Academic Senate Agenda



April 3, 2024

2:00 PM to 4:00 PM

Regular Meeting

Saddleback College, Administration & Governance Building Conference Room AGB 106 28000 Marguerite Parkway, Mission Viejo, CA 92692

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 if you require an accessibility-related modification or accommodation to participate in this public meeting.

Senate Office Telephone/Voice: 949.582.4969 | Email: scacademicsenate@saddleback.edu
This agenda is available on the Saddleback College Academic Senate website at https://www.saddleback.edu/academic-senate

Executive Board

Margot Lovett, Ph.D. – President
Heidi Ochoa, MA – President - Elect
Dan Walsh, MA – Past President
Fémia Scarfone, Ed.D. – Vice President at Large
Efren Rangel, Ed.D. – Vice President for Equity and Inclusion
Michelle Duffy, Ed.D. – Recorder

2023-2024 GOALS

Goal 1 – Work with the IVC Academic Senate, the SOCCCD Faculty Association, and the Saddleback College administration to identify and respond to the impact that the new CalGETC model will have on our programs.

Goal 2 – Continue working with the college and district administration to create more equitable and accessible faculty hiring practices and policies.

Goal 3 – Continue to develop a more diverse and inclusive faculty leadership.

Goal 4 – Support the work of the Teaching Innovations Coordinator and the Center for Teaching Innovations in offering high quality professional development for full-time and part-time faculty.

Goal 5 – Continue to support equity- and accessibility-minded curricular design.

Goal 6 – Continue to integrate equity, anti-racist, and accessibility issues into all Senate meetings.

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Title 5 § 53200 (b): Academic Senate means an organization whose primary function is to make recommendations to the governing board 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
- 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				
1.	CALL TO ORDER			
	Please silence your cell phone.			
2.	INTRODUCE AND WELCOME GUESTS & SENATORS			
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.			
4.	APPROVAL OF MINUTES from March 6, 2024 meeting			

5.		PUBLIC COMMENTS				
		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				
7.		CONSTITUENCY GROUP REPORTS				
	A.	Faculty Association				
	В.					
	C.	Classified Senate				
	D.	California School Employees Association				
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: Curriculum bylaws revision effective Spring 2024 Proposed new noncredit courses for academic year 2024-25 (Spring) Proposed new noncredit programs for academic year 2024-25 (Spring) Proposed new credit program for academic year 2024-25 (Spring) Proposed new credit course justifications for academic year 2025-26 Proposed new credit courses for academic year 2025-26 Proposed family revision for academic year 2025-26 				
	В.	Approval of 2023 Program Reviews				
9.		OLD BUSINESS				
	A.	Approval of Faculty to Sit on Committees Information/Discussion/Action				
	B.	Board Policies/Administrative Regulations Update 1. AR 7123 Recruitment And Selection: Full-Time Faculty 2. BP/AR 5700 Athletics 3. AR 7125 Eligibility for Employment Dan Walsh: Information/Discussion/Action				

	B.	College/Senate Committees				
A. Executive		Executive				
11.		COMMITTEE REPORTS				
		No action may be taken on report items except that a recommendation can be made to place a specific item 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 listed on the agenda.				
		REPORTS				
	E.	Faculty Hiring Prioritization Timeline Heidi Ochoa: Information/Discussion				
	D.	Flex Week Dan Walsh: Information/Discussion				
	C.	ASCCC Regional Curriculum Meetings Debrief Michelle Duffy and Heidi Ochoa: Information/Discussion				
	B.	Emergency Operations Plan Draft Margot Lovett: Information/Discussion				
	A.	Area D Meeting: Resolutions for ASCCC Spring Plenary Margot Lovett: Information/Discussion				
10.		NEW BUSINESS				
	E.	Academic Senate Officer Elections Margot Lovett: Information/Discussion				
	D.	. Middle College High School Feasibility Task Force Update: Margot Lovett, Chantelle Gil: Information/Discussion				
	C.	Curriculum Update Michelle Duffy: Information/Action				

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