

# SADDLEBACK COLLEGE – ACADEMIC SENATE

## Executive Board

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

## AGENDA (Special Meeting)

July 23, 2008

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

<b>6.</b>		<b>PRESIDENT’S REPORT</b>	5 minutes	2:15
	<b>A.</b>	<b>Board Meetings/ District / Chancellor</b>		
<b>7.</b>		<b>ADOPTION OF CONSENT CALENDAR ITEMS</b>	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.		
	<b>A.</b>	<b>Approval of Faculty to Sit on Committees</b>		
<b>8.</b>		<b>OLD BUSINESS</b>		
	<b>A.</b>	<b>BSI/Student Success—Cheryl Altman/Janet Bagwell)</b>	5 minutes	2:25
	<b>B.</b>	<p><b>Senate Shut Down (Senate officers have fulfilled their summer contractual obligations). Unless additional compensation is provided, no Senate activities—signing of program reviews, committee work, approval of faculty to sit on committees, revision of Faculty Handbook, preparation for in-service training, oversight of Progress report, development of a plan for the 2010 full accreditation with Self Study (which had been approved by the Senate and by PBC in early spring but not implemented), sign offs on retreat rights for eligible administrators, senate meetings, DRAC, BP/AR, Docket, PBC, Chancellor’s Cabinet or other on-going activity—will cease. IVC’s Senate shut down this week and will resume at in-service.</b></p> <p><b>This is not a desirable alternative given the critical situation in which we find ourselves.</b></p>	5 minutes	2:30
	<b>C.</b>	<b>Accreditation</b>	1:15 minutes	2:35
		<b>1) Continue brainstorming recommendations not finished at our last meeting. Please bring your corrected grids. Add ideas and names to the ones you did not complete—PLEASE do as much as you can before the meeting so we can move quickly through the recommendations. WE are ONLY providing information that may be useful to the SWAT teams for 3, 5 and 6.</b>		
		<b>2) SWAT team members needed for #5 and #6—bring names or volunteer (for compensation or overtime) yourself</b>		
		<b>3) Howard’s proposal for SLOs</b>		
		<b>4) Time lines</b>		
<b>9.</b>		<b>NEW BUSINESS</b>		

	<b>A.</b>	<b>Policy for Committees</b>	5 minutes	3:50
	<b>B.</b>	<b>Welcome Letter to New Faculty</b>	5 minutes	3:55
	<b>C.</b>	<b>Academic Senate/Standing Committee Website</b>	5 minutes	4:00

		<b><i>REPORTS AND DISCUSSION</i></b>		
		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.		
<b>10.</b>		<b>COMMITTEE REPORTS</b>	5 minutes	4:05
	<b>A.</b>	<b>Executive</b>		
	<b>B.</b>	<b>Senate Standing Committee</b>		
	<b>C.</b>	<b>College, Division &amp; District Committee</b>		
<b>11.</b>		<b>DIVISION REPORTS</b>		
<b>12.</b>		<b>CONSTITUENCY GROUP REPORTS</b>		
	<b>A.</b>	<b>Faculty Association</b>		
	<b>B.</b>	<b>Student Government</b>		
	<b>C.</b>	<b>Classified Staff</b>		
<b>13.</b>		<b>ADJOURNMENT</b>		<b>4:10</b>