Academic Senate Agenda



October 4, 2023 2:00 PM to 4:00 PM Regular Meeting

Saddleback College, Administration & Governance Building Conference Room AGB 106 28000 Marguerite Parkway, Mission Viejo, CA 92692

Senate Office Telephone/Voice: 949.582.4969 | Email: <u>scacademicsenate@saddleback.edu</u> This agenda is available on the Saddleback College Academic Senate website at <u>https://www.saddleback.edu/academic-senate</u>

Executive Board

Margot Lovett, Ph.D. – President Heidi Ochoa, MA – President - Elect Dan Walsh, MA – Past President Fémia Scarfone, Ed.D. – Vice President at Large Efren Rangel, Ed.D. – Vice President for Equity and Inclusion Michelle Duffy, Ed.D. – Recorder

10+1

Title 5 § 53200 (b): Academic Senate means an organization whose primary function is to make recommendations to the governing board 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					
1.		CALL TO ORDER			
		Please turn off your cell phone.			
2.		INTRODUCE AND WELCOME GUESTS & SENATORS			
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			
4.		APPROVAL OF MINUTES from September 06, 2023			
5.		PUBLIC COMMENTS			
		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			
7.		CONSTITUENCY GROUP REPORTS			
	Α.	Faculty Association			
	В.	Student Government			
	C.	Classified Staff			
8.		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.			

	Α.	Curriculum:				
	А.					
		1. DE addendum for academic year 2023-24				
		2. Proposed new credit courses for academic year 2024-25				
		3. Proposed update to Kinesiology family for academic year 2024-25				
		4. Proposed new credit program for academic year 2024-25				
		5. Proposed course revisions and deletions for academic year 2024-25				
		 6. Proposed program revisions for academic year 2024-25 				
		0. Proposed program revisions for academic year 2024-25				
9.		OLD BUSINESS				
	Α.	. Approval of Faculty to Sit on Committees				
		Information/Discussion/Action				
	В.	Board Policies/Administrative Regulations Update				
		1. BP/AR 4103 Cooperative Work Experience				
	2. AR 4225 Course Repetition and Repeatable Courses					
		Dan Walsh: Information/Discussion				
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	C.	Curriculum Update				
		Michelle Duffy: Information/Action				
	D.	The Equitable Compuse Sue Perroge TedTelk				
	υ.	The Equitable Campus: Sue Borrego TedTalk				
		Margot Lovett: Information/Discussion				
	E.	Legislation Update – AB 1111				
		Michelle Duffy: Information/Discussion				
	F.	2023-24 Academic Senate Goals				
		Margot Lovett: Information/Discussion/Action				
	G.	Academic Senate Bylaws Revisions				
		Margot Lovett: Information/Discussion/Action				
	Н.	Academic Senate Constitution Revisions				
		Margot Lovett: Information/Discussion/Action				
	Ι.	Full Time Faculty Hiring Prioritization Committee Update				
		Heidi Ochoa: Information/Discussion/Action				

10.		NEW BUSINESS					
2:30	Α.	Saddleback Rising Scholars Jose Lumbreras and Ryan Monte: Information/Discussion					
3:00	В.	DACA Update Aimee Vaquera: Information/Discussion					
		REPORTS					
		No action for report items except that a recommendation can be made to place a specific issue on the next agenda as new business. Discussion on report items is permitted provided the agenda item specifically states the nature of the report. Discussion is not permitted on reports that are not noticed on the agenda.					
11.		COMMITTEE REPORTS					
	Α.	Executive					
	В.	College/Senate Committees					
 Academic Calendar Accreditation Culturally Responsive Teachir Curriculum Distance/Online Education Faculty Development/Funding Full-Time Faculty Hiring Prioriti General Education Honors Board 		 Academic Appeals and Standards Academic Calendar Accreditation Culturally Responsive Teaching & Learning Curriculum Distance/Online Education Faculty Development/Funding Full-Time Faculty Hiring Prioritization General Education Honors Board Faculty Professional Development & Teaching 	 COLLEGE COMMITTEES Career Education Caring Campus College Resource Consultation Council Educational Planning and Assessment Equity and Inclusion Council Health and Safety Outreach Planning and Institutional Effectiveness (PIE) Student Success Coordinating Council Study Abroad Technology 				
12.		REPRESENTATIONAL AREA REPORTS					
13.		ADJOURNMENT					
COMP		NCE WITH BROWN ACT & EO 25-20 Academic Senate is a legislative body which must comply with the Brown Act.					

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.