<table>
<thead>
<tr>
<th>Group</th>
<th>Present</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Senate Officers:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Blake Stephens, AIA, President</td>
<td>Present 47</td>
<td>Liberal Arts (4)</td>
</tr>
<tr>
<td>Charlie Myers, Vice President</td>
<td>Present 48</td>
<td>Jan Bagwell</td>
</tr>
<tr>
<td>Veronica Obermeyer, Vice President</td>
<td>Present 49</td>
<td>Michelle Duffy</td>
</tr>
<tr>
<td>Kim d’Arcy, Psy.D., President Elect</td>
<td>Present 50</td>
<td>Bruce Gilman</td>
</tr>
<tr>
<td>Dan Walsh, Past President</td>
<td>Present 51</td>
<td>Jennifer Hedgecock</td>
</tr>
<tr>
<td>Ken Brady, Ph.D., Secretary</td>
<td>Present 52</td>
<td></td>
</tr>
<tr>
<td>Associate Faculty</td>
<td>Present 53</td>
<td>Math, Science &amp; Engineering (4)</td>
</tr>
<tr>
<td>Advanced Tech &amp; Applied Science</td>
<td>Present 55</td>
<td>Sumaya McCleave</td>
</tr>
<tr>
<td>Lem Chin</td>
<td>Present 56</td>
<td>Jim Repka</td>
</tr>
<tr>
<td>Arlene Thomas</td>
<td>Present 57</td>
<td>Jeanne Smith</td>
</tr>
<tr>
<td>Shannon Thomas</td>
<td>Present 58</td>
<td>Jacob Tracy (Fall)</td>
</tr>
<tr>
<td>Econ &amp; Workforce Dev and Bus Science</td>
<td>Present 61</td>
<td>Ana Maria Cobos</td>
</tr>
<tr>
<td>Don Bowman</td>
<td>Present 62</td>
<td></td>
</tr>
<tr>
<td>Scott Fredrickson</td>
<td>Present 63</td>
<td>Social and Behavioral Sciences (4)</td>
</tr>
<tr>
<td>Counseling Services</td>
<td>Present 64</td>
<td>April Cubbage</td>
</tr>
<tr>
<td>Sharon Nussenbaum</td>
<td>Present 65</td>
<td>Brenda Plascencia-Carrizosa</td>
</tr>
<tr>
<td>Penny Skaff</td>
<td>Present 66</td>
<td>Christina Smith</td>
</tr>
<tr>
<td>Community Ed, Emeritus Inst &amp; K-12</td>
<td>Present 67</td>
<td>Erica Vogel</td>
</tr>
<tr>
<td>Lesley Lowe</td>
<td>Present 68</td>
<td>Alternate: June Millovich</td>
</tr>
<tr>
<td>Fine Arts &amp; Media Technology</td>
<td>Present 70</td>
<td>Transfer, Career &amp; Special Programs (1)</td>
</tr>
<tr>
<td>Ryan Even</td>
<td>Present 71</td>
<td>Ann Marie Breslin</td>
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<tr>
<td>Tom O’Leary</td>
<td>Present 72</td>
<td></td>
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<tr>
<td>Kim Stankovich</td>
<td>Present 73</td>
<td>Shared Governance Group Representative</td>
</tr>
<tr>
<td>Health Sciences &amp; Human Services</td>
<td>Present 74</td>
<td>Paul Bonkowski, Classified Senate Absent</td>
</tr>
<tr>
<td>Kim Branch-Stewart</td>
<td>Present 75</td>
<td>Darren England, Classified Senate Present</td>
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<tr>
<td>Jodi Caggiano</td>
<td>Present 76</td>
<td>Rei Kamio, ASG</td>
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<tr>
<td>Carrie Danko</td>
<td>Present 77</td>
<td></td>
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<tr>
<td>Kinesiology &amp; Athletics</td>
<td>Present 78</td>
<td>Visitors and Other Guests</td>
</tr>
<tr>
<td>Deidre Cavazzi</td>
<td>Present 79</td>
<td>Marie Ingram (LRC Intern), David Francisco,</td>
</tr>
<tr>
<td>Lindsay Steinriede</td>
<td>Present 80</td>
<td>Brett Myhrey, Alannah Rosenberg</td>
</tr>
</tbody>
</table>

Visitors and Other Guests:
- Marie Ingram (LRC Intern), David Francisco,
- Brett Myhrey, Alannah Rosenberg
1. CALL TO ORDER

The meeting was called to order at 2:03 pm.

2. INTRODUCE AND WELCOME GUESTS

Marie Ingram (LRC Intern), David Francisco, Brett Myhrey, Alannah Roserburg

3. ADOPTION OF AGENDA

Ana Maria Cobos moved to adopt the revised agenda. Sumaya McCleave seconded the motion.

