<table>
<thead>
<tr>
<th>9</th>
<th>Senate Officers:</th>
<th>47</th>
<th>Kinesiology &amp; Athletics</th>
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<tr>
<td>10</td>
<td>Dan Walsh, President</td>
<td>Present</td>
<td>48</td>
<td>Deidre Cavazzi</td>
</tr>
<tr>
<td>11</td>
<td>Kim d’Arcy, Psy.D., Vice President</td>
<td>Present</td>
<td>49</td>
<td>Lindsay Steinriede</td>
</tr>
<tr>
<td>12</td>
<td>Charlie Myers, Vice President</td>
<td>Present</td>
<td>50</td>
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<tr>
<td>13</td>
<td>Blake Stephens, AIA, President Elect</td>
<td>Present</td>
<td>51</td>
<td>Liberal Arts</td>
</tr>
<tr>
<td>14</td>
<td>Ken Brady, Ph.D., Secretary</td>
<td>Present</td>
<td>52</td>
<td>Michelle Duffy</td>
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<td>15</td>
<td></td>
<td></td>
<td>53</td>
<td>Bruce Gilman</td>
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<tr>
<td>16</td>
<td>Senators:</td>
<td></td>
<td>54</td>
<td>Jennifer Hedgecock</td>
</tr>
<tr>
<td>17</td>
<td>Advanced Tech &amp; Applied Science</td>
<td>(2)</td>
<td>55</td>
<td>Shellie Ochi</td>
</tr>
<tr>
<td>18</td>
<td>Suzanne Hewitt</td>
<td>Present</td>
<td>56</td>
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</tr>
<tr>
<td>19</td>
<td>Arlene Thomas</td>
<td>Present</td>
<td>57</td>
<td>Math, Science &amp; Engineering</td>
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<td></td>
<td></td>
<td>58</td>
<td>Shannon Alfaro</td>
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<td>21</td>
<td>Associate Faculty</td>
<td>(4)</td>
<td>59</td>
<td>Sumaya McCleave</td>
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<td>22</td>
<td></td>
<td></td>
<td>60</td>
<td>Jeanne Smith</td>
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<td></td>
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<td>61</td>
<td>Steve Teh</td>
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<tr>
<td>24</td>
<td>Business Science and Econ &amp; Wkfe Dev</td>
<td>(2)</td>
<td>62</td>
<td>Online Educat &amp; Learning Resources</td>
</tr>
<tr>
<td>25</td>
<td>Don Bowman</td>
<td>Present</td>
<td>63</td>
<td>Ana Maria Cobos</td>
</tr>
<tr>
<td>26</td>
<td>Scott Fredrickson</td>
<td>Absent</td>
<td>64</td>
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<td>28</td>
<td>Counseling Services</td>
<td>(2)</td>
<td>66</td>
<td>Social and Behavioral Sciences</td>
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<tr>
<td>29</td>
<td>Sharon Nussenbaum</td>
<td>Present</td>
<td>67</td>
<td>Howard Gensler</td>
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<tr>
<td>30</td>
<td>Penny Skaff</td>
<td>Present</td>
<td>68</td>
<td>June Millovich</td>
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<tr>
<td>31</td>
<td></td>
<td></td>
<td>69</td>
<td>Christina Smith</td>
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<tr>
<td>32</td>
<td>Emeritus Institute</td>
<td>(1)</td>
<td>70</td>
<td></td>
</tr>
<tr>
<td>33</td>
<td>Larissa Roostee (Fall)</td>
<td>Present</td>
<td>71</td>
<td>Transfer, Career &amp; Special Programs</td>
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<tr>
<td>34</td>
<td></td>
<td></td>
<td>72</td>
<td>Georgina Guy</td>
</tr>
<tr>
<td>35</td>
<td>Fine Arts &amp; Media Technology</td>
<td>(3)</td>
<td>73</td>
<td></td>
</tr>
<tr>
<td>36</td>
<td>Ryan Even (Spring)</td>
<td>Present</td>
<td>74</td>
<td></td>
</tr>
<tr>
<td>37</td>
<td>Veronica Obermeyer (Fall)</td>
<td></td>
<td>75</td>
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<tr>
<td>38</td>
<td>Tom O’Leary</td>
<td>Absent</td>
<td>76</td>
<td>Lydia Natoolo, ASG</td>
</tr>
<tr>
<td>39</td>
<td>Kim Stankovich</td>
<td>Absent</td>
<td>77</td>
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<td>40</td>
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<td>78</td>
<td></td>
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<tr>
<td>41</td>
<td>Health Sciences &amp; Human Services</td>
<td>(3)</td>
<td>79</td>
<td></td>
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<tr>
<td>42</td>
<td>Kim Branch-Stewart</td>
<td>Present</td>
<td>80</td>
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<tr>
<td>43</td>
<td>Pat McGinley</td>
<td>Present</td>
<td></td>
<td></td>
</tr>
<tr>
<td>44</td>
<td>Diane Pestolesi</td>
<td>Present</td>
<td></td>
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<td>45</td>
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1. CALL TO ORDER
The meeting was called to order at 2:02 pm.

