

47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92

7. ADOPTION OF CONSENT CALENDAR ITEMS

8. OLD BUSINESS

A. Approval of Faculty to Sit on Committees

Carmen Dominguez moved, it was seconded by Jeanne Smith and passed that the list of Faculty to Sit on Committees be approved.

B. On Going Bookstore Discussion

Emergency book loans, Library Reserves, and Rent-a-Text are all elements of the Students Development/Bookstore approach to alleviating the problem of high cost books for students. The rules and regulations for these programs are still being developed.

C. CDES/Sociology Ranking

Following the Hiring Prioritization, the Social and Behavioral Sciences Division sought clarification on the ranking of the CDES position. They hoped to have the option of re-ranking the position following the decision of a personnel matter by the Board of Trustees. Specifically, they sought to switch the ranking of the CDES and Sociology positions.

The procedure for making final hiring prioritization decisions will be discussed at the next Senate Executive Committee Meeting held on November 5.

D. Accreditation Self-Study

The Senate has submitted its preliminary plan for the Accreditation Self Study along with requests for reassigned time for Self Study chairs. The requested reassigned time has not yet been approved.

9. NEW BUSINESS

A. Cultural Diversity Requirement

The General Education Committee has finalized the revised Cultural Diversity Requirement. Fourteen courses now fulfill this requirement and thirteen more courses for this requirement will be processed by the Curriculum Committee.

B. Curriculum Update

Howard Adams will attend the next Academic Senate meeting to speak on this issue.

93
94
95
96
97
98
99
100
101
102
103
104
105
106
107
108
109
110
111
112
113
114
115
116
117
118
119
120
121
122
123
124
125
126
127
128
129
130
131
132
133
134
135
136
137
138

C. Plenary Session & Resolutions

The list of proposed State Academic Senate Resolutions was distributed to Senators. These resolutions will be considered at the State Academic Senate Plenary on Nov. 8. Senators were encouraged to share this list with their divisions. President Cosgrove will forward the full resolutions to divisions that request more information.

D. Smoking Issue

The Campus Beautification Committee is also considering the smoking issue. Senators were encouraged to discuss this issue with their divisions in order to return to the Senate with proposed actions.

E. IE/Information Competency Survey

In early November, the Institutional Effectiveness Committee will launch an online survey of faculty who are teaching courses that fulfill the Information Competency GE requirement this semester. The purpose of this survey is to begin a campus conversation about the Information Competency requirement and possible institutional SLOs and assessment of the requirement.

F. ASG Office Move in Student Services Building

The ASG office is scheduled to be moved to the current game room location in the Student Services Building. It is still being determined who will fund the necessary development of the new space to make it appropriate for ASG use.

Carmen Dominquez moved and it was seconded by Susan Nawa Raridon that, the Academic Senate recognizes ASG is a class offered by Saddleback College, therefore, any change in the learning and teaching environment should be fully funded by the Saddleback College budget. Additionally, the ASG should neither incur a one time nor ongoing expense for maintaining their learning environment. In accordance with CCR 5 and BP 4, the college will ensure the ASG has the opportunity to participate effectively in making the decision to relocate the ASG offices.

Jeanne Smith moved to table the motion and the motion was tabled.

17 yea, 1 nay, 0 abstain

G. Department Chair Responsibilities and Compensation

An ad hoc committee was formed of Senators to discuss the issue of Department Chair Responsibilities and Compensation.

139 **10. COMMITTEE REPORTS**

140

141 A. Executive

142

143 No report.

144

145 B. Senate Standing Committee

146

147 No report.

148

149 C. College, Division & District Committee

150

151 No report.

152

153 **11. DIVISION REPORTS**

154

155 **12. CONSTITUENCY GROUP REPORTS**

156

157 A. Faculty Association

158

159 No report.

160

161 B. Student Government

162

163 No report.

164

165 C. Classified Staff

166

167 No report.

168

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

170

171 **HANDOUTS DISTRIBUTED WITH AGENDA**

172 Agenda Item 6.A.1 Memo to the Senate for October 29, 2008

173 Agenda Item 6.A.2 Fall 2007 FTES, FT Faculty, and Administrators by District

174 Agenda Item 8.A.1 Committees to be Approved

175 Agenda Item 8.D.1 Accreditation Reassigned Time/Stipends

176 Agenda Item 9.A.1 Criteria for Determining Appropriateness of Courses for General

177 Education/ Criteria for Determining Appropriateness of Courses for General Education

178 Agenda Item 9.C.1 ASCCC Fall 2008 Executive Committee Resolutions for Discussion

179 Agenda Item 9.D.1 Campus Smoking e-mail

180

181 **KEYWORDS**

182

183 Accreditation

184 ASG

185	Bookstore
186	Department Chair Responsibilities and Compensation
187	Faculty Hiring Prioritization
188	Reassigned Time