SADDLEBACK COLLEGE – ACADEMIC SENATE

MINUTES

January 28, 2015
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
- Charlie Myers, Vice President Present
- Blake Stephens, AIA, President Elect Present

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

Associate Faculty (4)
- Business Science and Econ & Wkfc Dev (2)
  - Don Bowman Present
  - Scott Fredrickson Present

Counseling Services (2)
- Sharon Nussenbaum Present
- Penny Skaff Present

Emeritus Institute (1)
- Larissa Roostee (Fall) Present

Fine Arts & Media Technology (3)
- Ryan Even (Spring) Present
- Veronica Obermeyer (Fall) Present
- Tom O’Leary Absent
- Kim Stankovich Present

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

Kinesiology & Athletics (2)
- Deidre Cavazzi Present
- Lindsay Steinriede Present

Liberal Arts (4)
- Shellie Ochi Present

Math, Science & Engineering (4)
- Shannon Alfaro Present
- Sumaya McCleave Present
- Jeanne Smith Present
- Steve Teh Present

Online Educat & Learning Resources (1)
- Ana Maria Cobos Present

Social and Behavioral Sciences (3)
- Howard Gensler Present
- June Millovich Present
- Christina Smith Present

Transfer, Career & Special Programs (1)
- Georgina Guy Present

Shared Governance Group Representative
- Dennis Stachelski, Classified Senate Present
- Lydia Natoolo, ASG Present

Visitors and Other Guests
- Kathy Werle, Frank Gonzalez
1. **CALL TO ORDER**
   The meeting was called to order at 2:01 pm.

2. **INTRODUCE AND WELCOME GUESTS**
   Frank Gonzalez, Kathy Werle, Juan Avalos

3. **ADOPTION OF AGENDA**
   Jeanne Smith moved to adopt the agenda. Michelle Duffy seconded the motion.
   The Academic Senate approved the motion unanimously.

4. **ADOPTION OF MINUTES FROM PREVIOUS MEETING**
   Jeanne Smith moved to adopt the minutes from the previous meeting. Michelle Duffy seconded the motion.
   The Academic Senate approved the motion unanimously.

5. **PUBLIC COMMENTS**
   There were no public comments.

6. **PRESIDENT’S REPORT**
   A. See attachment

7. **ADOPTION OF CONSENT CALENDAR ITEMS**
   Jeanne Smith moved to adopt the consent calendar items. Ana Maria Cobos seconded the motion.
   The Academic Senate approved the motion unanimously.

8. **OLD BUSINESS**
   A. **Approval of Faculty to Sit on Committees**
      Jeanne Smith moved to approve the faculty to sit on committees changes.
      Suzanne Hewitt seconded the motion.
      The Academic Senate approved the motion unanimously.
B. Curriculum Committee

June Millovich announced that the Curriculum Committee has identified three (3) of the four (4) faculty for the newly organized curriculum team: Michelle Duffy, LA, Ken Lee, ATAS, and Veronica Obermeyer, FAMT.

June further stated that the committee is still in need of one more faculty member. In particular, the committee is looking for someone who has a CTE focus, and who has had some experience with the tech review and/or program revision or development processes.

The Curriculum Team will meet on Thursdays from 3:00 pm to 5:00pm. The alternate meetings will include the regular Curriculum Committee.

June also announced that there are some upcoming Regional Curriculum meetings for faculty. These meeting include CTE meetings, Online Education meetings, and Non-credit meetings and are as follows:

Faculty CTE Regional Meetings

Event Dates and Locations –

NORTHERN REGION

Friday, February 27, 2015
Solano College
4000 Suisun Valley Road, Fairfield, CA 94534

SOUTHERN REGION

Saturday, February 28, 2015
Palomar College
1140 West Mission Road, San Marcos, CA 92069

CENTRAL VALLEY REGION

Friday, March 13, 2015
Clovis College
10309 North Willow Avenue, Fresno, CA 93730
Faculty Online Education Regional Meetings

Event Dates and Locations –

NORTHERN REGION

Friday, March 20, 2015
College of San Mateo
1700 West Hillside Boulevard, San Mateo, CA 94402

SOUTHERN REGION

Saturday, March 21, 2015
TBD

Non-credit Regional Meetings

Event Dates and Locations –

NORTHERN REGION

Friday, March 20, 2015
Foothill College
12345 El Monte Road, Los Altos Hills, CA 94022

SOUTHERN REGION

Saturday, March 21, 2015
Cerritos College
11110 Alondra Boulevard, Norwalk, CA 90650

June has directions to each of these locations and will gladly share them with anyone wishing to attend one of the meetings.

C. Academic Calendar 2016-2017 (Option 3 and Option 4)

Dan Walsh presented the Academic Senate with options 3 and 4 for the 2016-2017 academic calendar. Essentially, these two options reflect options 1 and 2 except the spring break in both options 3 and 4 has been pushed back one week.

Howard Gensler motioned to survey the entire faculty on the two Academic Calendar options. There was no second to motion, so the motion failed.

There was substantive discussion both in favor of and in opposition to each option.
Sumaya McCleave motioned that the Academic Senate approve Option 3 of the Academic Calendar for 2016-2017. Georgina Guy seconded the motion. The Secretary requested a roll call vote.

The motion failed by a vote of 12 yeas, 14 nays, 3 abstentions, and 2 absences.

