

1 **SADDLEBACK COLLEGE – ACADEMIC SENATE**

2
3 **MINUTES**

4
5 November 23, 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	Absent
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	Absent
17 Advanced Tech & Applied Science	(2) 55 Nick Trani (fall)	Present
18 Suzanne Hewitt	Absent 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	Absent 60	
23 Tony Teng	Present 61 Liberal Arts	(4)
24	62 Roni Lebauer	Absent
25 Counseling Services	(3) 63 Gary Luke	Present
26 Kim d'Arcy	Present 64 Josh Pryor	Absent
27 Georgina Guy	Absent 65 Carol Ziehm	Present
28	66 Chris Paquette (alternate)	Present
29 Emeritus Institute	(1) 67	
30 Brad McReynolds (spring)	Absent 68 Math, Science & Engineering	(4)
31 Larissa Roostee (fall)	Absent 69 Jane Horlings (fall)	Absent
32	70 Sumaya McCleave	Present
33 Fine Arts	(2) 71 Jeanne Smith	Absent
34 Heidi Ochoa	Present 72 Karla Westphal (spring)	Absent
35	73	
36	74 Social and Behavioral Sciences	(3)
37	75 Howard Gensler	Present
38	76 Christina Russell	Present
39	77 Maureen Smith	Absent
40	78 Allison Camelot (alternate)	Present
41 Shared Governance Group Representative		
42 Marlene Sais, Classified Senate	Present	
43 Austin De Soto, ASG	Present	
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45 Visitors and Other Guests		
46 Kevin Cody, ASG		

79 **1. CALL TO ORDER**

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

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83 **2. INTRODUCE AND WELCOME GUESTS**

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85 Chris Paquette substituted for Roni Lebauer, and Allison Camelot substituted for
86 Maureen Smith. Kevin Cody attended as an ASG representative.

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88 **3. ADOPTION OF AGENDA**

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90 *Diane Pestolesi moved, it was seconded by Carol Ziehm, and was approved that the*
91 *agenda be adopted.*

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93 **4. ADOPTION OF MINUTES FROM PREVIOUS MEETING**

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95 *Heidi Ochoa moved, it was seconded by Sumaya McCleave, and affirmed that the*
96 *minutes from November 9, 2011 be approved.*

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98 **5. PUBLIC COMMENTS**

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100 None.

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102 **6. PRESIDENT'S REPORT**

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104 A. Board Meetings/ District/ Chancellor

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106 In light of his recent passing, Joe Tinervia's significant accomplishments as a
107 Saddleback faculty member were noted.

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109 Missing faculty member Amy Ahearn has been found.

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111 In a meeting with President Burnett, Bob Cosgrove and Dan Walsh were
112 informed that replacement faculty for all retirees will be hired within the year.

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114 Because a substantial reorganization plan for the college has not been vetted by
115 the Senate and faculty, Dan Walsh has requested a delay of a month before the
116 plan is presented at Docket.

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

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120 A. Program Reviews

121 Approval: Honors, Nursing

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123 *Bob Cosgrove moved, it was seconded by Christina Russell, and was approved*
124 *that the agenda be adopted.*

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8. OLD BUSINESS

A. Approval of Faculty to Sit on Committees

Allison Camelot moved, it was seconded by Carol Ziehm, and passed by voice vote that the amended list of faculty to sit on Committees be approved.

B. Faculty Hiring

VPI Don Busche distributed a handout that updated the administration's plans for hiring. Specifically, the Vice President indicated that 30 of the 31 positions vacated by faculty retirements this past year "will be deferred no longer than the end of the academic calendar year" (May 15). Three positions will be deferred pending funding and staffing developments for Kinesiology and Emeritus. Six new positions approved by the Senate will not be hired in the coming year.

Dan Walsh requested a meeting with the VPI and the Senate Executive Committee to further discuss the Kinesiology and Emeritus positions.

Kim Stankovich moved, it was seconded by Bruce Gilman, and passed by voice vote that the list of faculty be amended to properly reflect English and Reading hiring priorities.

C. Accreditation

Bob Cosgrove reported that he and Don Busche will seek clarification of several new items for accreditation articulated in a recent communiqué from WASC. Planning agendas for future accreditation must be addressed. An accreditation workshop is scheduled for February 2, 2012 in Anaheim.

D. Curriculum Committee By-Laws

Bruce Gilman moved, it was seconded by Gary Luke, and passed by a hand-indicated vote (yes, 11; no, 3; abstain, 5) that the Curriculum Committee By-Laws concerning voting rights for Deans be revised to read "Deans (Advisory, non-voting)."

9. NEW BUSINESS

A. Mental Health Services/Mental Health Awareness Week

Bruce Gilman stated that Jeanne Harris Caldwell will make a presentation to the Senate during its Flex Week meeting which will outline the available mental health services at Saddleback and address the possibility of a crisis center for faculty and classified employees.

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B. Board Policies & Administrative Regulations
BP 6160 Final Examinations

Dan Walsh introduced a draft of a policy that addresses the conflicting exam policies at Saddleback and IVC. Suggestions from faculty are sought.

10. COMMITTEE REPORTS

A. Executive

Bob Cosgrove noted that significant problems with Blackboard are currently reported in as many as ten online courses.

B. Senate Standing Committees

No reports.

11. REPRESENTATIONAL AREA REPORTS

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

12. CONSTITUENCY GROUP REPORTS

A. Faculty Association

The current faculty association newsletter addresses the new contract and associate faculty unemployment benefits.

B. Student Government

Austin De Soto reported ASG Turkey Drive was successful. ASG is currently considering changes in its curriculum representation.

C. Classified Staff

No report.

13. ADJOURNMENT 3:27 p.m.

217 HANDOUTS DISTRIBUTED WITH AGENDA
218 Agenda Item 4.A Minutes from November 9, 2011
219 Agenda Item 6.A President’s Report
220 Agenda Item 8.A Approval of Faculty to Sit on Committees
221 Agenda Item 8.B Saddleback College Full-Time Faculty Request List 2012-2013
222 Academic Year, revised 11/17/11 (Don Busche’s handout)
223 Agenda Item 8.C Mid-Term Accreditation Report
224 Agenda Item 8.D Curriculum Committee Structure Survey, February 2009
225 Agenda Item 9.B BP 6160 – Final Examinations (DRAFT)

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227 **KEYWORDS**

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