

1 **SADDLEBACK COLLEGE – ACADEMIC SENATE**

2
3 **MINUTES**

4
5 August 17, 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)	Present
13 Alannah Rosenberg, Past President:	Absent 51 Christina Bowles (alt)	Present
14 Bruce Gilman, Secretary:	Present 52	
15	53 Liberal Arts	(4)
16 Senators:	54 Janet Bagwell	Absent
17 Advanced Tech & Applied Science	(2) 55 Carol Ziehm	Present
18 Arlene Thomas	Present 56 Basil Smith	Absent
19 Suzanne Hewitt	Present 57 Bruce Gilman	Present
20	58	
21 Business Science	(2) 59 Learning Resources	(1)
22 Don Bowman	Present 60 Wendy Gordon	Present
23 Rebecca Knapp	Absent 61	
24 Tony Teng (alt)	Present 62 Math, Science & Engineering	(4)
25	63 Larry Perez	Present
26 Counseling Services	(3) 64 Jeanne Smith	Absent
27 Pam Barr	Absent 65 Sumaya McCleave	Absent
28 Miki Mikolajczak	Absent 66 Karah Street	Absent
29 Kim d'Arcy	Present 67 Lisa Silveira (alt)	Present
30	68 Karla Westphal (alt)	Present
31 Fine Arts	(2) 69	
32 Kimberly Stankovich	Present 70 Kinesiology & Athletics	(2)
33 Heidi Ochoa	Present 71 Nancy Bessette	Absent
34	72 Karen Jacobsen	Absent
35 Emeritus Institute	(1) 73	
36 Brad McReynolds (spring)	Absent 74 Social and Behavioral Sciences	(3)
37	75 Alannah Rosenberg	Absent
38	76 Bill Billingsley	Absent
39	77 Howard Gensler	Present
40	78 Maureen Smith	Present
41 Shared Governance Group Representative		
42 Marlene Sais	Present	
43		
44 Visitors and Other Guests		
45 Ana Maria Cobos, Liberal Arts		
46 Ray Zimmerman, Liberal Arts		

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1. CALL TO ORDER

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

2. INTRODUCE AND WELCOME GUESTS & NEW SENATORS

Christina Bowles, Nursing instructor, was welcomed.

3. ADOPTION OF AGENDA

Karla Westphal moved, it was seconded by Heidi Ochoa, and was approved that the agenda be adopted.

4. ADOPTION OF MINUTES FROM AUGUST 3, 2011

Suzanne Hewitt moved, it was seconded by Heidi Ochoa, and affirmed that the minutes from August 3, 2011 be approved.

5. PUBLIC COMMENTS

None

6. PRESIDENT'S REPORT

A. Board Meetings/ District/ Chancellor

A recapitulation of summer actions by the Senate was provided.

7. ADOPTION OF CONSENT CALENDAR ITEMS

No items

8. OLD BUSINESS

A. Approval of Faculty to Sit on Committees

No approvals necessary

B. Senate Meeting Guidelines

Roberts Rules of Order

Brown Act

Meeting Format

Senate Purview

10+1

123 Suzanne Hewitt moved, it was seconded by Kim d’Arcy, and passed by voice vote
124 that all items for discussion except the Brown Act be postponed until the next
125 Senate meeting.

126 127 **C. Accreditation** 128

129 Bob Cosgrove reported that the Chancellor has acted prudently to educate District
130 Services and the colleges concerning the shared responsibilities of planning and
131 governance.

132 The Board of Trustees will ask for increased faculty participation at its future
133 meetings.

134 Claire Cesareo-Silva presented the current accreditation report to faculty during
135 Flex Week on Tuesday, August 17, 2011.

136 Faculty are encouraged to visit the District website to offer feedback concerning
137 the current proposed responses to ACCJC recommendations.
138

139 **D. Course Repetition: Three Takes** 140

141 To ensure student success and to minimize reimbursement funding, the CCC
142 Board of Governors has adopted the policy that credit courses may only be taken
143 three times (including W’s and F’s) in a district. The rule will take effect in Spring
144 2012. Faculty are asked to advise their students of the new rule.
145

146 **9. NEW BUSINESS** 147

148 **A. Board Policies** 149

150 Information, AR 6125, BP 2100, BP 2100.1, BP 2100.2
151

152 Action on these items was postponed until the next Senate meeting.
153

154 **B. CTE Honors Designation** 155

156 Matthew Miller requested that student transcripts show affiliation with the NTHS.
157 The proposal will be revised and submitted for consideration at the next meeting.

158 **10. COMMITTEE REPORTS** 159

160 **A. Executive** 161

162 Bob Cosgrove reported that the accreditation report must be approved at the next
163 Senate meeting.
164

165 President Burnett’s announced “Top Ten Projects,” presented during Flex Week,
166 were not discussed with faculty.

167 B. Senate Standing Committee

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169 The Calendar Committee seeks input from the college community and
170 representation from Emeritus, Business, and Health Sciences.

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172 C. College, Division & District Committee

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174 **11. REPRESENTATIONAL AREA REPORTS**

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176 Karla Westphal clarified issues related to the observation of prayer at college
177 functions.

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179 Representatives from the Transfer Center provided its list of activities for the fall
180 semester. Representatives are available for class visits to inform students about
181 the transfer process.

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183 **12. CONSTITUENCY GROUP REPORTS**

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185 A. Faculty Association

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187 None

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189 B. Student Government

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191 None

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193 C. Classified Staff

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195 None

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197 **13. ADJOURNMENT – The meeting was adjourned at 3:16 p.m.**

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199 **HANDOUTS DISTRIBUTED WITH AGENDA**

200 Agenda Item 4.A Minutes from August 3, 2011

201 Agenda Item 6.A President’s Report

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

203 Agenda Item 8.B Academic Senate Primer

204 Agenda Item 9.A.1 AR 6125 Field Trips and Field Study Courses

205 Agenda Item 9.A.2 BP 2100 Delegation of Authority to the Chancellor

206 Agenda Item 9.A.3 BP 2100.1 Delegation of Authority to the Academic Senate

207 Agenda Item 9.A.4 BP 2100.2 Role and Scope of Authority of the Academic Senate

208 Agenda Item 9.B CTE Honors Designation (National Technical Honor Society –
209 Transcript Notation Approval Request)

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211 **KEYWORDS**

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