that the Faculty Development funding maximums for 2009-2010 academic year*
86 *are: \$1,100 Full-Time Faculty, \$600.00 Associate Faculty, and \$100 bonus stipend*
87 *only applies when extra funding is required and if faculty member is a presenter,*
88 *conference organizer, or board member and can provide documentation.*

89

90

91 **9. NEW BUSINESS**

92

93 A. New Faculty Orientation/ New Faculty Reception
94 The New Faculty Orientation will take place on Thursday, August 20th from 9:00
95 am to noon. The New Faculty Reception will take place on Wednesday, August
96 19th from 3:30 to 5:00 pm.

97
98 B. Welcome Fest 2009/Gaucha Week
99 Concerns were raised over Gaucha week being held during the first week of
100 classes and potential disruptions. Discussions will continue at senate exec with
101 representatives from Student Services.

102
103 *Carmen Dominguez moved, it was seconded by Miki Mikolajczak that the faculty*
104 *reject and do not support the proposed Gaucha Week events because it conflicts with*
105 *the first week of instruction. The item was tabled by Miki Mikolajczak and no vote*
106 *was taken.*

107
108 C. Leadership Institute
109 Postponed until next meeting.

110
111 D. Curriculum Institute
112 Postponed until next meeting.

113
114 E. Academic Senate Goals
115 Postponed until next meeting.

116
117 **10. COMMITTEE REPORTS**

118
119 A. Executive
120 No report.

121
122 B. Senate Standing Committee
123 No report.

124
125 C. College, Division & District Committee
126 No report.

127
128 **11. DIVISION REPORTS**
129 No report.

130
131 **12. CONSTITUENCY GROUP REPORTS**

132
133 A. Faculty Association
134 No report.

135
136 B. Student Government
137 No report.

138

139 C. Classified Staff
140 No report.

141

142 **13. ADJOURNMENT – The meeting was adjourned at 4:01 p.m.**

143

144 HANDOUTS DISTRIBUTED WITH AGENDA

145 Agenda Item 4.A.1 Minutes from June 11, 2009

146 Agenda Item 6.A.1 Memo to the Senate for July 15, 2009

147 Agenda Item 8.A.1 Approval of Faculty to Sit on the Following Committees

148 Agenda Item 8.C.1 BSI Update: Senate Meeting, July 15, 2009

149 Agenda Item 8.D.1 Catalog Rights and Continuous Enrollment

150 Agenda Item 8.E.1 Information regarding Commencement

151 Agenda Item 8.F.1 Accreditation 2010 Steering Committee June 23, 2009 Meeting Notes

152 Agenda Item 8.G.1 Faculty Development Funding Statistics for 2008-2009

153 Agenda Item 9.B.1 Gaucho Welcome Week Schedule of Events

154