SADDLEBACK COLLEGE – ACADEMIC SENATE

MINUTES

November 5, 2014
2:00 p.m. to 4:00 p.m.
President’s Conference Room AGB 106

Senate Officers:
Dan Walsh, President
Kim d’Arcy, Psy.D., Vice President
Charlie Myers, Vice President
Blake Stephens, AIA, President Elect

Senators:
Advanced Tech & Applied Science
Suzanne Hewitt
Arlene Thomas

Associate Faculty
Don Bowman
Scott Fredrickson

Business Science and Econ & Wkfc Dev
Sharon Nussenbaum
Penny Skaff

Counseling Services
Sharon Nussenbaum
Penny Skaff

Emeritus Institute
Larissa Roostee (Fall)

Fine Arts & Media Technology
Ryan Even (Spring)
Veronica Obermeyer (Fall)
Tom O’Leary
Kim Stankovich

Health Sciences & Human Services
Kim Branch-Stewart
Pat McGinley
Diane Pestolesi
Linda Call (alternate)

Kinesiology & Athletics
Deidre Cavazzi
Lindsay Steinriede

Liberal Arts
Michelle Duffy
Bruce Gilman
Jennifer Hedgecock
Shellie Ochi

Math, Science & Engineering
Shannon Alfaro
Sumaya McCleave
Jeanne Smith
Steve Teh

Online Educat & Learning Resources
Ana Maria Cobos

Social and Behavioral Sciences
Howard Gensler
June Millovitch
Christina Smith

Transfer, Career & Special Programs
Georgina Guy

Shared Governance Group Representative
Dennis Stachelski, Classified Senate
Lydia Natoolo, ASG

Visitors and Other Guests
Kathy Werle
1. CALL TO ORDER
The meeting was called to order at 2:01 pm.

2. INTRODUCE AND WELCOME GUESTS
Kathy Werle; Martin Welc; Brock Schermerhorn

3. ADOPTION OF AGENDA
Don Bowman moved to adopt the agenda. Michelle Duffy seconded the motion.
The motion passed unanimously.

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING
Patricia McGinley moved to accept the minutes. Georgina Guy seconded the motion.
The motion passed unanimously.

5. PUBLIC COMMENTS
Howard Gensler commented on the fact that the Saddleback College had procured an armored personnel transporter.

6. PRESIDENT’S REPORT
See attachment.

7. ADOPTION OF CONSENT CALENDAR ITEMS
There were none.

8. OLD BUSINESS
A. Approval of Faculty to Sit on Committees
Georgina Guy moved to accept the approval of faculty to sit on committees. Ana Maria Cobos seconded the motion.
The motion passed unanimously.
B. Curriculum Committee

June Millovich reminded the Academic Senate that the deadline for submitting new programs and for revisions to existing programs has been extended from November 7, 2014 to December 5, 2014.

June Millovich explained that the current volume of backlog for curriculum review and approval is so severe that the committee needs to rethink its strategy and to prioritizing. June introduced a number of possible solutions to the problem.

Discussion ensued.

C. Strategic Plan/PBSC

Kim d’Arcy reported that Strategic Planning was trying to finalize the Strategic Plan; there, Kim urged all faculty to submit their feedback as soon as possible.

Kim d’Arcy reported that PBSC was cancelled last week.

D. Board Policies and Administrative Regulations

BP 4011.1 – Recruitment: Full-Time Faculty. Dan Walsh explained that the changes written in red and in blue had already been approved. The Academic Senate was to consider the wording printed in yellow, specifically on pages 4, 6, 9, and 13. The Academic Senate approved the changes to pages 4, 6, and 9. The Academic Senate, however, did not approve the changes on page 13.

Jeanne Smith motioned that the Academic Senate approve all of the proposed changes on pages 4, 6, and 9, but reject the proposed changes on page 13. Ana Maria Cobos seconded the motion.

The motion passed unanimously.

AR 2150 – Smoke Free District. Dan Walsh updated the Academic Senate on the Administrative Regulation.

