# SADDLEBACK COLLEGE – ACADEMIC SENATE REGULAR MEETING

## MINUTES

April 19, 2023

2:00 PM to 4:00 PM Saddleback College, AGB 106

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10	Senate Officers:	
11	Heidi Ochoa, President	Present
12	Margot Lovett, Ph.D., President-Elect	Present
13	Dan Walsh, Past-President	Present
14	Deidre Cavazzi, Vice President-at-Large	Present
15	Efren Rangel, Vice President for Equity an	d
16	Inclusion	Absent
17	Michelle Duffy, Ed.D., Recorder,	
18	Co-Chair, Curriculum	Present
19		
20	Advanced Tech & Applied Science	(2)
21	Morgan Barrows	Present
	Taylor Brooks	Present
22 23	,	
24	Associate Faculty	(4)
25	Amy Strange (Alt)	Present
26	Casey Cooper-Ackerman	Absent
27	Eva Marie Rodriguez Morris	Present
28	Kacey Calahane	Present
29 30	Laura Hoffman	Absent
31	Counseling Services and Special Program	s (3)
32	Ann Marie Breslin	Present
33	Roya Aminzadeh	Present
34 35	Mike Engels	Present
35 36	Econ & Wkforce Dev and Bus Science	(2)
37	Alan Foote	Present
38	Scott Fredrickson	Present
39	Scott Hedrickson	riesent
40	Extended Learning	(1)
41	Jill Ibbotson	Present
42 43	Stacy Eldred	Present
44	Fine Arts & Media Technology	(3)
45	Maria Mayenzet	Present
46	Nils Taylor	Absent
47	Steve Rosa	Absent
48	Kent McFann (Alt)	Absent
49	\ -/	
50		
	Health Sciences & Human Services	(3)
51	Health Sciences & Human Services Jodi Caggiano	<b>(3)</b> Absent
51 52		
	Jodi Caggiano	Absent

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54	Kinesiology & Athletics	(2)
55	BJ McNicol	Present
56	Brandee Craig	Present
57		
58	Liberal Arts	(4)
59	Femia Scarfone	Present
60	Jennifer Hedgecock	Present
61	Pete Murray	Present
62	Wonderful Nancy Allah	Present
63		( - )
64	Math, Science & Engineering	(4)
65	Bill Alston	Absent
66	Teresa Bear	Absent
67	Todd Brei	Present
68	Jonathan Luque (Alt)	Present
69 70		(4)
70	Online Education & Learning Resources	(1)
71 72	Jenny Langrell	Present
72	Social and Behavioral Sciences	(2)
73 74		(3)
74	Anwar Hijaz	Present
	April Cubbage	Present
76	Christina Smith	Absent
77 78	Erica Vogel	Present
78 79	Shared Governance Group Representativ	<b>10</b>
80	Jenny Langrell, Faculty Assoc.	Present
81	Michelle MacDougall Jackson, Classified S	
82	Wichele MacDougan Jackson, Classified S	Present
82 83	Emiliya Tabatabai, ASG	
83 84		Absent
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	<i>,</i>	, aboente
85 86	Visitors and Other Guests Karima Feldhus	, about

AGENDA ITEM 4

05-03-2023

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#### )RAFT SADDLEBACK COLLEGE – ACADEMIC SENATE 88 89 90 MINUTES 91 92 April 19, 2023 93 2:00 PM to 4:00 PM 94 95 1. CALL TO ORDER 96 97 The meeting was called to order at 2:01pm. 98 99 2. INTRODUCE AND WELCOME GUESTS & NEW SENATORS 100 101 Heidi Ochoa introduced herself. No guests or new senators. 102 103 3. ADOPTION OF AGENDA 104 105 Dan Walsh moved to adopt the agenda with the flexibility to move items to accommodate 106 guests. Deidre Cavazzi seconded. The Academic Senate unanimously approved the adoption 107 of the agenda. 108 109 4. ADOPTION OF MINUTES FROM April 5, 2023. 110 111 Anwar Hijaz moved to adopt the minutes from the previous meeting. Dan Walsh seconded. 112 The Academic Senate unanimously approved the adoption of the minutes. 113 114 5. PUBLIC COMMENTS 115 116 Morgan Barrows announced that the Innovation Lab is looking for new faculty to be on 117 boarded this summer for fall. Students from around campus join together to solve community 118 issues. It would be a one-unit CWE commitment. 119 120 6. PRESIDENT'S REPORT 121 122 Heidi Ochoa informed senators of the following: 123 • Congrats to Efren Rangel and Bloom participants; new round of grant funding 124 • One Book One College team hosted a successful event today 125 • Softball, Baseball and Dance have events planned this weekend; please plan to attend 126 to support our campus community 127 • Tram follow-up presentation about where the school teams are now (May $2^{nd}$ ) • District Climate Survey is in your email and would like more participation; please fill 128 129 it out; Chancellor is very receptive to feedback; it is not sent out by the district • Congrats to Kim Stankovich will be the new Teaching Innovations Coordinator 130 • May 2<sup>nd</sup>- Kim d'Arcy will give an update about home college 131