2. INTRODUCE AND WELCOME GUESTS
The Lariat, Kathy Werle

3. ADOPTION OF AGENDA
Georgina Guy motioned that the Academic Senate adopt the agenda. Kim d’Arcy seconded the motion.

   The motion passed unanimously.

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING
Shellie Ochi motioned that the Academic Senate adopt the minutes from the previous meeting. Jeanne Smith seconded the motion.

   The motion passed unanimously.

5. PUBLIC COMMENTS
There were no public comments.

6. PRESIDENT’S REPORT
See attachments.

7. ADOPTION OF CONSENT CALENDAR ITEMS
Ana Maria Cobos motioned that the Academic Senate adopt the consent calendar items. Suzanne Hewitt seconded the motion.

   The motion passed unanimously.

8. OLD BUSINESS

   A. Approval of Faculty to Sit on Committees
Ana Maria Cobos motioned that the Academic Senate approve the changes to the faculty to sit on committees. Pat McGinley seconded the motion.

   The motion passed unanimously.
June Millovich announced that new course proposals for the 2016-2017 academic year must be submitted by the June 5, 2015 due date.

June also announced that the curriculum committee is now updating the new course proposal form to make it more user friendly. The completed new course proposal form will be announced via faculty email and it will be posted on the curriculum web site by the next Academic Senate meeting.

June also announced that the new Online Course Addendum will come to the Academic Senate for approval at its April 15, 2015 meeting.

Dan Walsh announced the official voting period for the election of the 2015-2016 Academic Senate Executive Board.

The times are as follows:

- Election Opens: April 15, 2015 at 12:00 pm
- Election Closes: April 29, 2015 at 12:00 pm

Ana Maria Cobos presented the Academic Senate with a compelling case for the Academic Senate to endorse the Library’s request for a Dean, a Library Administrator/Leadership Position. To understand the Library’s request *en toto*, please see the handout Ana Maria Cobos submitted to the Academic Senate.

Discussion ensued.

Georgina Guy motioned that the Academic Senate endorse the Library effort to secure a Library Administrator/Leadership Position, a Dean. Deidre Cavazzi seconded the motion.

The motion passed unanimously.

Kathy Werle announced that the review version of the Enrollment Management Plan Draft document is now on SharePoint and is available for editing. She encouraged everyone to peruse it and make comments as necessary.
Dan Walsh oversaw the Academic Senate’s continued review of version 8 of Howard Gensler’s proposed Academic Senate By-Laws. The Academic Senate was able to review and complete Articles 4, 5, 6, and part of 7.

