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<tr>
<th>Senate Officers:</th>
<th>Kinesiology &amp; Athletics (2)</th>
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<tr>
<td>Bob Cosgrove, Ph.D., President</td>
<td>Brandee Craig (Fall &amp; Alt)</td>
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<td>Bruce Gilman, Ph.D., Vice Pres.</td>
<td>Karen Jacobsen Absent</td>
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<td>Kim Stankovich, Vice Pres.</td>
<td>Jennifer Higginson (Spring) Present</td>
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<td>Dan Walsh, President Elect</td>
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<td>Alannah Rosenberg, Ph.D., Past Pres</td>
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<td>Kim d’Arcy, Psy.D., Secretary</td>
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<td>Senators:</td>
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<td>Advanced Tech &amp; Applied Science (2)</td>
<td>Carol Ziehm Present</td>
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<td>Suzanne Hewitt</td>
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<td>Arlene Thomas</td>
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<td>Associate Faculty (4)</td>
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<td>Bruno Passarelli, MSE</td>
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<td>Business Science and Econ &amp; Wkfc Dev (2)</td>
<td>Steve Teh (Spring) Present</td>
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<td>Don Bowman</td>
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<td>Rebecca Knapp</td>
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<td>Counseling Services (2)</td>
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<td>Scott Farthing (Fall)</td>
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<td>Esther Gravis (Alt)</td>
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<tr>
<td>Online Educat &amp; Learning Resources (1)</td>
<td>Ana Maria Cobos (Fall) Absent</td>
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<td>Counseling Services</td>
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<td>Esther Gravis (Alt)</td>
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<td>Transfer, Career &amp; Special Programs (1)</td>
<td>Georgina Guy Present</td>
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<td>Scott Farthing (Fall)</td>
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<td>Shared Governance Group Representative</td>
<td>Marlene Sais, Classified Senate Present</td>
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<td>Visitors and Other Guests</td>
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<tr>
<td>Don Busche, Mariana DeSaracho, Sarah Chang</td>
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<tr>
<td>Maryam Azary, David Francisco, Efren Rangel</td>
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<tr>
<td>Steven Jung (Lariat), Anibal Santos (Lariat)</td>
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<tr>
<td>Kris Leppien-Christensen, Penny Skaff,</td>
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<td>Caroline Gee</td>
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1. CALL TO ORDER

The meeting was called to order at 2:03 pm.

2. INTRODUCE AND WELCOME GUESTS

Don Busche; Steven Jung and Anibal Santos, Lariat; Mariana DeSaracho; Sarah Chang; Maryam Azary; David Francisco; Efren Rangel

3. ADOPTION OF AGENDA

Wendy Gordon moved, it was seconded by Bill Billingsley, and was approved that the agenda be adopted.

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING

Wendy Gordon moved, it was seconded by Karla Westphal and affirmed that the minutes from February 27, 2013 be approved.

5. PUBLIC COMMENTS

Karla Westphal reported on the Lariat article referencing the transgender student using the restrooms/dressing rooms and stated that there needs to be a campus-wide policy on the matter. Karla indicated that this issue will be brought up to the Equity and Diversity Committee.

Caroline Gee (handout provided) reported that the Distance Education Committee had concerns with the late start classes for 2013-2014 and the need to have both hybrid and online late start classes.

David Francisco reported on behalf of the Counseling Division with concerns that a new Health Center/Mental Health program was being developed, which directly impacts the job duties of counselors. This change in dealing with students in crisis directly contradicts 30 years of practice within the Counseling Division. The Division is asking for Senate support in having the new Health Center program move through the shared governance process and to allow the Counseling Division to have a say in the process.

6. PRESIDENT’S REPORT

A. Board Meetings/ District/ Chancellor. Please see handouts.

7. ADOPTION OF CONSENT CALENDAR ITEMS

None.
8. OLD BUSINESS

A. Approval of Faculty to Sit on Committees

Karla moved, it was seconded by Jeanne Smith and passed by voice vote that the list of faculty to sit on Committees be approved.

B. Accreditation

Bob Cosgrove reported that they are gearing up for the 6 year report and are receiving more cooperation from the District.

