

1 **SADDLEBACK COLLEGE – ACADEMIC SENATE**

2
3 **MINUTES**

4
5 July 16, 2008
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**

10
11 President Cosgrove called the meeting to order at 2:05 pm.

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13 **2. INTRODUCE AND WELCOME GUESTS**

- 14
15 Carol Bander.
16 Don Busche.
17 Jerilyn Chuman.
18 Denice Inciong.
19 Larry Perez.
20 Tammy Rice.
21 Lise Telson.
22 Shouka Torabi.
23 Tom Weisrock.
24 Jim Wright, representing Rajen Vurdien.

25
26 **3. ADOPTION OF AGENDA**

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28 *Carmen Dominguez moved, it was seconded by Karla Westphal and was approved that*
29 *the agenda be adopted.*

30
31 **4. ADOPTION OF MINUTES FROM PREVIOUS MEETING**

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33 *The June 4, 2008, meeting minutes were approved.*

34
35 **5. PUBLIC COMMENTS**

36
37 **6. PRESIDENT’S REPORT**

38
39 A. Board Meetings/ District/ Chancellor

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41 The memo that was distributed included notes on the following:

- 42
43 BSI/Student Success
44 Training for New Full Time Faculty
45 Faculty Development Funding and Committee Chairs

46 Accreditation

47

48 **8. OLD BUSINESS**

49

50 A. BSI/Student Success Initiative

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52 Cheryl Altman and Janet Bagwell will co-chair the BSI committee. A letter from
53 Cheryl Altman to the Academic Senate was read and the draft action plan was
54 distributed. Stakeholders are invited to contact Cheryl Altman or Janet Bagwell
55 with comments, questions, or suggestions regarding the draft plan and the
56 committee.

57

58 B. Accreditation

59

60 Substantial discussion regarding the current state of the focused midterm report
61 resulted in the following:

62 1) Renewed call for the participation of a Board member in future midterm report
63 discussions that concern recommendations 5 and 6.

64 2) Review of the consequences if college accreditation is lost.

65 3) Initiation of a systematic document identification and gathering process to
66 demonstrate the current state of college progress on each of the points outlined in
67 recommendations 5 and 6.

68 4) Review of the timeline for completion of the report on recommendation 3—
69 SLOs.

70

71 **9. NEW BUSINESS**

72

73 A. Policy for Committees

74

75 Postponed.

76

77 B. Welcome Letter to New Faculty

78

79 Postponed.

80

81 C. Academic Senate/Standing Committee Website

82

83 Postponed.

84

85 D. Faculty Development

86

87 Carol Bander reported on the request for additional funds for Faculty
88 Development. An accounting of last year's Faculty Development funding and a
89 proposed plan for allocation of funds in the 2008-2009 fiscal year have been
90 requested by PBC and will be provided by the Faculty Development committee.
91 The proposed budget for Faculty Development in 2008-2009 1) would permit a

92 greater number of faculty to participate in development activities; 2) would allow
93 for an increase in the level of funding provided as travel, hotel, and conference
94 expenses are rising; and 3) would make it possible to offer a Great Teachers
95 Seminar to follow up on the success of the seminar held last year.
96

97 **10. COMMITTEE REPORTS**
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99 A. Executive

100
101 No report.
102

103 B. Senate Standing Committee

104
105 No report.
106

107 C. College, Division & District Committee

108
109 No report.
110

111 **11. DIVISION REPORTS**
112

113 **12. CONSTITUENCY GROUP REPORTS**
114

115 A. Faculty Association

116
117 No report.
118

119 B. Student Government

120
121 No report.
122

123 C. Classified Staff

124
125 No report.
126

127 **13. ADJOURNMENT – The meeting was adjourned at 4:00 p.m.**
128

129 HANDOUTS DISTRIBUTED WITH AGENDA
130

131 **KEYWORDS**