SADDLEBACK COLLEGE – ACADEMIC SENATE MINUTES
May 1, 2013 - 2:00 p.m. to 4:00 p.m.
AGB Conference Room 106

Senate Officers:
Bob Cosgrove, Ph.D. President
Bruce Gilman, Ph.D., Vice Pres.
Kim Stankovich, Vice Pres.
Dan Walsh, President Elect
Alannah Rosenberg, Ph.D., Past Pres
Kim d’Arcy, Psy.D., Secretary

Senators:
Advanced Tech & Applied Science (2)
Suzanne Hewitt
Arlene Thomas

Associate Faculty (4)
Bruno Passarelli, MSE

Business Science and Econ & Wkfc Dev (2)
Don Bowman
Rebecca Knapp

Counseling Services (2)
Pam Barr
Mike Engels

Emeritus Institute (1)
Brad McReynolds (Spring)
Larissa Roostee (Fall)

Fine Arts & Media Technology (3)
Scott Farthing (Fall)
Tom O’Leary (Spring)
Stephen Robertson
Norm Weston

Health Sciences & Human Services (3)
Kim Branch-Stewart
Pat McGinley
Diane Pestolesi

Kinesiology & Athletics (2)
Brandee Craig (Fall)
Karen Jacobsen
Jennifer Higginson (Spring)

Liberal Arts (4)
Michelle Duffy
Roni Lebauer
Gary Luke

Math, Science & Engineering (4)
Jane Horlings (Fall)
Sumaya McCleave
Kia Shafe (Fall)
Jeanne Smith

Online Educat & Learning Resources (1)
Ana Maria Cobos (Fall)
Wendy Gordon (Spring)

Social and Behavioral Sciences (3)
Bill Billingsley
Howard Gensler
Maureen Smith

Shared Governance Group Representative
Marlene Sais, Classified Senate
Chelsea Goossens, ASG
Eric Bremen, ASG

Visitors and Other Guests
Dave Anderson; Don Busche; Carol Hilton;
Ralph Meza; Jesus Montes; David Francisco;
John Wilson (Lariat); Megan Biniasz; Michelle
Twilegar; Courtney

Transfer, Career & Special Programs (1)
Georgina Guy
Orlantha Nin
1. CALL TO ORDER

The meeting was called to order at 2:04 pm.

2. INTRODUCE AND WELCOME GUESTS

Dave Anderson; Don Busche, Carol Hilton, Ralph Meza; David Francisco; Jesus Montes; John Wilson (Lariat); Megan Biniasz; Michelle Twilegar; Courtney

3. ADOPTION OF AGENDA

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

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING

Jeanne Smith moved, it was seconded by Carol Ziehm and affirmed that the minutes from April 17, 2013 be approved.

5. PUBLIC COMMENTS

Orlantha Nin reported on Project Tomorrow, a program designed for high school students interested in teaching. She also reported on the acceptance rate of students going to UC Berkeley (183 applied, 39 admitted for fall 13). There will be an Honors/Transfer celebration on May 2nd at 3PM in SSC 212.

Mark McElroy was seeking faculty/Senate support for the renovation of the stadium, which is something that has been discussed for over the past 30+ years. He discussed the benefits of remodeling the stadium to our campus and community.

6. PRESIDENT’S REPORT

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

7. ADOPTION OF CONSENT CALENDAR ITEMS

Karla Westphal requested that the AA-T degree in Psychology be pulled from the consent calendar for further discussion. She expressed concern with the process of including the Psych 44 statistics course as fulfilling the math requirement.

Dan Walsh moved, and it was seconded by Bruce Gilman, and passed by voice vote to adopt the consent calendar of items, with the exception of the AA-T degree in Psychology.

Dan Walsh and Ralph Meza provided additional information on Psych 44 fulfilling the IGETC/CSU patterns and as an alternative option for Math 10. There was discussion on revisions made to the transfer curriculum, in which there was language
that emphasized that the discipline-based math course is preferred.