The Academic Senate approved the adoption of the agenda unanimously.

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING

Dan Walsh moved to adopt the minutes from the previous meeting. Jeanne Smith seconded the motion.

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

5. PUBLIC COMMENTS

David Francisco, Academic Appeals Committee, asked that the Academic Senate support two (2) small changes the Academic Appeals Committee, in conjunction with other vested offices (Admission and Records, etc.), will be bringing forward:

1. Repeal the requirement that a student have every transcript of record on file at Saddleback College in order to receive his or her degree.

2. Streamline the current policy of multiple transcripts for multiple degrees.

Ana Maria Cobos announced that Saddleback College will be hosting the final two (2) presentations of the Latino Americans program.

The first of these two presentations is “Peril and Promise: Immigration and the Immigrant Experience.” The event will take place on Wednesday, May 04, 2016
from 7:00 pm to 9:00 pm in HS 145 and will be hosted by Dr. Everard Mead of the University of San Diego.

The second of these presentations will be “Cinco de Mayo,” a lecture on the Battle of Cinco de Mayo and its historical and cultural significance in Mexican heritage. It will take place on Thursday, May 05, 2016 between 7:00 pm and 9:00 pm in BGS 254. The lecture will be led by Mr. Gregorio Luke, an expert in Mexican art and culture.

Ryan Even announced that the annual Student Art Exhibit is currently taking place and as part of its fundraising efforts the Art Department is selling original handmade Strawberry Shortcake.

Janet Blackwell applauded everyone involved in the One Book One College program. She congratulated everyone who worked effortlessly to put on the culminating event the past Tuesday, April 26, 2016: lunch in the Fine Arts Quad, an eloquent conversation with author Michael Pitre in McKinney Theater, an informal book signing in the Fine Arts Quad, and a dance performance choreographed by Deidre Cavazzi’s dance students.

6. PRESIDENT’S REPORT

See notes.

7. ADOPTION OF CONSENT CALENDAR ITEMS

Jeanne Smith moved that the Academic Senate adopt the consent calendar items. Deidre Cavazzi seconded the motion.

The Academic Senate adopted the consent calendar items unanimously.

8. OLD BUSINESS

A. Approval of Faculty to Sit on Committees

Jeanne Smith moved to approve the changes to the faculty to sit on committees. Ana Maria Cobos seconded the motion.

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

B. Accreditation Update

Kenneth Brady read the update provided to the Academic Senate by the Accreditation Tri-Chairs. For detailed information on the contents of the update report, see the attached notes.
C. Enrollment Management

As Kathy Werle was absent, the enrollment management report was deferred until the next scheduled Academic Senate meeting.

D. LMS Decision

Maureen Smith and April Cubbage spoke on behalf of the majority of the online instructors in the Social and Behavioral Sciences (SBS) Division. Based on a faculty meeting held on April 01, 2016, the vast majority of SBS faculty voiced their concerns about switching to the CANVAS LMS, voted to remain with the Blackboard Learn LMS, and to revisit the LMS question in two (2) to three (3) years. While the SBS group presented the members of the Academic Senate with a two-page list of detailed reasons for their concerns, April Cubbage highlighted the following reasons for the SBS faculty concern: the lack of data (number 4), the problems with the CANVAS discussion board (number 2), the lack of course design flexibility (number 1), and the lack of evidence that CANVAS enhances student success any more than Blackboard does (number 8). For the complete list of SBS concerns, refer to the handout.

Discussion ensued.

Christina Smith moved that the Academic Senate delay an LMS decision for two years. April Cubbage seconded the motion.

The Academic Senate did not approve the motion by a vote of—

Yes 08
No 17
Abstain 01

The Academic Senate voted as follows:

AYE

Dan Walsh
April Cubbage
Christina Smith
Brenda Plascencia-Carrizosa
Jennifer Hedgecock
Erica Vogel
Scott Fredrickson
Lem Chin
Charles Myers
Deidre Cavazzi
Lindsay Steinriede
Janet Bagwell
Bruce Gilman
Michelle Duffy
Kim Branch-Stewart
Arlene Thomas
Ryan Even
Jim Repka
Evan Enright
Sumaya McCleave
Jeanne Smith
Ann Marie Breslin
Jodi Caggiano
Ken Brady
Kim D'Arcy

Ana Maria Cobos
Brenda Plascencia-Carrizosa moved that the Academic Senate delay the LMS decision for one (1) year. Christina Smith seconded the motion.

The Academic Senate added a friendly amendment that changed the language of the motion to—

The Academic Senate revisit the LMS question for discussion in the 2017 Spring Semester.

