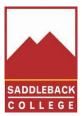
Academic Senate Agenda



February 1, 2023 2:00 PM to 2:30 PM Regular Meeting

Executive Board
Heidi Ochoa – President
Margot Lovett – President - Elect
Dan Walsh – Past President
Deidre Cavazzi – Vice President at Large
Efren Rangel – Vice President for Equity and Inclusion
Michelle Duffy – Secretary; Curriculum Co-Chair

2022-23 Goals:

- 1. Work with the college and district administration to create more equitable and accessible faculty hiring practices and policies
- 2. Integrate equity and accessibility issues into all Senate meetings
- 3. Develop a more diverse and inclusive faculty leadership
- 4. Support equity and accessibility minded curricular design

Saddleback College, Business and General Studies Building Room BGS 254 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

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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.					
		INTRODUCE AND WELCOME CHESTS & NEW SENATORS	1 minute	2:01pm			
2.		INTRODUCE AND WELCOME GUESTS & NEW SENATORS	1 minute	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.	1 minute	2:02pm			
4.		PUBLIC COMMENTS	6 minutes	2:03pm			
		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.					
5.		PRESIDENT'S REPORT	5 minutes	2:09pm			
6.		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.	MINUTES from January 18, 2023	1 minute	2:14pm			

	В.	 Curriculum: Proposed new taxonomic pathways for academic year 2022-23 (Spring) Proposed modification of taxonomic pathways for Humanities and Social Sciences for academic year 2023-24 Proposed new taxonomic pathways for Automotive, Kinesiology, and Theatre Arts for academic year 2023-24 Proposed course revision (KNES 187) for academic year 2023-24 (Spring) Proposed program revision (Associate in Arts in Economics for Transfer Degree) for academic year 2023-24 Proposed program deletion (Basic Costume Construction and Sourcing OSA) for academic year 2023-24 	1 minute	2:15pm
	C.	Approval of Faculty to Sit on Committees	1 minute	2:16pm
7.		OLD BUSINESS		
	A.	Board Policies/Administrative Regulations 1. BP/AR 5500 – Enrollment Priorities Dan Walsh: Information/Discussion	6 minutes	2:17pm
	В.	Academic Calendar 2024-2025 Jenny Langrell/Kathleen Lunetto: Information/Discussion/Action	7 minutes	2:23pm
8.		ADJOURNMENT		2:30pm

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.