The voting went as follows:

Those in favor of accepting the motion:

- Don Bowman
- Sharon Nussenbaum
- Penny Skaff
- Kim Branch-Stewart
- Pat McGinley
- Diane Pestolesi
- Shannon Alfaro
- Sumaya McCleave
- Jeanne Smith
- Steve Teh
- Ana Maria Cobos
- Georgina Guy

Those in opposition of accepting the motion:

- Suzanne Hewitt
- Arlene Thomas
- Ryan Even
- Kim Stankovich
- Deidre Cavazzi
- Michelle Duffy
- Bruce Gilman
- Shellie Ochi
- Howard Gensler
- June Millovich
- Christina Smith
- Charlie Myers
- Blake Stephens
- Ken Brady

Those abstaining:

- Scott Fredrickson
Tom O’Leary and Jennifer Hedgecock were absent.

Michelle Duffy motioned that the Academic Senate approve Option 4 of the Academic Calendar for 2016-2017. June Millovich seconded the motion. The Secretary requested a roll call vote.

The motion passed by a vote of 16 yeas, 11 nays, 2 abstentions, and 2 absences and the Academic Senate accepted option 4 for the Academic Calendar 2016-2017.

The voting went as follows:

Those in favor of accepting the motion:

Suzanne Hewitt
Arlene Thomas
Sharon Nussenbaum
Ryan Even
Kim Stankovich
Deidre Cavazzi
Lindsay Steinriede
Michelle Duffy
Bruce Gilman
Shellie Ochi
Howard Gensler
June Millovich
Christina Smith
Charlie Myers
Blake Stephens
Ken Brady

Those in opposition of accepting the motion:

Don Bowman
Those abstaining:

Scott Fredrickson
Kim d’Arcy

Tom O’Leary and Jennifer Hedgecock were absent.

D. Board Policy 4011.1 (BP 4011.1) – Recruitment of Full-Time Faculty

Dan Walsh explained that BP 4011.1 was in good shape and will undoubtedly pass very soon. BP 4011.1 is currently in the hands of lawyers who need to clean up some of the language. Once that is completed, BP 4011.1 will return for a vote. Dan stressed that while some of the language is in question, none of the content is; the content will remain unchanged.

E. Enrollment Update

Kathy Werle announced that numbers are down. Because the Saddleback College census date is at the end of this week, she would know more as to the exact figures at the Academic Senate’s next meeting.

She re-emphasized the College’s need to work vigorously on student recruitment.

Kathy also answered some generic questions that arose because of the adoption of Academic Calendar 2016-2017 Option 4.

9. NEW BUSINESS

A. Kinesiology and Athletics Division Administrative Structure: Support New
Kerry Crabb and Deidre Cavazzi requested that the Academic Senate support their drive to have the deanship and the Athletic Director split into two (2) full-time positions as they used to be. For detailed information on this item, please refer to the relevant attachment.

Deidre Cavazzi motioned that the Academic Senate support the proposed new structure of a Dean and a separate Athletic Director for the Kinesiology and Athletics Division. Don Bowman seconded the motion.

The motion passed unanimously.

B. Transcript Repeat Notification Policy

Penny Skaff presented the Academic Senate a rationale for changing Saddleback College’s current Transcript Repeat Notification Policy. Penny used Orange Coast College’s policy as an example of area colleges which have the policy Counseling Services would like to adopt. For a detailed explanation, please refer to the accompanying attachment.

There were sundry questions and a plethora of discussion both on the topic and on the alignment of transcript repeat versus prerequisites.

10. COMMITTEE REPORTS

A. Executive

There was no executive report.

B. Senate Standing Committee

There was no standing committee report.

C. College, Division & District Committee

Howard Gensler updated the Academic Senate on the progress of the ByLaws Working Group. He asked the Executive Team if they thought it was time to disseminate the ByLaws draft to the Academic Senate members as a whole. There was some confusion, but finally it was decided that Dan Walsh would have the ByLaws sent to the Academic Senate members and to place the ByLaws on the agenda for the next Academic Senate meeting.

11. REPRESENTATIONAL AREA REPORTS

No report.
12. CONSTITUENCY GROUP REPORTS

A. Faculty Association

No report.

B. Student Government

Lydia Natoolo announced that the ASG went on a retreat two weeks ago. Lydia also asked for an update on the Non-Smoking policy. And Lydia also announced that ASG elections will be coming up soon and asked that all faculty and staff encourage students to run for ASG offices.

C. Classified Staff

Dennis Stachelski reported that the Classified Staff have yet to meet since the break. Dennis did announce that the Classified Staff has committed to increasing its scholarships from two $500.00 scholarships per to three $500.00 scholarships per year. Dennis also asked the Academic Senate members to direct students looking for scholarship money to the Financial Aid Office as that is where all scholarship applications are housed.

13. ADJOURNMENT – The meeting was adjourned at 3:21 p.m.

HANDOUTS DISTRIBUTED WITH AGENDA

Agenda Item 4.A Minutes from January 14, 2015
Agenda Item 6.A President’s Report dated January 28, 2015
Agenda Item 6.A.1 Saddleback College Facilities Projects BAARC Requests 2015/16
Agenda Item 6.A.2 Saddleback College Technology Projects BAARC Requests 2015/16
Agenda Item 6.A.3 Request from ASCCC for appointments to fulfill faculty roles in: Online Educational Initiative (OEI), Common Assessment Initiative (CAI), C-ID (Basic Skills ESL, Math and English), and Institutional Technical Assistance
Agenda Item 8.A Approval of Faculty to Sit on Committees on January 28, 2015
Agenda Item 8.C.1 Academic Calendar 2016-2017, Option 3
Agenda Item 8.C.2 Academic Calendar 2016-2017, Option 4
Agenda Item 9.A Kinesiology and Athletics Division Administrative Structure
Agenda Item 9.B Information Item – Course Request for Transcript Repeat Notification