## Academic Senate Agenda



October 19, 2022 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

Efren Rangel – Vice President for Equity and Inclusion

Michelle Duffy – Secretary; Curriculum Co-Chair

Claire Cesareo – Educational Planning and Assessment Chair

Brenda Plascencia Carrizosa – Institute for Teaching and Learning Co-Chair

Pete Murray – Institute for Teaching and Learning Co-Chair

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

## 10+1

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	2 minutes	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.	2 minute	2:03pm
4.		APPROVAL OF MINUTES from October 5, 2022	3 minutes	2:05pm
5.		PUBLIC COMMENTS	6 minutes	2:08pm
	Anyone may address the Senate on any item NOT on the Agenda within the subject matter and jur of the Senate pursuant to §53200 of Title 5 California Code of Regulations. Each speaker is limited minutes.			
6.		PRESIDENT'S REPORT	5 minutes	2:14pm
7.		CONSTITUENCY GROUP REPORTS		
	A.	Faculty Association	5 minutes	2:19pm
	В.	Student Government	5 minutes	2:24pm
	C.	Classified Staff	5 minutes	2:29pm
8.		ADOPTION OF CONSENT CALENDAR ITEMS		

	Α	Curriculum:	2 minutes	2,24,5,55
	Α.	<ol> <li>Proposed new noncredit courses for academic year 2023-24 (Spring)</li> <li>Proposed new noncredit program for academic year 2023-24 (Spring)</li> </ol>	2 minutes	2:34pm
9.		OLD BUSINESS		
	Α.	Approval of Faculty to Sit on Committees Information/Discussion/Action	2 minutes	2:36pm
	В.	Board Policies/Administrative Regulations None at this time		
	C.	Curriculum Update Michelle Duffy/Kim Stankovich: Information/Action	4 minutes	2:38pm
10.		NEW BUSINESS		
	Α.	D.E.I.A. Update Efren Rangel: Information/Discussion	4 minutes	2:42pm
	В.	Academic Senate 2021-2022 Survey Heidi Ochoa: Information/Discussion	5 minutes	2:46pm
	C.	Toolkit for Culturally Responsive Teaching & Learning: Carolyn Seaman and Pete Murray: Information/Discussion	10 minutes	2:51pm
	D.	<ol> <li>Waitlist Recommendation</li> <li>To improve our ability to predict and schedule courses around student demand, waitlists should be automatically enabled for all courses with the option for individual faculty to opt out.</li> <li>If waitlist exceeds 60% of course cap, the VPI should be notified to create a course as soon as possible.</li> <li>Heidi Ochoa: Information/Discussion/Action</li> </ol>	5 minutes	3:01pm

	E.	Academic Senate Standing Committee One Sheets Heidi Ochoa: Information/Discussion/Action	5 minutes	3:06pm
	F.	Decoding College Language and Structures: What is Academic Senate? Heidi Ochoa and Margot Lovett: Information/Discussion	3 minutes	3:11pm
	G.	I.D.E.A. Moment – Neurodiversity Ted Talk (youtube.com/watch?v=mf3YtABICx8) Heidi Ochoa: Information/Discussion	15 minutes	3:14pm
	н.	Lift reimbursement restriction for course books, supplies and software.  Dan Walsh: Information/Discussion	5 minutes	3:29pm
	I.	Academic Senate One Sheet & Bylaws Changes  1. VP Titles  2. Recorder/Full-Time Faculty Heidi Ochoa: Information/Discussion/Action	5 minutes	3:34pm
	J.	Professional Development Calendar and Call for HSI Social Justice Proposals Pete Murray: Information/Discussion	5 minutes	3:39pm
	K.	Baccalaureate Program Heidi Ochoa: Information/Discussion	5 minutes	3:44pm
	L.	2024-25 Academic Calendar  Dan Walsh: Information/Discussion/Action	5 minutes	3:49pm
		REPORTS		
		No action for report items except that a recommendation can be made the next agenda as new business. Discussion on report items is permit specifically states the nature of the report. Discussion is not permit noticed on the agenda.	ted provided t	he agenda iten
11.		COMMITTEE REPORTS		

A	Executive	2 m	inutes 3:54pm
В.	College/Senate Committees	2 m	inutes 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)	1. Career Technica 2. College Resource 3. Consultation Co 4. Educational Plant Assessment 5. Equity and Inclue 6. Health and Safe 7. Outreach 8. Planning and Instantion Effectiveness (P) 9. Student Success 10. Study Abroad 11. Technology	Il Education se suncil nning and sion Council ty stitutional IE)
12.	REPRESENTATIONAL AREA REPORTS		inutes 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.