

1 **SADDLEBACK COLLEGE – ACADEMIC SENATE**

2
3 **MINUTES**

4
5 October 12, 2011
6 2:00 p.m. to 4:00 p.m.
7 AGB Conference Room – AGB 106
8

9 Senate Officers:	47 Health Science	(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 Kinesiology & Athletics	(2)
15	53 Brandee Craig (spring)	Absent
16 Senators:	54 Karen Jacobsen	Present
17 Advanced Tech & Applied Science	(2) 55 Nick Trani (fall)	Present
18 Suzanne Hewitt	Present 56	
19 Arlene Thomas	Present 57 Learning Resources	(1)
20	58 April Cunningham (fall)	Present
21 Business Science	(2) 59 Elizabeth Horan (alt) (spring)	Absent
22 Don Bowman	Present 60	
23 Tony Teng	Present 61 Liberal Arts	(4)
24	62 Roni Lebauer	Present
25 Counseling Services	(3) 63 Gary Luke	Present
26 Kim d'Arcy	Present 64 Josh Pryor	Present
27 Georgina Guy	Absent 65 Carol Ziehm	Present
28	66	
29 Emeritus Institute	(1) 67 Math, Science & Engineering	(4)
30 Brad McReynolds (spring)	Absent 68 Jane Horlings (fall)	Present
31 Larissa Roostee (fall)	Absent 69 Sumaya McCleave	Present
32	70 Jeanne Smith	Present
33 Fine Arts	(2) 71 Karla Westphal (spring)	Absent
34 Heidi Ochoa	Present 72	
35	73 Social and Behavioral Sciences	(3)
36	74 Howard Gensler	Present
37	75 Christina Russell	Present
38	76 Maureen Smith	Present
39		
40		
41 Shared Governance Group Representative		
42 Marlene Sais, Classified Senate	Present	
43 Austin De Soto, ASG	Present	
44		
45 Visitors and Other Guests		
46		

77 **1. CALL TO ORDER**

78
79 The meeting was called to order at 2:01 p.m.

80
81 **2. INTRODUCE AND WELCOME GUESTS**

82
83 No guests.

84
85 **3. ADOPTION OF AGENDA**

86
87 *Don Bowman moved, it was seconded by Carol Ziehm, and was approved that the agenda*
88 *be adopted.*

89
90 **4. ADOPTION OF MINUTES FROM PREVIOUS MEETING**

91
92 *Bob Cosgrove moved, it was seconded by Christina Russell, and affirmed that the*
93 *minutes from September 14, 2011 be approved.*

94
95 **5. PUBLIC COMMENTS**

96
97 No comments.

98
99 **6. PRESIDENT'S REPORT**

100
101 A. Board Meetings/ District/ Chancellor

102
103 The Mathematics and Science departments have been awarded two grants in the
104 sum of \$1 million and \$250 thousand dollars.

105
106 At Consultation Council, President Burnett stated that all 30 faculty positions
107 vacated by last year's retirements will be filled in the coming academic year. Vice
108 President Busche has confirmed the President's statement via email.

109
110 The CCC Student Success Task Force has published its recommendations; faculty
111 feedback is sought for the ASCCC meeting in November.

112
113 Vice Chancellor Fitzsimons has requested faculty and Senate feedback
114 concerning District priorities for the colleges.

115
116 An 8-week summer school session has been adopted for 2012. Currently, no
117 mechanism exists for faculty participation in decision-making concerning summer
118 sessions.

119
120
121
122

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

124

125 **A. New Faculty Hires**

126

127 Alannah Rosenberg reported that the Curriculum Committee has voted to
128 prioritize new hires in the following order: Counseling, Business, Accounting,
129 Dance, Real Estate, Sociology.

130

131 **B. Associate in Science Degree in Early Childhood Education for Transfer**

132

133 *Bob Cosgrove moved, it was seconded by Suzanne Hewitt, and was approved by*
134 *voice vote that the two items be adopted.*

135

136 **8. OLD BUSINESS**

137

138 **A. Approval of Faculty to Sit on Committees**

139 *Kim d'Arcy moved, it was seconded by Jeanne Smith, and passed by voice vote*
140 *that the amended list of faculty to sit on Committees be approved.*

141

142 **B. District-Wide Function Map**

143

144 The Senate reached a consensus for endorsement of the District-Wide Function
145 Map.

146

147 **C. Accreditation**

148

149 Bob Cosgrove reported that copies of the completed report will be sent to all
150 divisions, the Accreditation Steering Committee, the Library, the Board of
151 Trustees, and District officers.

152

153 The Accreditation on-campus visit is scheduled for November 3, 8 a.m-4 p.m.

154

155 **D. Board Policies and Administrative Regulations**
156 **Administrative Regulation 3110 Basic Allocation Process**

157

158 *Maureen Smith moved, it was seconded by Jeanne Smith, and passed by voice*
159 *vote that AR 3110 be approved, with amendments to Item 2.11 (composition of the*
160 *District-wide governance committee) and Item 3 (use of Planning Documents).*

161

162 **E. Committee Report on Faculty Right to Grade: The Case of Academic**
163 **Dishonesty**

164

165 *Howard Gensler moved, it was seconded by Christina Russell, and passed by*
166 *voice vote that the report be approved by the Senate and the discussion continued*
167 *with ASCCC. The report will also be forwarded to the IVC Academic Senate.*

168

169 **F. Academic Calendar 2013-2014**

170

171 *Bruce Gilman moved, it was seconded by Diane Pestolesi, and passed by voice*
172 *vote that the calendar be approved.*

173

174 **9. NEW BUSINESS**

175

176 **A. Board Policies & Administrative Regulations**

177 AR 5616 Attendance & AR 6200 Honorary Degrees

178

179 Presented as information items. Discussions and approval at next Senate meeting.

180

181 **B. ASCCC (Academic Senate for California Community College) Events**

182 Fall Plenary Session: November 3-November 5, 2011

183 Area D meeting: October 22, 2011

184

185 The resolutions that the ASCCC will address at its meetings will be forwarded to
186 the Saddleback Academic Senate, to be considered at the next meeting.

187

188 **10. COMMITTEE REPORTS**

189

190 **A. Executive**

191

192 Bob Cosgrove reported that a second meeting for new faculty will be arranged,
193 perhaps during Spring Flex Week.

194

195 **B. Senate Standing Committees**

196

197 Alannah Rosenberg reported that the Honors Board will submit its Program
198 Review soon. Current enrollment in the Honors Program reflects a recent growth
199 of 50%.

200

201 Christina Russell reported that an Adjunct Faculty Committee has been created to
202 increase awareness concerning associate faculty issues and augment possibilities
203 for adjunct development.

204

205 **C. College, Division & District Committees**

206

207 No report.

208

209 **11. REPRESENTATIONAL AREA REPORTS**

210

211 The Transfer Center presented its list of upcoming events and transfer dates.

212

213

214

215 **12. CONSTITUENCY GROUP REPORTS**

216

217 A. Faculty Association

218

219 No report.

220

221 B. Student Government

222

223 Austin De Soto reported that a holiday Turkey Drive is planned. A student survey
224 is being completed concerning smoking; future surveys concerning academic
225 dishonesty and final exams will be conducted.

226

227 C. Classified Staff

228

229 No report.

230

231 **13. ADJOURNMENT**

232

233 The meeting was adjourned at 3:43 p.m.

234

235 HANDOUTS DISTRIBUTED WITH AGENDA

236

237 **KEYWORDS**

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