

1 **SADDLEBACK COLLEGE – ACADEMIC SENATE**

2  
3 **MINUTES**

4  
5 **August 31, 2011**

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

7 AGB Conference Room – AGB 107

8

|  |   |         |
|--|---|---------|
| 9 <b>Senate Officers:</b>                        | 47 <b>Health Science</b>                      | (3)     |
| 10 Dan Walsh, President: Present                 | 48 Linda Call                                 | Present |
| 11 Kim Stankovich, Vice President: Present       | 49 Pat McGinley                               | Present |
| 12 Bob Cosgrove, President Elect: Present        | 50 Diane Pestolesi                            | Present |
| 13 Alannah Rosenberg, Past President: Present    | 51  |         |
| 14 Bruce Gilman, Secretary: Present              | 52 <b>Kinesiology &amp; Athletics</b>         | (2)     |
| 15   | 53 Brandee Craig (spring)                     | Absent  |
| 16 <b>Senators:</b>                              | 54 Karen Jacobsen                             | Present |
| 17 <b>Advanced Tech &amp; Applied Science</b>    | (2) 55 Nick Trani (fall)                      | Present |
| 18 Suzanne Hewitt                                | Absent 56                                     |         |
| 19 Arlene Thomas                                 | Present 57 <b>Learning Resources</b>          | (1)     |
| 20   | 58 April Cunningham (fall)                    | Present |
| 21 <b>Business Science</b>                       | (2) 59 Elizabeth Horan (alt) (spring)         | Absent  |
| 22 Don Bowman                                    | Present 60                                    |         |
| 23 Tony Teng                                     | Present 61 <b>Liberal Arts</b>                | (4)     |
| 24   | 62 Roni Lebauer                               | Present |
| 25 <b>Counseling Services</b>                    | (3) 63 Gary Luke                              | Present |
| 26 Kim d’Arcy                                    | Present 64 Josh Pryor                         | Present |
| 27 Georgina Guy                                  | Present 65 Carol Ziehm                        | Present |
| 28   | 66  |         |
| 29 <b>Emeritus Institute</b>                     | (1) 67 <b>Math, Science &amp; Engineering</b> | (4)     |
| 30 Brad McReynolds (spring)                      | Absent 68 Jane Horlings (fall)                | Present |
| 31   | 69 Sumaya McCleave                            | Present |
| 32 <b>Fine Arts</b>                              | (2) 70 Jeanne Smith                           | Present |
| 33 Scott Farthing                                | Absent 71 Karla Westphal (spring)             | Absent  |
| 34 Heidi Ochoa                                   | Present 72                                    |         |
| 35   | 73 <b>Social and Behavioral Sciences</b>      | (3)     |
| 36   | 74 Howard Gensler                             | Present |
| 37   | 75 Cristina Russell                           | Present |
| 38   | 76 Maureen Smith                              | Present |
| 39   |   |         |
| 40 <b>Shared Governance Group Representative</b> |   |         |
| 41 Marlene Sais, Classified Senate               | Present                                       |         |
| 42 Lee Haggerty, Faculty Association             | Present                                       |         |
| 43   |   |         |
| 44 <b>Visitors and Other Guests</b>              |   |         |
| 45 Matthew Miller, ATAS                          |   |         |
| 46 Claire Cesareo-Silva, SBS                     |   |         |

77 **1. CALL TO ORDER**

78

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

80

81 **2. INTRODUCE AND WELCOME GUESTS**

82

83 Patricia McGinley was welcomed as a new Nursing faculty and Senate member.

84

85 **3. ADOPTION OF AGENDA**

86

87 *Linda Call moved, it was seconded by Roni Lebauer, and was approved that the agenda*

88 *be adopted.*

89

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

91

92 *Heidi Ochoa moved, it was seconded by Linda Call, and affirmed that the minutes from*

