SADDLEBACK COLLEGE – ACADEMIC SENATE

MINUTES

April 29, 2015
2:00 p.m. to 4:00 p.m.
President’s Conference Room AGB 106

<table>
<thead>
<tr>
<th>Senate Officers:</th>
<th>47</th>
<th>Kinesiology &amp; Athletics</th>
<th>(2)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dan Walsh, President</td>
<td>Present 48</td>
<td>Deidre Cavazzi</td>
<td>Present</td>
</tr>
<tr>
<td>Kim d’ArCY, Psy.D., Vice President</td>
<td>Present 49</td>
<td>Lindsay Steinriede</td>
<td>Present</td>
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<tr>
<td>Charlie Myers, Vice President</td>
<td>Present 50</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Blake Stephens, AIA, President Elect</td>
<td>Present 51</td>
<td>Liberal Arts</td>
<td>(4)</td>
</tr>
<tr>
<td>Ken Brady, Ph.D., Secretary</td>
<td>Present 52</td>
<td>Michelle Duffy</td>
<td>Present</td>
</tr>
<tr>
<td>Ken Brady, Ph.D., Secretary</td>
<td>Present 53</td>
<td>Bruce Gilman</td>
<td>Present</td>
</tr>
<tr>
<td>Ken Brady, Ph.D., Secretary</td>
<td>Present 54</td>
<td>Jennifer Hedgecock</td>
<td>Present</td>
</tr>
</tbody>
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<table>
<thead>
<tr>
<th>Senators:</th>
<th>(2) 55</th>
<th>Math, Science &amp; Engineering</th>
<th>(4)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suzanne Hewitt</td>
<td>Absent 56</td>
<td>Shannon Alfaro</td>
<td>Present</td>
</tr>
<tr>
<td>Arlene Thomas</td>
<td>Present 57</td>
<td>Sumaya McCleave</td>
<td>Present</td>
</tr>
<tr>
<td>Arlene Thomas</td>
<td>Present 58</td>
<td>Jeanne Smith</td>
<td>Present</td>
</tr>
<tr>
<td>Arlene Thomas</td>
<td>Present 59</td>
<td>Steve Teh</td>
<td>Present</td>
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<thead>
<tr>
<th>Associate Faculty</th>
<th>(4) 60</th>
<th>Social and Behavioral Sciences</th>
<th>(3)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Penny Skaff</td>
<td>Present 61</td>
<td>Howard Gensler</td>
<td>Present</td>
</tr>
<tr>
<td>Penny Skaff</td>
<td>Present 62</td>
<td>June Millovitch</td>
<td>Present</td>
</tr>
<tr>
<td>Penny Skaff</td>
<td>Present 63</td>
<td>Christina Smith</td>
<td>Present</td>
</tr>
</tbody>
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<table>
<thead>
<tr>
<th>Emeritus Institute</th>
<th>(1) 64</th>
<th>Transfer, Career &amp; Special Programs</th>
<th>(1)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Larissa Roostee (Fall)</td>
<td>------------</td>
<td>Georgina Guy</td>
<td>Present</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Fine Arts &amp; Media Technology</th>
<th>(3) 66</th>
<th>Shared Governance Group Representative</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ryan Even (Spring)</td>
<td>Present 67</td>
<td>Dennis Stachelski, Classified Senate</td>
</tr>
<tr>
<td>Veronica Obermeyer (Fall)</td>
<td>Present 68</td>
<td>Lydia Natoolo, ASG</td>
</tr>
<tr>
<td>Tom O’Leary</td>
<td>Absent 69</td>
<td></td>
</tr>
<tr>
<td>Kim Stankovich</td>
<td>Present 70</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Health Sciences &amp; Human Services</th>
<th>(3) 71</th>
<th>Visitors and Other Guests</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kim Branch-Stewart</td>
<td>Present 72</td>
<td>Kathy Werle, Juan Avalos, Claire Cesareo,</td>
</tr>
<tr>
<td>Pat McGinley</td>
<td>Present 73</td>
<td>Jennie McCue, Jenny Langrell, Mike Martinez,</td>
</tr>
<tr>
<td>Diane Pestolesi</td>
<td>Present 74</td>
<td>Stephanie Reyna</td>
</tr>
</tbody>
</table>
1. CALL TO ORDER
   The meeting was called to order at 2:03 pm.

2. INTRODUCE AND WELCOME GUESTS
   Kathy Werle

3. ADOPTION OF AGENDA
   Jeanne Smith motioned to adopt the agenda. Georgina Guy seconded the motion.
   The Academic Senate passed the motion unanimously.

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING
   Georgina Guy motioned to accept the minutes from the last meeting. Jeanne Smith seconded the motion.
   The Academic Senate passed the motion unanimously.

5. PUBLIC COMMENTS
   There were no public comments.

6. PRESIDENT’S REPORT
   See attachment.

7. ADOPTION OF CONSENT CALENDAR ITEMS
   Jeanne Smith motioned to adopt the consent calendar items. Georgina Guy seconded the motion.
   The Academic Senate passed the motion unanimously.
8. OLD BUSINESS

A. Approval of Faculty to Sit on Committees

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

The Academic Senate passed the motion unanimously.

B. Curriculum Committee

June Millovich announced that the Curriculum Committee was updating the web site for ease of use in obtaining its documents. The work should be completed soon.