**AGENDA ITEM 4** 

05-03-2023

132 133 134 135 136 137 138	• Plenary resolutions were sent out last week; please review; highlights- ASCCC co- joint programs to support ADTs; allowing colleges to offer orientation to prepare students for online college; discipline specific resolutions; high unit majors; part-time faculty representation; increase in apportionment for DE courses; revising Title 5 language about failing students; paper about principles for faculty evaluation/tenure. Prior to Friday, send any concerns to Heidi for inclusion at the plenary session.
139 140	7. CONSTITUENCY GROUP REPORTS
141	A. Faculty Association
142 143	Jenny Langrell requested that faculty respond to the survey sent out last week.
144 145 146	B. Student Government
146 147	None.
147	Nolle.
149	C. Classified Staff
150	
151	Michelle MacDougall-Jackson will report later this meeting.
152	
153	8. ADOPTION OF CONSENT CALENDAR ITEMS
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155	A. Curriculum
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157	Deidre Cavazzi motioned to adopt the Consent Calendar items. Anwar Hijaz seconded. The
158	Academic Senate voted unanimously to adopt the Consent Calendar items.
159	
160 161	9. OLD BUSINESS
161	9. OLD BUSINESS
162	A. Approval of Faculty to sit on Committees
164	No changes.
165	
166	B. Board Policies/Administrative Regulations Update
167	
168	BP 4020 Academic Affairs
169	
170	Dan Walsh shared that most changes are minor; one paragraph was added "The Board
171	encourages the District to develop and offer programs and curricula in ethnic studies etc"
172	The statement itself comes from the CCLC; however, it opens a can of worms and is not
173	inclusive of all disproportionately impacted groups. IVC senate would like it removed.
174	
175	Margot Lovett motioned to support IVC position of the removal of the paragraph starting

Senate voted unanimously to support IVC position of the removal of the paragraph starting"The Board encourages the District to develop..."

#### C. Curriculum Update

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Michelle Duffy reminded Senators that the launch deadline for scheduled/unscheduled
review of courses and any approved new courses (not seeking UC approval) in META is
April 30, 2023. This is also the deadline for the submission of all required elements for new
and revised programs. Please contact Michelle Duffy or Kim Stankovich for help. You may
also attend a workshop to help you complete your curriculum revisions and review. There is
one remaining training session in the Faculty Center on 4/24 1:30-2:30pm.

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#### 189 190

#### D. IDEAA Report and Showcase: OASIS

191 Stacy Eldred introduced herself and shared a PowerPoint about the OASIS Program (Adults 192 with Disabilities) offered through the Adult Education Department. The presentation 193 included understanding disability, an ableist society, and what we can do on our campus to 194 make sure these students feel that they belong here (create a more socially just campus). She 195 shared success stories, events, and experiences that are currently happening on campus. 196

E. Legislation Update

198 199 None.

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#### F. Faculty Ethics Statement

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203 Deidre Cavazzi shared our existing Faculty Ethics Statement (Code of Ethics and
204 Professional Standards). It was emailed out to all senators after our last meeting. Consensus
205 was that this will be revisited in the early fall and perhaps addressed in conjunction with the
206 Faculty Association.

- 207
- 208 209

## G. Academic Senate Mission & Values Statement

- Heidi Ochoa shared the revised Mission and Values Statement with Senators. Minor edit of
  the Mission Statement was made to say "... and champion faculty professional
  development."
- 213

214 Jennifer Hedgecock motioned to adopt the Mission Statement with the proposed edit.

Morgan Barrows seconded. The Academic Senate voted unanimously to adopt the Mission
 Statement with the proposed edit.

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218 A minor edit of the Values Statement was made to say "... allows all students, faculty, staff,

and administrators to thrive." Discussion ensued about the "isms" not included as well as a

220 few other minor wording changes. The Values Statement will come back with suggested

221 changes for a vote at the next meeting.

