<table>
<thead>
<tr>
<th>Senate Officers:</th>
<th>47</th>
<th>Liberal Arts (4)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Blake Stephens, AIA, President</td>
<td>Present 48</td>
<td>Jan Bagwell Absent</td>
</tr>
<tr>
<td>Charlie Myers, Vice President</td>
<td>Present 49</td>
<td>Michelle Duffy Present</td>
</tr>
<tr>
<td>Veronica Obermeyer, Vice President</td>
<td>Absent 50</td>
<td>Bruce Gilman Present</td>
</tr>
<tr>
<td>Kim d’Arcy, Psy.D., President Elect</td>
<td>Absent 51</td>
<td>Jennifer Hedgecock Present</td>
</tr>
<tr>
<td>Dan Walsh, Past President</td>
<td>Present 52</td>
<td></td>
</tr>
<tr>
<td>Ken Brady, Ph.D., Secretary</td>
<td>Present 53</td>
<td><strong>Math, Science &amp; Engineering (4)</strong></td>
</tr>
<tr>
<td></td>
<td>54</td>
<td>Evan Enright (Spring) Present</td>
</tr>
<tr>
<td>Advanced Tech &amp; Applied Science (2)</td>
<td>55</td>
<td>Sumaya McCleave Present</td>
</tr>
<tr>
<td>Lem Chin</td>
<td>Present 56</td>
<td>Jim Repka Present</td>
</tr>
<tr>
<td>Arlene Thomas</td>
<td>Present 57</td>
<td>Jeanne Smith Present</td>
</tr>
<tr>
<td></td>
<td>58</td>
<td>Jacob Tracy (Fall) ------</td>
</tr>
<tr>
<td>Associate Faculty (4)</td>
<td>59</td>
<td></td>
</tr>
<tr>
<td></td>
<td>60</td>
<td>Online Educat &amp; Learning Resources (1)</td>
</tr>
<tr>
<td>Econ &amp; Wkforce Dev and Bus Science (2)</td>
<td>61</td>
<td>Ana Maria Cobos Present</td>
</tr>
<tr>
<td>Don Bowman</td>
<td>Present 62</td>
<td></td>
</tr>
<tr>
<td>Scott Fredrickson</td>
<td>Absent 63</td>
<td></td>
</tr>
<tr>
<td></td>
<td>64</td>
<td>Brenda Plascencia-Carrizosa Present</td>
</tr>
<tr>
<td>Counseling Services (2)</td>
<td>65</td>
<td>Christina Smith Present</td>
</tr>
<tr>
<td>Sharon Nussenbaum</td>
<td>Present 66</td>
<td>Erica Vogel Present</td>
</tr>
<tr>
<td>Penny Skaff</td>
<td>Present 67</td>
<td>Alternate: June Millovich Present</td>
</tr>
<tr>
<td></td>
<td>68</td>
<td></td>
</tr>
<tr>
<td>Community Ed, Emeritus Inst &amp; K-12 (1)</td>
<td>69</td>
<td>Transfer, Career &amp; Special Programs (1)</td>
</tr>
<tr>
<td>Lesley Lowe</td>
<td>Present 70</td>
<td>Ann Marie Breslin Present</td>
</tr>
<tr>
<td></td>
<td>71</td>
<td></td>
</tr>
<tr>
<td>Fine Arts &amp; Media Technology (3)</td>
<td>72</td>
<td><strong>Shared Governance Group Representative</strong></td>
</tr>
<tr>
<td>Ryan Even</td>
<td>Present 73</td>
<td>Paul Bonkowski, Classified Senate Absent</td>
</tr>
<tr>
<td>Tom O’Leary</td>
<td>Absent 74</td>
<td>Darren England, Classified Senate Present</td>
</tr>
<tr>
<td>Kim Stankovich</td>
<td>Present 75</td>
<td>Ishav Singh, ASG Absent</td>
</tr>
<tr>
<td></td>
<td>76</td>
<td></td>
</tr>
<tr>
<td>Health Sciences &amp; Human Services (3)</td>
<td>77</td>
<td><strong>Visitors and Other Guests</strong></td>
</tr>
<tr>
<td>Kim Branch-Stewart</td>
<td>Present 78</td>
<td>Kathy Werle; Jennifer Klein; Mike Betzler;</td>
</tr>
<tr>
<td>Jodi Caggiano</td>
<td>Present 79</td>
<td>Marina Aminy; Brett Myhren; Barbara</td>
</tr>
<tr>
<td>Carrie Danko</td>
<td>Present 80</td>
<td>Tamialis, Suzan Gridley; Jenny Langrell;</td>
</tr>
<tr>
<td></td>
<td>81</td>
<td>Audra DiPadova; Marie Ingram (LRC Intern)</td>
</tr>
<tr>
<td>Kinesiology &amp; Athletics (2)</td>
<td>82</td>
<td></td>
</tr>
<tr>
<td>Deidre Cavazzi</td>
<td>Absent</td>
<td></td>
</tr>
<tr>
<td>Lindsay Steinriede</td>
<td>Present</td>
<td></td>
</tr>
</tbody>
</table>
1. **CALL TO ORDER**

