

SADDLEBACK COLLEGE – ACADEMIC SENATE

Executive Board

Dr. Bob Cosgrove – President
Miki Mikolajczak– Vice-President
Dr. Carmen Dominguez – President Elect
April Cunningham - Secretary

AGENDA

December 3, 2008

2:00 p.m. to 4:00 p.m.

Saddleback College, Administration & Governance Building Conference Room AGB 107
28000 Marguerite Parkway, Mission Viejo, CA 92692
Senate Office Telephone/Voice: 949.582.4969 Email: acadsenate@saddleback.edu

ITEM		Time Allocation	Start Time
1.	CALL TO ORDER	1 minute	2:00
2.	INTRODUCE AND WELCOME GUESTS & NEW SENATORS	2 minutes	2:01
3.	ADOPTION OF AGENDA	2 minutes	2:03
4.	APPROVAL OF MINUTES FROM <u>November 19, 2008</u>	5 minutes	2:05
5.	PUBLIC COMMENTS	5 minutes	2:10
	Anyone may address the Senate on any item NOT on the Agenda within the subject matter and jurisdiction of the Senate pursuant to Section 53200 of Title 5 California Code of Regulations. Each speaker is limited to three minutes.		
	COMPLIANCE WITH BROWN ACT The Academic Senate is a legislative body which must comply with the Brown Act. Section 54954.2(a) of the Ralph M. Brown Act states that “ <i>No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posted by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posted by the public, a member of a legislative body or its staff may ask a question for clarification....</i> ”		

6.		PRESIDENT’S REPORT	5 minutes	2:15
	A.	Board Meetings/ District / Chancellor		
7.		ADOPTION OF CONSENT CALENDAR ITEMS	2 minutes	2:20
		Items on the Consent Calendar are approved in one motion without discussion unless an AS board member or senator requests separate action. See Agenda Item Handout for details.		
8.		OLD BUSINESS		
	A.	Approval of Faculty to Sit on Committees	5 minutes	2:22
		Bob Cosgrove		
	B.	Senate Compensation Issues for Spring Semester	10 minutes	2:27
		Bob Cosgrove, Carmen Dominguez, April Cuuningham		
	C.	6 Year Accreditation Report - Update	10 minutes	2:37
		Bob Cosgrove		
	D.	ATEP/City of Tustin	5 minutes	2:47
		Bob Cosgrove		
	E.	Institutional Effectiveness	10 minutes	2:52
		Bob Cosgrove, Carmen Dominguez		
	F.	State Academic Senate – Hayward Award for “Excellence in Education”	5 minutes	3:02
		Bob Cosgrove		
	G.	Board Policy 2101 – Delegation of Authority to the College President	10 minutes	3:07
		Bob Cosgrove		
	H.	Department Chairs Information	5 minutes	3:17
		Bob Cosgrove		
9.		NEW BUSINESS		
	A.	Strategic Planning	10 minutes	3:22
		Bob Cosgrove, Carmen Dominguez		
	B.	ASG Budget	5 minutes	3:32
		Audra DiPadova/Students		
	C.	Web-Site Taskforce Presentation	15 minutes	3:37
		Web-Site Taskforce Committee		

		<i>REPORTS AND DISCUSSION</i>		
		No action for report items <i>except</i> that a recommendation can be made to place a specific issue on the next agenda as new business. Discussion on report items is permitted provided the agenda item specifically states the nature of the report. Discussion is not permitted on reports that are not noticed on the agenda.		
10.		COMMITTEE REPORTS	8 minutes	3:52
	A.	Executive		
	B.	Senate Standing Committee		
	C.	College, Division & District Committee		
11.		DIVISION REPORTS		
12.		CONSTITUENCY GROUP REPORTS		
	A.	Faculty Association		
	B.	Student Government		
	C.	Classified Staff		
13.		ADJOURNMENT		4:00