

1 **SADDLEBACK COLLEGE – ACADEMIC SENATE**

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3 **MINUTES**

4  
5 January 18, 2012  
6 2:00 p.m. to 4:00 p.m.  
7 AGB Conference Room – AGB 106  
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9 <b>Senate Officers:</b>	47 <b>Health Science</b>	(3)
10 Dan Walsh, President:	Present 48 Linda Call	Present
11 Kim Stankovich, Vice President:	Present 49 Pat McGinley	Present
12 Bob Cosgrove, President Elect:	Present 50 Diane Pestolesi	Present
13 Alannah Rosenberg, Past President:	Present 51	
14 Bruce Gilman, Secretary:	Present 52 <b>Kinesiology &amp; Athletics</b>	(2)
15	53 Brandee Craig (spring)	Absent
16 <b>Senators:</b>	54 Karen Jacobsen	Absent
17 <b>Advanced Tech &amp; Applied Science</b>	(2) 55 Nick Trani (fall)	Absent
18 Suzanne Hewitt	Present 56	
19 Arlene Thomas	Present 57 <b>Learning Resources</b>	(1)
20	58 April Cunningham (fall)	Absent
21 <b>Business Science</b>	(2) 59 Elizabeth Horan (alt) (spring)	Present
22 Don Bowman	Present 60	
23 Tony Teng	Present 61 <b>Liberal Arts</b>	(4)
24	62 Roni Lebauer	Present
25 <b>Counseling Services</b>	(3) 63 Gary Luke	Present
26 Pam Barr (spring)	Present 64 Josh Pryor (fall)	Absent
27 Kim d’Arcy	Present 65 Carol Ziehm	Present
28 Georgina Guy	Present 66	
29	67 <b>Math, Science &amp; Engineering</b>	(4)
30 <b>Emeritus Institute</b>	(1) 68 Jane Horlings (fall)	Absent
31 Brad McReynolds (spring)	Absent 69 Sumaya McCleave	Present
32 Larissa Roostee (fall)	Absent 70 Jeanne Smith	Present
33	71 Karla Westphal (spring)	Present
34 <b>Fine Arts</b>	(2) 72	
35 Thomas O’Leary (spring)	Present 73 <b>Social and Behavioral Sciences</b>	(3)
36 Heidi Ochoa	Present 74 Howard Gensler	Absent
37	75 Christina Russell	Present
38	76 Maureen Smith	Absent
39 <b>Shared Governance Group Representative</b>		
40 Marlene Sais, Classified Senate	Present	
41 Austin De Soto, ASG	Present	

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43 **Visitors and Other Guests**

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77 **1. CALL TO ORDER**

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79 The meeting was called to order at 2:01 p.m.  
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81 **2. INTRODUCE AND WELCOME GUESTS**

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83 Thomas O’Leary will serve as Fine Arts senator for Spring 2012.  
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85 **3. ADOPTION OF AGENDA**

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87 *Linda Call moved, it was seconded by Carol Ziehm, and was approved that the agenda*  
88 *be adopted.*  
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90 **4. ADOPTION OF MINUTES FROM PREVIOUS MEETING**

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92 *Carol Ziehm moved, it was seconded by Heidi Ochoa, and affirmed that the minutes from*  
93 *January 4, 2012 be approved.*  
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95 **5. PUBLIC COMMENTS**

96  
97 None.  
98

99 **6. PRESIDENT’S REPORT**

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101 A. Board Meetings/ District/ Chancellor  
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103 The Senate thanks Jane Horlings and Jeanise Bartiromo for coordinating a  
104 successful Flex Week. For coming semesters, the printing costs of full programs  
105 will be explored.  
106

107 Replacement Faculty Hiring committees are largely in place, depending on  
108 specific departmental procedural schedules. Faculty are reminded to submit  
109 closing dates and interview dates to Sophie Miller as soon as possible.  
110

111 Congratulations were extended to Claire Cesareo-Silva and Joe Tinervia for their  
112 recent faculty leadership awards.  
113

114 A budget workshop will be offered by DRAC at IVC on January 19 and at  
115 Saddleback on January 20, which will address state budgetary issues and  
116 anticipated developments concerning Basic Aid funding for the SOCCCD.  
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118 Corrections to the Final Exam schedules for the 2013-14 academic calendar have  
119 been made by the District.  
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121 The James B. Utt Library renaming resolution will go before the Board of  
122 Trustees on January 23, 2012.

