<table>
<thead>
<tr>
<th>Senate Officers:</th>
<th>47</th>
<th>Kinesiology &amp; Athletics</th>
<th>(2)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Blake Stephens, AIA, President</td>
<td>Present 48</td>
<td>Deidre Cavazzi</td>
<td>Present</td>
</tr>
<tr>
<td>Charlie Myers, Vice President</td>
<td>Present 49</td>
<td>Lindsay Steinriede</td>
<td>Present</td>
</tr>
<tr>
<td>Veronica Obermeyer, Vice President</td>
<td>Present 50</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kim d’Arcy, Psy.D., President Elect</td>
<td>Absent 51</td>
<td>Liberal Arts</td>
<td>(4)</td>
</tr>
<tr>
<td>Dan Walsh, Past President</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>54</td>
<td>Jennifer Hedgecock</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Senators:</td>
<td>55</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Advanced Tech &amp; Applied Science</td>
<td>(2) 56</td>
<td>Math, Science &amp; Engineering</td>
<td>(4)</td>
</tr>
<tr>
<td>Suzanne Hewitt</td>
<td>Absent 57</td>
<td>Sumaya McCleave</td>
<td>Present</td>
</tr>
<tr>
<td>Arlene Thomas</td>
<td>Present 58</td>
<td>Jim Repka</td>
<td>Present</td>
</tr>
<tr>
<td>59</td>
<td>Jeanne Smith</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Associate Faculty</td>
<td>(4) 60</td>
<td>Jacob Tracy</td>
<td>Present</td>
</tr>
<tr>
<td>Economic &amp; Workforce Development and Business Science (2)</td>
<td>63</td>
<td>Ana Maria Cobos</td>
<td>Present</td>
</tr>
<tr>
<td>Don Bowman</td>
<td>Present 65</td>
<td>Social and Behavioral Sciences</td>
<td>(3)</td>
</tr>
<tr>
<td>Scott Fredrickson</td>
<td>Present 66</td>
<td>Brenda Plascencia-Carrizosa</td>
<td>Present</td>
</tr>
<tr>
<td>67</td>
<td>Christina Smith</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Counseling Services</td>
<td>(2) 68</td>
<td>Erica Vogel</td>
<td>Present</td>
</tr>
<tr>
<td>Sharon Nussenbaum</td>
<td>Present 69</td>
<td></td>
<td></td>
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<tr>
<td>Penny Skaff</td>
<td>Present 70</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Community Ed, Emeritus Inst &amp; K-12 (1)</td>
<td>72</td>
<td>Transfer, Career &amp; Special Programs</td>
<td>(1)</td>
</tr>
<tr>
<td>Larissa Roostee (Fall)</td>
<td>Absent 73</td>
<td></td>
<td></td>
</tr>
<tr>
<td>74</td>
<td>Ann Marie Breslin</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Fine Arts &amp; Media Technology</td>
<td>(3) 75</td>
<td>Shared Governance Group Representative</td>
<td></td>
</tr>
<tr>
<td>Ryan Even</td>
<td>Present 76</td>
<td>Paul Bonkowski, Classified Senate</td>
<td>Absent</td>
</tr>
<tr>
<td>Tom O’Leary</td>
<td>Present 77</td>
<td>Ishav Singh, ASG</td>
<td>Present</td>
</tr>
<tr>
<td>Kim Stankovich</td>
<td>Present 78</td>
<td></td>
<td></td>
</tr>
<tr>
<td>79</td>
<td>Visitors and Other Guests</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Health Sciences &amp; Human Services</td>
<td>(3) 80</td>
<td>Kathy Werle; Juan Avalos; Bob Cosgrove; Tony Teng; Claire Cesareo</td>
<td></td>
</tr>
<tr>
<td>Kim Branch-Stewart</td>
<td>Present 81</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jodi Caggiano</td>
<td>Present</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Carrie Danko</td>
<td>Present</td>
<td></td>
<td></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; Juan Avalos; Bob Cosgrove; Tony Teng; Claire Cesareo

3. ADOPTION OF AGENDA

Ana Maria Cobos moved to adopt the agenda. Kim Stankovich seconded the motion.

