

SADDLEBACK COLLEGE – ACADEMIC SENATE MINUTES

February 27, 2013 – 2:00 p.m. to 4:00 p.m.
AGB Conference Room – AGB 106

6	Senate Officers:		47	Kinesiology & Athletics	(2)
7	Bob Cosgrove, Ph.D. President	Present	48	Brandee Craig (Fall & Alt)	Absent
8	Bruce Gilman, Ph.D., Vice Pres.	Present	49	Karen Jacobsen	Present
9	Kim Stankovich, Vice Pres.	Present	50	Jennifer Higginson (Spring)	Present
10	Dan Walsh, President Elect	Present	51		
11	Alannah Rosenberg, Ph.D., Past Pres	Present	52	Liberal Arts	(4)
12	Kim d'Arcy, Psy.D., Secretary	Present	53	Michelle Duffy	Present
13			54	Roni Lebauer	Absent
14	Senators:		55	Gary Luke	Present
15	Advanced Tech & Applied Science	(2)	56	Carol Ziehm	Present
16	Suzanne Hewitt	Present	57		
17	Arlene Thomas	Present	58	Math, Science & Engineering	(4)
18			59	Jane Horlings (Fall)	Absent
19	Associate Faculty	(4)	60	Sumaya McCleave	Present
20	Bruno Passarelli, MSE	Present	61	Kia Shafe (Fall)	Absent
21			62	Jeanne Smith	Present
22	Business Science and Econ & Wkfc Dev	(2)	63	Steve Teh (Spring)	Present
23	Don Bowman	Present	64	Karla Westphal (Spring)	Present
24	Rebecca Knapp	Absent	65	Karah Street (Alt)	Present
25			66		
26	Counseling Services	(2)	67	Online Educat & Learning Resources	(1)
27	Pam Barr	Present	68	Ana Maria Cobos (Fall)	Absent
28	Mike Engels	Present	69	Wendy Gordon (Spring)	Present
29			70		
30	Emeritus Institute	(1)	71	Social and Behavioral Sciences	(3)
31	Brad McReynolds (Spring)	Absent	72	Bill Billingsley	Present
32	Larissa Roostee (Fall)	Absent	73	Howard Gensler	Present
33			74	Maureen Smith	Present
34	Fine Arts & Media Technology	(3)	75		
35	Scott Farthing (Fall)	Absent	76	Transfer, Career & Special Programs	(1)
36	Tom O'Leary (Spring)	Absent	77	Georgina Guy	Present
37	Stephen Robertson	Absent	78		
38	Norm Weston	Present	79	Shared Governance Group Representative	
39			80	Marlene Sais, Classified Senate	Present
40	Health Sciences & Human Services	(3)	81	Chelsea Goossens, ASG	Present
41	Kim Branch-Stewart	Absent	82	Eric Bremen, ASG	Absent
42	Pat McGinley	Present	83		
43	Diane Pestolesi	Present	84	Visitors and Other Guests	
44	Esther Gravis (Alt)	Present	85	Dave Anderson, Cathy Taylor (Lariat), John	
45			86	Wilson (Lariat), Don Busche, Jenny Langrell,	
46			87	Claire Cesareo-Silva	

88 **1. CALL TO ORDER**

89

90 The meeting was called to order at 2:01 pm.

91

92 **2. INTRODUCE AND WELCOME GUESTS**

93

94 Dave Anderson, Cathy Taylor (Lariat), John Wilson (Lariat), Don Busche, Jenny
95 Langrell, Claire Cesareo-Silva

96

97 **3. ADOPTION OF AGENDA**

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99 *Maureen Smith moved, it was seconded by Wendy Gordon, and was approved that the*
100 *agenda be adopted.*

101

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

103

104 *Dan Walsh moved, it was seconded by Bruce Gilman and affirmed that the minutes from*
105 *February 13, 2013 be approved.*

106

107 **5. PUBLIC COMMENTS**

108

109 Karla Westphal commented on a Lariat Article about a transgender student who was
110 threatened with arrest for utilizing the women's restroom.

111

112 **6. PRESIDENT'S REPORT**

113

114 A. Board Meetings/ District/ Chancellor.

115

a. Please see handouts.

116

b. Carol Ziehm expressed gratitude towards the administration for their
117 recognition of the tenured faculty.

118

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

120

121 None.

122

123 **8. OLD BUSINESS**

124

125 A. Approval of Faculty to Sit on Committees

126

Dan Walsh moved that the list of faculty to sit on committees be approved with the
127 *exception of the program discontinuance committee until the policy has been*
128 *finalized, it was seconded by Alannah Rosenberg and passed by voice vote.*

129

130

131 B. Accreditation

132 Bob Cosgrove reported that our accreditation report was accepted with no follow-
133 up needed and the mid-year report is under way. Bob announced that Carol Ziehm
134 has agreed to be the editor.

135 Alannah Rosenberg reported on issues with the ACCJC Annual Report
136 questionnaire (Don Buche provided handouts), which asks questions about the
137 college's completion rates and goals. Several Senate members brought up
138 concerns with possible underlying issues with the questionnaire, which may lead
139 to the creation of benchmarks, standards, educational quality issues, and
140 SLO/success rates/completion rates. Due to the March 31st deadline, the
141 questionnaire places a great deal of pressure on colleges. An "in progress"
142 response seems to be the most appropriate answer. It appears that new 2014
143 accreditation standards and guidelines seem to be based more on completion and
144 success.

145 C. Academic Senate Student Success

146 Bruce Gilman reported that the committee was focusing on three items: 1. Provide
147 a definition of student success, 2. Implement a best practices, 3. Create a student
148 success center on campus and a website homepage. Bruce reported that the next
149 committee meeting will be on March 26th.

