SADDLEBACK COLLEGE – ACADEMIC SENATE

MINUTES

August 3, 2011
2:00 p.m. to 3:30 p.m.
BGS Conference Room – BGS 201

Senate Officers:

10 Dan Walsh, President: Present
11 Kim Stankovich, Vice President: Present
12 Bob Cosgrove, President Elect: Present
13 Carmen Dominguez, Past President: Absent
14 Bruce Gilman, Secretary: Present

Senators:

15 Advanced Tech & Applied Science (2)
16 Arlene Thomas Absent
17 Bruce Gilman Present
18 Suzanne Hewitt Absent

19 Business Science (2)
20 Rebecca Knapp Absent
21 Don Bowman Present

22 Counseling Services (3)
23 Miki Mikolajczak Absent
24 Kim d’Arcy Absent

25 Fine Arts (2)
26 Kimberly Stankovich Present
27 Heidi Ochoa Present

28 Emeritus Institute (1)
29 Brad McReynolds (spring) Absent

29 Health Science (3)
30 Linda Call Absent
31 Susan Nawa Raridon Absent
32 Diane Pestolesi (spring) Absent

33 Liberal Arts (4)
34 Janet Bagwell Absent
35 Bruce Gilman Present

36 Learning Resources (1)
37 Wendy Gordon Absent

38 Math, Science & Engineering (4)
39 Larry Perez Absent
40 Sumaya McCleave Absent
41 Karah Street Absent

42 Kinesiology & Athletics (2)
43 Nancy Bessette Absent
44 Karen Jacobsen Absent

45 Social and Behavioral Sciences (3)
46 Alannah Rosenberg Absent
47 Bill Billingsley Absent
48 Howard Gensler Absent

Shared Governance Group Representative
49 Marlene Sais Present

Visitors and Other Guests
50 Scott Hays, Liberal Arts
1. CALL TO ORDER

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

2. INTRODUCE AND WELCOME GUESTS

Scott Hays, from English, was welcomed.

3. ADOPTION OF AGENDA

Bob Cosgrove moved, it was seconded by Heidi Ochoa, and was approved that the agenda be adopted.

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING

Heidi Ochoa moved, it was seconded by Don Bowman and affirmed that the minutes from July 13, 2011 be approved.

5. PUBLIC COMMENTS

None

6. PRESIDENT’S REPORT

A. Board Meetings/ District/ Chancellor

The Senate now has the opportunity to review BPARC items in a timely fashion.

7. ADOPTION OF CONSENT CALENDAR ITEMS

No items

8. OLD BUSINESS

A. Approval of Faculty to Sit on Committees

Heidi Ochoa moved, it was seconded by Don Bowman and passed by voice vote that the list of faculty to sit on Committees be approved.

B. Faculty Development Funding Forms

Bruce Gilman moved, it was seconded by Bob Cosgrove, and passed by voice vote that the funding forms be approved.
C. Board Policy 110

South Orange County Community College District Board of Trustees

Code of Ethics – Standards of Practice

Bob Cosgrove moved, it was seconded by Don Bowman, and passed by voice vote that the Code of Ethics/Standards of Practice be approved.

D. Accreditation

Bob Cosgrove reported that a productive meeting was held on August 3, 2011 with the District Task Force and its consultants. A draft of Saddleback College’s response to accreditation recommendations will be published August 5. A draft of the District response is expected on August 15, to be submitted by October 15.

9. NEW BUSINESS

A. Academic Executive Board Replacement

Heidi Ochoa moved, it was seconded by Don Bowman and passed by voice vote that Alannah Rosenberg be approved as Academic Senate Past President.

B. New Repetition Regulation

Dan Walsh reported that the new Educational Code regulation will allow only 3 repetitions of a credit class when necessitated by substandard work or withdrawal. The new regulation should also be communicated college-wide by division deans and department chairs.

10. COMMITTEE REPORTS

A. Executive

Bob Cosgrove reported that Vice President of Instruction Don Busche informed the Consultation Committee on August 2 that enrollment for fall semester increased by 2200 students over the same date last year.

B. Senate Standing Committee

No report.

C. College, Division & District Committee

No report.
11. DIVISION REPORTS

No report.

12. CONSTITUENCY GROUP REPORTS

A. Faculty Association

No report.

B. Student Government

No report.

C. Classified Staff

No report.

13. ADJOURNMENT – The meeting was adjourned at 2:59 p.m.

HANDOUTS DISTRIBUTED WITH AGENDA

Agenda Item 4.A.1 Minutes from July 13, 2011
Agenda Item 8.A.1 Approval of Faculty to Sit on Committees
Agenda Item 8.B.1 Faculty Development Funding Forms – FDF Deadlines (DRAFT)
Agenda Item 8.B.2 Faculty Development Funding Forms – FDF Amount Guidelines (DRAFT)
Agenda Item 8.B.3 Faculty Development Funding Forms – FDF Checklist (DRAFT)
Agenda Item 8.B.4 Faculty Development Funding Forms – FDF Request (DRAFT)
Agenda Item 8.C.1 Board Policy 110 – Board of Trustees Code of Ethics – Standards of Practice
Agenda Item 9.B.1 New Repetition Regulation - proposed changes from Chancellors
Office of the California Community Colleges

KEYWORDS