SADDLEBACK COLLEGE – ACADEMIC SENATE MINUTES

July 3, 2013 – 2:00 p.m. to 4:00 p.m.
President’s Conference Room AGB 106

Senate Officers:
Dan Walsh, President Present
Kim d’Arcy, Psy.D., Vice President Present
Kimberly Stankovich, Vice President Present
Bruce Gilman, Ph.D., President Elect Present
Bob Cosgrove, Ph.D., Past President Absent
Blake Stephens, Secretary Present

Senators:
Advanced Tech & Applied Science (2)
Suzanne Hewitt Absent
Arlene Thomas Absent
Associate Faculty (4)
Bruno Passarelli, MSE Absent
Business Science and Econ & Wkfc Dev (2) Absent
Don Bowman Absent
Rebecca Knapp Absent
Counseling Services (2) Absent
Pam Barr Absent
Mike Engels Absent
Emeritus Institute (1) Absent
Brad McReynolds (Spring) Absent
Larissa Roostee (Fall) Absent
Fine Arts & Media Technology (3) Absent
Tom O’Leary (Spring) Absent
Norm Weston Absent
Health Sciences & Human Services (3) Absent
Kim Branch-Stewart Present
Pat McGinley Absent
Diane Pestolesi Absent

Kinesiology & Athletics (2) Absent
Brande Craig (Fall)
Karen Jacobsen Absent
Jennifer Higginson (Spring) Absent
Liberal Arts (4) Absent
Michelle Duffy Absent
Roni Lebauer Absent
Gary Luke Absent
Math, Science & Engineering (4) Absent
Jane Horlings (Fall)
Sumaya McCleave Absent
Kia Shafe (Fall) Absent
Jeannie Smith Absent
Steve Teh (Spring) Absent
Online Educat & Learning Resources (1) Absent
Ana Maria Cobos (Fall)
Wendy Gordon (Spring) Absent
Social and Behavioral Sciences (3) Absent
Bill Billingsley Absent
Howard Gensler Absent
Maureen Smith Absent
Transfer, Career & Special Programs (1) Absent
Georgina Guy Absent

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

Visitors and Other Guests
Kathy Werle, Juan Avalos, Jane Rosenkrans
1. CALL TO ORDER
The meeting was called to order at 2:00 pm.

2. INTRODUCE AND WELCOME GUESTS
Guests included Kathy Werle, Juan Avalos, and Jane Rosenkrans.

3. ADOPTION OF AGENDA
Dan Walsh moved, it was seconded by Kimberly Stankovich, and was approved that the agenda be adopted.

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING
Bruce Gilman moved, it was seconded by Blake Stephens and affirmed that the minutes from June 5, 2013 be approved.

5. PUBLIC COMMENTS
A brief discussion of the 1st Annual Consultation Council Retreat occurred and it was noted that the students attending the retreat from the AGB were engaged and impressive. The AGB inclusion in the event was promising.

There is an ongoing need for agendas for meetings to be prepared and distributed to attendees ahead of the meeting. At least 24 hours is needed for review of the agendas.

6. PRESIDENT’S REPORT
A. See attached.

7. ADOPTION OF CONSENT CALENDAR ITEMS
No items were presented for the consent calendar.

8. OLD BUSINESS
A. Previous approval of Faculty to Sit on Committees was discussed.

B. Accreditation
Blake Stephens discussed the ongoing Mid-term Accreditation Report and noted that the upcoming 2014 Accreditation will involve many changes in the process.
C. Curriculum
Discussion of Curriculum noted that the position closed 6/28/2013.
Kris Leppien-Christensen was not present.

D. Board policies and Administrative Regulations
Dan Walsh provided information for review.
AR 6100 - Instructional program review, and
BP 4011.1 – Recruitment of Full Time Faculty

E. Senate and Curriculum Office Space
Dan Walsh provided updated information for review.

F. Academic Senate Student Success Committee Recommendations
Bruce Gilman provided updated information for review, including handouts of the original recommendations from 4/13/2013 and an updated draft from 6/14/2013.

9. NEW BUSINESS
A. Hiring Task Force for New Employees
Dan Walsh opened the discussion for comments.
Kimberly Stankovich and Kim D’Arcy volunteered that New Employee Orientation by Academic Senate would be similar to past years’ presentations.

B. Technology Committee
Dan Walsh provided updated information for review.

C. Revised Institutional Learning Outcomes (ISLO’s) Approval
Kimberly Stankovich, standing in for Claire Cesareo-Silva, provided updated information for review.

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 3:30 p.m.

HANDOUTS DISTRIBUTED WITH AGENDA
Agenda Item 4.A Minutes from June 5, 2013
Agenda Item 6.A President’s Report, July 3, 2013
Agenda Item 8.A Approval of Faculty to Sit on Committees
Agenda Item 8.D.1 AR 6100 Instructional Program Review
Agenda Item 8.D.2 BP 4011.1 Recruitment: Full-Time Faculty
Agenda Item 8.E AGB Configuration DRAFT 6/6/2013
Agenda Item 7.F Recommendations to the Saddleback College Academic Senate and
Consultation Council from Student Success Committee DRAFT 6/19/2013
Agenda Item 9.C EPA Proposal for Changes to ISLOs DRAFT 6/27/2013

KEYWORDS