| 1 | SADDL | EBACK C | OLLEGE – A | CADEMIC SENATE | | | | |
|----------|--|---------|----------------|--|-----------|--|--|--|
| 2 | REGULAR MEETING | | | | | | | |
| 3 | MINUTES | | | | | | | |
| 4 | | | | | | | | |
| | November 01, 2023 2:00 PM to 4:00 PM | | | | | | | |
| 5 | | | | | | | | |
| 6 7 | | Saddie | eback College, | , AGB 106 | | | | |
| 8 | Senate Officers: | | 52 | June Millovich, Alt. | Absent | | | |
| 9 | Margot Lovett, Ph.D., President | Present | 53 | Caroline Gee, Alt. | Present | | | |
| | Heidi Ochoa, President-Elect | Present | 54 | curonite dee, Aic. | rreserre | | | |
| 11 | Dan Walsh, Past-President | Present | 55 | Division of Kinesiology & Athletics | (2) | | | |
| 12 | Fémia Scarfone, Vice President-at-Large | | 56 | Brandee Craig | Present | | | |
| 13 | Efren Rangel, Vice President for Equity ar | | 57 | BJ McNicol | Absent | | | |
| 14 | Inclusion | Present | 58 | Lindsay Steinriede | Absent | | | |
| 15 | Michelle Duffy, Ed.D., Recorder | Present | 59 | doa, c.c | 71.000111 | | | |
| 16 | | | 60 | Division of Instructional Support and | Teaching | | | |
| 17 | School of Arts, Media, Performance and | Design | 61 | Innovations | (1) | | | |
| 18 | (5) | J | 62 | Jenny Langrell | Present | | | |
| 19 | Maria Mayenzet | Present | 63 | | | | | |
| 20 | Nils Taylor | Absent | 64 | School of Science, Technology Engine | _ | | | |
| 21 | • | | 65 | Math | (7) | | | |
| 22 | School of Business and Industry | (1) | 66 | | Present | | | |
| 23 | Alan Foote | Present | | Jeff Barnett | Absent | | | |
| 24 | Emily Quinlan | Present | | Morgan Barrows | Present | | | |
| 25 26 | Taylor Brooks | Present | | Teresa Bear | Absent | | | |
| | | | | Sumaya McCleave | Present | | | |
| 27 | Division of Counseling Services and Spec | | 71 | Jim Repka | Present | | | |
| | Programs | (5) | 72 73 | Michele Rousseau | Absent | | | |
| | Ann Marie Breslin | Present | 73 74 | Frank Gonzalez, Alt. | Absent | | | |
| 30 | • • | Present | | Associate Faculty | (4) | | | |
| 31 | Michelle Gustafson | Present | 76 | Eva Marie Rodriguez Morris | Present | | | |
| 32 | 5 | Present | 77 | Wonderful Nancy Allah | Present | | | |
| 33 | Sarah Chang | Present | 78 | Wonderral Namey Amari | rreserre | | | |
| | Jane D. Killer, Alt. | Absent | 79 | Shared Governance Group Represent | tative | | | |
| 35 36 | Jennifer Rachman, Alt. | Absent | 80 | Jenny Langrell, Faculty Assoc. | Present | | | |
| 37 | Division of Extended Learning | (1) | 81 | Chantelle Gill, Classified Senate | Present | | | |
| 38 | Jill Ibbotson | Present | 82 | Erlynne Ballo, CSEA | Present | | | |
| 39 | Stacy Eldred, Alt | Present | 83 | Mack Healy, ASG | Present | | | |
| 40 | Stacy Elarca, 7 tit | rresent | 84 | | | | | |
| 41 | School of Health & Wellness | (3) | | | | | | |
| 42 | Nahid Meshkin | Absent | | | | | | |
| 43 | | | | | | | | |
| 44 | School of Humanities and Social Science | s (9) | | | | | | |
| 45 | Anwar Hijaz | Present | | | | | | |
| 46 | April Cubbage | Present | | | | | | |
| 47 | Christina Smith | Present | | | | | | |
| 48 | Emily Blumenthal | Present | | | | | | |
| 49 | Jack Beckham | Present | | | | | | |
| | Jennifer Hedgecock | Absent | | | | | | |
| 51 | Poly Zweigle | Present | | | | | | |

