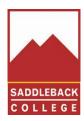
Academic Senate Agenda



December 6, 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

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 if you require an accessibility-related modification or accommodation to participate in this public meeting.

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

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

2023-2024 GOALS

Goal 1 – Work with the IVC Academic Senate, the SOCCCD Faculty Association, and the Saddleback College administration to identify and respond to the impact that the new CalGETC model will have on our programs.

Goal 2 – Continue working with the college and district administration to create more equitable and accessible faculty hiring practices and policies.

Goal 3 – Continue to develop a more diverse and inclusive faculty leadership.

Goal 4 – Support the work of the Teaching Innovations Coordinator and the Center for Teaching Innovations in offering high quality professional development for full-time and part-time faculty.

Goal 5 - Continue to support equity- and accessibility-minded curricular design.

Goal 6 – Continue to integrate equity, anti-racist, and accessibility issues into all Senate meetings.

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
- 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					
CALL TO ORDER					
Please silence your cell phone.					
INTRODUCE AND WELCOME GUESTS & SENATORS					
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.					
APPROVAL OF MINUTES from November 15, 2023 meeting					

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					
	A.	Faculty Association					
	В.	Associated Student Government					
	C.	Classified Senate					
	D.	Classified Staff Education Association					
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.					
	A.	Curriculum: 1. Proposed new credit course justifications for academic year 2025-26 2. Proposed course revisions for academic year 2024-25 3. Proposed program revisions for academic year 2024-25					
9.		OLD BUSINESS					
	A.	Approval of Faculty to Sit on Committees Information/Discussion/Action					
	B.	Board Policies/Administrative Regulations Dan Walsh: Information/Discussion/Action					
	C.	Curriculum Update Michelle Duffy: Information/Action					
	D.	ASCCC 2023 Fall Plenary Approved Resolutions Margot Lovett: Information/Discussion					

	E.	Final Exam Week Margot Lovett: Information/Discussion/Action
	F.	The Equitable Campus: Noelle Picara TedTalk: <u>Dismantling White Supremacy in Education</u> Margot Lovett: Information/Discussion
	G.	Middle College Feasibility Task Force Margot Lovett: Information/Discussion
10. 2:30	A.	NEW BUSINESS Vision 2030 Report Chris McDonald: Information/Discussion
3:00	B	Proposed Draft Resolution on SLOs on Syllabi
		Claire Cesareo: Information/Discussion
	C.	Academic Senate 2022-2023 Self-Evaluation Results and Process Margot Lovett: Information/Discussion
		REPORTS
		No action may be taken on report items except that a recommendation can be made to place a specific item 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 listed on the agenda.
11.		COMMITTEE REPORTS
	Α.	Executive
	В.	College/Senate Committees

SI	 ENATE COMMITTEES 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 Innovations Committee 	1. 2. 3. 4. 5. 6. 7. 8. 9.	College Resource Consultation Council Educational Planning and Assessment
12.	REPRESENTATIONAL AREA REPORTS ADJOURNMENT		