College Mission: Saddleback College enriches its students and the south Orange County community by providing a comprehensive array of high-quality courses and programs that foster student learning and success in the attainment of academic degrees and career technical certificates, transfer to four-year institutions, improvement of basic skills, and lifelong learning.

AGENDA
April 17, 2013
2:00 p.m. to 4:00 p.m.
Saddleback College, Administration & Governance Building Conference Room AGB 106
28000 Marguerite Parkway, Mission Viejo, CA 92692
Senate Office Telephone/Voice: 949.582.4969   Email: acadsenate@saddleback.edu

<table>
<thead>
<tr>
<th>ITEM</th>
<th>Time Allocation</th>
<th>Approximate Start Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. CALL TO ORDER</td>
<td>1 minute</td>
<td>2:00 p.m.</td>
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<tr>
<td>Please turn off your cell phone.</td>
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<tr>
<td>2. INTRODUCE AND WELCOME GUESTS &amp; NEW SENATORS</td>
<td>5 minutes</td>
<td>2:01</td>
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<td>- Please sign in, including alternates.</td>
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<td>3. ADOPTION OF AGENDA</td>
<td>2 minutes</td>
<td>2:06</td>
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<td>4. APPROVAL OF MINUTES FROM April 3, 2013</td>
<td>2 minutes</td>
<td>2:08</td>
</tr>
<tr>
<td>5. PUBLIC COMMENTS</td>
<td>5 minutes</td>
<td>2:10</td>
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<tr>
<td>Anyone may address the Senate on any item NOT on the Agenda within the subject matter and jurisdiction of the Senate pursuant to Section 53200 of Title 5 California Code of Regulations. Each speaker is limited to two minutes.</td>
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<tr>
<td>COMPLIANCE WITH BROWN ACT</td>
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<tr>
<td>The Academic Senate is a legislative body which must comply with the Brown Act. Section 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 Section 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...”</td>
<td></td>
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</table>
### 6. PRESIDENT’S REPORT

| A. | Board Meetings / District / Chancellor | 5 minutes | 2:15 |

### 7. 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. | 2013-2014 Certificate and Degree Changes | 5 minutes | 2:20 |

Kris Leppien-Christensen: Approval

| B. | Program Review | 2 minutes | 2:25 |

Approval: Sociology

### 8. OLD BUSINESS

| A. | Approval of Faculty to Sit on Committees | 3 minutes | 2:27 |

Review, Revise and Approval

| B. | Accreditation | 5 minutes | 2:30 |

Bob Cosgrove: Midterm Update

| C. | Curriculum | 5 minutes | 2:35 |

Bob Cosgrove and Kris Leppien-Christensen: Information

| D. | Academic Senate Student Success Committee Proposals | 5 minutes | 2:40 |

Bruce Gilman and Claire Cesareo-Silva: Information/Approval

| E. | Spring Plenary Session (4/18-4/20/13) | 5 minutes | 2:45 |

Please refer to ASCCC Plenary Agenda and Resolutions that may have an impact on your Divisions: [www.asccc.org/session/resolutions](http://www.asccc.org/session/resolutions)

### 9. NEW BUSINESS

| A. | Faculty and Dean Collaboration | 15 minutes | 2:50 |

Dr. Ian Walton and Randal Lawson: Information/Discussion

| B. | Board Policies and Administrative Regulations | 5 minutes | 3:05 |

AR 5210 – Enrollment Limitations and Priorities

Dan Walsh, Georgina Guy and Bob Cosgrove: Information/Discussion

| C. | BAARC (Basic Aid Allocation Recommendation Committee) | 5 minutes | 3:10 |

Bruce Gilman, Dan Walsh: Information
D. Academic Senate Bylaws
   Dan Walsh: Discussion
   5 minutes 3:15

E. CRC Funding Requests
   Dan Walsh: Update
   5 minutes 3:20

F. Honorary Degree
   Request by President Tod Burnett to award Honorary Degree to:
   UCI Chancellor Michael Drake
   5 minutes 3:25

G. 2013 Professors of the Year
   Introduce and honor: Scott Fier, Farida Gabdrakhmanova and
   Melinda Smith
   5 minutes 3:30

H. Counseling Best Practices
   David Francisco: Information
   5 minutes 3:35

I. AG Building Reconfiguration
   Bob Cosgrove: Information
   5 minutes 3:40

J. Big Idea Topic
   Bob Cosgrove: Information/Discussion
   5 minutes 3:45

REPORTS AND DISCUSSION

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.

10. COMMITTEE REPORTS

A. Executive
   2 minutes 3:50

B. College/Senate Committees
   3 minutes 3:52

   - Academic Appeals
   - Academic Calendar
   - Academic Senate Elections
   - Academic Senate Executive
   - Academic Standards and Ethics
   - Accreditation
   - Basic Skills Initiative
   - Constitution and Bylaws
   - Cross-Cultural Studies Advisory
   - Curriculum
   - Distance Education
   - Educational Planning and Assessment

   - Equity and Diversity
   - Faculty Development/Flex Activities
   - Faculty Development/Funding
   - Full-Time Faculty Hiring Prioritization
   - General Education
   - Honors Board
   - Program Discontinuance
   - Study Abroad
   - Tenure Review/Mentoring Board
   - Transfer
   - Women and Gender Studies Advisory
11. REPRESENTATIONAL AREA REPORTS

<table>
<thead>
<tr>
<th>Time</th>
<th>Reports</th>
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</table>
| 3:55  | Advanced Technology & Applied Science  
        Business Science and Economic & Workforce Development  
        Counseling Services  
        Emeritus Institute  
        Fine Arts & Media Technology  
        Health Sciences and Human Services  
        Kinesiology & Athletics  
        Liberal Arts  
        Mathematics, Science and Engineering  
        Online Education & Learning Resources  
        Social and Behavioral Sciences  
        Transfer, Career & Special Programs |
| 2 minutes | 3:58 |

12. CONSTITUENCY GROUP REPORTS

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<th>Time</th>
<th>Reports</th>
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</table>
| 3:58  | Faculty Association  
        Student Government  
        Classified Staff |
| 4:00 p.m. |  |