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

2. **INTRODUCE AND WELCOME GUESTS**

Kathy Werle; Jennifer Klein; Mike Betzler; Marina Aminy; Brett Myhren; Barbara Tamialis; Suzan Gridley; Jenny Langrell; Audra DiPadova; Marie Ingram (LRC Intern)

3. **ADOPTION OF AGENDA**

Don Walsh moved that there be with the agenda. Jim Repka seconded the motion.

The Academic Senate approved the adoption of the agenda unanimously.

Don Walsh moved to adopt the agenda. Ana Maria Cobos seconded the motion.

The Academic Senate approved the adoption of the agenda unanimously.

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

Kim Branch-Stewart moved to adopt the minutes from the previous meeting. Lem Chin seconded the motion.

The Academic Senate approved the adoption of the minutes from the previous meeting unanimously.

5. **PUBLIC COMMENTS**

Ken Brady saluted the people who provided the snacks for today’s Academic Senate meeting as they were in the Irish spirit for the upcoming St. Patrick’s Day.

Kim Stankovich reported that the NBU extracted the SLOs from TracDat and made a spreadsheet. Then the SLOs were given to curriculum specialists to put into CurricUNET as courses go through tech review. We should have SLOs attached to a few hundred CORs by the time the ACCJC team visits. June Millovič added that with Program Reviews coming up in the Curriculum Committee, there should be more SLO additions to courses.

Penny Skaff announced that Jim Gaston from the Waitlist Design Committee has offered to make a presentation to the Academic Senate on the updates, revisions, and optional abilities of the course waitlist.
6. PRESIDENT’S REPORT

See notes.

7. ADOPTION OF CONSENT CALENDAR ITEMS

A. Curriculum

- New courses for AY 2016-2017
- Revisions to previously approved courses for AY 2016-2017 to meet UC revision requests
- Revisions to CIM 230 and MATH 10 for AY 2016-2017

B. Program Reviews

- History

Dan Walsh moved that the Academic Senate adopt the consent calendar items. Ana Maria Cobos seconded the motion.

The Academic Senate adopted the consent calendar items unanimously.

8. OLD BUSINESS

A. Approval of Faculty to Sit on Committees

Ana Maria Cobos moved to approve the changes to the faculty to sit on committees. Kim Stankovich seconded the motion.

The Academic Senate approved the changes to the faculty to sit on committees unanimously.

B. Accreditation Update

As both Juan Avalos and Bob Cosgrove were unable to attend today’s Academic Senate meeting, Ken Brady read an update report Bob Cosgrove emailed to the Academic Senate office. It was agreed that Jeanise Bartiromo would send the email to all Academic Senate members for their perusal.

Jennifer Klein announced that the ACCJC Annual Report is due March 31, 2016 and that her office will need Academic Senate input for parts of the report before the report can be completed and submitted.
C. Enrollment

Kathy Werle announced that Saddleback College’s FTES is still up by 131 over the same time last year with enrollment for the second eight-week session still to come.

D. Emergency Preparedness

Lieutenant Mike Betzler added to his ongoing emergency preparedness presentation to the Academic Senate with a focus on faculty responding to “…Distressed, Disruptive, or Threatening Students.” Lieutenant Betzler showed two informative videos and discussed their contents with the Academic Senate members. Discussion ensued.

E. Canvas Teaching Experience

With the goal of further educating the members of the Academic Senate on the pros and cons of staying with Saddleback College’s current Learning Management System (LMS) – Blackboard Learn—or switching to a different Learning Management System, specifically CANVAS, Marina Aminy and Brett Myhren introduced two faculty members currently working in the OEI Pilot: Erica Vogel and Susan Gridley. Erica Vogel made a presentation in which she explained the various reasons why she preferred to remain with Blackboard Learn. Similarly, Susan Gridley presented the Academic Senate members with her reasons why she preferred working in CANVAS.