Last update: 11-08-2023

| 85 | SADDLEBACK COLLEGE – ACADEMIC SENATE |
|------------|---|
| 86 | REGULAR MEETING |
| 87 | MINUTES |
| 88 | WIIIVOTES |
| 89 | November 1, 2023 |
| 90 | 2:00 p.m. to 4:00 p.m. |
| 91 | 2.00 μ.π. το 4.00 μ.π. |
| 92 | |
| 93 | 1. CALL TO ORDER |
| 94 | |
| 95 | The meeting was called to order at 2:05pm. |
| 96 | 5 - 5 - 5 - 5 - 5 - 5 - 5 - 5 - 5 - 5 - |
| 97 | |
| 98 | 2. INTRODUCE AND WELCOME GUESTS & NEW SENATORS |
| 99 | |
| 100 | Margot Lovett, Academic Senate President introduced herself and asked all present to |
| 101 | introduce themselves and share the area being represented. |
| 102 | |
| 103 | |
| 104 | 3. ADOPTION OF AGENDA |
| 105 | |
| 106 | Jim Repka moved to adopt the agenda with the flexibility to move items to accommodate |
| 107 | guests. Sam Abbas seconded. The Academic Senate unanimously approved the adoption of |
| 108 | the agenda. |
| 109 | |
| 110 | |
| 111 | 4. ADOPTION OF MINUTES FROM October 18, 2023. |
| 112 | |
| 113 | Michele Rousseau moved to adopt the minutes from the previous meeting. Maria Mayenzet |
| 114 115 | seconded. The Academic Senate unanimously approved the adoption of the minutes. Efren |
| 113 116 | Rangel abstained due to absence. |
| 117 | |
| 118 | 5. PUBLIC COMMENTS |
| 119 | 5. TOBLIC COMMENTS |
| 120 | None. |
| 121 | |
| 122 | |
| 123 | 6. PRESIDENT'S REPORT |
| 124 | |
| 125 | Margot Lovett informed senators of the following: |
| 126 | <u>-</u> |

Page | 2 Minutes 11-01-2023

| 127 | | Third year of Faculty Hiring Workgroup with the goal of looking at the application |
|-----|----|---|
| 128 | | process, how to streamline, minimum qualifications, where to recruit, and interview |
| 129 | | questions in regard to DEIAA as well as other items to improve the overall process as |
| 130 | | well as pool of qualified candidates. This year is focused on looking at bottlenecks in |
| 131 | | the application and hiring process. Additional focus on part-time hires and |
| 132 | | equivalency requirements (would like to come up with a district policy). Nancy Allah |
| 133 | | questioned about where the money has gone that was earmarked for hiring diverse |
| 134 | | faculty. Margot Lovett responded that this will be addressed at the next meeting. |
| 135 | | • Space for Senate Meetings- looking for something larger; perhaps a classroom; Emily |
| 136 | | Quinlan suggested ATAS 103; Maybe Gateway? |
| 137 | | AB 928- CalGETC; comments due by November 15 th |
| 138 | | |
| 139 | | |
| 140 | 7. | CONSTITUENCY GROUP REPORTS |
| 141 | | |

A. Faculty Association

Jenny Langrell shared that the FA is still negotiating.

B. Student Government

Mack Healy, representative for ASG, shared that ASG's event last Wednesday was a success.

C. Classified Senate/Association

Erlynne Ballo shared that First Gen Day is Tuesday, November 7th and Wednesday, November 8th. She passed out printed flyers. They will be handing out shirts. If you have one from last year, please wear it.

156 Nothing to report for Classified Senate.

8. ADOPTION OF CONSENT CALENDAR ITEMS

A. Curriculum

Dan Walsh motioned to adopt the Consent Calendar items. Anwar Hijaz seconded. The Academic Senate voted unanimously to adopt the Consent Calendar items.

9. OLD BUSINESS

Page | 3 Minutes 11-01-2023

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A. Approval of Faculty to Sit on Committees

Anwar Hijaz motioned to approve changes to Faculty to Sit on Committees. Michele Rousseau seconded. The Academic Senate voted unanimously to approve changes to Faculty to Sit on Committees.

B. Board Policies/Administrative Regulations Update

Dan Walsh shared that Kim D'Arcy is working on the Study Abroad Administrative Regulations. Please provide input to Kim if asked.

C. Curriculum Update

Michelle Duffy shared the Curriculum Team is working to finish up the Fall 2024 catalog. She also showed a brief Power Point to update Senators on:

- AB 811 (Repeating Credit Courses)- vetoed by the Governor 10.8.23
- AB 927 (Baccalaureate Degree)- John Jaramillo heads up the workgroup
- AB 928 (CalGETC)- effective fall 2025; guidelines coming soon from the state
- AB 1111 (Common Course Numbering)- see next item

D. Legislation Update- AB 1111

Michelle Duffy gave an update on AB 1111 and shared highlights of the summary draft from the CNN Workgroup including course alignment details, potential numbering, and the request for a legislative delay in implementation. Full implementation has been bumped back to Fall 2027.

