



47 The new website was demonstrated. The link will be sent to Senators so that they  
48 can share it with their departments and return feedback and suggestions to Britnee  
49 Holmes.  
50

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

52

53 **8. OLD BUSINESS**

54

55 A. Approval of Faculty to Sit on Committees

56

57 *The list of Faculty to Sit on Committees was approved with the addition of Jo Ann*  
58 *Alford on Standard 1; Jody Cochrane on Standard 2; Terri Whitt on Faculty*  
59 *Hiring; Bob Cosgrove, Carmen Dominguez, Miki Mikolajczak, and April*  
60 *Cunningham on Vision & Mission.*

61

62 B. Accreditation

63

64 Report from Accreditation Institute

65

66 Rubrics for gauging progress on SLOs, Program Review, and College Planning  
67 will be distributed to Senators at the next meeting. The central themes of the  
68 institute were the necessity of giving evidence for any claims made in the report,  
69 the importance of faculty involvement in preparing the report and faculty's  
70 responsibility for SLOs, and the potential for problems in budgeting, planning and  
71 governance structures to create red flags for the accreditors.

72

73 Survey

74

75 After review, it has been determined that a new survey will be developed rather  
76 than slightly revising a version of the previous survey. Senators are encouraged  
77 to discuss the old survey with faculty and share feedback with the Senate and with  
78 their division representatives on the Accreditation Standards Committees. The  
79 survey is to be launched after spring break and will run for three weeks.  
80

81

82 C. Curriculum Approval of Courses

83

84 *Dan Walsh moved to table the item, Rich Potratz seconded the motion and it was*  
85 *passed.*

86

87 D. Senate Elections

88

89 Contact Bob Cosgrove, Miki Mikolajczak, or Britnee Holmes if you would like to  
90 nominate yourself or someone else for a Senate Executive position.

91

92 **9. NEW BUSINESS**

93 A. Gatlin Education Services/Community Education  
94  
95 Estella Garrison explained the purpose and structure of a proposed contract with  
96 Gatlin Education Services to offer online courses in cooperation with Community  
97 Education. These courses are run entirely by Gatlin and are advertised in  
98 Community Education materials. A portion of the proceeds from each course  
99 attended by a student through Community Education will be returned to the  
100 program and, by extension, the college. Community Education can select from  
101 the list of courses that Gatlin offers, so faculty with concerns about specific items  
102 should contact Estella.  
103  
104 Discussion followed.  
105  
106 B. Mission and Vision Statements  
107  
108 Carrie Blyn's report to the President and PBC will be among the information used  
109 by the Mission and Vision Taskforce to continue its discussions and planning.  
110  
111 C. District Goals  
112  
113 Eight goal recommendations from the college to the district were approved by  
114 PBC. The district will hold two meetings to receive additional input from the  
115 colleges at 8:30am on 2/12 and 3/19 in SSC 212.  
116  
117 Discussion followed.  
118  
119 D. 2009 Transfer Rankings  
120  
121 Miki Mikolajczak reported on the recent adjustments in freshman and transfer  
122 admissions to the UCs and CSUs.  
123  
124 Current data shows Saddleback College ranks 12 in transfers to CSUs, 22 in  
125 transfers to UCs and 19 in combined total transfers among community colleges in  
126 California. Data on transfer rates to in-state private and out of state schools will  
127 come later this semester.  
128  
129 E. State Academic Senate Disciplines List Revision  
130  
131 Senators were directed to share the list with their divisions. Concerns or  
132 questions should be forwarded to the Senate leaders so they can be shared and  
133 clarified at the Academic Senate Plenary in April.  
134  
135 F. BP Under Consideration -- Sustainability  
136  
137 Postponed until next Senate meeting.  
138

139 G. Institutional Outcomes Assessment – Ad Hoc Committee

140  
141 April Cunningham updated the Senate on the efforts begun fall semester to create  
142 a taskforce that will plan and implement SLO assessment for the Information  
143 Competency General Education requirement. Senators were invited to participate  
144 and encouraged to share the information about the taskforce with faculty in their  
145 divisions who teach classes that fulfill the IC requirement.  
146

147 **10. COMMITTEE REPORTS**

148  
149 A. Executive

150  
151 No report.  
152

153 B. Senate Standing Committee

154  
155 No report.  
156

157 C. College, Division & District Committee

158  
159 Basic Skills Initiative Committee – Cheryl Altman reported that efforts are  
160 underway to create First Year Academy, a learning community for students who  
161 matriculate into basic skills classes in math, reading and English. The Academy  
162 will provide additional counseling and tutoring support for students who will also  
163 be enrolled in courses in Applied Psychology and Information Competency.  
164

165 **11. DIVISION REPORTS**

166  
167 **12. CONSTITUENCY GROUP REPORTS**

168  
169 A. Faculty Association

170  
171 Martin Welc provided an update on the contract.  
172

173 B. Student Government

174  
175 No report.  
176

177 C. Classified Staff

178  
179 No report.  
180

181 **13. ADJOURNMENT – The meeting was adjourned at 4:00 p.m.**

182  
183 HANDOUTS DISTRIBUTED WITH AGENDA  
184

185	Agenda Item 4.A.1 Minutes from January 21, 2009
186	Agenda Item 8. A.1 Approval of Faculty to Sit on the Following Committees
187	Agenda Item 8. B.1 Employee Survey 2007
188	Agenda Item 8.C.1 Curriculum Form 2009-2010
189	Agenda Item 9.A.1 Gatlin Education Services
190	Agenda Item 9.C.1 District Goal Recommendations 2009/2010
191	Agenda Item 9.D.1 2008 Transfer Rankings
192	Agenda Item 9.E.1 Disciplines List Revisions

193

194 **KEYWORDS**

195

196 Accreditation

197 Community Education

198 Curriculum Committee

199 Information Competency

200 Senate Elections

201 Strategic Planning

202 Transfer