Jeanne Smith motioned that the Academic Senate approve AR 2150. Deidre Cavazzi seconded the motion.

The motion passed unanimously.

BP 5505 – Grade Grievance. Dan Walsh suggested that the Academic Senate delay working on BP 5505 for two weeks so member could review its contents.
BP 5504 – Sexual Harassment. Dan Walsh announced the forming of a Work Group to make changes to BP 5504.

E. Enrollment Update

Kathy Werle gave an update on the numerous ideas that the administration is now working on to counter the lower enrollment.

Discussion ensued.

F. Academic Senate Bylaws

Member of the Academic Senate offered some reactions and constructive ideas regarding the new draft of the Academic Senate Bylaws.

Discussion ensued.

The Academic Senate decided that it should create a Work Group to work on the draft of its proposed new Bylaws. The members of the Academic who volunteered to be on the Work Group were Blake Stephens, Ken Brady, June Millovich, Deidre Cavazzi, Howard Gensler, Patricia McGinley, and Dan Walsh.

9. NEW BUSINESS

A. For Profit Honors Courses, American Honors, Inc.

Dan Walsh updated the Academic Senate on a concern about outside ‘For Profit Honors Courses’ companies, specifically the American Honors, Inc., company that are trying to sell themselves to Saddleback College. Dan directed Academic Senate members’ questions to Penny Skaff.

Dan went on to say that the immediate concern had calmed down and so no action on this item was necessary at this point in time.

B. Academic Senate State Fall Plenary

Dan Walsh announced that the Fall Plenary session of the state Academic Senate (ASCCC) was scheduled for this Thursday through Saturday, November 13 – 15. Dan asked members interested in perusing the proposed resolutions to go to the link included in the attachment. www.asccc.org

Howard Gensler requested, and Dan Walsh concurred, that the voting delegate of the executive board of the Academic Senate vote in favor of “Faculty’s Right to Grade.”
C. Baccalaureate Degree Pilot Program

Blake Stephens—and two other members of the Architecture Department—made a presentation to the Academic Senate on their proposed baccalaureate degree pilot for Applied Science: Sustained Environmental Design.

Discussion ensued.

Don Bowman motioned to accept the Architecture Department’s proposal and allow them to move forward with their application. Jeanne Smith seconded the motion.

Georgina Guy, Jeanne Smith, Patricia McGinley, and Penny Skaff voted against the motion.

Diane Pestolesi and Kim Stankovich abstained.

The remaining Academic Senate members voted in favor of the motion and the motion passed.

10. COMMITTEE REPORTS

A. Executive

No report.

B. College/Senate Committees

No report.

11. REPRESENTATIONAL AREA REPORTS

No report.

12. CONSTITUENCY GROUP REPORTS

A. Faculty Association

No report.

B. Student Government

No report.
Dennis Stachelski announced that the classified staff was kicking off its annual food drive, so everyone should look for their boxes around campuses and he encouraged everyone to bring in non-perishable foods to fill the boxes.

13. ADJOURNMENT – The meeting was adjourned at 4:00 p.m.

HANDOUTS DISTRIBUTED WITH AGENDA
Agenda Item 4.A Minutes from October 22, 2014
Agenda Item 6.A President’s Report dated November 5, 2014
Agenda Item 8.A Approval of Faculty to Sit on Committees on November 5, 2014
Agenda Item 8.D.1 BP 4011.1 – Recruitment: Full-Time Faculty
Agenda Item 8.D.2 AR 2150 – Smoke Free District
Agenda Item 8.D.3 BP 5505 – Grade Grievance Policy
Agenda Item 8.D.4 AR 5505 – Grade Grievance Policy
Agenda Item 8.F Academic Senate Bylaws Draft proposed by Howard Gensler
Agenda Item 9.C Baccalaureate Degree Pilot Program
Agenda Item 9.C.1 Baccalaureate Degree of Applied Science in Sustainable Environmental Design proposal

KEYWORDS