Academic Senate Agenda



February 21, 2024 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 accessibilityrelated modification or accommodation to participate in this public meeting.

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 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
- 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 silence 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 February 7, 2024 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				
	Α.	Faculty Association				
	В.	Associated Student Government				
	C.	Classified Senate				
	D.	California School Employees Association				
8.		ADOPTION OF CONSENT CALENDAR ITEMS				
		Items on the Consent Calendar are approved in one motion without discussion unless an A board member or senator requests separate action. See Agenda Item Handout for details.				
	A.	 Curriculum: Proposed course revision for academic year 2024-25 Proposed new taxonomic pathway for Health Sciences for academic year 2024-25 (Spring) Proposed new noncredit course justification for academic year 2024-25 (Spring) Proposed new noncredit courses for academic year 2024-25 (Spring) Proposed new credit program justification for academic year 2025-26 Proposed new credit courses for academic year 2025-26 Proposed program deletions for academic year 2025-26 				
9.		OLD BUSINESS				
	Α.	Approval of Faculty to Sit on Committees Information/Discussion/Action				
	В.	Board Policies/Administrative Regulations Dan Walsh: Information/Discussion/Action				
	C.	Curriculum Update Michelle Duffy: Information/Action				
3:00	D.	Middle College High School Feasibility Task Force Update Margot Lovett: Information/Discussion				
	E.	2025-2026 Academic Calendar Dan Walsh: Information/Discussion/Action				

10.		NEW BUSINESS				
2:30	Α.	A. Creating an Equity-Minded Syllabus Presentation by Michelle Pacansky-Brock Kim Stankovich: Information/Discussion				
	В.	Professional Development/Teaching Innovations Committee Update Kim Stankovich: Information/Discussion				
	C.	C. College Emergency Operations Plan Margot Lovett: Information/Discussion				
	D. Bloom Program Update Efren Rangel – Information/Discussion Image: Constraint of the second seco					
		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.	B. College/Senate Committees				
	SE	 INATE COMMITTEES Academic Appeals and Standards Academic Calendar 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 	 COLLEGE COMMITTEES Career Education Caring Campus College Resource Consultation Council Diversity, Equity, Inclusion, and Access Council Educational Planning and Assessment Health and Safety Outreach Planning and Institutional Effectiveness (PIE) Student Success Coordinating Council Study Abroad Technology 			
12.		REPRESENTATIONAL AREA REPORTS				
13.		ADJOURNMENT				