Academic Senate Agenda



March 15, 2023 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 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	Approximate Start Time		
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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 March 01, 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	5 minutes	2:10pm		
7.		CONSTITUENCY GROUP REPORTS				
	A.	Faculty Association	5 minutes	2:15pm		
	В.	Student Government	5 minutes	2:20pm		
	C.	Classified Staff	5 minutes	2:25pm		
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		ss an AS board		

	A.	Curriculum: 1. Proposed new noncredit courses for academic year 2023-24 (Spring) 2. New credit course justifications for academic year 2024-25 3. New credit program justification for academic year 2024-25 4. New noncredit course justifications for academic year 2024-25 5. New noncredit program justification for academic year 2024-25	2 minutes	2:30pm
9.		OLD BUSINESS		
	A.	Approval of Faculty to Sit on Committees Information/Discussion/Action	2 minute	2:32pm
	В.	Board Policies/Administrative Regulations Update 1. AR 4020 – Instructional Program Review 2. BP 4020 – Curriculum Dan Walsh: Information/Discussion	5 minutes	2:34pm
	C.	Curriculum Update Michelle Duffy/Kim Stankovich: Information/Action	2 minutes	2:39pm
	D.	IDEAA Report and Showcase: Roller Coaster Rojan Kashani: Information/Discussion	15 minutes	3:28pm
	E.	Legislation Update Academic Senate Executive Team: Information/Discussion	2 minutes	2:41pm
10.		NEW BUSINESS		
	A.	Rising Scholars and Transition Assistance Plan (TAP) Workshop Free Clinic April 4, 6-8pm for students to begin the process to expunge their records. Rising Scholars Team: Jose Lumbreras, Liz, Ryan: Information/Discussion	10 minutes	2:43pm
	В.	Representational Areas Dan Walsh: Information/Discussion	15 minutes	2:53pm
	C.	Academic Senate Election Deidre Cavazzi: Information/Discussion	5 minutes	3:08pm

	D.	Undocumented Workshop Efren Rangel: Information	5 minutes	3:13pm		
		REPORTS				
	No action for report items except that a recommendation can be made to place a spetthe 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 reports noticed on the agenda.					
11.		COMMITTEE REPORTS				
	A.	Executive		5 minutes	3:18pm	
	B.	College/Senate Committees	5 minutes	3:23pm		
		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	5. Equity and Inclu6. Health and Safe7. Outreach	e uncil nning and Assessment sion Council ty stitutional Effectiveness (PIE)		
12.		REPRESENTATIONAL AREA REPORTS		2 minutes	3:43pm	
13.		ADJOURNMENT			3:45pm	

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.