The Academic Senate passed the motion as amended unanimously.

E. Academic Senate Election Results
Blake Stephens announced the results of the Academic Senate elections for its 2016-2017 Executive Board:

President Elect  Dan Walsh
Vice President  Charlie Myers
Secretary  Kenneth Brady

Blake Stephens reiterated that the Academic Senate would hold a special election before October 01, 2016 in order to fill the vacant Vice President position.
F. New Program Initiation Process

June Millovich presented the members of the Academic Senate with a streamlined flowchart of how the proposed New Program Initiation Process would work.

June Millovich moved that the Academic Senate approve the New Program Initiation Process. Ana Maria Cobos seconded the motion.

The Academic Senate approved the New Program Initiation Process unanimously.

G. Resolution Supporting Reconsideration of Service Areas and Service Area Boundaries

Dan Walsh reviewed the salient points of the history of the services area and the service area boundaries, as well as how and why this area and these boundaries no longer serve the better good either for Irvine Valley College or for Saddleback College. Dan Walsh then read his resolution for the South Orange County Community College District to revisit the service area and service area boundaries.

Kim d’Arey moved that the Academic Senate approve the Service Area and Service Area Boundaries resolution. Deidre Cavazzi seconded the motion.

The Academic Senate approved the Service Area and Service Area Boundaries resolution unanimously.

H. Review of the District Approved 2017-2018 Academic Calendar

Blake Stephens pointed out the salient features and other highlights of the District Approved 2017-2018 Academic Calendar to the members of the Academic Senate.

9. NEW BUSINESS

A. Review of the ASCCC Spring Plenary Session

Each of the attendees –Blake Stephens, Kim d’Arcy, June Millovich, Dan Walsh, and Kenneth Brady—shared their experiences and impressions from the attending the ASCCC 2016 Spring Plenary Session in Sacramento, California.

B. CANVAS

As there had already been much discussion and comment on the CANVAS/Blackboard LMS question earlier in the Academic Senate meeting, Blake Stephens deferred to those moments.
10. COMMITTEE REPORTS

A. Executive

Blake Stephens announced that the annual Saddleback College Awards Ceremony will be held Wednesday, May 18, 2016.

B. Senate Standing Committee

No report.

C. College, Division & District Committee

June Millovich, Curriculum Committee, announced that course ‘scheduled reviews’ are due to the Curriculum Committee by Tuesday, May 31, 2016. June Millovich explained that the earlier date is to accommodate the academic calendar and the college catalog. The Curriculum Committee is offering training on how to prepare these reviews. If anyone is interested, June Millovich suggested he or she send her an email.

11. REPRESENTATIONAL AREA REPORTS

Ann Marie Breslin, Transfer, Career and Special Programs, expressed concerns over the probable delay in the publication of the Saddleback College 2016-2017 Catalog.

Ana Maria Cobos, Online Education and Learning Resources, announced that all faculty would be receiving an email on signing up for workshop offerings for the 2016 Fall Semester WOW week.

The TC&SP VETS Program will be presenting on “Equality Mindset” this Friday, April 29th from 12-1pm in SSC 212. Marshall Thomas will be presenting on military culture.

12. CONSTITUENCY GROUP REPORTS

A. Faculty Association

Blake Stephens announced that he had been elected the membership chair for the Faculty Association (FA) for the coming year.

B. Student Government

Rei Kamio reported that the Association of Student Government (ASG) is currently holding its annual election from Tuesday, April 26, 2016 through
Thursday, April 28, 2016. She expects the ASG Office to have the results on Friday, April 29, 2016.

In conjunction with the elections, Rei Kamio announced that the ASG officers are currently recruiting ASG members for next year. For details, see the handout.

Rei Kamio announced that the ASG body is joining up with the St. Baldrick’s Foundation to help conquer childhood cancer. The St. Baldrick’s Foundation will be on campus for a fundraiser on Monday, May 9, 2016 from 11:00 am to 2:00 pm on the SSC Quad.

C. Classified Staff

Blake Stephens gave Darren England a shout out as his wife, Leah England, is now the Administrative Assistant for the Academic Senate Office.

Darren England reported that the Classified Staff annual elections are coming up in May. Darren England explained that all offices except the President are open for election, and he encourages any interested party to nominate herself or himself.

Darren England stated that the Classified Staff currently has a professional development survey out to its members. The survey is due by Friday, April 28, 2016, and Darren England is asking all Academic Senate members to encourage staff to fill out and submit the surveys.

13. ADJOURNMENT – The meeting was adjourned at 3:45 p.m.

HANDOUTS DISTRIBUTED WITH AGENDA

KEYWORDS