

47 Committee on Committees

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

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51 A. Approval of Faculty to Sit on Committees

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53 *Susan Nawa Raridon moved, it was seconded by Carmen Dominguez and*
54 *affirmed that the list of Faculty to Sit on Committees be approved.*

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56 **8. OLD BUSINESS**

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58 A. Accreditation

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60 President Cosgrove updated the Senate on the current state of the Progress Report.
61 President-elect Dominguez reviewed with the Senate the content of the ACCJC
62 letter which called for the Progress Report and described the work that has been
63 completed on the Report for Standards 5 and 6. The committee she chairs will be
64 deliberate in answering every element called for in the ACCJC letter and will
65 address the plain meaning of the language. Morgan Barrows is completing the
66 Progress Report for Standard 3 and reported that while some course-level SLOs
67 and Administrative Unit Outcomes are still outstanding, significant work has been
68 accomplished.

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70 B. Student Success Initiative (BSI)

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72 Cheryl Altman reported on the immediate and long term goals of the BSI/Student
73 Success Committee and distributed the updated Action Interim Plan.

74

75 C. Faculty Development Funding

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77 Maximum allotments available for faculty funding requests have been increased
78 for the 08-09 school year. For full-time faculty the new level is \$1000 + \$150 for
79 presenter. The new level for part-time faculty is \$450 + \$100 for presenter.

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81 **9. NEW BUSINESS**

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83 A. Policy for Standing Senate Committees

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85 At a future meeting, a recommendation will be made regarding a policy and
86 schedule for regular reports from Standing Senate Committees.

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88 B. Academic Senate/Standing Committee Website

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90 Efforts are underway to standardize and regularly update the website.

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92 C. IE Annual Report Revision/Info

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Denice Inciong clarified the purpose of the Institutional Effectiveness Report.
The draft of the report was distributed and Senators are encouraged to share the
report with their divisions in order to gather feedback.

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D. Concerns in Your Division

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Senators are encouraged to inquire in their divisions for any concerns that should
be considered by the Senate this year.

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10. COMMITTEE REPORTS

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A. Executive

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No report.

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B. Senate Standing Committee

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No report.

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C. College, Division & District Committee

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No report.

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11. DIVISION REPORTS

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12. CONSTITUENCY GROUP REPORTS

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A. Faculty Association

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No report.

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B. Student Government

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No report.

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C. Classified Staff

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No report.

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

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135

HANDOUTS DISTRIBUTED WITH AGENDA

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President's Report Memo to the Senate for August 20, 2008

138 Agenda Item 8.B.1 Saddleback College Basic Skills Initiative for Student Success
139 pamphlet
140 Agenda Item 8.B.2 Basic Skills Initiative for Student Success Action Interim Plan
141 Agenda Item 9.C.1 Review of Accountability of Reporting for the Community Colleges
142 & Irvine & Saddleback Institutional Effectiveness Annual Report
143 Agenda Item 9.C.2 Saddleback College Institutional Effectiveness Annual Report Draft
144

145 **KEYWORDS**

146
147 Accreditation
148 Basic Skills
149 Faculty Development
150 Institutional Effectiveness Annual Report