150 D. Curriculum

151 Bob Cosgrove reported that the President has stepped in to help with the
152 difficulties with CurrSIS/CurricUNET/District IT. Bob left a message with the
153 Chancellor, in which he was immediately contact by the Vice Chancellor. These
154 issues will impact our courses and ultimately our students. Bob reported that the
155 job description for the Curriculum Specialist has been reworked in collaboration
156 with IVC. Don Busche indicated they are moving forward with the hiring process.

157 E. District-Wide Technology Proposed 2013-2014 Basic Aid Funded Technology
158 Projects

159 Dan Walsh (handout provided - not an official paper) reported that the Senate
160 needs to provide input on the DWT list. Dan discussed concerns with the lack of
161 information provided, no sufficient DWT plan, lack of specificity, and time
162 management issues. Dan discussed IT issues that were required maintenance
163 versus upgrades and reminded the Senate that Basic Aid monies cannot be used to
164 fund ongoing maintenance issues.

165 Several Senate members expressed additional concerns with insufficient planning
166 within District IT, amount of money being spent on the proposed projects,

167 unknown overall budget, funding sources, the need of an AUR, uses for basic aid
168 monies, and barriers that are affecting both colleges. Jenny Langrell reported that
169 the District IT committee will be voting on Friday to prioritize the list.

170 *Howard Gensler moved and it was seconded by Bruce Gilman, and passed by*
171 *unanimous voice vote to not approve the Proposed 2013-2014 Basic Aid Funded*
172 *Technology Projects list on the basis of inadequate preparation and information.*

173 **9. NEW BUSINESS**

174

175 A. Program Discontinuance Inquiry Policy

176 Claire Cesareo-Silva and Dan Walsh reported the EPA committee reviewed the
177 current Program Discontinuance Policy and has made the following
178 recommendations: change the name to Program Discontinuance Inquiry Policy,
179 written justification for the inquiry is needed, and change the FT faculty make-up.
180 This will be the first reading, and will bring the policy back for a vote in two
181 weeks.

182 B. PBSC - Future Strategic Planning Cycles

183 Claire Cesareo-Silva reported we are moving forward with our next strategic plan
184 and are currently reviewing the process. Claire discussed having a three year or a
185 six year (with a major 3 year review) cycle. Claire reported regardless of the cycle
186 length, there needs to be a yearly review. The next strategic plan will be two
187 years, in order to align the strategic plan with the accreditation cycle. Several
188 Senate members discussed the pros and cons with the various proposed cycle
189 lengths.

190 *Dan Walsh moved and it was seconded by Howard Gensler, and passed by voice*
191 *vote to support the two year strategic plan cycle, with the six year strategic plan*
192 *to follow.*

193 C. New Faculty

194 Kimberly Stankovich reported she sent out an email to our new faculty inviting
195 them to the last installment of the new faculty training, which will be held on
196 March 8th in FA 108 from 12-1:15.

197 **10. COMMITTEE REPORTS**

198

199 A. Executive

200

201 Bob Cosgrove reported on the recent planned power outage, in which faculty/staff
202 were notified too late to turn off the electronic equipment. Bob also
203 acknowledged the new tenured faculty members (handout provided). Bob

204 reminded the Senate that the LRC/Library was having their open house tomorrow
205 from 3-5PM.

206

207 B. Senate Standing Committee

208

209 Alannah Rosenberg (Honor's Program) reported they hosted the 2nd annual
210 teaching, counseling, and learning symposium where other Honor's program
211 professors can network and share ideas. Results from the symposium will be
212 posted on the website.

213

214 Maureen Smith was inquiring on behalf of the DE Chair, asking if she could be
215 the one to report to the Senate on DE issues, even though she is not on the
216 committee. Senate Executive will follow-up.

217

218 Bruce Gilman (BSI Committee) reported the committee has been meeting
219 regularly. Projects are always entertained. Projects can be proposed to Patti
220 Flannigan by the end of March.

221

222 C. College, Division & District Committee

223

224 No report.

225

226 **11. DIVISION REPORTS**

227

228 Pam Barr (Counseling Division) reported there will be a Transfer Fair on March
229 5th.

230

231 **12. CONSTITUENCY GROUP REPORTS**

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233 A. Faculty Association

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235 No report.

236

237 B. Student Government

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239 Chelsea Goossens reported ASG is currently planning multi-cultural and earth
240 weeks, more information to come.

241

242 C. Classified Staff

243

244 No report.

245

246 **13. ADJOURNMENT – The meeting was adjourned at 3:51 p.m.**

247

248

249	HANDOUTS DISTRIBUTED WITH AGENDA
250	Agenda Item 4.A Minutes from February 13, 2013
251	Agenda Item 6.A.1 President’s Report
252	Agenda Item 6.A.2 Faculty NIMS/SEMS Training Session information from SCPD
253	Agenda Item 6.A.3 <i>Rate My MOOCs</i> – Inside Higher Ed 2/27/2013
254	Agenda Item 8.A Approval of Faculty to Sit on Committees
255	Agenda Item 8.E Proposed 2013-2014 Basic Aid Technology Projects DRAFT (Revised
256	2/21/13)
257	Proposal for Senate Consideration RE: Agenda Item 8.E and Proposed 2013-2014 Basic
258	Aid Technology Projects DRAFT (Revised 2/21/13) showing items of Management
259	Team interest
260	Agenda Item 9.A Saddleback College Policy and Process for Program Discontinuance
261	Inquiry DRAFT Revision 2/14/13
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263	KEYWORDS
264	
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