June Millovich also announced that the Curriculum Committee will hold its last meeting this academic year tomorrow, Thursday, April 30, 2015.

C. Academic Senate Elections

Dan Walsh announced the results of the Academic Senate election for its Executive Team for the coming 2015-2016 year. The new officers are as follows:

Kim d’Arcy – President Elect
Charlie Myers – Vice President
Veronica Obermeyer – Vice President
Kenneth Brady – Secretary

D. Enrollment Update and Enrollment Management Plan

Kathy Werle announced that the Enrollment Management Plan drafted document is online and resides in SharePoint under—

TEAMS/GROUPS

Enrollment Management Work Group

Shared Documents

Kathy Werle also explained that the Enrollment Management Work Group provided the Academic Senate with this drafted document at their last meeting two weeks ago.
The Enrollment Management Work Group will be adding a brief narrative to the draft in which they describe the enrollment loss in SBS.

Once final edits are incorporated into the draft, the Enrollment Management Work Group will be presenting the Enrollment Management Plan document to the Consultation Council for approval.

Discussion ensued. After Kathy welcomed a couple of editorial comments from the Academic Senate, she encouraged Academic Senate members to continue sending her editorial comments and changes.

**E. EPA Committee – Including SLOs Notation on Syllabi**

Kim Stankovich reviewed the journey and history of the SLO movement from 2005 to the present day. Kim explained that in June 2014 the ACCJC has required faculty to indicate their course SLOs on their syllabi.

Jeanne Smith motioned that Saddleback College instructors be required to indicate SLOs on their syllabi. Michelle Duffy seconded the motion.

The Academic Senate passed the motion unanimously.

**F. Accreditation**

The Academic Senate tabled the Accreditation Steering Group report.

**G. Academic Senate By-Laws**

The Academic Senate reviewed Articles VIII through Article XI of the ninth edition of the Howard Gensler proposed new By-Laws. The results of this perusal are as follows:

**Article VIII**

Howard Gensler motioned that the Academic Senate adopt Article VIII with the following changes to Section 5, Section 6, and Section 9:

Section 5 – Add, “The President shall not vote except to break a tie.”

Section 6 – Add, “The President may participate in discussions in the same order as other members of a meeting.”

Section 9 – Delete

Kim Stankovich seconded the motion.
The Academic Senate voted as follows:

Yes = 27
No = 00
Abs = 00

The motion passed unanimously.

**Article IX**

Diane Pestolesi moved that the Academic Senate accept Article IX as is with the addition of the sub-title “ByLaws” for Section 9. Kim Stankovich seconded the motion.

The Academic Senate voted as follows:

Yes = 28
No = 00
Abs = 00

The motion passed unanimously.

**Article X**

Ana Maria Cobos moved that the Academic Senate accept Article X as it is written. Howard Gensler seconded the motion.

The Academic Senate voted as follows:

Yes = 27
No = 00
Abs = 00

The motion passed unanimously.

**Article XI**

Howard Gensler moved that the Academic Senate accept changing the date in Section 1 to January 01, 2016. Don Bowman seconded the motion.
The Academic Senate voted as follows:

Yes = 27

No = 00

Abs = 00

The motion passed unanimously.

Blake Stephens moved that Section 3 be changed as follows:

The President Elect voted into office in Spring 2016 shall serve the one year, 2016-2017, as President Elect and then serve as President for two years, 2017-2019. Ryan Even seconded the motion.

The Academic Senate voted as follows:

Yes = 27

No = 00

Abs = 00

The motion passed unanimously.

Howard Gensler moved to accept Article XI with the above changes. Don Bowman seconded the motion.

The Academic Senate voted as follows:

Yes = 27

No = 00

Abs = 00

The motion passed unanimously.
9. NEW BUSINESS

A. Student Success Web Site Task Force

Claire Cesareo, Jennie McCue, and Mike Martinez made a presentation to the Academic Senate on the new Student Success Web Site. The Task Force illustrated the new web site on a computer, on a tablet, and on a cell phone.

The Academic Senate enthusiastically received the presentation and continually placed praise on the team and on its efforts.

B. Rumors and Reality, District Services

Charles Myers reported that he met with District Services, specifically Debra Fitzsimmons and Maureen Oliver to discuss concerns about new requirements being placed upon guest speakers and similar issues. Charles Myers confirmed that most of the rumors are just that, rumors, and District Services wants to work with faculty to create workable solutions to college concerns. Any questions can be directed to Maureen Oliver at moliver@socccd.edu.

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

Blake Stephens stated that he attended the Statewide Faculty Association Spring Conference. It was his observation that much of the conference time was focused on contract negotiations and dealing with the Chancellor’s Office.

Blake encouraged everyone to get involved in Faculty Association business.

B. Student Government

No report.

C. Classified Staff

No report.

13. ADJOURNMENT – The meeting was adjourned at 4:04 p.m.

HANDOUTS DISTRIBUTED WITH AGENDA

Agenda Item 4.A Minutes from April 15, 2015
Agenda Item 6.A President’s Report dated April 29, 2015
Agenda Item 7.A.1 Economics AAT Degree 2015-2016
Agenda Item 7.A.2 MATH 205 and MATH 253 Curriculum Changes
Agenda Item 7.A.3 Program Deletions 2015-2016
Agenda Item 8.A Approval of Faculty to Sit on Committees April 29, 2015
Agenda Item 8.G Academic Senate Bylaws Proposed: 9th Draft

KEYWORDS