

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 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	Absent	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			
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.

78

79 **2. INTRODUCE AND WELCOME GUESTS**

80

81 Scott Hays, from English, was welcomed.

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 *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**

98

99 A. Board Meetings/ District/ Chancellor

100

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**

139

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**

147

148 No report.

149

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

151

152 No report.

153

154 **11. DIVISION REPORTS**

155

156 No report.

157

158 **12. CONSTITUENCY GROUP REPORTS**

159

160 A. Faculty Association

161

162 No report.

163

164 B. Student Government

165

166 No report.

167

168 C. Classified Staff

169

170 No report.

171

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

173

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

186

187 **KEYWORDS**

188

189

190

191

192

193