E. Final Exam Week and Academic Calendar 2025-2026

Margot Lovett reminded senators about the calendar options for the 2025-2026 Academic year. One option was a late start that removes final exams week so that we have an extra week of instruction. The other option was to start a week early so that we can have a final exam week. Mack Healy was honest and said that most students asked did not care since they would have graduated by that time; if they had to choose, they would likely retain final exam week. Ann Marie Breslin (Counseling and Special Programs) reminded senators that the finals week is confusing to students since the times are different and work could be impacted. Humanities and Social Sciences agreed with Counseling and Special Programs. Taylor Brooks shared that during finals week Risk Management will not allow any practical experience- hands on exam with equipment. Kinesiology and Athletics had a majority of people who preferred the early start with finals week. Other areas did not receive enough feedback to warrant discussion.

Page | 4 Minutes 11-01-2023

210 Dan Walsh shared two of three things: (1) levels the playing field, (2) finishing up classes 211 after Memorial Day weekend will only happen this way, this one time since the holiday 212 moves. 213 214 Michele Rousseau asked about finals week at 4-year universities... they vary. 215 216 Recommendation: Late start (no finals week)- 26 217 Early start- 3 218 Don't care- 1 219 220 F. Compressed Calendar 221 222 Margot Lovett reminded senators about Chris McDonald's presentation about the 223 Compressed Calendar. Have we come to a consensus on this? At this point, senators seem 224 torn between putting it on the back burner and waiting a bit while investigating or 225 completely dropping the issue. 226 227 At risk populations do not benefit from a compressed calendar. Counseling is against it and 228 students who want an intersession class can already take one online at another college. 229 Jenny Langrell reminded senators that a compressed calendar will have a huge impact on 230 many things: work schedules, pay, services, class offerings... 231 232 Margot Lovett summarized. We do not have consensus on moving forward at this time. Dan 233 Walsh suggested that we vote at this time. 234 235 Dan Walsh motioned we do not move forward with the Compressed Calendar. Ann Marie 236 Breslin seconded. 15 senators voted in favor of not moving forward, 12 senators voted 237 against, no abstentions. 238 239 Michele Rousseau motioned that we revisit the Compressed Calendar in 2-3 years. Jim 240 Repka seconded. 11 senators voted in favor of revisiting, 13 senators voted against, 1 241 abstention. 242 243 Efren Rangel clarified that even if we vote against the Compressed Calendar now, it can still 244 come back in the future. Our Academic Senate voted against the Compressed Calendar back 245 in 2008. 246 247 Jim Repka motioned that we support the Compressed Calendar at this time. Heidi Ochoa 248 seconded. 2 senators voted in favor, 18 voted against. 8 abstentions. 249 250 Feedback will be given to the Compressed Calendar Committee. Senators expressed the 251 desire for more information and research in order to make a well-informed decision.

Page | 5 Minutes 11-01-2023

252 253 G. The Equitable Campus: Noelle Picara TedTalk: Dismantling White Supremacy in 254 Education 255 256 Tabled. 257 258 259 **10. NEW BUSINESS** 260 261 A. Public Safety Compact 262 263 Margot Lovett shared the Public Safety Compact draft statement. We need to provide 264 feedback by the end of November. It will come back to our next meeting (November 15, 265 2023) and senators will have the opportunity to suggests edits, additions etc... 266 267 B. ASCCC Area D Meeting and Resolutions for Fall Plenary 268 269 Margot Lovett highlighted the Resolutions for Fall Plenary and noted that all resolutions 270 were up for consent. Five of them were pulled and will be debated at Plenary (03.01, 07.01, 271 07.02, 09.01, 15.02). Other new resolutions can come forward. 272 Margot Lovett also shared a PowerPoint by Eric Wada that introduced the 2023 Disciplines 273 List Proposals which included (1) proposed revisions to Art and Nursing minimum 274 qualifications, and (2) proposed new discipline Artificial Intelligence (AI). 275 276 She requested feedback from AMPD and BI. The first public hearing at Plenary is November 17th, 2023 and the second public hearing is at the Spring Plenary on April 19th, 2024. If 277 278 recommended to the BOG and approved, the CCCCO will updated for Fall 2024. 279 280 C. Spring 2024 Flex Week Focus Sessions 281 282 Heidi Ochoa introduced the LGBTQIA+ Focus Week for Spring 2024 Flex Week. Events will 283 be scheduled at the start of each day (9-10:30) rather than taking up one full day. Tentative 284 schedule: 285 • Tuesday, Jan 9- Keynote speaker "Thrive: People Like Us" 286 Wed, Jan 10- Creating a Sense of Belonging in the Classroom and on the Quad 287 • Thursday, Jan 11- LGBTQIA+ Leadership in Higher Education 288 • Friday, Jan 12- Student Performances, Productions, and Panelists 289 290 D. Roles and Responsibilities of Senators 291 292 Heidi Ochoa shared her experience as a first-year senator and how she was unsure of her

Page | 6 Minutes 11-01-2023

responsibilities. What are senators expected to do?

