

1 **SADDLEBACK COLLEGE – ACADEMIC SENATE**

2
3 **MINUTES**

4
5 December 7, 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	Absent
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	Present 64 Josh Pryor	Present
27 Georgina Guy	Absent 65 Carol Ziehm	Present
28	66	
29 Emeritus Institute	(1) 67 Math, Science & Engineering	(4)
30 Brad McReynolds (spring)	Absent 68 Jane Horlings (fall)	Present
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	Present
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		
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 None.

84

85 **3. ADOPTION OF AGENDA**

86

87 *Don Bowman 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 *Nick Trani moved, it was seconded by Carol Ziehm, and affirmed that the minutes from*

93 *November 23, 2011 be approved.*

94

95 **5. PUBLIC COMMENTS**

96

97 None.

98

99 **6. PRESIDENT'S REPORT**

100

101 A. Board Meetings/ District/ Chancellor

102

103 The 2013/2014 Academic Calendar was approved on December 6.

104

105 Hiring Committees should report their membership to the Academic Senate and
106 Human Relations promptly.

107

108 The Board of Trustees will continue to consider the administration's proposed
109 reorganization plan.

110

111 BPARC will consider changes to the due dates for faculty paperwork on salary
112 advancement. Details will follow in the spring.

113

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

115

116 No items.

117

118 **8. OLD BUSINESS**

119

120 A. Approval of Faculty to Sit on Committees

121

122 *Jeanne Smith moved, it was seconded by Carol Ziehm, and passed by voice vote*

123 *that the amended list of faculty to sit on Committees be approved.*

124

125 B. Board Policies & Administrative Regulations

126 BP 6160 Final Examinations

127

128 *Alannah Rosenberg moved, it was seconded by Roni Lebauer, and passed by voice*
129 *vote that the policy be tabled pending information from Associated Student*
130 *Government.*

131

132 C. Accreditation

133

134 Bob Cosgrove reported that the final accreditation report from WASC is expected
135 during the second week of January. Five slots for attendance at the accreditation
136 workshop in February, 2012 have been filled.

137

138 D. Academic Dishonesty & Assignment of Grades

139

140 *Alannah Rosenberg moved, it was seconded by Maureen Smith, and passed by*
141 *voice vote that the following resolution be adopted:*

142

143 *In accordance with the 2011 report by a subcommittee of the Academic Senate,*
144 *the Academic Senate supports the right of faculty to assign a failing grade for an*
145 *entire course for any instance of academic dishonesty.*

146

147 **9. NEW BUSINESS**

148

149 A. Reorganization

150

151 As Don Busche and Juan Avalos were absent, Dan Walsh summarized the
152 administration's two current plans for reorganization.

153

154 The Senate reached a consensus to request an analysis of these reorganization
155 plans and their cost implications.

156

157 B. Commencement Recommendations

158

159 The college commencement committee will be meeting soon. The Senate
160 Executive Committee will consult with members of the committee concerning
161 prayer at commencement.

162

163 C. Drop Date Change 2012

164

165 Dan Walsh reported that the traditional gap between the census date and the
166 last day to drop without record will be eliminated in summer 2012, when the two
167 dates will be the same.

168

169 D. Saddleback Library

170

171 In order to facilitate the library renaming, the Academic Senate and ASG
172 presidents will consult with the Saddleback administration and the Chancellor.

173

174 **10. COMMITTEE REPORTS**

175

176 A. Executive

177

178 No report.

179

180 B. Senate Standing Committees

181

182 Faculty Development/Flex Activities

183

184 Jane Horlings reported the highlights of Spring Flex Week 2012.

185

186 **11. REPRESENTATIONAL AREA REPORTS**

187

188 A. Transfer

189

190 The Transfer Center presented its list of upcoming events and programs, including
191 the UCLA TAP Program, UC Success, CSU's transfer guarantee for psychology
192 and sociology, and EDUC 115.

193

194 B. Mathematics, Science and Engineering

195

196 Jeanne Smith reported her Dean's reaction to the new Curriculum Committee by-
197 laws.

198

199 **12. CONSTITUENCY GROUP REPORTS**

200

201 A. Faculty Association

202

203 No report.

204

205 B. Student Government

206

207 Austin De Soto reported that the Supermax Talent Show was scheduled for the
208 evening of December 7. The Adopt-a-Family program will end December 8. The
209 Student Senate has initiated its own Student Success Task Force.

210

211 C. Classified Staff

212

213 No report.

214

215 **13. ADJOURNMENT 3:52 p.m.**

216

217 HANDOUTS DISTRIBUTED WITH AGENDA

218 Agenda Item 4.A Minutes from November 23, 2011

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

220 Agenda Item 8.B BP 6160 – Final Examinations (DRAFT)

221

222 **KEYWORDS**

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