Academic Senate Agenda



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, 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

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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 | Approxima Start Tim | | |
|----|----|---|--------------------|------------------------|--|--|
| 1. | | CALL TO ORDER | 1 minute | 2:00pm | | |
| | | Please turn off your cell phone. | | | | |
| 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. | | APPROVAL OF MINUTES from February 15, 2023 | 1 minute | 2:03pm | | |
| 5. | | PUBLIC COMMENTS | 6 minutes | 2:04pm | | |
| | | 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 | 2 minutes | 2:10pm | | |
| 7. | | CONSTITUENCY GROUP REPORTS | | | | |
| | Α. | Faculty Association | 2 minutes | 2:12pm | | |
| | в. | Student Government | 2 minutes | 2:14pm | | |
| | C. | Classified Staff | 2 minutes | 2:16pm | | |
| 8. | | ADOPTION OF CONSENT CALENDAR ITEMS | | | | |
| | | Items on the Consent Calendar are approved in one motion without member or senator requests separate action. See Agenda Item Hand | | | | |

| | Α. | Curriculum: 1. SC/IVC comparable course changes for academic year 2023-24 2. Proposed new credit courses for academic year 2023-24 (Spring) 3. Proposed new noncredit courses for academic year 2023-24 (Spring) 4. Proposed course revisions for academic year 2023-24 (Spring) 5. Proposed new family (Pickleball) for academic year 2023-24 (Spring) | 1 minute | 2:18pm |
|-----|----|--|------------|--------|
| | | Proposed program revision for academic year 2023-24 (Spring) New credit course justifications for academic year 2024-25 | | |
| 9. | | OLD BUSINESS | | |
| | Α. | Approval of Faculty to Sit on Committees Information/Discussion/Action | 1 minute | 2:19pm |
| | В. | Board Policies/Administrative Regulations <u>AR 4230</u> – Grade Point Average and Academic Record Symbols <u>AR 4232</u> – Pass/No Pass <u>BP 4250</u> – Probation, Dismissal, and Readmissions <u>AR 5030</u> – Student Fees <u>BP/AR 5500</u> – Enrollment Priorities Dan Walsh: Information/Discussion/Action | 2 minutes | 2:20pm |
| | С. | Curriculum Update Michelle Duffy/Kim Stankovich: Information/Action | 1 minute | 2:22pm |
| | D. | IDEAA Report and Showcase: Scholars of Color Collective Gabriel Nieves: Information/Discussion | 20 minutes | 2:23pm |
| | E. | Legislation Update Academic Senate Executive Team: Information/Discussion | 2 minutes | 2:43pm |
| 10. | | NEW BUSINESS | | |
| | Α. | Saddleback College Website and Marketing Jennie McCue: Information/Discussion | 30 minutes | 2:45pm |

| E | В. | Next Steps for the Reorganization of the Col | ege | | 20 minutes | 3:15pm | | |
|-----|--|---|--|--|----------------------|--------------|--|--|
| | | Tram Vo-Kumamoto: Information/Discussion | | | | | | |
| | | | | | | | | |
| (| C. | Instructor-level Equity Data Dashboard | | 10 minutes | 3:35pm | | | |
| | | Claire Cesareo and Shouka Torabi: Information/Discussion | | | | | | |
| | | REPORTS | | | | | | |
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| | No action for report items except that a recommendation can be made to place a s the next agenda as new business. Discussion on report items is permitted provided the specifically states the nature of the report. Discussion is not permitted on report noticed on the agenda. | | | | | | | |
| 11. | | COMMITTEE REPORTS | | | | | | |
| | A. | Executive | | | 5 minutes | 3:45pm | | |
| E | B. | College/Senate Committees | 5 minutes | 3:50pm | | | | |
| | | SENATE COMMITTEES | COLLEGE CON | | | | | |
| | | Academic Appeals and Standards Academic Calendar | | Career Education College Resource | | | | |
| | | 3. Accreditation | | Consultation Council | | | | |
| | | 4. Culturally Responsive Teaching & | 4. Educational Planning and Assessment | | | | | |
| | | Learning | | | nd Inclusion Council | | | |
| | | 5. Curriculum | - | | | | | |
| | | 6. Distance/Online Education | 7. Outre | | | | | |
| | | 7. Faculty Development/Funding | 8. Plann | ing an | d Institutional | Effectivenes | | |
| | | 8. Full-Time Faculty Hiring Prioritization | (PIE) | | | | | |
| | | 9. General Education | | | cess Coordina | nting | | |
| | | 10. Honors Board | 10. Study | | | | | |
| | | 11. Institute for Teaching and Learning (ITL) | 11. Techr | nology | | | | |
| | | | | | | 2.55 mm | | |
| 12. | | REPRESENTATIONAL AREA REPORTS | | | 5 minutes | 3:55pm | | |

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.