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## H. Academic Senate Officer Election Results

Deidre Cavazzi shared the AS Executive Officer results from the election: Fémia Scarfone
(VP at Large), Heidi Ochoa (Pres Elect), Michelle Duffy (Recorder), and Efren Rangel (VP
of Equity).

#### I. Faculty Professional Development Committee One Sheet

Heidi Ochoa shared the Faculty Professional Development Committee One Sheet which isavailable in the Academic Senate Standing Committee SharePoint.

Ann Marie Breslin motioned to approve the Faculty Professional Development Committee
One Sheet. Jennifer Hedgecock seconded. The Academic Senate voted unanimously to
approve the Faculty Professional Development Committee One Sheet.

- **10. NEW BUSINESS**
- 238 239

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## A. Caring Campus

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241 Heidi Ochoa introduced Michelle MacDougall Jackson who shared a PowerPoint called "An Introduction to Caring Campus." The concept of Caring Campus and its intended efforts 242 243 were addressed. Fifty-three classified professionals (Ambassadors) were selected and trained. 244 She shared the commitments: 10-foot rule, name tags, cross-department awareness, warm 245 referrals, and welcoming students. How can faculty participate? Adhering to the commitments, supporting classified faculty, etc... Jenny Langrell inquired about on-line 246 247 students and how they could be included. Michelle responded that they are working on 248 including the on-line students. Wonderful Nancy asked if there could be a faculty workshop 249 so that faculty could be better equipped to help out and serve students.

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# **B.** Academic Senate Bylaws

Dan Walsh shared the most recent edition of our Academic Senate Bylaws (third viewing)
including the new representational areas, numbers of faculty per area (sentence removed),
and alternates. Also, language was added over the appointment of Academic Senate Faculty
Chair/Coordinator Positions (Article XI). Effective date May 18, 2023.

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Dan Walsh motioned to approve revisions to the Academic Senate Bylaws. Jennifer
Hedgecock seconded. The Academic Senate voted unanimously to approve revisions to the
Academic Senate Bylaws.

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# 262 **11. COMMITTEE REPORTS**

263 264

# A. Executive

- 265 266
  - Page | 5

None.

267	B. College/Senate Committees
268	
269	Erica Vogel of the Commencement Committee reminded faculty that commencement is in
270	the evening this year: May 25 <sup>th</sup> at 5:30pm.
271	
272	Ann Marie Breslin shared that Career Focus Workshops will be hosted the first two
273	Wednesdays in May from 12-1:30pm in the Career Center.
274	
275	Amy Strange from Counseling shared that there is a Foster Care Awareness Week
276	celebration coming up.
277	
278	12. REPRESENTATIONAL AREA REPORTS
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280	None.
281	
282	13. ADJOURNMENT –
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284	Heidi Ochoa adjourned the meeting at 3:56pm.
285	
286	HANDOUTS DISTRIBUTED WITH AGENDA &/OR AVAILABLE ON THE SENATE
287	SHAREPOINT WEBSITE
288	AS Agenda – 19Apr2023
289	Agenda Item 4 - Minutes Draft from April 05, 2023
290	CONSENT CALENDAR ITEMS
291	Curriculum:
292	Agenda Item 8A.1 - Proposed course revision (online addendum) for Academic Year 2023-
293	24
294	Agenda Item 8A.2 - Proposed program revision for academic year 2023-24 (Spring)
295	Agenda Item 8A.3 - Proposed new credit course justifications for academic year 2024-25
296	OLD BUSINESS
297	Agenda Item 9A - Approval of Faculty to Sit on Committees (no changes)
298	Board Policies/Administrative Regulations
299	Agenda Item 9B – BP 4020 – Academic Affairs
300	Agenda Item 9C - Curriculum Update (no document)
301	Agenda Item 9D - IDEAA Report and Showcase: OASIS
302	Agenda Item 9F - Faculty Ethics Statement
303	Agenda Item 9G - Academic Senate Mission & Values Statement
304	Agenda Item 9H - Academic Senate Officer Election Results
305	Agenda Item 9I - Faculty Professional Development Committee One Sheet
306	NEW BUSINESS
307	Agenda Item 10A - Caring Campus
308	Agenda Item 10B - Academic Senate Bylaws (Executive Officer Terms, Representational
309	Areas & Coordinator Positions)
310	Agenda Item 10C - Academic Senate Election
311	KEYWORDS