The Academic Senate passed the motion to adopt the agenda unanimously.

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING

Ana Maria Cobos moved to adopt the minutes from the previous meeting. Jim Repka seconded the motion.

The Academic Senate passed the motion to adopt the minutes from the previous meeting unanimously.

5. PUBLIC COMMENTS

Claire Cesareo, One Book One College Reading Program

Claire Cesareo presented an overview of Saddleback College’s inaugural *One Book One College* reading program. Claire Cesareo explained that the reading program is a yearlong activity that aims to create a community of readers and to engender a vibrant engaging dialogue on campus and beyond. The library is offering a free copy of the book to any student, staff, or faculty member who cares to join. The *One Book One College* reading program will culminate its year activities with a visit from the Author, Michael Pitre.

Ana Maria Cobos, Library

Ana Maria Cobos shared a Saddleback College student success moment with the Academic Senate. Sean Cobb, a student at Saddleback College for approximately the last ten years, has been accepted into Columbia University to focus on psychology.

Kathy Werle, Vice President of Instruction

Kathy Werle announced that the State of California’s Community College Chancellor’s Office is offering institutional effectiveness seminars in southern California. The sites and dates are as follows:

- San Bernardino City College, San Bernardino    September 11, 2015
- Mesa College, San Diego            November 04, 2015
6. PRESIDENT’S REPORT

See attachment.

7. ADOPTION OF CONSENT CALENDAR ITEMS

Lindsay Steinriede moved to adopt the consent calendar items. Deidre Cavazzi seconded the motion.

The Academic Senate passed the motion to adopt the consent calendar items unanimously.

8. OLD BUSINESS

A. Approval of Faculty to Sit on Committees

Jeanne Smith moved to approve the faculty to sit on committees. Don Bowman seconded the motion.

The Academic Senate passed the motion to adopt the agenda unanimously.

B. Recommendation for Fall 2016 Registration to open June 01, 2016

Both Blake Stephens and Kathy Werle explained that the early – i.e., the June 1, 2016 registration start date for the 2016 Fall Semester would solve this problem and probably lead to increased enrollment.

Blake Stephens opened the discussion by explaining that the Saddleback College current “late” registration date makes Saddleback College less competitive with its neighboring competition. Kathy Werle further explained the problem of Saddleback College losing both current and potential students to neighboring colleges because of the Saddleback College’s late registration start date.

Kim Stankovich moved to have the Academic Senate recommend that Saddleback College move its Fall 2016 registration to June 01, 2016. Dan Walsh seconded the motion.

The Academic Senate passed the motion to adopt the agenda unanimously.

C. Enrollment Management Update

Kathy Werle announced that Saddleback College’s enrollment for the 2015-2016 academic year was, in fact, down from last year. This prompted her to give an extensive overview of the “State of Saddleback College enrollment.” Ms. Werle explained that the Saddleback College had to redefine its perception of
“enrollment is flat.” Ms. Werle also gave a thorough explanation of the differences between the TARGET model and the ACTUAL model.

Discussion ensued.

D. New Faculty Hiring Process and Committee

Blake Stephens announced that the next meeting of the New Faculty Hiring Process and Committee is September 29, 2015. Blake Stephens then demurred to Kathy Werle.

Kathy Werle made a number of announcements regarding the process and the committee. Kathy Werle announced--

1. There are eleven (11) appointments (twelve (12) positions) to be prioritized.

2. The Emeritus situation is confusing

3. Everyone on the committee will have a rubric; therefore, everyone on the committee will always have a good idea as to the ranking of the eleven (11) appointments.

4. The format for the process will be as follows:

   A Division or Department will be given five (5) minutes.

   Three (3) minutes to present the salient features of their appointment request.

   Two (2) minute for questions and answer session.

   A Division or Department may offer a one (1) page handout for their presentation as long as they have presented the handout to Jeanise Bartiromo.

