**SADDLEBACK COLLEGE – ACADEMIC SENATE**

**MINUTES**

February 25, 2015
2:00 p.m. to 4:00 p.m.
President’s Conference Room AGB 106

### Senate Officers:
- **Dan Walsh, President**
- **Kim d’Arcy, Psy.D., Vice President**
- **Charlie Myers, Vice President**
- **Blake Stephens, AIA, President Elect**

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

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

- **Counseling Services** (2)
  - **Sharon Nussenbaum**
  - **Fine Arts & Media Technology** (3)
  - **Ryan Even (Spring)**
  - **Veronica Obermeyer (Fall)**

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

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

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

- **Liberal Arts** (4)
  - **Michelle Duffy**
  - **Bruce Gilman**
  - **Jennifer Hedgecock**
  - **Shellie Ochi**

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

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

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

- **Transfer, Career & Special Programs** (1)
  - **Georgina Guy**
  - **Alternate: Kolin Williams**

- **Shared Governance Group Representative**
  - **Dennis Stachelski, Classified Senate**
  - **Lydia Natooolo, ASG**

### Visitors and Other Guests:
- **Kathy Werle, Frank Gonzalez**

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47 Kinesiology & Athletics (2)
48 Deidre Cavazzi Present
49 Lindsay Steinriede Present
51 Blake Stephens, AIA, President Elect Present
52 Michelle Duffy Present
53 Bruce Gilman Present
54 Jennifer Hedgecock Present
55 Shellie Ochi Present
56 Suzanne Hewitt Present
57 Arlene Thomas Present
58 Shannon Alfaro Present
59 Sumaya McCleave Present
60 Jeanne Smith Absent
61 Steve Teh Present
62 Don Bowman Present
63 Scott Fredrickson Present
64 Ana Maria Cobos Present
65 Online Educat & Learning Resources (1)
66 Social and Behavioral Sciences (3)
67 Howard Gensler Present
68 June Millovich Present
69 Christina Smith Present
70 Emeritus Institute (1)
71 Larissa Roostee (Fall)
72 Georgina Guy Absent
73 Transfer, Career & Special Programs (1)
74 Alternate: Kolin Williams
75 Shared Governance Group Representative
76 Dennis Stachelski, Classified Senate Present
77 Lydia Natooolo, ASG Present
78 Fine Arts & Media Technology (3)
79 Kim Stankovich Present
80 Visitors and Other Guests
81 Kathy Werle, Frank Gonzalez
1. **CALL TO ORDER**

   The meeting was called to order at 2:01 pm.

2. **INTRODUCE AND WELCOME GUESTS**

   Kathy Werle, Frank Gonzalez

3. **ADOPTION OF AGENDA**

   Ana Maria Cobos moved to adopt the agenda. Kim d’Arcy seconded the motion.

   The motion passed unanimously.

4. **ADOPTION OF MINUTES FROM PREVIOUS MEETING**

   Ana Maria Cobos moved to adopt the minutes from the last meeting. Deidre Cavazzi seconded the motion.

   The motion passed unanimously.

5. **PUBLIC COMMENTS**

   Diane Pestolesi announced that measles have a two (2) hour gestation period on a dry surface and not a two (2) day period as previously announced.

6. **PRESIDENT’S REPORT**

   Dan Walsh announced that he had just received a flyer announcing that the regional Great Teacher’s Summer Conference will be held in Hawaii. Dan announced that anyone interested in attending the conference had to file in May for reimbursement.

   For the remainder of the President’s report, please see attachment.

7. **ADOPTION OF CONSENT CALENDAR ITEMS**

   Ana Maria Cobos moved to adopt the consent calendar. June Millovich seconded the motion.
The motion passed unanimously.

8. OLD BUSINESS

A. Approval of Faculty to Sit on Committees

For a description, please see the attachment.

Ana Maria Cobos moved to adopt the Faculty to Sit on Committees list. Deidre Cavazzi seconded the motion. The motion passed unanimously.

B. Curriculum

June Millovich announced that the Online Course Approval Process is being vetted now by the Curriculum Committee. June explained that the process is on track to be implemented by mid-March.

June also announced that the New and Off List Course Proposal process will be announced at the Chairs meeting on March 13th.

C. Academic Senate By-Laws

Kim Stankovich made a motion to accept the Walsh/Gilman version of the proposed draft of the By-Laws of the Academic Senate of Saddleback College with the caveat that the Academic Senate will amend this version of the Walsh/Gilman By-Laws of the Academic Senate of Saddleback College as needed. Charlie Myers seconded the motion.