**Article III, Section 10 – Past President** (created)

- **Yeas**: 14
- **Nays**: 09
- **Abstentions**: 02

**Article IV, Section A., B., C., D.**

Approved Unanimously

**Article V, Section 1, Elections**

- **Subsection A – Qualifications, For Senator**
  - Option 1: 01
  - Option 2: 00
  - Option 3: 25

- **Subsection A – Qualifications, For Alternate**
  - Option 1: 00
  - Option 2: 25

- **Subsection A – Qualifications, For At-Large Senator**
  - Option 1: 01
  - Option 2: 24

- **Subsection C – Election**
  - Option 1: Yea 10

(Leave as is)
Option 2 Yea 13

(Each Division will be required to submit written guidelines for their respective elections)

Abstentions 02

Subsection E – Recall

Option 1 (As is) 03

Option 2 (Division) 19

Abstentions 03

Subsection F – Disqualification

Option 1 (As is) 10

Option 2 (Delete) 14

Abstentions 02

Article VII, Section 1, Qualifications and Terms

Subsection B – Term

Option 1 (As is) 09

Option 2 14

(President Elect = 1 Year; President = 2 Years; Past President = 1 Year)

Abstentions 02

This concluded the Academic Senate's review and completion process for this meeting.

9. NEW BUSINESS

A. Online Education Committee Chair Duties

Dan Walsh introduced Patricia Levin to the Academic Senate as the new Chair of the Online Education Committee.
After introducing herself, Patricia Levin explained some of the changes coming to online education on the State level that Saddleback College will have to address in the coming months. Patricia and the Academic Senate members focused mainly on the Online Initiative, and in particular on the fact that the Online Initiative offers the Exchange, a statewide repository for online courses, and that the Exchange only uses CANVAS (versus Blackboard, Saddleback College’s current education website, hosting, and content management system).

Discussion ensued.

Patricia Levin presented a persuasive argument as to why the Academic Senate should support the Online Education Committee’s request for increased LHE for the Online Education Committee Chairperson. For a complete review of the Online Education Committee’s rationale on this request, please refer to the attachment.

Bruce Gilman motioned that the Academic Senate endorse the Online Education Committee effort to secure six (6) LHE for its chairperson. Georgina Guy seconded the motion.

The motion passed unanimously.

B. AB 86 Impact on College Programs

Dan Walsh pulled this item from the agenda.

C. EPA Committee – Including SLOs Notation on Syllabi

As Kim Stankovich was absent from today’s meeting, this Academic Senate tabled the item.

10. COMMITTEE REPORTS

A. Executive

No report.

B. College/Senate Committees

Howard Gensler thanked the Academic Senate for tabling the continued review of version 8 of his proposed new Academic Senate By-Laws at the last meeting out of deference to his absence from the meeting.

Don Bowman announced that his department/division had now received notification from District that anyone coming on campus as a guest (i.e., speaker,
lecturer, et al.) must show proof of a one million dollar ($1,000,000.00) indemnity insurance policy.

Suzanne Hewitt stated concern about a 3rd level of interviewing presently going on with regard to the hiring of the new ATAS Dean.

11. REPRESENTATIONAL AREA REPORTS

No report.

12. CONSTITUENCY GROUP REPORTS

A. Faculty Association

Blake Stephens announced that the District Board Room had standing room only at its last meeting because of the tremendous turnout of faculty in attendance to show their support to the FAA’s unhappiness with the District’s current salary increase of 0.85% (i.e., COLA).

Blake urged all faculty to again make their presence known at the next Board meeting on April 27, 2015

B. Student Government

No report.

C. Classified Staff

Dennis Stachelski announced that the classified staff Employee of the Year was Mark Sierakowski. The Academic Senate applauded the choice.

13. ADJOURNMENT – The meeting was adjourned at 3:57 p.m.

HANDOUTS DISTRIBUTED WITH AGENDA

Agenda Item 4.A Minutes from March 11, 2015
Agenda Item 6.A President’s Report dated April 1, 2015
Agenda Item 8.A Approval of Faculty to Sit on Committees on April 1, 2015
Agenda Item 8.B C-ID Update March 2015
Agenda Item 8.F Academic Senate Bylaws Proposed: 7th Draft
Agenda Item 9.A Online Education Committee Chair Duties Draft

KEYWORDS