

1 **SADDLEBACK COLLEGE – ACADEMIC SENATE**

2
3 **MINUTES**

4
5 **July 13, 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:	Present	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	Present	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	Present	65 Karah Street	Absent
28 Kim d'Arcy	Absent	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	Present	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

38 **Shared Governance Group Representative**

39 Marlene Sais Present

40
41 **Visitors and Other Guests**

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43
44
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75 **1. CALL TO ORDER**

76

77 The meeting was called to order at 2:02 pm.

78

79 **2. INTRODUCE AND WELCOME GUESTS**

80

81 No guests

82

83 **3. ADOPTION OF AGENDA**

84

85 *Bob Cosgrove moved, it was seconded by Heidi Ochoa, and was approved that the*
86 *agenda be adopted.*

87

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

89

90 *Kim Stankovich moved, it was seconded by Heidi Ochoa and affirmed that the*
91 *minutes from June 15, 2011 be approved.*

92

93 **5. PUBLIC COMMENTS**

94

95 None

96

97 **6. PRESIDENT'S REPORT**

98

99 A. Board Meetings/ District/ Chancellor

100

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

102

103 No items

104

105 **8. OLD BUSINESS**

106

107 **A. Approval of Faculty to Sit on Committees**

108

109 No new members; no action taken.

110

111 **B. Faculty Development Funding Committee By-Laws**

112

113 *Kim Stankovich moved, it was seconded by Bruce Gilman, and passed by*
114 *voice vote that the by-laws be approved.*

115

116 **C. Board Policy & Administrative Regulation**
117 **BP 110 Code of Ethics-Standards of Practice**

118

119 *Don Bowman moved, it was seconded by Heidi Ochoa, and passed by voice*
120 *vote that action be postponed until the next meeting.*

121

122 **D. Flex/In-Service Individual Activity Report Form**

123

124 *Don Bowman moved, it was seconded by Heidi Ochoa, and passed by voice*
125 *vote that the form be approved.*

126

127 **9. NEW BUSINESS**

128

129 **A. Faculty Development Funding forms**

130

131 First reading; action will be considered at future meetings.

132

133 **B. Revised Curriculum Program – Associate of Arts Degree in**
134 **Speech/Communication Studies for Transfer (AAT)**

135

136 *Heidi Ochoa moved, it was seconded by Kim Stankovich, and passed by*
137 *voice vote that the revised curriculum program for Speech/Communication*
138 *Studies be approved.*

139

140 **10. COMMITTEE REPORTS**

141

142 **A. Executive**

143

144 Bob Cosgrove reported for the Saddleback College Steering Committee
145 that no written document has been finalized in response to the District
146 accreditation report. District meetings and a retreat have proven fruitful,
147 and a draft is expected by July 26, 2011.

148

149 **B. Senate Standing Committee**

150

151 No report.

152

153 **C. College, Division & District Committee**

154

155 No report.

156

157 **11. REPRESENTATIONAL AREA REPORTS**

158

159 Miki Mikolajczak reported that a minimum of 200 parents are expected at a
160 Transfer Center orientation on July 14, 2011.

161

162 **12. CONSTITUENCY GROUP REPORTS**

163

164 **A. Faculty Association**

165

166 No report.

167

168

169 B. Student Government

170

171 No report.

172

173 C. Classified Staff

174

175 No report.

176

177 **13. ADJOURNMENT – The meeting was adjourned at 3:28 p.m.**

178

179 HANDOUTS DISTRIBUTED WITH AGENDA

180 Agenda Item 4.A.1 Minutes from June 15, 2011

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

182 Agenda Item 8.B.1 Faculty Development Funding Committee By-Laws (DRAFT)

183 Agenda Item 8.C.1 Board Policy 110 – Board of Trustees Code of Ethics –

184 Standards of Practice

185 Agenda Item 8.D.1 Flex/In-Service Individual Activity Report Form (DRAFT)

186 Agenda Item 9.A.1 Faculty Development Funding Forms – FDF Deadlines

187 (DRAFT)

188 Agenda Item 9.A.2 Faculty Development Funding Forms – FDF Amount

189 Guidelines (DRAFT)

190 Agenda Item 9.A.3 Faculty Development Funding Forms – FDF Checklist

191 (DRAFT)

192 Agenda Item 9.A.4 Faculty Development Funding Forms – FDF Request (DRAFT)

193 Agenda Item 9.B.1 Revised Curriculum Program – Associate of Arts Degree in

194 Speech/Communication Studies for Transfer (AAT)

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196 **KEYWORDS**

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