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A. Board Meetings/ District/ Chancellor

The memo that was distributed included notes on the following:

- WASC Training
- 2010 Accreditation
- Renovation and Resurfacing of the Track
- IE and Strategic Planning Position
- Smokeless Campus
- Part-Time Taskforce

**7. ADOPTION OF CONSENT CALENDAR ITEMS**

**8. OLD BUSINESS**

A. Approval of Faculty to Sit on Committees

*Jeanne Smith moved, it was seconded by Paula Jacobs and approved that Claudia Cline would represent Emeritus and Ana Maria Cobos would represent Learning Resources on the Faculty Hiring Prioritization Committee.*

B. Resolution for Department Chair and Faculty

*Jeanne Smith moved, it was seconded by Nancy Bessette and passed by unanimous voice vote that*

*Whereas curriculum and program development are the purview of the faculty and Academic Senate,*

*Whereas § 53203 of Title 5 of the California Code of Regulations states that where the governing board elects to rely upon the advice and judgment of the Academic Senate, the recommendations of the senate will be accepted, and only in exceptional circumstances and for compelling reasons will the recommendations not be accepted,*

*Whereas the Saddleback College Department Chair Handbook states that department chair duties and responsibilities include the following: Drafting a schedule of classes each semester and summer for the department; recommending staffing for all class sections in the department; recommending curriculum development and revisions within the department; monitoring class enrollments and making recommendations for closing or opening class sections in the department,*

*Whereas SOCCCD Board Policy 2100.2, Role And Scope of Authority of the Academic Senates, states “the academic senates assume primary responsibility*

93 *for making recommendations in the areas of curriculum and academic*  
94 *standards”*,

95  
96 *Whereas SOCCCD Board Policy 2100.1, Delegation of Authority to the Academic*  
97 *Senate, states the Board of Trustees will rely primarily upon the advice and*  
98 *counsel of the Academic Senate with regards to curriculum, including placing*  
99 *courses within disciplines,*

100  
101 *Whereas SOCCCD Board Policy 2100.1, Delegation of Authority to the Academic*  
102 *Senate, states the Board of Trustees will rely primarily upon the advice and*  
103 *counsel of the Academic Senate with regards to college governance structures, as*  
104 *related to faculty roles,*

105  
106 *Whereas the SOCCCD Academic Employee Master Agreement states each faculty*  
107 *member shall “take responsibility for curriculum and program development,*  
108 *updates, and technical/program reviews”*,

109  
110 *Whereas the SOCCCD Academic Employee Master Agreement recognizes the*  
111 *Division Deans have the “Right of Assignment”, this right only pertains to the*  
112 *faculty workload and is silent relative to the mode of delivery,*

113  
114 *Whereas the Academic Senate recognizes that modes of instructional delivery (i.e.*  
115 *lecture, small group discussions, or online instruction as limited examples) are*  
116 *the purview of the full-time faculty in delivering student preparation and success,*  
117

118 *Be it resolved the Deans implement the governance model used by the SOCCCD*  
119 *Board of Trustees. [BP 2100.1] provides that the district will accept the*  
120 *recommendations of the Academic Senate regarding academic and professional*  
121 *matters, and, pursuant to CCR Title V, 53203(1), will normally accept “the*  
122 *recommendations of the senate [...] and only in exceptional circumstances and*  
123 *for compelling reasons will the recommendations not be accepted.”*  
124 *Implementing this model, the Deans will accept the recommendations of the*  
125 *department chairs and faculty relative to course offerings, including the mode of*  
126 *instructional delivery.*

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128 C. Academic Calendar 2010-2011

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130 *Jeanne Smith moved, it was seconded by Rich Potratz and approved that the*  
131 *proposed Academic Calendar for 2010-2011 be accepted.*  
132 *Vote: 13 yea, 1 nay, 1 abstain*

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134 D. Accreditation

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136 *Carmen Dominguez announced that the mid term accreditation report is complete.*

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138 E. HS Director of Nursing

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Postponed until the next Senate meeting.

## 9. NEW BUSINESS

### A. Communication Arts at ATEP

Charlie Myers described the district’s recent efforts to move Communication Arts to ATEP despite Myers’ clearly stated opposition to the plan. Myers reported that after he prepared a written report on the logistical and pedagogical impossibility of sustaining the program at ATEP, plans to move Communication Arts were suspended. His report was shared with the Academic Senate.

*Nancy Bessette moved, it was seconded by Kimberly Stankovich and passed by unanimous voice vote that the Senate President or his designee share with the Board of Trustees at their next scheduled meeting the “Communication Arts Facilities Use Analysis” and cover letter written by Charles Myers.*

*Nancy Bessette moved, it was seconded by Jeanne Smith and passed by unanimous voice vote that the decision making process for relocating programs, departments, or divisions from Saddleback College be transparent and include full time faculty, part time faculty, classified staff, students, division deans and all college governance groups (e.g., Academic Senate, Classified Senate, and Associated Student Government).*

By consensus, the Senators directed the Senate President to share these resolutions and their context with the College President and the Board of Trustees.

### B. Faculty Hiring Prioritization

The first meeting of the Faculty Hiring Prioritization Committee will be held Monday, October 6.

## 10. COMMITTEE REPORTS

### A. Executive

No report.

### B. Senate Standing Committee

No report.

### C. College, Division & District Committee

185 No report.

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187 **11. DIVISION REPORTS**

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189 **12. CONSTITUENCY GROUP REPORTS**

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191 A. Faculty Association

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193 No report.

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195 B. Student Government

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197 No report.

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199 C. Classified Staff

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201 No report.

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203 **13. ADJOURNMENT – The meeting was adjourned at 4:00 p.m.**

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205 **HANDOUTS DISTRIBUTED WITH AGENDA**

206 Agenda Item 6.A.1 Memo to the Senate for October 1, 2008

207 Agenda Item 8.A.1 Approval of faculty to sit on the following committees

208 Agenda Item 8.B.1 Draft of Resolution for Department Chairs & Faculty

209 Agenda Item 8.C.1 SOCCCD Academic Calendar 2010-2011

210 Agenda Item 9.A.1 Communication Arts Facilities Use Analysis

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212 **KEYWORDS**

213

214 Accreditation

215 ATEP

216 Calendar

217 Faculty Hiring Prioritization