

SADDLEBACK COLLEGE – ACADEMIC SENATE

Executive Board

Bob Cosgrove – President
Norman Weston – Vice President
Carmen Dominguez – President Elect
Miki Mikolajczak – Past President
Dan Walsh – Secretary

College Mission: Saddleback College enriches its students and the south Orange County community by providing a comprehensive array of high-quality courses and programs that foster student learning and success in the attainment of academic degrees and career technical certificates, transfer to four-year institutions, improvement of basic skills, and lifelong learning.

AGENDA

September 30, 2009

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 <u>September 16, 2009</u> | 5 minutes | 2:05 |
| 5. | PUBLIC COMMENTS | 5 minutes | 2:10 |
| | Anyone may address the Senate on any item NOT on the Agenda within the subject matter and jurisdiction of the Senate pursuant to Section 53200 of Title 5 California Code of Regulations. Each speaker is limited to three minutes. | | |
| | COMPLIANCE WITH BROWN ACT 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> ” | | |

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| 6. | | PRESIDENT’S REPORT | 5 minutes | 2:15 |
| | A. | Board Meetings/ District / Chancellor | | |
| | B. | Area D Meeting | | |
| | C. | InForm | | |
| | | | | |
| 7. | | ADOPTION OF CONSENT CALENDAR ITEMS | 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. | | |
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| | A. | Full-Time Faculty Hiring Prioritization Rankings | | |
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| 8. | | OLD BUSINESS | | |
| | A. | Approval of Faculty to Sit on Committees | 5 minutes | 2:25 |
| | | Bob Cosgrove | | |
| | B. | Academic Calendar 2011-2012 | 5 minutes | 2:30 |
| | | Jeanne Smith | | |
| | C. | SLOs on Course Outlines on CurricUNET/ Senate request faculty to put SLOs on syllabi | 10 minutes | 2:35 |
| | | Claire Cesareo-Silva | | |
| | D. | Honors Committee | 5 minutes | 2:45 |
| | | Alannah Rosenberg, Collette Chattopadhyay | | |
| | E. | Administrators and Managers’ Efficiencies and Productivities’ Recommendations by College Units | 50 minutes | 2:50 |
| | | Bob Cosgrove, Carmen Dominguez, Miki Mikolajczak, Norman Weston, Dan Walsh | | |
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| 9. | | NEW BUSINESS | | |
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| | A. | PERB: Lassen College FA v. Lassen Community College District: Lawsuit to require “certificated employees to submit a student assessment plan whenever they submitted a course syllabus. “ | 5 minutes | 3:40 |
| | | Bob Cosgrove | | |
| | B. | Photography Program | 5 minutes | 3:45 |
| | | Bob Cosgrove, Ron Leighton | | |

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| | | REPORTS AND DISCUSSION | | |
| | | 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. | | |
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| 10. | | COMMITTEE REPORTS | 10 minutes | 3:50 |
| | A. | Executive | | |
| | B. | Senate Standing Committee | | |
| | C. | College, Division & District Committee | | |
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| 11. | | DIVISION REPORTS | | |
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| 12. | | CONSTITUENCY GROUP REPORTS | | |
| | A. | Faculty Association | | |
| | B. | Student Government | | |
| | C. | Classified Staff | | |
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| 13. | | ADJOURNMENT | | 4:00 |