

46 *Norman Weston moved, it was seconded by Jeanne Smith and affirmed by voice vote that*
47 *the list of names and rankings for Saddleback College new Full-Time Faculty Hiring be*
48 *approved.*

49
50 Miki Mikolajczak also commented that she would serve as committee chair again.

51
52 **8. OLD BUSINESS**

53
54 D. Honors Committee (discussed out of order)

55
56 Colette Chattopadhyay discussed the SC Honors Program and recent success of some of
57 the students.

58
59 *Jeanne Smith moved, it was seconded by Carol Ziehm, and was approved by voice vote*
60 *that the Honors program OSH allowances that were once allocated to the Academic*
61 *Divisions should be now allocated to the Honor Program for distribution.*

62
63 B. Academic Calendar (discussed out of order)

64
65 *Jody Cochrane moved, it was seconded by Carol Ziehm, and was approved by voice vote*
66 *to accept the proposed academic calendar for 2011/2012.*

67
68 A. Approval of Faculty to Sit on Committees

69
70 *Susan Nawa Raridon moved, it was seconded by Jo Ann Alford and passed by voice vote*
71 *that the list of faculty to sit on Committees be approved with the addition of Bob*
72 *Bornemann to the Curriculum Committee.*

73
74 **9. NEW BUSINESS** (discussed out of order)

75
76 A. PERB: Lassen College FA v. Lassen Community College District

77
78 Bob Cosgrove presented information about pending litigation regarding requiring faculty
79 to submit SLOs with course syllabi. Information only.

80
81 B. Photography Program

82
83 Potential space issues in move to Village – the new space may not be sufficient for the
84 Photography Program’s need. According to the VPI this issue was resolved prior to
85 meeting. Senate will confirm that it has been resolved.

86
87 **8. OLD BUSINESS** (continued)

88
89 E. Administrators and Managers’ Efficiencies and Productivities’ Recommendations
90 by College Units

91

92 Extended senate discussion on proposed efficiencies as they relate to academic programs.
93 Key concerns related to definitions/clarifications of efficiencies, how outputs were
94 arrived at and potential secondary effects of the efficiencies. Item by item discussion
95 ensued and a summary of these discussions as they relate to each item will be presented
96 at Consultation Counsel.
97

98 **10. COMMITTEE REPORTS**
99

100 A. Executive
101 No report.
102

103 B. Senate Standing Committee
104 No report.
105

106 C. College, Division & District Committee
107 No report.
108

109 **11. DIVISION REPORTS**

110 No report.
111

112 **12. CONSTITUENCY GROUP REPORTS**
113

114 A. Faculty Association
115 No report.
116

117 B. Student Government
118 No report.
119

120 C. Classified Staff
121 No report.
122

123 **4. ADOPTION OF MINUTES FROM PREVIOUS MEETING**

124 Moved from earlier in meeting
125

126 *Paula Jacobs moved, it was seconded by Carol Ziehm and affirmed that the minutes*
127 *from September 16th, 2009 be approved.*
128

129 **13. ADJOURNMENT – The meeting was adjourned at 4:05 p.m.**