293

| 294 | Speak and ask questions |
|-----|--|
| 295 | • Vote |
| 296 | Friendly amendments |
| 297 | Serve on Academic Senate committee |
| 298 | Propose item (at least 8 days in advance of meeting) |
| 299 | Report back and gain feedback from peers/representational area |
| 300 | |
| 301 | |
| 302 | 11. COMMITTEE REPORTS |
| 303 | |
| 304 | A. Executive |
| 305 | |
| 306 | None. |
| 307 | |
| 308 | B. College/Senate Committees |
| 309 | |
| 310 | Faculty Professional Development & Teaching Innovations Committee meets once a month |
| 311 | at 4pm on a Tuesday (online) and is looking for representatives. Contact Kim Stankovich. |
| 312 | as ipin on a raceasy (crimic) and is reciming to representatives. |
| 313 | Commencement Committee is soliciting feedback. Please send feedback, recommendations, |
| 314 | and/or ideas to Caroline Gee. |
| 315 | |
| 316 | |
| 317 | 12. REPRESENTATIONAL AREA REPORTS |
| 318 | |
| 319 | Counseling- Sarah Chang announced that the deadline for transfer is November 30 th . Please |
| 320 | let students know that there are workshops available to help them with the application |
| 321 | process. |
| 322 | process. |
| 323 | |
| 324 | 13. ADJOURNMENT – |
| 325 | |
| 326 | Margot Lovett adjourned the meeting at 3:58pm. |
| 327 | Margot Lovett adjourned the meeting at 3.30pm. |
| 328 | HANDOUTS DISTRIBUTED WITH AGENDA &/OR AVAILABLE ON THE SENATE SHAREPOINT |
| 329 | WEBSITE |
| 330 | AS Agenda - 01Nov2023 |
| 331 | Agenda Item 4 - Minutes Draft from October 18, 2023 |
| 332 | CONSENT CALENDAR ITEMS |
| 333 | Curriculum: |
| 334 | Agenda Item 8A.1 - Proposed new taxonomic pathway for Adult Education for academic year 2024- |
| 335 | 25 |
| 336 | Agenda Item 8A.2 - New credit course justifications for academic year 2024-25 (Spring) |

Page | 7

- 337 Agenda Item 8A.3 New credit program justification for academic year 2024-25 (Spring)
- 338 Agenda Item 8A.4 New noncredit course justification for academic year 2024-25 (Spring)
- 339 Agenda Item 8A.5 New credit course justifications for academic year 2025-26
- 340 Agenda Item 8A.6 New credit program justification for academic year 2025-26
- 341 Agenda Item 8A.7 Proposed new credit programs for academic year 2024-25
- 342 Agenda Item 8A.8 Proposed new noncredit courses for academic year 2024-25
- 343 Agenda Item 8A.9 Proposed new noncredit program for academic year 2024-25
- 344 Agenda Item 8A.10 Proposed course revisions and deletions for academic year 2024-25
- 345 Agenda Item 8A.11 Proposed program revisions for academic year 2024-25
- 346 Agenda Item 8A.12 Proposed program deletion for academic year 2024-25
- 347 OLD BUSINESS
- 348 Agenda Item 9A Approval of Faculty to Sit on Committees
- 349 Agenda Item 9B BOARD POLICIES/ADMINISTRATIVE REGULATIONS UPDATE
- 350 Agenda Item 9D Legislation Update AB 1111
- 351 Agenda Item 9E Final Exam Week and Academic Calendar 2025-2026
- 352 Agenda Item 9F Compressed Calendar
- 353 Agenda Item 9G The Equitable Campus: Noelle Picara TedTalk: Dismantling White Supremacy in
- 354 Education Tabled
- 355 Agenda Item 10A Public Safety Compact
- 356 Agenda Item 10B ASCCC Area D Meeting and Resolutions for Fall Plenary
- 357 Agenda Item 10C Spring 2024 Flex Week Focus Sessions
- 358 Agenda Item 10D Roles and Responsibilities of Senators
- 359 **KEYWORDS**

Page | 8 Minutes 11-01-2023