Alannah Rosenberg moved, and it was seconded by Dan Walsh and passed by voice vote that the AA-T degree in Psychology be approved as written.

8. OLD BUSINESS

A. Approval of Faculty to Sit on Committees

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

B. Accreditation

Don Busche reported an accreditation mid-term report will be available for review in June, with the goal of presenting on it in August during in-service. Bob Cosgrove reported there will be a larger report due in 3 years.

C. Academic Senate Bylaws

Dan Walsh discussed and clarified items on the bylaws, such as stricken items, typo corrections and information on holding two positions. Several faculty members expressed concerns with an Exec member holding two positions.

Bob Cosgrove (handout provided) discussed issues with the Brown Act and the Senate Executive Committee. Several faculty members provided additional information on Brown Act issues and the role of the Executive Committee. Since the Executive Committee does not set policy, with the exception of summer, they should not be held accountable under the Brown Act during the rest of the year. Faculty also addressed legal concerns with regards to the being/not being Brown Act compliant.

Maureen Smith moved, and it was seconded by Howard Gensler, to approve the proposed changes to the Academic Senate bylaws as presented by Dan Walsh.

Don Bowman moved, and it was seconded by Howard Gensler, to reject the proposed change to the Academic Senate bylaws that changed the rules regarding holding two positions. Maureen Smith did not accept this as a friendly amendment. The amendment failed.

Alannah Rosenberg moved, and it was seconded by Karla Westphal, to remove the specific language regarding the details of Brown Act compliance and to substitute the language that "the Academic Senate operates in accordance with the Ralph M. Brown Act." Maureen Smith and Howard Gensler accepted this as a friendly amendment.
The amended motion to approve the Academic Senate by-laws was passed by voice vote.

D. Curriculum

Maureen Smith moved, and it was seconded by Karla Westphal to table item 8.D. Curriculum to the next Senate meeting on May 15, 2013.

E. Academic Senate Student Success Committee

Bruce Gilman reported that the ASSS recommendations were brought to Consultation Council and Dean Cabinet for review. Minor revisions suggested. The document will come back to Consultation Council for a vote on Tuesday, May 7, 2013.

F. Spring Plenary

Dan Walsh moved, and it was seconded by Karla Westphal to table item 8.F. Spring Plenary to the next Senate meeting on May 15, 2013.

G. Counseling Best Practices

David Francisco discussed the role of counseling faculty and asking for support from the Academic Senate.

Dan Walsh moved, and it was seconded by Maureen Smith and passed by voice vote that the Academic Senate endorse the role of counseling faculty and the delivery of counseling services as Saddleback College as described in the following two statewide Academic Senate adopted papers:

1. Standards of Practice for California Community College Counseling Faculty and Programs
2. The Role of Counseling Faculty and the Delivery of Counseling Services in the California Community Colleges.

H. Faculty and Dean Collaboration

Bob Cosgrove reported on the recent meetings with consultants, Dr. Ian Walton and Randal Lawson. Several themes found, especially among issues with Dept. Chairs. He proposed inviting the consultants back for a follow-up in the fall semester.

I. Election Results and Special Election for the Senate Secretary

Bob Cosgrove reported there will be a special election starting Wednesday for the Senate Secretary positions. Please submit names to Bob Cosgrove.
J. AG Building Reconfiguration

Karla Westphal moved, and it was seconded by Brad McReynolds to table item 8.J. AG Building Reconfiguration to the next Senate meeting on May 15, 2013.

K. Big Idea Topic for Senate Discussions

Karla Westphal moved, and it was seconded by Alannah Rosenberg to table item 8.K. Big Idea Topic for Senate Discussions to the next Senate meeting on May 15, 2013.

