

1 **SADDLEBACK COLLEGE – ACADEMIC SENATE**

2  
3 **MINUTES**

4  
5 **August 3, 2011**

6 2:00 p.m. to 3:30 p.m.

7 BGS Conference Room – BGS 201

8

|   |   |         |
|---|---|---------|
| 9 <b>Senate Officers:</b>                         | 47 <b>Health Science</b>                  | (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 <b>Liberal Arts</b>                    | (4)     |
| 15  | 53 Janet Bagwell                          | Absent  |
| 16 <b>Senators:</b>                               | 54 Carol Ziehm                            | Absent  |
| 17 <b>Advanced Tech &amp; Applied Science</b> (2) | 55 Basil Smith                            | Absent  |
| 18 Arlene Thomas Absent                           | 56 Bruce Gilman                           | Present |
| 19 Suzanne Hewitt Absent                          | 57  |         |
| 20  | 58 <b>Learning Resources</b>              | (1)     |
| 21 <b>Business Science</b> (2)                    | 59 Wendy Gordon                           | Absent  |
| 22 Don Bowman Present                             | 60  |         |
| 23 Rebecca Knapp Absent                           | 61 <b>Math, Science &amp; Engineering</b> | (4)     |
| 24  | 62 Larry Perez                            | Absent  |
| 25 <b>Counseling Services</b> (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 Absent                              | 66  |         |
| 29  | 67 <b>Kinesiology &amp; Athletics</b>     | (2)     |
| 30 <b>Fine Arts</b> (2)                           | 68 Nancy Bessette                         | Absent  |
| 31 Kimberly Stankovich Present                    | 69 Karen Jacobsen                         | Absent  |
| 32 Heidi Ochoa Present                            | 70  |         |
| 33  | 71 <b>Social and Behavioral Sciences</b>  | (3)     |
| 34 <b>Emeritus Institute</b> (1)                  | 72 Alannah Rosenberg                      | Absent  |
| 35 Brad McReynolds (spring) Absent                | 73 Bill Billingsley                       | Absent  |
| 36  | 74 Howard Gensler                         | Absent  |
| 37  |   |         |
| 38 <b>Shared Governance Group Representative</b>  |   |         |
| 39 Marlene Sais Present                           |   |         |
| 40  |   |         |
| 41 <b>Visitors and Other Guests</b>               |   |         |
| 42 Scott Hays, Liberal Arts                       |   |         |
| 43  |   |         |
| 44  |   |         |
| 45  |   |         |
| 46  |   |         |

75 **1. CALL TO ORDER**

76

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

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79 **2. INTRODUCE AND WELCOME GUESTS**

80

81 Scott Hays, from English, was welcomed.

82

83 **3. ADOPTION OF AGENDA**

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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**

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90 *Heidi Ochoa moved, it was seconded by Don Bowman and affirmed that the minutes from*  
91 *July 13, 2011 be approved.*

92

93 **5. PUBLIC COMMENTS**

94

95 None

96

97 **6. PRESIDENT'S REPORT**

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99 A. Board Meetings/ District/ Chancellor

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101 The Senate now has the opportunity to review BPARC items in a timely fashion.

102

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

104

105 No items

106

107 **8. OLD BUSINESS**

108

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

110 *Heidi Ochoa moved, it was seconded by Don Bowman and passed by voice vote*  
111 *that the list of faculty to sit on Committees be approved.*

112 **B. Faculty Development Funding Forms**

113 *Bruce Gilman moved, it was seconded by Bob Cosgrove, and passed by voice vote*  
114 *that the funding forms be approved.*

115

116 **C. Board Policy 110**

117 **South Orange County Community College District Board of Trustees**

118 **Code of Ethics – Standards of Practice**

119 *Bob Cosgrove moved, it was seconded by Don Bowman, and passed by voice vote*  
120 *that the Code of Ethics/Standards of Practice be approved.*

121 **D. Accreditation**

122 Bob Cosgrove reported that a productive meeting was held on August 3, 2011  
123 with the District Task Force and its consultants. A draft of Saddleback College's  
124 response to accreditation recommendations will be published August 5. A draft of  
125 the District response is expected on August 15, to be submitted by October 15.  
126

127 **9. NEW BUSINESS**

128

129 **A. Academic Executive Board Replacement**

130 *Heidi Ochoa moved, it was seconded by Don Bowman and passed by voice vote*  
131 *that Alannah Rosenberg be approved as Academic Senate Past President.*  
132

133 **B. New Repetition Regulation**

134 Dan Walsh reported that the new Educational Code regulation will allow only 3  
135 repetitions of a credit class when necessitated by substandard work or withdrawal.  
136 The new regulation should also be communicated college-wide by division deans  
137 and department chairs.

138 **10. COMMITTEE REPORTS**

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140 **A. Executive**

141

142 Bob Cosgrove reported that Vice President of Instruction Don Busche informed  
143 the Consultation Committee on August 2 that enrollment for fall semester  
144 increased by 2200 students over the same date last year.  
145

146 **B. Senate Standing Committee**

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148 No report.

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

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152 No report.

153

154 **11. DIVISION REPORTS**

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156 No report.

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158 **12. CONSTITUENCY GROUP REPORTS**

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160 A. Faculty Association

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162 No report.

163

164 B. Student Government

165

166 No report.

167

168 C. Classified Staff

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170 No report.

171

172 **13. ADJOURNMENT – The meeting was adjourned at 2:59 p.m.**

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174 **HANDOUTS DISTRIBUTED WITH AGENDA**

175 Agenda Item 4.A.1 Minutes from July 13, 2011

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

177 Agenda Item 8.B.1 Faculty Development Funding Forms – FDF Deadlines (DRAFT)

178 Agenda Item 8.B.2 Faculty Development Funding Forms – FDF Amount Guidelines  
179 (DRAFT)

180 Agenda Item 8.B.3 Faculty Development Funding Forms – FDF Checklist (DRAFT)

181 Agenda Item 8.B.4 Faculty Development Funding Forms – FDF Request (DRAFT)

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

184 Agenda Item 9.B.1 New Repetition Regulation - proposed changes from Chancellors  
185 Office of the California Community Colleges

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187 **KEYWORDS**

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