



# Academic Senate Agenda

August 20, 2025

2:00 PM to 3:30 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: [scacademicsenate@saddleback.edu](mailto:scacademicsenate@saddleback.edu)

This agenda is available on the Saddleback College Academic Senate website at

<https://www.saddleback.edu/academic-senate>

## Executive Board

Dan Walsh – President

Frank Gonzalez – President-Elect

Claire Cesareo – Past President

Michelle Gustafson, MSW, LCSW – Vice President

Michelle Duffy, Ed.D. – Recorder

*The Saddleback College Academic Senate represents the faculty and participates in the formation of policies related to academic and professional matters, ensuring faculty voice in the governance and educational direction of the college.*

## 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 & professional matters mutually agreed upon between the governing board and the academic senate.

ITEM		
1.		<b>CALL TO ORDER</b>
		Please silence your cell phone.
2.		<b>INTRODUCE AND WELCOME GUESTS &amp; SENATORS</b>
3.		<b>ADOPTION OF AGENDA</b> 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.		<b>APPROVAL OF MINUTES</b> from May 07, 2025
5.		<b>PUBLIC COMMENTS</b>
		Anyone may address the Senate on any item NOT on the Agenda <b>within the subject matter and jurisdiction of the Senate pursuant to §53200 of Title 5 California Code of Regulations.</b> Each speaker is limited to two minutes. The maximum time allowed for public comments is 15 minutes total.
6.		<b>PRESIDENT’S REPORT</b>
7.		<b>CONSTITUENCY GROUP REPORTS</b>
	A.	<b>Faculty Association</b>
	B.	<b>Student Government</b>
	C.	<b>Classified Senate</b>
	D.	<b>California School Employees Association</b>

<b>8.</b>		<b>ADOPTION OF CONSENT CALENDAR ITEMS</b>
		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.
	<b>A.</b>	<b>Curriculum</b> – No items (1 <sup>st</sup> fall Curriculum Committee meeting is 8/26)
<b>9.</b>		<b>OLD BUSINESS</b>
	<b>A.</b>	<b>Facutly Hiring Prioritization Update</b> Information Frank Gonzalez
	<b>B.</b>	<b>FLEX Week</b> Information Dan Walsh & Christie Smead Discussion & reminder to submit hours
	<b>C.</b>	<b>Committees</b> Information/Action Dan Walsh & Christie Smead Reminder to submit names, College Services Hours (and maybe Flex). Approval of submitted names.
<b>10.</b>		<b>NEW BUSINESS</b>
	<b>A.</b>	<b>Banner Rollout</b> Everyone Open discussion
	<b>B.</b>	<b>College Mission/Vision</b> Information/Action Claire Cesareo and Shouka Torabi Updated College Mission & Vision Statements
	<b>C.</b>	<b>Senate Primer/Role of Senators</b> Information Executive Team

		Overview of 10+1, what the Academic Senate is (and is not) and the role of Senators.																								
11.		COMMITTEE REPORTS																								
	A.	Executive																								
	B.	College/Senate Committees (✓ indicates committee has updated Academic Senate)																								
	<table><tr><td>SENATE COMMITTEES</td><td>COLLEGE COMMITTEES</td></tr><tr><td>1. Academic Appeals and Standards</td><td>1. Career Education</td></tr><tr><td>2. Academic Calendar</td><td>2. Caring Campus</td></tr><tr><td>3. Culturally Responsive Teaching and Learning</td><td>3. College Resource</td></tr><tr><td>4. Curriculum</td><td>4. Consultation Council</td></tr><tr><td>5. Distance/Online Education</td><td>5. Diversity, Equity, Inclusion, and Accessibility (DEIA)</td></tr><tr><td>6. Faculty Development/Funding</td><td>6. Educational Planning and Assessment</td></tr><tr><td>7. Full-Time Faculty Hiring Prioritization</td><td>7. Health and Safety</td></tr><tr><td>8. General Education</td><td>8. Outreach</td></tr><tr><td>9. Faculty Professional Development &amp; Teaching Innovations</td><td>9. Planning &amp; Institutional Effectiveness (PIE)</td></tr><tr><td></td><td>10. Student Success Coordinating</td></tr><tr><td></td><td>11. Technology</td></tr></table>		SENATE COMMITTEES	COLLEGE COMMITTEES	1. Academic Appeals and Standards	1. Career Education	2. Academic Calendar	2. Caring Campus	3. Culturally Responsive Teaching and Learning	3. College Resource	4. Curriculum	4. Consultation Council	5. Distance/Online Education	5. Diversity, Equity, Inclusion, and Accessibility (DEIA)	6. Faculty Development/Funding	6. Educational Planning and Assessment	7. Full-Time Faculty Hiring Prioritization	7. Health and Safety	8. General Education	8. Outreach	9. Faculty Professional Development & Teaching Innovations	9. Planning & Institutional Effectiveness (PIE)		10. Student Success Coordinating		11. Technology
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12.		REPRESENTATIONAL AREA REPORTS																								
13.		ADJOURNMENT Next Academic Senate Meeting: September 3, 2025																								

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...”

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related accommodation or modification, including auxiliary aids and services, in order to participate in Academic Senate meetings should contact the Academic Senate Office in writing at the above email address. Notification 48 hours prior to the meeting will enable the College to make reasonable arrangements to assure accessibility to the meeting.