9. NEW BUSINESS

A. Foreign Language Services (FLS) Program.

Roni Lebauer provided information on the FLS Program, which was currently put forth to the BOT for approval, without having faculty input. FLS is a program which would not be associated with Saddleback College, but would be occupying space on campus and utilization of Saddleback resources. Roni reported there has been limited consultation with the ESL department and a great deal of misrepresentation and miscommunications between FLS and Saddleback/Faculty. It appears that FLS has moved forward with marketing, hiring, and recruiting students for a June start date. Several faculty discussed issues with the following: lack of a procedural process, lack of faculty input, lack of space on campus, and poor marketing of the program. Faculty discussed creating a process in the future to avoid this type of situation from occurring again. The FLS contract was pulled from the BOT agenda.

Howard Gensler moved, and it was seconded by Wendy Gordon and passed by voice vote that at this time the Academic Senate does not support the Foreign Language Services (FLS) Program contract due to a lack of following a procedural process, lack of inclusion of the faculty, and due to concerns with the company’s intentions and their marketing materials concerning Saddleback College.

Karla Westphal moved, and it was seconded by Bill Billingsley, and passed by voice vote to extend the Academic Senate meeting by 5 minutes.

B. CA State University, Fullerton and Saddleback College Strategic Transfer Agreement

Alannah Rosenberg moved, and it was seconded by Dan Walsh and passed by voice vote to table item 9.B. CA State University, Fullerton and Saddleback College Strategic Transfer Agreement to the next Senate meeting on May 15, 2013.
C. Board Policy

Dan Walsh provided follow-up information on AR 5210 Enrollment Limitations and Priorities.

Bruce Gilman moved, and it was seconded by Rebecca Knapp, and passed by voice vote to approve AR 5210.

D. BAARC (Basic Aid Allocation Recommendation Committee)

Bruce Gilman moved, and it was seconded by Maureen Smith and passed by voice vote to table item 9.D. BAARC to the next Senate meeting on May 15, 2013.

E. Full-Time Faculty Hiring Prioritization

Alannah Rosenberg reported the request deadline for new faculty positions would be mid/end of June. The documents will be electronic.

F. Saddleback College Recommendations

Carol Hilton presented a draft of the proposed Smoking Policy, which will also include vapor cigarettes. Deans and the Asst Director of Maintenance consulted on the designated smoking areas. Please email any concerns with regards to the smoking areas to your Deans.

Carol Hilton also presented on the proposed plan for increasing parking fee rates. The current fees are insufficient to sustain the current parking program. The proposal includes staff/faculty paying at least the same parking rate as students. There will be increases over a 2 year period. The item will come back in 2 weeks for discussion.

G. Equity and Diversity Committee Recommendation Restroom and Locker Room Access Policy DRAFT

Karla Westphal (handout provided) reported that the proposed draft was modeled after the University of Arizona and outside transgender organizations. Please review, the item will come back to Senate in 2 weeks for discussion and vote.

10. COMMITTEE REPORTS

A. Executive

No report.
B. Senate Standing Committee
   No report.

C. College, Division & District Committee
   No report.

11. DIVISION REPORTS
   No report.

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 4:14 p.m.

HANDOUTS DISTRIBUTED WITH AGENDA
Agenda Item 4.A Minutes from April 17, 2013
Agenda Item 6.A President’s Report, May 1, 2013
Agenda Item 8.A Approval of Faculty to Sit on Committees
Agenda Item 8.C Academic Senate Bylaws DRAFT 5/1/13
Agenda Item 9.A Foreign Language Services (FLS) Program Proposed Lease Agreement
Agenda Item 9.B California State University, Fullerton and Saddleback College Strategic Transfer Agreement, Updated: March 22, 2013
Agenda Item 9.C AR 5210 – Enrollment Limitations and Priorities DRAFT
Agenda Item 9.F.1 Smoking Policy DRAFT
Agenda Item 9.F.2 Proposed Faculty & Staff Parking Fee Rates DRAFT
Agenda Item 9.G Restroom and Locker Room Access Policy DRAFT

KEYWORDS