

1 **SADDLEBACK COLLEGE – ACADEMIC SENATE**

2
3 **MINUTES**

4
5 **June 15, 2011**

6 2:00 p.m. to 4:00 p.m.

7 AGB Conference Room – AGB 107

8

9 Senate Officers:		47 Health Science	(3)
10 Dan Walsh, President:	Present	48 Linda Call	Absent
11 Kim Stankovich, Vice President:	Present	49 Susan Nawa Raridon	Absent
12 Bob Cosgrove, President Elect:	Absent	50 Diane Pestolesi (spring)	Absent
13 Carmen Dominguez, Past President:	Absent	51	
14 Bruce Gilman, Secretary:	Present	52 Liberal Arts	(4)
15		53 Janet Bagwell	Absent
16 Senators:		54 Carol Ziehm	Absent
17 Advanced Tech & Applied Science	(2)	55 Basil Smith	Absent
18 Arlene Thomas	Absent	56 Bruce Gilman	Present
19 Suzanne Hewitt	Absent	57	
20		58 Learning Resources	(1)
21 Business Science	(2)	59 Wendy Gordon	Absent
22 Don Bowman	Absent	60	
23 Rebecca Knapp	Absent	61 Math, Science & Engineering	(4)
24		62 Larry Perez	Absent
25 Counseling Services	(3)	63 Jeanne Smith	Absent
26 Pam Barr	Absent	64 Sumaya McCleave	Absent
27 Miki Mikolajczak	Absent	65 Karah Street	Absent
28 Kim d'Arcy	Present	66	
29		67 Kinesiology & Athletics	(2)
30 Fine Arts	(2)	68 Nancy Bessette	Absent
31 Kimberly Stankovich	Present	69 Karen Jacobsen	Absent
32 Heidi Ochoa	Absent	70	
33		71 Social and Behavioral Sciences	(3)
34 Emeritus Institute	(1)	72 Alannah Rosenberg	Absent
35 Brad McReynolds (spring)	Absent	73 Bill Billingsley	Absent
36		74 Howard Gensler	Absent
37 Shared Governance Group Representative			
38 Marlene Sais	Present		
39			
40 Visitors and Other Guests			
41 Frank Gonzalez			
42			
43			
44			
45			
46			

75 **1. CALL TO ORDER**

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77 The meeting was called to order at 2:01 p.m.

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79 **2. INTRODUCE AND WELCOME GUESTS**

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81 Frank Gonzalez was introduced and welcomed.

82

83 **3. ADOPTION OF AGENDA**

84

85 *Kimberly Stankovich moved, it was seconded by Bruce Gilman, and was approved that*
86 *the agenda be adopted.*

87

88 **4. ADOPTION OF MINUTES FROM PREVIOUS MEETING**

89

90 *Bruce Gilman moved, it was seconded by Kimberly Stankovich and affirmed that the*
91 *minutes from May 4 be approved.*

92

93 **5. PUBLIC COMMENTS**

94

95 No comments

96

97 **6. PRESIDENT'S REPORT**

98

99 A. Board Meetings/ District/ Chancellor

100

101 Faculty must prepare for the current scheduled hires in each department, as well as
102 the hires precipitated by faculty retirements.

103

104 Board Policy 3110 must be reconsidered by the full Senate during fall semester.

105

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

107

108 No items

109

110 **8. OLD BUSINESS**

111

112 A. Approval of Faculty to Sit on Committees

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113 *Kimberly Stankovich moved, it was seconded by Kim d'Arcy and passed by voice*
114 *vote that the list of faculty to sit on Committees be approved.*

115

116

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118

119 **9. NEW BUSINESS**

120

121 **A. National Technical Honor Society (Transcript Notation Approval Request)**

122 Postponed. More information will be solicited from Admissions and Records.

123 **B. Proposed District Workshop (September 23)**

124 Faculty questions and suggestions will be forwarded to the District concerning the
125 September 23 Workshop.

126 **C. Flex/In-Service Individual Activity Report Form**

127 The revised draft requires no pre-approval. The draft will be considered for a vote
128 at the July Academic Senate meeting.

129 **D. Faculty Development Funding Committee By-Laws**

130 The draft will be reviewed by the full Academic Senate during fall semester.

131 **E. Committees**

132 Postponed.

133 **F. State of the College**

134 Faculty are asked to submit information about academic accomplishments and
135 plans to the President for his upcoming report.

136 **G. Board Policy and Administrative Regulation**

137 **BP 110 Code of Ethics-Standards of practice**

138 *Bruce Gilman moved, it was seconded by Kim d'Arcy and passed by voice vote*
139 *that the Senate will consult faculty accreditation experts concerning proposed*
140 *Board Policy 110, "Code of Ethics -- Standards of Practice," and then circulate*
141 *the proposal to the full Senate electronically, for feedback prior to the July Senate*
142 *meeting.*

143

144 **10. COMMITTEE REPORTS**

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146 **A. Executive**

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148 No report.

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151 B. Senate Standing Committee

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153 No report.

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155 C. College, Division & District Committee

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157 No report.

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159 **11. DIVISION REPORTS**

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161 No report.

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163 **12. CONSTITUENCY GROUP REPORTS**

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165 A. Faculty Association

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167 No report.

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169 B. Student Government

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171 No report.

172

173 C. Classified Staff

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175 No report.

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177 **13. ADJOURNMENT**

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179 The meeting was adjourned at 2:53 p.m.

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181 **HANDOUTS DISTRIBUTED WITH AGENDA**

182 Agenda Item 4.A.1 Minutes from May 4, 2011

183 Agenda Item 6.A.1 President's Report

184 Agenda Item 8.A.1 Approval of Faculty to Sit on Committees

185 Agenda Item 9.A.1 National Technical Honor Society (Transcript Notation Approval
186 Request)

187 Agenda Item 9.C.1 Flex/In-Service Individual Activity Report Form (DRAFT)

188 Agenda Item 9.D.1 Faculty Development Funding Committee By-Laws (DRAFT)

189 Agenda Item 9.G.1 Board Policy 110 Board of Trustees Code of Ethics – Standards of
190 Practice

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192 **KEYWORDS**

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