**SAWDEBACK COLLEGE – ACADEMIC SENATE**

**MINUTES**

**August 28, 2019**

2:30 PM to 3:00 PM

President’s Conference Room AGB 106

<table>
<thead>
<tr>
<th>Senate Officers:</th>
<th>53 Liberal Arts (4)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dan Walsh, President</td>
<td>Present</td>
</tr>
<tr>
<td>Margot Lovett., Vice President</td>
<td>Present</td>
</tr>
<tr>
<td>Scott Fredrickson, Vice President</td>
<td>Present</td>
</tr>
<tr>
<td>Blake Stephens, Pres. Elect/Past Pres.</td>
<td>Present</td>
</tr>
<tr>
<td>Michelle Duffy, Ed.D., Secretary</td>
<td>Present</td>
</tr>
<tr>
<td>Claire Cesareo, EPA-Chair/ ITL-Co</td>
<td>Present</td>
</tr>
<tr>
<td>Brett Myhren, ITL Co-Chair</td>
<td>Absent</td>
</tr>
<tr>
<td>Pete Murray, ITL Co-Chair</td>
<td>Absent</td>
</tr>
<tr>
<td><strong>Advanced Tech &amp; Applied Science</strong> (2)</td>
<td></td>
</tr>
<tr>
<td>Ari Grayson</td>
<td>Present</td>
</tr>
<tr>
<td>Farida Gabdrakmanova</td>
<td>Absent</td>
</tr>
<tr>
<td>Chad Shaw (Alternate)</td>
<td>Absent</td>
</tr>
<tr>
<td><strong>Associate Faculty</strong></td>
<td>(4)</td>
</tr>
<tr>
<td>Emily Quinlan</td>
<td>Present</td>
</tr>
<tr>
<td><strong>Counseling Services</strong> (2)</td>
<td></td>
</tr>
<tr>
<td>Jan Ventura</td>
<td>Present</td>
</tr>
<tr>
<td>Maryam Azary</td>
<td>Present</td>
</tr>
<tr>
<td><strong>Extended Learning</strong> (1)</td>
<td></td>
</tr>
<tr>
<td>Jill Ibbotson</td>
<td>Present</td>
</tr>
<tr>
<td><strong>Fine Arts &amp; Media Technology</strong> (3)</td>
<td></td>
</tr>
<tr>
<td>Heidi Ochoa</td>
<td>Present</td>
</tr>
<tr>
<td>Maria Mayenzet</td>
<td>Present</td>
</tr>
<tr>
<td>Ryan Even</td>
<td>Present</td>
</tr>
<tr>
<td><strong>Health Sciences &amp; Human Services</strong> (3)</td>
<td></td>
</tr>
<tr>
<td>Jodi Caggiano</td>
<td>Present</td>
</tr>
<tr>
<td>Jackie Novak</td>
<td>Present</td>
</tr>
<tr>
<td>Pat McGinley</td>
<td>Present</td>
</tr>
<tr>
<td><strong>Kinesiology &amp; Athletics</strong> (2)</td>
<td></td>
</tr>
<tr>
<td>Deidre Cavazzi (Spring)</td>
<td>Present</td>
</tr>
<tr>
<td>Brandee Craig</td>
<td>Absent</td>
</tr>
</tbody>
</table>

**Online Education & Learning Resources** (1) |                     |
Jenny Langrell | Present |

**Social and Behavioral Sciences** (3) |                     |
Christina Smith | Present |
Erica Vogel | Present |
Kris Leppien-Christensen | Present |

**Student Equity & Special Programs** (2) |                     |
Ann Marie Breslin | Present |
Efren Rangel | Present |

**Shared Governance Group Representative** |                     |
Kurt Meyer, Faculty Assoc. Pres. | Absent |
Darren England, Class. Senate Pres. | Present |
Jake Rybczyk, ASG Student Rep. | Present |

**Visitors and Other Guests** |                     |
Kendrick Kim, EWD&BS |                     |
Halen Strong, ASG |                     |
Tram Vo-Kumamoto, VPI |                     |

1. CALL TO ORDER

The meeting was called to order at 2:00pm.

2. ADOPTION OF AGENDA

Blake Stephens moved to adopt the agenda with flexibility to move items to accommodate guests. Jim Repka seconded the motion. The Academic Senate unanimously approved the adoption of the agenda.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS (5/8, 5/14, & 8/14)

Blake Stephens moved to adopt the minutes from the previous meeting. Ann Marie Breslin seconded. The Academic Senate unanimously approved the adoption of the minutes.

4. PUBLIC COMMENTS

None.

5. PRESIDENT’S REPORT

(see attached Item 6A)

6. ADOPTION OF CONSENT CALENDAR ITEMS

Blake Stephens motioned to approve the adoption of the Consent Calendar Items. Heidi Ochoa seconded the motion. The Academic Senate voted to approve the Consent Calendar items unanimously.

7. OLD BUSINESS

A. Approval of Faculty to sit on Committees

Jodi Caggiano motioned to approve the Faculty to sit on Committees. Pat McGinley seconded the motion. The Academic Senate voted to approve the changes to Faculty to sit on Committees unanimously.
B. BPARs: BP/AR 6130 (Textbook Adoptions) and BP/AR 6140 (College Speakers)

Dan Walsh shared BP/AR 6140 College Speakers and gave background. The BOT is very interested in who is speaking on campus and have tried to regulate it in the past. Then the requirement changed to the BOT having to approve anyone who was being paid. The current proposed changes to AR 6140 by the BOT include a 4-week window and stricter guidelines for college speakers. The decision to approve speakers should be a college decision not one made by the BOT. Jennifer Hedgecock inquired if this change was based solely on budget or were there other factors. Dan replied that it seemed to be based on the budget. Pat McGinley questioned what the impetus was for the rewrite of this BP/AR. This policy also applies to student clubs. The five-day notice for speakers on campus did not appear to be the issue of concern.

