

47 **6. PRESIDENT'S REPORT**

48

49 A. Board Meetings/ District/ Chancellor

50

51 The memo that was distributed included notes on the following:

52

53 New Faculty Training

54 State Academic Senate Plenary

55 Methods of distributing Senate information to faculty in Divisions

56

57 B. CDES/Sociology Ranking – Update

58

59 The position requested by CDES is now a replacement position and the original
60 request has been removed from the ranked list.

61

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

63

64 **8. OLD BUSINESS**

65

66 A. Approval of Faculty to Sit on Committees

67

68 *Dan Walsh moved, it was seconded by Janet Bagwell and passed that the list of*
69 *Faculty to Sit on Committees be approved.*

70

71 B. Smoking Issue

72

73 *Ginny Giguere moved, it was seconded by Cheryl Altman and passed that the*
74 *Academic Senate recommend to ASG, District and College administration,*
75 *Classified Senate, and FACC that these groups review the possibility of making*
76 *Saddleback College a smoke-free campus.*

77

78 C. Department Chair Responsibilities and Compensation

79

80 A meeting of Department Chairs will be arranged as soon as possible in order to
81 discuss the Department Chair Handbook and the issue of equity in compensation
82 for Chairs.

83

84 D. SSC Building Space Issues – Update

85

86 The ASG will update the Academic Senate regarding their position on a proposal
87 to move the student government offices. There is no new information to answer
88 the question of who will pay for the costs related to preparing the proposed space.

89

90 E. 6 Year Accreditation Report

91

92 The Academic Senate has made recommendations regarding reassignment for the
93 Accreditation Chair and Co-Chairs for the Report due in 2010. These
94 recommendations, made to the College administration and communicated to the
95 Chancellor, have not been approved. Instead, a smaller request for reassignment
96 has been proposed by the College/District to the Board of Trustees for their
97 approval.

98
99 Discussion followed. Concerns expressed by Senators included: the damaging
100 and costly results of the 2004 Accreditation Report, which resulted in several
101 midterm reports and the Warning that Saddleback received from ACCJC; the
102 disproportionately low number of LHE proposed by the College/District for
103 reassignment when the work required for this report is not only important but also
104 behind schedule due to inattention by the College; and the disincentive that this
105 low amount of reassignment presents to faculty who would involve themselves in
106 writing the Accreditation Report.

107 108 F. Faculty Hiring Prioritization

109
110 Two changes are being proposed to the Faculty Hiring Prioritization Process:
111 1) the terms of appointment on the committee will be 2 years
112 2) the first organizational meeting will take place the 2nd Monday in September
113 and the oral presentations will take place the 1st Monday in October

114
115 This proposal will be considered at a future Senate meeting.

116 117 9. NEW BUSINESS

118 119 A. Senate Compensation Issues for Spring Semester

120
121 The Senate will consider action following the District's rejection of a proposal for
122 increased reassigned time to facilitate the function of the Senate Executive
123 Committee in Spring 2009.

124
125 Senators are encouraged to share proposed motions with their Divisions:

126
127 Option 1: Moved: That the Academic Senate reduces the number of activities it
128 takes up (such matters as sitting on District Committees, attending BOT meetings,
129 working on curriculum that would benefit ATEP as examples of matching work
130 with compensation).

131
132 Option 2: Moved: That the Academic Senate not meet during the Spring of 2009
133 because it is not compensated for work done or that needs to be done.

134
135 A vote on the issue is anticipated at the Senate meeting on 11/19.

136
137

138
139
140
141
142
143
144
145
146
147
148
149
150
151
152
153
154
155
156
157
158
159
160
161
162
163
164
165
166
167
168
169
170
171
172
173
174
175
176
177
178
179
180
181
182
183

B. Curriculum Update

Howard Adams reported on activities in progress in the Curriculum Committee. Most Divisions will be revising or adding curriculum. Health Sciences, Human Services will propose a new program, certificate, and award. Math, Science and Engineering will propose new prerequisites to BIO and CHEM and a new certificate. In Social and Behavioral Sciences, DE versions of Geography classes will be removed and changes in the Child Development/Educational Studies Curriculum will lead to a separation of Child Development from Educational Studies and the addition of Educational Technology.

Special Topics and DE curriculum for terms beginning this summer should be completed through CurricUNET. The login is through MySite.

C. Honorary Degrees

The Academic Senate will consider policies and procedures regarding Honorary Degrees granted by Saddleback College.

D. ATEP – Update

President Cosgrove will attend the special Board of Trustees meeting regarding ATEP on 11/12. Rapid Digital Manufacturing has been targeted as a program to move from Saddleback to ATEP.

10. COMMITTEE REPORTS

A. Executive

No report.

B. Senate Standing Committee

No report.

C. College, Division & District Committee

No report.

11. DIVISION REPORTS

12. CONSTITUENCY GROUP REPORTS

A. Faculty Association

No report.

184
185
186
187
188
189
190
191
192
193
194
195
196
197
198
199
200
201
202
203
204
205
206
207
208
209
210
211

B. Student Government

No report.

C. Classified Staff

No report.

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

HANDOUTS DISTRIBUTED WITH AGENDA

- Agenda Item 6.A.1 – Memo to the Senate for November 12, 2008
- Agenda Item 8.A.1 – Approval of Faculty to Sit on the Following Committees
- Agenda Item 8.E.1 – Shorter Plan for Accreditation Self Study for October of 2010
- Agenda Item 8.F.1 – Proposed Additions to the Faculty Hiring Prioritization Process
- Agenda Item 9.A.1 – Possible motions for 11/19/08 Academic Senate Meeting
- Agenda Item 9.B.1 – Curriculum Committee Activities in Progress as of Nov 12, 2008
- Agenda Item 9.D.1 – Rapid Digital Manufacturing Certificate Program

KEYWORDS

- Accreditation
- ASG
- Department Chair Responsibilities and Compensation
- Faculty Hiring Prioritization
- Reassigned Time
- Smoke Free Campus