

1 **SADDLEBACK COLLEGE – ACADEMIC SENATE**

2
3 **MINUTES**

4
5 November 9, 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	Absent 64 Josh Pryor	Absent
27 Georgina Guy	Present 65 Carol Ziehm	Present
28	66	
29 Emeritus Institute	(1) 67 Math, Science & Engineering	(4)
30 Brad McReynolds (spring)	Absent 68 Jane Horlings (fall)	Absent
31 Larissa Roostee (fall)	Present 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	Absent
37	75 Christina Russell	Present
38	76 Maureen Smith	Present
39 Shared Governance Group Representative		
40 Marlene Sais, Classified Senate	Present	
41 Austin De Soto, ASG	Present	
42		
43		
44 Visitors and Other Guests		
45 Ana Maria Cobos, LR		
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 *Jeanne Smith 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 *Jeanne Smith moved, it was seconded by Tony Teng, and affirmed that the minutes from*

93 *October 26, 2011 be approved.*

94

95 **5. PUBLIC COMMENTS**

96

97 Suzanne Hewitt reminded the Senate that a faculty group hoping to locate missing

98 English Department member Amy Ahearn will gather at parking lot #9 on Sunday,

99 November 20, at 1 p.m.

100

101 NOTE: It was reported that Amy was found November 11.

102

103 **6. PRESIDENT'S REPORT**

104

105 **A. Board Meetings/ District/ Chancellor**

106

107 The CCC Student Success Task Force met on Tuesday, November 10, at

108 Saddleback to hear a variety of responses to its recommendations.

109

110 Two task forces are needed to review Board policy concerning the duties and

111 responsibilities of the academic chairs and the faculty.

112

113 Vice President of Instruction Don Busche has posted a list of faculty positions

114 that will not be hired for replacement positions in 2012 for administrative

115 hardship reasons related to secondary interviews for those positions.

116

117 *Alannah Rosenberg moved, it was seconded by Jeanne Smith, and affirmed by*

118 *voice vote that the Senate discuss this development concerning hiring as an*

119 *emergency item.*

120

121 Dan Walsh presented a draft of a letter intended for the Board of Trustees
122 concerning the matter. The Senate Executive Committee will consider further
123 action.
124

125 **7. ADOPTION OF CONSENT CALENDAR ITEMS**
126

127 **A. Program Reviews**

128 Approval: Astronomy, Business, Education, Fashion, Physics, and Real Estate
129

130 The consent calendar was adopted by voice vote.
131

132 **8. OLD BUSINESS**
133

134 **A. Approval of Faculty to Sit on Committees**
135

136 *Jeanne Smith moved, it was seconded by Carol Ziehm, and passed by voice vote*
137 *that the amended list of faculty to sit on Committees be approved.*
138

139 **B. Accreditation**
140

141 Bob Cosgrove reminded faculty that an Equity & Diversity Committee must
142 be active on campus, and he encouraged enlistments for the next round of
143 accreditation.
144

145 The accreditation team visited Saddleback on Wednesday and Thursday,
146 November 9 and 10. The representatives attended the Chancellor's Forum and
147 met with Saddleback representatives Don Busche and Bob Cosgrove, as well as
148 several District administrators.
149

150 **C. Fall Plenary Tidbits**
151

152 The Executive Committee reported on the recent Senate Plenary, pointing out that
153 issues related to accreditation, repeatability, faculty hiring, curriculum, transfer
154 models, and accountability will dominate CCC agendas through 2012.
155

156 **9. NEW BUSINESS**
157

158 **A. James B. Utt Library Name**
159

160 Ana Maria Cobos reported on the history of the library naming, and the current
161 opportunity to reconsider the name.
162

163 *Roni Lebauer moved, it was seconded by Jeanne Smith, and passed by voice vote*
164 *that the following resolution, with a friendly amendment by Alannah Rosenberg,*
165 *be adopted:*
166