After the above faculty completed their respective presentations, Blake Stephens introduced Barbara Tamialis. Barbara Tamialis was there as the representative for the Social and Behavioral Sciences (SBS) Division, a division which presently offers 139 online courses or about forty (40) percent of the online courses Saddleback College currently put forth. Barbara Tamialis stated the major reasons the Social and Behavioral Sciences Division prefers to stay with Blackboard Learn.

Dan Walsh followed by reading and distributing a statement from Professor Maureen Smith, Geography, in support of remaining with Blackboard due to the limitations in Canvas, primarily in Canvas’ discussion board functionality.
F. Academic Senate Elections

Blake Stephens announced the names of people who had submitted their names as candidates for offices on the Executive Board of the Academic Senate. They are as follows:

President Elect  Howard Gensler

Dan Walsh

Vice President  Charlie Myers

Secretary  Ken Brady

Blake Stephens announced that as there will be one vacant position, vice president. As such, there will be a special election to fill this position. The special election will take place in the Fall before October 01, 2016 per the new By-Laws.

9. NEW BUSINESS

A. Board Policies and Administrative Regulations

BP 5618/AR 5618 Credit by Examination: Specific Course Credit

Kim Stankovich moved that the Academic Senate approve BP 5618/AR 5618 Credit by Examination: Specific Course Credit. Dan Walsh seconded the motion.

The Academic Senate approved BP 5618/AR 5618 Credit by Examination: Specific Course Credit unanimously.

AR 6180 Career and Technical Program Advisory Committees

Kim Stankovich moved that the Academic Senate approve AR 6180 Career and Technical Program Advisory Committees. Charlie Myers seconded the motion.

The Academic Senate approved AR 6180 Career and Technical Program Advisory Committees unanimously.

AR 7340 Leaves

Dan Walsh explained that there was no much new wording in the latest version of this AR, but that the members of the Academic Senate should review its content for the next scheduled Academic Senate meeting.
AR 4225 Recruitment: Part-Time Faculty

Charlie Myers reported that he had changed wording in the proposed Administrative Regulation so that the Deans do not hire part-time faculty for departments, but the department chair(s) do.

B. Commendation for Audra DiPadova from the Academic Senate

On behalf of the Academic Senate, Dan Walsh expressed the Academic Senate’s sincere appreciation to Audra DiPadova with a framed certificate that read:

Be it resolved that in recognition of her nearly eight years of outstanding performance and service to Saddleback College as Director of Student Life, of her consistent devotion to the students of Saddleback College, and for her dedication to the overall improvement of student life on campus, the Saddleback College Academic Senate does hereby recognize and commend Audra DiPadova and wishes her continued success in her future endeavors with MaxLove Project, SuperKids, and her family.

Dan Walsh also presented Audra with a flowering plant from the Academic Senate.

10. COMMITTEE REPORTS

A. Executive

No report.

B. Senate Standing Committee

No report.

C. College, Division & District Committee

No report.

11. REPRESENTATIONAL AREA REPORTS

No report.
12. CONSTITUENCY GROUP REPORTS

A. Faculty Association
No report.

B. Student Government
No report.

C. Classified Staff
Darren England announced that nominations are still open online for Classified Employee of the Year.
Darren England also announced that March 23, 2016 will be a staff development day.

13. ADJOURNMENT – The meeting was adjourned at 3:56 p.m.

HANDOUTS DISTRIBUTED WITH AGENDA
Agenda Item 4.A Minutes from February 24, 2016
Agenda Item 6.A President’s Report dated March 9, 2016
Agenda Item 7.A.1 New Courses for AY 2016-2017 (MSE, SBS)
Agenda Item 7.A.2 Revisions to Previously Approved New Courses to Meet UC Revision Requests for AY 2016-2017 (LIBSCI, SBS)
Agenda Item 7.A.3 Proposed Curriculum Revisions for AY 2016-2017 (BS, MSE)
Agenda Item 8.A Approval of Faculty to Sit on Committees dated March 9, 2016
Agenda Item 8.B Accreditation Steering Committee Report (Bob Cosgrove)
Agenda Item 8.E Canvas Teaching Experience (Maureen Smith)
Agenda Item 9.A.1 BP5618 Credit by Examination - Specific Course Credit
Agenda Item 9.A.2 AR5618 Credit by Examination - Specific Course Credit
Agenda Item 9.A.3 AR6180 Career and Technical Program Advisory Committees
Agenda Item 9.A.4 AR7340 Leaves
Agenda Item 9.A.5 AR4225 Recruitment: Part-Time Faculty
Agenda Item 9.B Commendation for Audra DiPadova from Academic Senate
Flyer – Saddleback College Transfer Center event, “College Fair”, Wednesday, April 20, 2016, 10:00AM to 1:00PM, SSC Quad

KEYWORDS