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Faculty are needed to fill the following positions: Curriculum Chair, In-service/Flex Chair, and Institutional Effectiveness Chair.

Faculty are also needed to serve on each of the accreditation self-study standards committees.

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

### **8. OLD BUSINESS**

#### A. Approval of Faculty to Sit on Committees

*The list of Faculty to Sit on Committees was approved.*

#### B. Strategic Planning (Connected to our Self Study) Retreat Held on 12/12/08

Participants in this retreat reported that it had a good turn out and that many constituencies were represented. Documents generated at the meeting will be shared with Senators at the next Senate meeting.

On January 28 from 2-5pm in SSC 212 there will be a campus-wide meeting to review/revise the vision and mission statements for the college.

#### C. Accreditation Self Study

Senators received copies of the ACCJC standards, the college's accreditation timeline and the proposed reassignment/stipends for self-study participants.

People interested in working on Standards 2 & 4 will meet 1/20 from 3:30-4:30pm in the AGB Conference Rooms. Those interested in working on Standards 1 & 3 will meet 1/27 from 3:30-4:30pm in the AGB Conference Rooms.

On January 23-25, representatives from Saddleback, including the Academic Senate President, will attend the State Academic Senate meeting in San Jose regarding Self Study preparation.

*Miki Mikolajczak moved, it was seconded by Susan Nawa Raridon and passed that Carmen Dominguez be approved as the Chair of Standard IV for the Self Study.*

### **9. NEW BUSINESS**

#### A. Curriculum, In-Service and Institutional Effectiveness

93 Each of these committees needs a chair beginning this semester. This issue will  
94 be discussed further at the next Senate meeting.

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96 B. The Stanback-Stroud Diversity Award

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98 The announcement and call for nominations was distributed.  
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## 100 **10. COMMITTEE REPORTS**

101  
102 A. Executive

103  
104 No report.

105  
106 B. Senate Standing Committee

107  
108 No report.

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110 C. College, Division & District Committee

111  
112 No report.

## 113 114 **11. DIVISION REPORTS**

## 115 116 **12. CONSTITUENCY GROUP REPORTS**

117  
118 A. Faculty Association

119  
120 No report.

121  
122 B. Student Government

123  
124 No report.

125  
126 C. Classified Staff

127  
128 No report.

## 129 130 **13. ADJOURNMENT – The meeting was adjourned at 4:00 p.m.**

### 131 132 HANDOUTS DISTRIBUTED WITH AGENDA

133 Agenda Item 4.A.1 Minutes from December 3, 2008

134 Agenda Item 6.A.1 Memo to the Senate for January 7, 2009 from the Senate President

135 Agenda Item 8.D.1 Introduction to the Accreditation Standards

136 Agenda Item 8.D.2 Accreditation Reassigned Time/Stipends

137 Agenda Item 8.D.3 Accreditation Time Line

138 Agenda Item 9.B.1 The Stanback-Stroud Diversity Award

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140 **KEYWORDS**

141

142 Accreditation

143 ATEP

144 Strategic Planning