167 *Whereas, the James B. Utt Library is scheduled to reopen in late Spring 2012,*
168 *thus creating an opportunity to rename the library reflecting its new functions and*
169 *the College itself; and*

170 *Whereas, the building was never officially named through any action by the South*
171 *Orange County Community College District Board of Trustees; and*

172 *Whereas, while in legislative office James B. Utt repeatedly made disparaging*
173 *racial remarks and voted against both the Civil Rights Act and the Voting Rights*
174 *Act, in contradiction to the stated Saddleback College values of collegiality and*
175 *inclusiveness.*

176 *Resolved, that the Academic Senate recommends the Saddleback College library*
177 *building no longer be named the James B. Utt Library; and*

178 *Resolved, that the Academic Senate recommends the renovated building be*
179 *renamed the Saddleback College Library and Learning Center; and*

180 *Resolved, that future attempts to rename the building follow procedures dictated*
181 *by Board Policy 1500 and are consistent with Saddleback College Values.*

182

183 **B. Curriculum Committee By-Laws**

184

185 Dan Walsh presented a proposed revision to the Curriculum Committee By-Laws
186 based on changes in College Administration. The change will be voted on at the
187 next Senate meeting.

188

189 **C. District Mutual Respect**

190

191 In response to President Burnett’s request that faculty list “barriers” to civil and
192 ethical behavior in the SOCCCD, Senate members suggested that mutual respect,
193 open communication, transparency, and leadership by example should be
194 addressed. The Senate also advised that the current task force’s recommendations
195 on civility be considered, and that a workshop from ASCCC on shared
196 governance would be welcome.

197

198 **D. PBSC - New Planning Process**

199

200 *Gary Luke moved, it was seconded by Georgina Guy, and passed by voice vote*
201 *that the Senate recommends equal representation among faculty and*
202 *administrators on the College Resource Committee in the new planning process.*

203

204 **10. COMMITTEE REPORTS**

205

206 **A. Executive**

207

208 Alannah Rosenberg reported that the District Planning Committee continues to
209 clarify its mission statement and to consider ideas for positive change.

210

211 B. Senate Standing Committees

212

213 Christina Russell reported that the Adjunct Faculty Support Committee continues
214 to address the availability of resources for associate faculty professional
215 development. The Committee will host a holiday potluck party on December 6,
216 in BGS 135, from 1-3 pm.

217

218 **11. REPRESENTATIONAL AREA REPORTS**

219

220 A. Business Science, Vocation Education & Economic Development

221

222 Tony Teng asked the Senate to look into the recent hiring procedures by the
223 Saddleback administration & District Services due to potentially incorrect
224 information passed on to faculty about required signatures and deadlines..

225

226 B. Liberal Arts

227

228 Roni Lebauer reported that a recent tutoring project undertaken by ESL has
229 been cancelled.

230

231 C. Social and Behavioral Sciences

232

233 Maureen Smith announced that on Tuesday, November 29, Honors Cultural
234 Geography will present a poster session, "Geography of Death," in SSC 212
235 from 3-4:15 p.m.

236

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

238

239 **12. CONSTITUENCY GROUP REPORTS**

240

241 A. Faculty Association

242

243 No report.

244

245 B. Student Government

246

247 Austin de Soto reported ASG is currently leading a recycling drive and plans a toy
248 drive for the holidays. Student survey results have been announced concerning
249 smoking on campus. The Diversity Student Council is considering Saddleback's
250 mascot.

251

252 C. Classified Staff

253

254 No report.

255

256

257 **13. ADJOURNMENT**

258

259 The meeting was adjourned at 3:48 p.m.

260

261

262 **HANDOUTS DISTRIBUTED WITH AGENDA**

263 Agenda Item 4.A Minutes from October 26, 2011

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

265 Agenda Item 9.B Curriculum Committee By-Laws Update (page 5)

266 Agenda Item 9.D SC Annual Planning Prioritization & Resources Allocation Process

267 DRAFT

268

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270 **KEYWORDS**

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