Blake Stephens also announced that Charlie Myers and Kathy Werle are the Co-Chairs of the New Faculty Hiring Committee.

9. NEW BUSINESS

A. Accreditation Update

Juan Avalos and Bob Cosgrove gave a summary of the Accreditation Committee’s work over the summer.
Bob Cosgrove announced that there will be two accreditation in-services this year, one in the Fall and one in the Spring. The fall in-service will include Saddleback College, Irvine Valley College, and the Board of Trustees.

Bob Cosgrove also announced the Accreditation Committee will be giving the Academic Senate a

Juan Avalos introduced the Academic Senate to the Accreditation Committee’s schedule for the year and to the Accreditation Steering Committee. He re-introduced the Accreditation online workshops available.

Juan Avalos also announced that the Accreditation Committee would be meeting with the Academic Senate on four different occasions, one meeting for every standard of the accreditation process.

Juan Avalos and Bob Cosgrove handed out a packet to the Academic Senate

B. Awareness of College Foundation Committee

Don Rickner gave an overview of the Saddleback College Foundation Committee: its structure, its purpose, and its definition. Don Rickner also presented each Academic Senate member with a copy of the foundation’s 2014-2015 Annual Report.

C. Spring 2016 Block Schedule

Dan Walsh pointed out that the implementation of the block schedule for the 2016 spring semester was not a good idea because the faculty and the Academic Senate were not part of the discussion. As the proposed Block Schedule effects instruction, it is part of 10+1 and, therefore the Academic Senate should be involved in the discussions.

Dan Walsh also pointed out that in order for the block schedule to work all Divisions and all Departments must implement it.

It was noted that there are problems with the block schedule for some courses that have labs attached.

It was also noted that the block schedule does not work favorable for some part-time faculty.

D. Update Academic Renewal Board Policy 5320

Penny Skaff gave a detailed presentation to the Academic Senate both of the proposed changes to BP 5320—Academic Renewal—and how important these changes are for many students (versus Academic Repeatability).
Discussion ensued.

Ana Maria Cobos motioned that the Academic Senate support the proposed changes to BP 5320 – How Academic Renewal is Defined. Ryan Even seconded the motion.

The Academic Senate passed the motion by a vote of 21 YES, 00 NO, and 01 ABSTENTION.

10. COMMITTEE REPORTS

A. Curriculum Committee

June Millovich, Curriculum Committee Chair, reminded the Academic Senate that the new addendum for new online courses proposed for the 2016 spring semester are due by this Friday, August 28, 2014.

B. SLO Committee

Kim Stankovich, SLO Committee Chair, reminded the Academic Senate that SLO results are due by September 19, 2015. Kim Stankovich also offered her support and help to anyone or any department that might need it.

11. REPRESENTATIONAL AREA REPORTS

Don Bowman stated that he thinks it’s time for Saddleback College to restripe the temporary or new parking lots.

12. CONSTITUENCY GROUP REPORTS

A. Faculty Association

No report.

B. Student Government

Ishav Singh introduced himself as the new ASG Academic Senate representative.

Ishav Singh noted that there would be more ASG news coming as the semester has now begun in earnest.

Ishav Singh did mention that the ASG felt compelled to disseminate to all students that they are allowed to park in staff parking legally after 5:00 pm.

Discussion ensued on this point.
C. Classified Staff

No report.

13. ADJOURNMENT – The meeting was adjourned at 3:53 p.m.

HANDOUTS DISTRIBUTED WITH AGENDA

Agenda Item 4.A Minutes from August 12, 2015
Agenda Item 6.A President’s Report dated August 26, 2015
Agenda Item 8.A Approval of Faculty to Sit on Committees August 26, 2015
Agenda Item 9.A Accreditation Standard Groups Fall 2015 Meeting Schedule
Agenda Item 9.A.1 ACCJC 2017 Self-Study Report: Issues Requiring our Attention (as of 8/26/15)
Agenda Item 9.A.2 Accreditation Steering Committee Members & 2015-2016 Meeting Schedule

KEYWORDS