Margot Lovett motioned to reject the changes to BP/AR 6140 with the intent of providing an amended option. Kris Leppien-Christensen seconded the motion. The Academic Senate unanimously voted to reject the proposed changes to BP/AR 6140.

Dan Walsh shared BP/AR 6130 Textbook Adoptions, the proposed changes including that faculty could not receive compensation for books they had written and ZTC should be used when possible. Discussion ensued. Emily Quinlan pointed out that ZTCs are implied within the first sentence of the BP. Concern was that the work textbook defines a physical object and therefore including ZTC would make sense.

Heidi Ochoa motioned to approve the new changes to BP/AR 6130 with the second sentence struck. Deidre Cavazzi seconded the motion. The Academic Senate voted unanimously to approve the proposed changes to BP/AR 6130.

C. By-Law Change Regarding Fall Flex Week Meeting

Dan Walsh announced that the changes to the by-laws essentially moves the first Academic Senate meeting of the academic year to the first month of the fall semester and does not restrict the AS to having to meet during Professional Development Week.

Margot motioned for approval of the change to the bylaws; Jodi Caggiano seconded the motion. The Academic Senate voted unanimously to approve the proposed changes to the Academic Senate bylaws.

8. NEW BUSINESS

A. Part-Time Faculty Senate Election

Blake Stephens announced that the notification for Part-time Faculty Senate seats is out; please have interested faculty email Dan Walsh or Christie Smead by 5pm on Sept 6th. Four positions available and an election will only be held if there are more interested faculty than positions available.
B. Free Speech/Academic Freedom

Margot Lovett shared the background to Cindy Vyskocil’s memorandum entitled “Guidance on Academic Freedom.” Essentially, free speech is protected by the First Amendment. If something does not incite violence it is permissible. However, classrooms are not free speech zones and hate speech is not permissible. The memorandum included examples of classroom scenarios that are protected and not protected. Other speech that is not protected is an “off the cuff” comment about a “protected group” or speech that has no academic purpose or justification since students could be considered an unwilling “captive audience.” Protected groups are defined in Title IX; however, profanity is not defined.

9. COMMITTEE REPORTS

A. Executive

None.

B. College/Senate Committees

Blake Stephens announced that on Tuesday, September 3rd at 3pm there will be a Full-time Faculty Hiring Prioritization meeting in AGB 107; One change to the process is division representatives may not rank their own division; positions will get filled based on retirements; Dan Walsh questioned if positions ranked last year that didn’t make it will need to start the process again and be reranked. Blake Stephen responded that the positions previously identified will not receive priority.

Michelle Duffy reviewed the upcoming Curriculum cycle for the fall semester. New courses and program initiation forms will be accepted until September 30th. Once approved for building, the courses will need to be entered into CurricUNET and program paperwork completed by November 22 in anticipation of approval for Spring 2021.

Margot Lovett shared that EPA is currently working with departments to complete their PRs. PRs are due in IMPROVE by Oct 1st; EPA will then take a month to review and suggest revisions; Only revisions that affect Accreditation will be required and are due by Nov 15th; final PR due by end of December 2019.

10. REPRESENTATIONAL AREA REPORTS

None.

11. CONSTITUENCY GROUP REPORTS

A. Faculty Association

None.
B. Student Government

Jake Rybczyk, President of ASG, shared that ASG has filled their executive team and currently have over 40 student members. Additionally, ASG is doing well monetarily and was able to fund most department requests. Any questions about ASG should be directed to this email: president@saddlebackasg.com

C. Classified Staff

Darren England updated on classified professional development opportunities and share that they were able to provide 54 staff members with PD opportunities last year. Classified Senate used their entire budget; however, this year, they have less restricted funds coming through from the union and received $112,000 from the state for all staff and managers. Things look positive for the next year.

12. ADJOURNMENT –

Blake Stephens adjourned the meeting at 3:13pm.

HANDOUTS DISTRIBUTED WITH AGENDA

Agenda 8-28-2019
Agenda Item 3A – Minutes from 5-8-2019
Agenda Item 3A.1 – Minutes from 5-14-2018
Agenda Item 3A.2 – Minutes from 8-14-2019
Agenda Item 5A - President's Report
Agenda Item 6A.1 - Academic Program Revision for Academic year 2020-21
Agenda Item 6A.2 - Community Based Correction Cert and AS Deletion
Agenda Item 6A.3 - Fashion Technology OSA for 2019-20
Agenda Item 6A.4 - KNEA 609 New Course Proposal
Agenda Item 6A.5 - New Programs for Academic Year 2020-21
Agenda Item 6A.6 - Proposed Course Revisions for 2020-21
Agenda Item 6A.7 - Taxonomy – Extended Learning 2019-20
Agenda Item 7A – Approval of Faculty to Sit on Committees
Agenda Item 7B – BPAR 6140 College Speakers
Agenda Item 7B – BPAR 6130 Textbook Adoptions
Agenda Item 7C – AS Bylaws Article VIII Change
Agenda Item 8B - Academic Freedom Memo to All Faculty Fall 2019

KEYWORDS