

46 Larry Perez relayed his students' concern that they may not be able to sell their pre-
47 algebra textbook back to the bookstore if the accompanying CD-ROM has been opened.
48

49 Dan Walsh reported that the college bookstore manager is being replaced.
50

51 **6. PRESIDENT'S REPORT**

52

53 A. Board Meetings/ District/ Chancellor

54

55 The following issues are scheduled to be discussed at the upcoming Board of
56 Trustees meeting:

57

58 Institutional Effectiveness Committee Reports

59 Study Abroad to Peru

60 Approval of honoraria for speakers at the college

61 The proposed Delegation of Authority to the College President may be accepted
62 for review and study

63 An increase in Trustee compensation commensurate with the increase in the
64 colleges' FTES

65

66 The memo that was distributed to the Senators included notes on the following:

67

68 Chancellor's Cabinet Meeting

69 ATEP

70 ASG Budget review by the Board of Trustees

71

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

73

74 **8. OLD BUSINESS**

75

76 A. Approval of Faculty to Sit on Committees

77

78 *Dan Walsh moved, it was seconded by Jeanne Smith and passed that the list of*
79 *Faculty to Sit on Committees be approved.*

80

81 B. Senate Compensation Issues for Spring Semester

82

83 It was suggested that the Senate Executives use Senate Compensation to fulfill
84 typical Senate obligations during the Spring Semester. The additional
85 responsibilities the fall to Senate Executive Council during the process of
86 preparing the Accreditation Report Process in the Spring will be supported
87 through the Accreditation Compensation that has been proposed.

88

89 C. 6 Year Accreditation Report – Update

90

91 15 LHE were approved for the Accreditation Report Process. Some of these may
92 be used in the Spring to support initiating the process of identifying and training
93 the Chair and Co-Chairs for the Accreditation Report.
94

95 Dan Walsh requested that, before the next regular Senate meeting, the Senate
96 Executive Council tell Senators what decision is made for the Accreditation
97 Report Process in the Spring.
98

99 D. ATEP/City of Tustin
100

101 The Senators discussed the list of those “who assisted with the preparation of the
102 ATEP Academic Program plan” and requested that the Senate President seek
103 clarification on the nature of the involvement of the individuals listed. The goal is
104 to gain a better understanding of the level of faculty and college participation in
105 planning for ATEP.
106

107 E. Institutional Effectiveness
108

109 Discussion about the policy proposals from the Institutional Effectiveness
110 Committee continued.
111

112 Senators should share the Institutional Effectiveness Committee’s proposal with
113 their departments and seek feedback so that a decision can be made next semester.
114

115 F. State Academic Senate – Hayward Award
116

117 The deadline passed and no nominations were submitted by Saddleback faculty.
118

119 G. Board Policy 2101 – Delegation of Authority to the College President
120

121 Senators were directed to share the proposed Board Policy with their departments.
122

123 H. Department Chairs Information
124

125 Packets were distributed to Senators for their divisions’ Chairs. These materials
126 will be discussed at the upcoming Chairs meeting.
127

128 **9. NEW BUSINESS**
129

130 A. Strategic Planning
131

132 A meeting on December 12 will be held to renew the college’s strategic planning
133 process. The Senate President will report on the meeting and the process at a
134 Senate meeting next semester.
135

136 B. ASG Budget

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Erin Maremont, representing the office of Student Development, described the current state of the Saddleback ASG budget approval process. At the last Board meeting, the Trustees tabled a motion to approve the ASG budget until it is revised. The revisions requested include a specific percentage of the budget allotted for scholarships, savings and contingencies. The ASG will present their revised budget to the Board in January.

Discussion followed.

C. Web-Site Taskforce Presentation

The Web-Site Taskforce Committee presented the new college website. A student survey and an analysis of website use patterns informed decisions about the design. New templates are available for the division websites as well as some departments. Individual faculty may use the new template for their websites if they choose to. The website will be launched in mid-December.

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.

B. Student Government

No report.

C. Classified Staff

183 No report.

184

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

186

187 **HANDOUTS DISTRIBUTED WITH AGENDA**

188 Agenda Item 6.A.1 Memo to the Senate for December 3, 2008 from the Senate President

189 Agenda Item 8.A.1 Approval of faculty to sit on the following committees

190 Agenda Item 8.D.1 ATEP Committee Members

191 Agenda Item 8.G.1 BP 2101 – Delegation of Authority to the College President

192 Agenda Item 9.A.1 College Planning Discussion

193 Agenda Item 9.C.1 Website Taskforce Survey Answers

194

195 **KEYWORDS**

196

197 Accreditation

198 ASG Budget

199 ATEP

200 College Website

201 Delegation of Authority

202 Reassigned Time

203 Student Learning Outcomes