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**7. ADOPTION OF CONSENT CALENDAR ITEMS**

*No action taken.*

**8. OLD BUSINESS**

A. Approval of Faculty to Sit on Committees

*Karla Westphal moved, it was seconded by Sumaya McCleave, and passed by voice vote that the amended list of faculty to sit on Committees be approved.*

B. Reorganization Update

Dan Walsh reported that Matriculation will continue under the auspices of Counseling, with a review of this arrangement to occur at an unspecified future date.

C. Board Policy 6160 - Final Examinations

*Christina Russell moved, it was seconded by Karla Westphal, and passed by voice vote that the amended examination policy be approved.*

D. Accreditation

Bob Cosgrove reported that he and Claire Cesareo-Silva and Don Busche will meet to coordinate timelines for the midterm report and to consider issues of administration, authorship, steering committee membership, and compensation.

E. Department Chair Responsibilities

Kim Stankovich will lead the effort to review Board Policy concerning chair responsibilities. Senators and faculty are encouraged to participate in upcoming meetings to revise the current guidelines.

**9. NEW BUSINESS**

A. Recognition of District Services & Board of Trustees in the Accreditation Process

Bob Cosgrove presented a plaque on behalf of the Academic Senate as a token of appreciation for District participation and leadership in the accreditation process. Chancellor Gary Poertner accepted the plaque for the District and encouraged faculty, administrators, and classified staff to continue their cooperative approach to college matters.

- 169 B. Academic Senate Executive Officers Elections  
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171 Executive Committee elections will be held in March. Alannah Rosenberg  
172 will form a committee to arrange the election process.  
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174 C. Issues of Concern for 2012-13 Academic Senate  
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176 Senators are asked to solicit ideas from their constituents that should be addressed  
177 in the next academic year.  
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179 D. ATEP  
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181 Dan Walsh explained the history of negotiations between Saddleback and IVC  
182 concerning ATEP, specifically the issues of curriculum designation and the need  
183 for a common understanding of “programs” recently addressed in District  
184 communiqués. The Senate President and VPI Don Busche will work to create a  
185 viable process for future negotiations.  
186

## 187 **10. COMMITTEE REPORTS**

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### 189 A. Executive

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191 Bob Cosgrove reported that Saddleback has virtually the same enrollment this  
192 semester as in Spring 2011.  
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### 194 B. Senate Standing Committees

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196 No reports.  
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## 198 **11. REPRESENTATIONAL AREA REPORTS**

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### 200 A. Advanced Technology and Applied Science

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202 Arlene Thomas expressed concerns about the new equipment allocation process,  
203 specifically the appointment of Senate representatives to the College Resource  
204 Committee.  
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### 206 B. Associate Faculty

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208 Christina Russell reported that a panel presentation, scheduled for February 24,  
209 will address the process of applying for full-time positions at community colleges.  
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215 C. Transfer Center

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217 The Transfer Center presented its list of upcoming events and transfer dates,  
218 including Financial Aid workshops scheduled for January 15 and a series of UC  
219 Success Workshops planned for January, February, and March.

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221 **12. CONSTITUENCY GROUP REPORTS**

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223 A. Faculty Association

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225 No report.

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227 B. Student Government

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229 Austin De Soto reported that ASG leadership is working with student clubs to  
230 gain support for student government's Library resolution. At its first meeting on  
231 January 19, the ASG Senate will address the issue of Student Success, so that a  
232 representative sample of student opinion can be solicited.

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234 C. Classified Staff

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236 No report.

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238 **13. ADJOURNMENT 3:35 p.m.**

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240 **HANDOUTS DISTRIBUTED WITH AGENDA**

241 Agenda Item 4.A Minutes from January 4, 2012

242 Agenda Item 6.A President's Report

243 Agenda Item 8.A Approval of Faculty to Sit on Committees

244 Agenda Item 8.C BP 6160 – Final Examinations (DRAFT)

245 Agenda Item 9.D.1 ATEP Site Assignments for Colleges

246 Agenda Item 9.D.2 College Service Areas

247 Agenda Item 9.D.3 ATEP Program Areas offered by Saddleback and Irvine Valley

248 Colleges (original from District w/College wording)

249 Agenda Item 9.D.4 Saddleback College/Irvine Valley College: Vision and Plan for the  
250 Use of the ATEP Campus Site (Version 2 Compromise from SC)

251 Agenda Item 9.D.5 Saddleback College/Irvine Valley College: Vision and Plan for the  
252 Use of the ATEP Campus Site (Version 3 Chancellor)

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254 **KEYWORDS**

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