SADDLEBACK COLLEGE – ACADEMIC SENATE

MINUTES

August 31, 2011
2:00 p.m. to 4:00 p.m.
AGB Conference Room – AGB 107

Senate Officers:
10 Dan Walsh, President: Present
11 Kim Stankovich, Vice President: Present
12 Bob Cosgrove, President Elect: Present
13 Alannah Rosenberg, Past President: Present
14 Bruce Gilman, Secretary: Present

Senators:
18 Suzanne Hewitt Absent
19 Arlene Thomas Present
20 Don Bowman Present
21 Business Science (2) 59 Elizabeth Horan (alt) (spring) Absent
22 Tony Teng Present
23 Karen Jacobsen Present
24 Counseling Services (3) 63 Gary Luke Present
25 Kim d’Arcy Present
26 Georgina Guy Present
27 Roni Lebauer Present
28
29 Emeritus Institute (1) 67 Math, Science & Engineering (4)
30 Brad McReynolds (spring) Absent
31 Howard Gensler Present
32 Fine Arts (2) 70 Jeanne Smith Present
33 Scott Farthing Absent
34 Heidi Ochoa Present
35 Karla Westphal (spring) Absent
34
35 Social and Behavioral Sciences (3)
36 Heidi Ochoa Present
37 Cristina Russell Present
38 Maureen Smith Present

Shared Governance Group Representative
41 Marlene Sais, Classified Senate Present
42 Lee Haggerty, Faculty Association Present

Visitors and Other Guests
45 Matthew Miller, ATAS
46 Claire Cesareo-Silva, SBS
1. CALL TO ORDER

The meeting was called to order at 2:02 p.m.

2. INTRODUCE AND WELCOME GUESTS

Patricia McGinley was welcomed as a new Nursing faculty and Senate member.

3. ADOPTION OF AGENDA

Linda Call moved, it was seconded by Roni Lebauer, and was approved that the agenda be adopted.

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING

Heidi Ochoa moved, it was seconded by Linda Call, and affirmed that the minutes from August 17, 2011 be approved.

5. PUBLIC COMMENTS

None

6. PRESIDENT’S REPORT

A. Board Meetings/ District/ Chancellor

The Three Strikes Law, which takes effect in Spring 2012, was discussed. Repeatability for activities courses will be addressed by the CCC Board of Governors this fall. Senate committee assignments will be delegated by the September 14 meeting.

7. ADOPTION OF CONSENT CALENDAR ITEMS

No items

8. OLD BUSINESS

A. Approval of Faculty to Sit on Committees

Jeanne Smith moved, it was seconded by Tony Teng, and passed by voice vote that the amended list of faculty to sit on Committees be approved.

B. Senate Meeting Guidelines

Dan Walsh provided information concerning Roberts Rules of Order, The Brown Act, the Senate meeting format, and Senate purview (10+1).
Divisions are advised to select alternate Senate representatives ahead of time.

C. Accreditation

Bob Cosgrove reported that the Chancellor presented the latest version of the District Strategic Plan at the Board of Trustees meeting on August 29, 2011. Faculty feedback on the Plan may be posted on the Division website until September 2.

Writers of the IVC and Saddleback accreditation reports met recently to integrate their responses to the ACJC recommendations.

A midterm report is required for the accreditation process; faculty are needed to facilitate that report.

D. Parking

A task force has been created by the administration to address parking concerns.

E. Board Policies AR 6125, BP 2100, BP 2100.1, BP 2100.2

Howard Gensler moved, it was seconded by Heidi Ochoa, and passed by voice vote that AR 6125 be tabled until the next meeting.

Carol Ziehm moved, it was seconded by Alannah Rosenberg, and passed by voice vote that BP 2100 be approved.

Bob Cosgrove moved, it was seconded by Carol Ziehm, and passed by voice vote that BP 2100.1 and BP 2100.2 be tabled until the next meeting.

F. NTHS (National Technical Honor Society)

Heidi Ochoa moved, it was seconded by Maureen Smith, and passed by voice vote that NTHS transcript notation be approved.

9. NEW BUSINESS

A. Program Review Process

Claire Cesareo-Silva reported that Education Planning and Assessment recommends that program reviews be completed every two years. The Senate will vote on the EPA proposal at the next meeting.

Heidi Ochoa is the new Program Review coordinator. June Millrovich is the SLO coordinator. Beginning in Spring 2012, Trac Dat will record SLO information.

B. District Strategic Plan

Acting on behalf of Chancellor Poertner, Vice Chancellor David Bugay presented the District Strategic Plan. Future priorities include improved communication on the part of District Services, as well as a commitment to mutual service and improved relations between District Services, IVC, and Saddleback.
10. COMMITTEE REPORTS
   A. Executive
      No report.
   B. Senate Standing Committees
      Division representatives are needed for the Full-Time Faculty Hiring Prioritization Committee.
   C. College, Division & District Committees
      No report.

11. REPRESENTATIONAL AREA REPORTS

12. CONSTITUENCY GROUP REPORTS
   A. Faculty Association
      Lee Haggerty reported that a series of meetings will be scheduled to renegotiate faculty salaries and lab loads in the current proposed contract.
   B. Student Government
      No report.
   C. Classified Staff
      Transfer Center representatives presented plans for upcoming events, including Transfer Day on September 21, 2011 and information concerning Transfer Admission Guarantee.

13. ADJOURNMENT
   The meeting was adjourned at 4:02 p.m.

198 Agenda Item 4.A Minutes from August 17, 2011
199 Agenda Item 8.A Approval of Faculty to Sit on Committees
200 Agenda Item 8.B Senate Meeting Guidelines – Academic Senate Primer
201 Agenda Item 8.D Campus Parking Concerns
202 Agenda Item 8.E.1 AR 6125 – Field Trips and Field Study Courses
Agenda Item 8.E.2 BP 2100 – Delegation of Authority to the Chancellor
Agenda Item 8.E.3 BP 2100.1 – Delegation of Authority to the Academic Senate
Agenda Item 8.E.4 BP 2100.2 – Role and Scope of Authority of the Academic Senate
Agenda Item 8.F – NTHS (National Technical Honor Society) Transcript Notation
Approval Request

KEYWORDS