During discussion on the Stankovich motion, the Academic Senate by acclamation chose to look at the Gensler version 6 of the proposed By-Laws of the Academic Senate of Saddleback College and to decide which options to adopt on a point-by-point basis before they pursued voting on whether to adopt the Gensler (version 6) draft or the Walsh/Gilman version draft as its working document from which to proceed.

Kim Stankovich rescinded her motion.

As the Academic Senate ran significantly over its allotted time, the Senate had to end its study of the Gensler version 6 of the proposed By-Laws of the Academic Senate of Saddleback College. They were, however, able to make the following option decisions covering Articles I through III:
Preamble – after deleting the last two paragraphs, the Senate approved the Preamble (27 yes, 3 no).

Article I. Executive Team – the Senate voted on the five (5) options as follows:

Option 1 – Accepted (28 yes, 2 no).
Option 2 – Rejected (24 no, 6 yes).
Option 3 – Accepted (30 yes, 0 no).
Option 4 – Approved (27 yes, 3 no).

Article III. Officers – the Senate voted as follows:

Senate Chair – Rejected (27 no, 3 yes)
Parliamentarian –
  Option 1 – Accepted (27 yes, 3 no).
  Option 2 – Rejected (27 no, 3 yes).
Ombudsman – Rejected (28 no, 2 yes).
Secretary –
  Alternative 1: Add – Accepted (28 yes, 2 no).
  Alternative 2: Add – Rejected (29 no, 1 yes).

This completed the Academic Senate’s decision-making process for the day.

Dan Walsh stated that the Academic Senate would continue this work at the next regularly scheduled meeting.

D. Board Policies and Administrative Regulations

Dan Walsh was not able to report on the Board Policies and Administrative Regulations, in particular BP/AR 4011.1 – Recruitment: Full-Time Faculty
9. NEW BUSINESS

A. Common Assessment Initiative

Marina Aminy, Project Director for Professional Development for the Common Assessment Initiative, gave a comprehensive summary of the Common Assessment Initiative (CAI).

Marina’s presentation included a—

History and Structure of CAI

Our College’s Role in the Grant

Challenges and Considerations

Marina encouraged anyone with a question, a concern about the CAI and its impact on Saddleback College, or an interest in being more educated or involved in the CAI at Saddleback College, to contact her.

B. Academic Senate Elections

Dan Walsh and Kim d’Arcy reminded the Academic Senate members that in order to run for an officer position on the Academic Senate, he or she had to inform the Secretary via email by March 11. The secretary’s email is KBrady@Saddleback.edu

Dan Walsh also announced that any Academic Senate member can also nominate by voice at the March 11 meeting.

C. College of Record

Penny Skaff was absent from the Academic Senate meeting; therefore, there was no College of Record report.

10. COMMITTEE REPORTS

A. Executive

No report

B. College/Senate Committees

No report.
11. REPRESENTATIONAL AREA REPORTS

No report.

12. CONSTITUENCY GROUP REPORTS

A. Faculty Association

No report.

B. Student Government

Lydia Natoolo announced that she was sponsoring/hosting a fundraiser, A Night to Unite: Atutur Hospital

Lydia is running the fundraiser in order to raise money to support the Atutur Hospital Foundation in Uganda to pay for a new water system.

Dan Walsh applauded Nadia for the recent article in the Huffington Post on her and her journey. The Academic Senate gave her a rousing acknowledgement.

C. Classified Staff

No report.

13. ADJOURNMENT

The meeting was adjourned at 4:16 p.m.

HANDOUTS DISTRIBUTED WITH AGENDA

Agenda Item 4.A Minutes from February 11, 2015
Agenda Item 6.A President’s Report dated February 25, 2015
Agenda Item 6.A.1 Annual Report on Fourth Year Probationary Faculty
Agenda Item 6.A.2 Academic Calendar 2016-2017 DRAFT
Agenda Item 8.A Approval of Faculty to Sit on Committees on February 25, 2015
Agenda Item 8.B C-ID Update February 2015
Agenda Item 8.C Academic Senate Bylaws Proposed: 6th Draft
Agenda Item 8.C.1 Academic Senate Bylaws, Alternate Version 3, Draft 23 Feb 2015
Agenda Item 9.A Common Assessment Initiative, Call for Participation, Professional Development Work Group
Agenda Item 12.B Fundraiser - A Night to Unite: Atutor Hospital Foundation in Uganda