93 *August 17, 2011 be approved.*

94

95 **5. PUBLIC COMMENTS**

96

97 None

98

99 **6. PRESIDENT'S REPORT**

100

101 A. Board Meetings/ District/ Chancellor

102 The Three Strikes Law, which takes effect in Spring 2012, was discussed.

103 Repeatability for activities courses will be addressed by the CCC Board of

104 Governors this fall.

105 Senate committee assignments will be delegated by the September 14 meeting.

106

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

108

109 No items

110

111 **8. OLD BUSINESS**

112

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

114 *Jeanne Smith moved, it was seconded by Tony Teng, and passed by voice vote*

115 *that the amended list of faculty to sit on Committees be approved.*

116 **B. Senate Meeting Guidelines**

117 Dan Walsh provided information concerning Roberts Rules of Order, The Brown

118 Act, the Senate meeting format, and Senate purview (10+1).

119 Divisions are advised to select alternate Senate representatives ahead of time.

120 **C. Accreditation**

121 Bob Cosgrove reported that the Chancellor presented the latest version of the  
122 District Strategic Plan at the Board of Trustees meeting on August 29, 2011.  
123 Faculty feedback on the Plan may be posted on the Division website until  
124 September 2.

125 Writers of the IVC and Saddleback accreditation reports met recently to integrate  
126 their responses to the ACJC recommendations.

127 A midterm report is required for the accreditation process; faculty are needed to  
128 facilitate that report.

129 **D. Parking**

130 A task force has been created by the administration to address parking concerns.

131 **E. Board Policies AR 6125, BP 2100, BP 2100.1, BP 2100.2**

132 Howard Gensler moved, it was seconded by Heidi Ochoa, and passed by voice  
133 vote that AR 6125 be tabled until the next meeting.

134 Carol Ziehm moved, it was seconded by Alannah Rosenberg, and passed by voice  
135 vote that BP 2100 be approved.

136 Bob Cosgrove moved, it was seconded by Carol Ziehm, and passed by voice  
137 vote that BP 2100.1 and BP 2100.2 be tabled until the next meeting.  
138

139 **F. NTHS (National Technical Honor Society)**

140 Heidi Ochoa moved, it was seconded by Maureen Smith, and passed by voice  
141 vote that NTHS transcript notation be approved.  
142

143 **9. NEW BUSINESS**

144

145 **A. Program Review Process**

146 Claire Cesareo-Silva reported that Education Planning and Assessment  
147 recommends that program reviews be completed every two years. The Senate will  
148 vote on the EPA proposal at the next meeting.

149 Heidi Ochoa is the new Program Review coordinator. June Millovich is the SLO  
150 coordinator. Beginning in Spring 2012, Trac Dat will record SLO information.  
151

152 **B. District Strategic Plan**

153 Acting on behalf of Chancellor Poertner, Vice Chancellor David Bugay presented  
154 the District Strategic Plan. Future priorities include improved communication on  
155 the part of District Services, as well as a commitment to mutual service and  
156 improved relations between District Services, IVC, and Saddleback.

157 **10. COMMITTEE REPORTS**

158

159 A. Executive

160

161 No report.

162

163 B. Senate Standing Committees

164

165 Division representatives are needed for the Full-Time Faculty Hiring  
166 Prioritization Committee.

167

168 C. College, Division & District Committees

169

170 No report.

171

172 **11. REPRESENTATIONAL AREA REPORTS**

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174 No reports.

175

176 **12. CONSTITUENCY GROUP REPORTS**

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178 A. Faculty Association

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180 Lee Haggerty reported that a series of meetings will be scheduled to renegotiate  
181 faculty salaries and lab loads in the current proposed contract.

182

183 B. Student Government

184

185 No report.

186

187 C. Classified Staff

188

189 Transfer Center representatives presented plans for upcoming events, including  
190 Transfer Day on September 21, 2011 and information concerning Transfer  
191 Admission Guarantee.

192

193 **13. ADJOURNMENT**

194

195 The meeting was adjourned at 4:02 p.m.

196

197 **HANDOUTS DISTRIBUTED WITH AGENDA**

198 Agenda Item 4.A Minutes from August 17, 2011

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

200 Agenda Item 8.B Senate Meeting Guidelines – Academic Senate Primer

201 Agenda Item 8.D Campus Parking Concerns

202 Agenda Item 8.E.1 AR 6125 – Field Trips and Field Study Courses

203 Agenda Item 8.E.2 BP 2100 – Delegation of Authority to the Chancellor  
204 Agenda Item 8.E.3 BP 2100.1 – Delegation of Authority to the Academic Senate  
205 Agenda Item 8.E.4 BP 2100.2 – Role and Scope of Authority of the Academic Senate  
206 Agenda Item 8.F – NTHS (National Technical Honor Society) Transcript Notation  
207 Approval Request

208

209 **KEYWORDS**

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