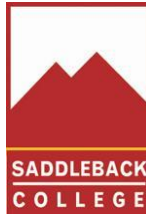


Academic Senate Agenda



February 15, 2023

2:00 PM to 4:00 PM

Regular Meeting

Executive Board

Heidi Ochoa – President

Margot Lovett – President - Elect

Dan Walsh – Past President

Deidre Cavazzi – Vice President at Large

Efren Rangel – Vice President for Equity and Inclusion

Michelle Duffy – Secretary; Curriculum Co-Chair

2022-23 Goals:

1. Work with the college and district administration to create more equitable and accessible faculty hiring practices and policies
2. Integrate equity and accessibility issues into all Senate meetings
3. Develop a more diverse and inclusive faculty leadership
4. Support equity and accessibility minded curricular design

Saddleback College, Administration & Governance Building Conference Room AGB 106

28000 Marguerite Parkway, Mission Viejo, CA 92692

Senate Office Telephone/Voice: 949.582.4969 | Email: scacademicsenate@saddleback.edu

This agenda is available on the Saddleback College Academic Senate website at saddleback.edu/asenate/home

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Title 5 § 53200 (b): Academic Senate means an organization whose primary function is to make recommendations with respect to academic and professional matters. In Sections 53200 (c), "Academic and professional matters" mean the following policy development and implementation matters

1. Curriculum including establishing prerequisites and placing courses within disciplines
2. Degree and certificate requirements
3. Grading policies
4. Educational program development
5. Standards or policies regarding student preparation and success
6. District and college governance structures, as related to faculty roles
7. Faculty roles and involvement in accreditation processes, including self-study and annual reports
8. Policies for faculty professional development activities
9. Processes for program review
10. Processes for institutional planning and budget development
- +1. Other academic and professional matters as are mutually agreed upon between the governing board and the academic senate.

ITEM		Time Allocation	Approximate Start Time
1.	CALL TO ORDER	1 minute	2:00pm
	Please turn off your cell phone.		
2.	INTRODUCE AND WELCOME GUESTS & NEW SENATORS	1 minute	2:01pm
3.	ADOPTION OF AGENDA Items on agenda may occur out of order at the discretion of the Academic Senate president, or designee, listed on agenda based on availability of those presenting and meeting with the senate.	1 minute	2:02pm
4.	APPROVAL OF MINUTES from February 01, 2023	1 minute	2:03pm
5.	PUBLIC COMMENTS	6 minutes	2:04pm
	Anyone may address the Senate on any item NOT on the Agenda within the subject matter and jurisdiction of the Senate pursuant to §53200 of Title 5 California Code of Regulations. Each speaker is limited to two minutes.		
6.	PRESIDENT'S REPORT	3 minutes	2:10pm
7.	CONSTITUENCY GROUP REPORTS		
	A. Faculty Association	3 minutes	2:13pm
	B. Student Government	3 minutes	2:16pm
	C. Classified Staff	3 minutes	2:19pm

8.	ADOPTION OF CONSENT CALENDAR ITEMS		
	Items on the Consent Calendar are approved in one motion without discussion unless an AS board member or senator requests separate action. See Agenda Item Handout for details.		
	A. Curriculum: <i>None at this time</i>		
9.	OLD BUSINESS		
	A. Approval of Faculty to Sit on Committees Information/Discussion/Action	2 minute	2:22pm
	B. Board Policies/Administrative Regulations <ol style="list-style-type: none"> 1. AR 4230 – Grade Point Average and Academic Record Symbols - Information/Discussion 2. AR 4232 – Pass/No Pass - Information/Discussion 3. BP 4250 – Probation, Dismissal, and Readmissions - Information/Discussion 4. AR 5030 – Student Fees - Information/Discussion 5. BP/AR 5500 – Enrollment Priorities Information/Discussion/Action 	10 minutes	2:24pm
	C. Curriculum Update Michelle Duffy/Kim Stankovich: Information/Action	2 minutes	2:34pm
	D. D.E.I.A.A. Update Efren Rangel: Information/Discussion	2 minutes	2:36pm
	E. D.E.I.A.A. Interview Recommendations Margot Lovett: Information/Discussion/Action	5 minutes	2:38pm
	F. IDEAA Moment: Black History is American History Exec Team: Information/Discussion	10 minutes	2:43pm
	G. Academic Calendar 2024-25 Kathleen Lunetto/Jenny Langrell: Information/Discussion/Action	5 minutes	2:53pm

	H. Legislation Update Academic Senate Executive Team: Information/Discussion	1 minute	2:58pm
	I. Banner Update Chris McDonald, Vice Chancellor, Instructional Technology: Information/Discussion	15 minutes	2:59pm
10.	NEW BUSINESS		
	A. Compressed Calendar Chris McDonald: Information/Discussion	10 minutes	3:14pm
	B. Academic Senate Coordinator Positions & Calls for Interests - Margot - Deadline March 15: Information/Discussion	5 minutes	3:24pm
	C. Outdoor Classroom Spaces Christina Hinkle: Information/Discussion	10 minutes	3:29pm
	D. Accreditation Report Draft for Review and Feedback Claire Cesareo: Information/Discussion	15 minutes	3:39pm
	REPORTS		
	No action for report items except that a recommendation can be made to place a specific issue on the next agenda as new business. Discussion on report items is permitted provided the agenda item specifically states the nature of the report. Discussion is not permitted on reports that are not noticed on the agenda.		
11.	COMMITTEE REPORTS		
	A. Executive	2 minutes	3:54pm
	B. College/Senate Committees	2 minutes	3:56pm

	SENATE COMMITTEES 1. Academic Appeals and Standards 2. Academic Calendar 3. Accreditation 4. Culturally Responsive Teaching & Learning 5. Curriculum 6. Distance/Online Education 7. Faculty Development/Funding 8. Full-Time Faculty Hiring Prioritization 9. General Education 10. Honors Board 11. Institute for Teaching and Learning (ITL)	COLLEGE COMMITTEES 1. Career Education 2. College Resource 3. Consultation Council 4. Educational Planning and Assessment 5. Equity and Inclusion Council 6. Health and Safety 7. Outreach 8. Planning and Institutional Effectiveness (PIE) 9. Student Success Coordinating 10. Study Abroad 11. Technology		
12.	REPRESENTATIONAL AREA REPORTS		2 minutes	3:58pm
13.	ADJOURNMENT			4:00pm

COMPLIANCE WITH BROWN ACT & EO 25-20 Academic Senate is a legislative body which must comply with the Brown Act. §54954.2(a) of the Ralph M Brown Act states that “No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posted by persons exercising their public testimony rights under §54954.3. In addition, on their own initiative or in response to questions posted by the public, a member of a legislative body or its staff may ask a question for clarification....” Please contact the Academic Senate Office @ 949-582-4969; scacademicsenate@saddleback.edu if you require an accessibility-related modification or accommodation in order to participate in this public meeting.