

1 **SADDLEBACK COLLEGE – ACADEMIC SENATE**

2  
3 **MINUTES**

4  
5 October 26, 2011  
6 2:00 p.m. to 3:30 p.m.  
7 AGB Conference Room – AGB 106  
8

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	Present
17	<b>Advanced Tech &amp; Applied Science</b>	(2)	55 Nick Trani (fall)	Present
18	Suzanne Hewitt	Present	56	
19	Arlene Thomas	Present	57 <b>Learning Resources</b>	(1)
20			58 April Cunningham (fall)	Present
21	<b>Business Science</b>	(2)	59 Elizabeth Horan (alt) (spring)	Absent
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	Kim d'Arcy	Present	64 Josh Pryor	Present
27	Georgina Guy	Present	65 Carol Ziehm	Present
28			66	
29	<b>Emeritus Institute</b>	(1)	67 <b>Math, Science &amp; Engineering</b>	(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	<b>Fine Arts</b>	(2)	71 Karla Westphal (spring)	Absent
34	Heidi Ochoa	Present	72	
35			73 <b>Social and Behavioral Sciences</b>	(3)
36			74 Howard Gensler	Present
37			75 Christina Russell	Present
38			76 Maureen Smith	Present
39	<b>Shared Governance Group Representative</b>			
40	Marlene Sais, Classified Senate	Present		
41	Austin De Soto, ASG	Present		

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44 **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**

82  
83 No guests.

84  
85 **3. ADOPTION OF AGENDA**

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

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

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92 *Kim d’Arcy moved, it was seconded by Don Bowman, and affirmed that the minutes from*  
93 *October 12, 2011 be approved.*

94  
95 **5. PUBLIC COMMENTS**

96  
97 No comments.

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99 **6. PRESIDENT’S REPORT**

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101 A. Board Meetings/ District/ Chancellor

102  
103 On Monday, October 24, the Board of Trustees approved the new faculty contract  
104 and the list of replacement faculty hires for retirees, plus new hires.

105  
106 Faculty should consider participation in appropriate Discipline Input Groups.

107  
108 The Planning and Budget Steering Committee has recommended substantial  
109 changes to District allocation and budget procedures, outlined in its Planning  
110 Priority and Resource Allocation document.

111  
112 In order to achieve the District’s Strategic Goal of mutual respect and  
113 collaboration, President Burnett has asked faculty and administrators to identify  
114 the “top five barriers” to collegiality.

115  
116 The administration solicits faculty feedback on the document, “The History of  
117 Irvine Valley College’s Service Area,” which will be emailed to senators.

118  
119 The Senate President has sent a letter to division Deans, requesting the names of  
120 individuals who have been appointed to Tenure Review Committees.

121  
122

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

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125 No items.

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127 **8. OLD BUSINESS**

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

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131 *Suzanne Hewitt moved, it was seconded by Gary Luke, and passed by voice vote*  
132 *that the amended list of faculty to sit on Committees be approved.*

133

134 **B. Accreditation**

135

136 Bob Cosgrove reported that two members of the WASC team will visit campus on  
137 November 3, to affirm the District's response to the current six recommendations.

138

139 Faculty are encouraged to participate in the next round of accreditation. Flex  
140 credit and stipends will likely be available for service. A regional accreditation  
141 workshop is scheduled for February in Anaheim; detailed discussions on future  
142 preparations will be held during Flex Week.

143

144 **C. Board Policies and Administrative Regulations**

145 **Approval - AR 5616 Attendance**

146 **Approval – AR 6200 Honorary degrees**

147

148 Howard Gensler moved, it was seconded by Jeanne Smith, and passed by voice  
149 vote that AR 5616 be approved, with corrections as stated.

150

151 Don Bowman moved, it was seconded by Bob Cosgrove, and passed by voice  
152 vote that AR 6200 be approved,

153

154 **9. NEW BUSINESS**

155

156 **A. Student Success Task Force Presentation**

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158 Faculty are encouraged to attend the Orange County Town Hall Meeting, which  
159 will be held 4:00 p.m. – 6:00 p.m., Tuesday, November 8, 2011 at Saddleback  
160 College, in the Health Sciences Building/Ronald Reagan Board of Trustees Room.

161

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

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

164

165 Faculty should convey their opinions concerning the current list of resolutions to  
166 the Senate Executive Committee.

167

168

169 **10. COMMITTEE REPORTS**

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171 A. Executive

172

173 Bob Cosgrove encouraged faculty to consider the Senate officers election in the  
174 spring. Faculty should also consult their divisions to determine the need for new  
175 instructor hires.

176

177 B. Senate Standing Committees

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179 No report.

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181 C. College, Division & District Committees

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183 No report.

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185 **11. REPRESENTATIONAL AREA REPORTS**

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187 A. Counseling Services and Special Programs

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189 Kim d'Arcy reported that a plan to reorganize Student Services is in its initial  
190 stages; members of the division have emphasized the necessity that they be  
191 consulted as the plan progresses.

192

193 B. Health Sciences and Human Services

194

195 Diane Pestolesi reported that Nursing is attempting to decrease units to 70 to  
196 facilitate articulation agreements with the CSU in Nursing, in order to avoid  
197 reduction in units mandated from the Chancellor of the California Community  
198 Colleges by July 31, 2012.

199

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

201

202 **12. CONSTITUENCY GROUP REPORTS**

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204 A. Faculty Association

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206 No report.

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208 B. Student Government

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210 Austin de Soto reported that the holiday Turkey Drive is underway. ASG is  
211 currently considering issues concerning the Library and student diversity.

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214

215 C. Classified Staff

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217 Marlene Sais reported that there is currently a freeze on classified hiring.

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219 **13. ADJOURNMENT**

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221 The meeting was adjourned at 3:35 p.m.

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225 **HANDOUTS DISTRIBUTED WITH AGENDA**

226 Agenda Item 4.A Minutes from October 12, 2011

227 Agenda Item 6.A President's Report

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

229 Agenda Item 8.C.1 AR5616 Attendance (DRAFT)

230 Agenda Item 8.C.2 AR6200 Honorary Degrees (DRAFT)

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234 **KEYWORDS**

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