C. Curriculum

Kris Leppien-Christensen reported the job description for the Curriculum Specialist has been revised, in which they are waiting for confirmation from IVC. The goal is to get it to the Board meeting in April, in which upon approval the job will move forward from there. Kris reported that the District will take care of some of the Curriculum issues by hand, but the majority of it will fall onto Saddleback. Bob Cosgrove reported that a Curriculum Committee Co-chair is needed for the fall semester. If interested, please contact Bob.

Dan Walsh and Don Busche discussed CurricUNET and CurrSIS issues, in which this curriculum cycle would give us the chance to evaluate the issues and to determine how random the errors were in the systems.

D. Election of 2013-2014 Senate Officers

Kim d’Arcy read off a list of candidates: Secretary – None; Vice President – Morgan Barrows, Kim d’Arcy and Kimberly Stankovich; President Elect – Bruce Gilman, Mike Merrifield, and Blake Stephens. Online voting will take place in April.

E. Program Discontinuance Inquiry Policy

Dan Walsh discussed the revised Program Discontinuance Inquiry Policy.

Bruce Gilman moved, and it was seconded by Dan Walsh and passed by voice vote to adopt the Program Discontinuance Inquiry Policy and process.

F. Academic Calendar 2014-2015

Bob Cosgrove reported finals week will be the last week for the 8 week classes. Faculty brought up issues with finals/classes running into each other (i.e. a 9:30
Don Busche reported that the system will look for class conflicts, but not final exam issues when students register for classes.

Alannah Rosenberg moved, and it was seconded by Dan Walsh and passed by voice vote, with one abstention.

Whereas, Senate feels significant unease concerning the final exam conflicts within the current calendar,

Resolved, that the Senate ask the VPI counsel to examine alternative testing for the last week of finals to accommodate the students taking 8 week courses and to report back to the Senate body.

Roni Lebauer moved, and it was seconded by Karla Westphal and passed by voice vote that

Whereas, conflicts with classes and finals will cause hardships to students, it is

Resolved that the Senate ask the LSCC to revisit the idea of the Saddleback College’s second 8 week session to begin on the Tuesday before spring break for the 2014-2015 calendar and to also revisit the issue for the 2013-2014 calendar.

9. NEW BUSINESS

A. BP/ARs

Dan Walsh reported that BP 5320 and BP 6115 are up for refresh. No need for approval/vote. If there are any changes, please contact Dan. Faculty brought up issues with grade assignments, the academic renewal process, and issues with the language.

10. COMMITTEE REPORTS

A. Executive

Alannah Rosenberg discussed issues with the Brown Act, in which there appeared to be a clear exemption within the Brown Act that would exempt those groups that do not make policy (i.e. Senate Executive). Those committees that do make policy could be identified as falling under the Brown Act.

B. Senate Standing Committee

No report.
C. College, Division & District Committee

No report.

**11. DIVISION REPORTS**

10. Don Bowman (Business Science and Economic Workforce Development) expressed concern with the safety procedures on campus for faculty and students in light of recent campus shootings. Rebecca Knapp reported that the issue was taken to the Faculty Union, in which the matter was reportedly considered a Senate issue and not a union issue.

**12. CONSTITUENCY GROUP REPORTS**

A. Faculty Association

No report.

B. Student Government

No report.

C. Classified Staff

No report.

**13. ADJOURNMENT** – The meeting was adjourned at 4:02 p.m.

**HANDOUTS DISTRIBUTED WITH AGENDA**

Agenda Item 4.A Minutes from February 27, 2013

Agenda Item 6.A President’s Report

Agenda Item 6.A.1 *California Community Colleges Held Accountable for Students’ Success* - [www.caeconomy.org/reporters/cheryl-getuiza](http://www.caeconomy.org/reporters/cheryl-getuiza) 3-11-2013


Agenda Item 6.A.3 *California Bill Seeks Campus Credit for Online Study* – The New York Times 3-12-2013

Agenda Item 8.A Approval of Faculty to Sit on Committees


Agenda Item 9.A.1 Board Policy 5320 – Academic Renewal

Agenda Item 9.A.2 Board Policy 6115 – Community Education Programs

DE Committee Report, March 13, 2013