SADDLEBACK COLLEGE – ACADEMIC SENATE

MINUTES

December 11, 2013
2:00 p.m. to 4:00 p.m.
President’s Conference Room AGB 106

Senate Officers:
Dan Walsh, President Present
Kim d’Arcy, Psy.D., Vice President Present
Kimberly Stankovich, Vice President Present
Bruce Gilman, Ph.D., President Elect Absent
Bob Cosgrove, Ph.D., Past President Present
Blake Stephens, AIA, Secretary Present

Senators:
Advanced Tech & Applied Science (2)
Suzanne Hewitt Absent 57
Arlene Thomas Present 58

Associate Faculty (4)
Jane Horlings (Fall) Present

Business Science and Econ & Wkfc Dev (2)
Don Bowman Absent 63
Scott Fredrickson Present 64

Counseling Services (2)
Mike Engels Absent 67
Penny Skaff Present 68

Emeritus Institute (1)
Brad McReynolds (Spring) Absent 72

Fine Arts & Media Technology (3)
Charlie Myers (Fall) Absent 76
Veronica Obermeyer Present 77

Health Sciences & Human Services (3)
Kim Branch-Stewart Present
Pat McGinley Present
Diane Pestolesi Present

Math, Science & Engineering (4)
Ed Haley Present
Jane Horlings (Fall) Present
Jeanne Smith Present
Karah Street Present

Online Educat & Learning Resources (1)
Ana Maria Cobos Present

Social and Behavioral Sciences (3)
Howard Gensler Present
June Millovich Present
Maureen Smith Present

Transfer, Career & Special Programs (1)
Orlantha Nin Present

Shared Governance Group Representative
Dennis Stachelski, Classified Senate Present

Visitors and Other Guests
Kathy Werle; Michael Nepomuceno (ASG)
1. CALL TO ORDER

The meeting was called to order at 2:00 pm.

2. INTRODUCE AND WELCOME GUESTS

Kathy Werle and Michael Nepomuceno were present.

3. ADOPTION OF AGENDA

Jeanne Smith moved, it was seconded by Jane Horlings, and was approved that the agenda be adopted.

Motion Carries Unanimously

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING

Ana Maria Cobos moved, it was seconded by Jeanne Smith, and affirmed that the minutes from November 20, 2013 be approved.

Motion Carries Unanimously

5. PUBLIC COMMENTS

None

6. PRESIDENT’S REPORT

A. Academic Senate

See President’s report attached.

1. Dan Walsh said that he appreciated the condolences expressed on the passing of his father.

2. Items mentioned included the Student Success Coordination Committee, formation of the Accreditation Team, the employee survey, SharePoint, and the next meeting during Spring 2014 Flex Week.

7. ADOPTION OF CONSENT CALENDAR ITEMS

No Items
8. OLD BUSINESS

A. Approval of Faculty to Sit on Committees

Approval of Faculty to Sit on Committees was discussed. Minor changes were made to the list of college committees. Ariel Alexander was removed from the Curriculum Committee.

Jeanne Smith moved, it was seconded by June Millovich, and affirmed that the list of college committees be amended and approved.

Motion Carries Unanimously

B. Curriculum

Kris Leppien-Christensen said that the last Curriculum Committee meeting of the year would be on December 12, 2013. He discussed confirmation from the state of new degrees, and again mentioned how much more complex the process has become. Flex Week for Spring 2014 will offer 3 curriculum training courses. Several transfer Degrees are currently pending.

C. Strategic Plan/ PBSC

Kim d’Arcy updated information. See attached.

1. The next meeting of the PBSC is December 12, 2013.

2. Planning group chairs will be meeting December 18, 2013 to discuss a working manual.

3. January 31, 2014 is the deadline for resource requests.

D. Board Policies and Administrative Regulations:

1. Dan Walsh provided information on BP 4011.1. See attached.

2. Dan Walsh provided an update on the smoke-free campus policy.

3. IVC supports the smoke-free campus policy.

4. Saddleback College is waiting for the results of the ASG poll on smoking.

See attached.

E. Student Success Coordinating Committee Update:

Bruce Gilman was at the AVID seminar. Dan Walsh updated information. The SSCC has been approved by the Consultation Council. Coordinator appointments are pending. Leadership positions will have a 9 OSH and 6 OSH reassigned time.
Meetings to be scheduled Tuesdays at 3 pm.

F. Evening Facilities Access

Dan Walsh provided information. See attached.

G. Academic Calendar 2015-2016

1. Dan Walsh provided information. See attached.

2. The IVC 2015-2016 Calendar was approved by the Calendar Committee.

3. Howard Gensler noted that the approved calendar would cause problems for veterans receiving financial aid.

4. The need for multiple calendars was mentioned. Discussion ensued.

H. Accreditation

1. Bob Cosgrove provided information. He noted the December 6 Chronicle issue discussing criticism of accrediting agencies.

2. Bob Cosgrove also noted an article on the changing role of department chairs.

3. Bob Cosgrove noted the upcoming conference on accreditation on February 7-8, 2014 in La Jolla and noted that he and Blake Stephens are attending. Additional openings for the conference are available.

9. NEW BUSINESS

A. Right of Assignment

Dan Walsh noted that the senate has created a position on this subject. See attached. This will also be sent electronically to all senate members.

B. Communication & Cooperation Solution Strategies Planning Meeting

Bob Cosgrove provided a recap of this meeting. 44 attended the consultant led meeting on Friday, December 6, 2013. Notes and comments are forthcoming.

10. COMMITTEE REPORTS

A. Executive

1. Bob Cosgrove noted that the officer’s election is coming up.
B. **College/Senate Committees**

No report

11. **REPRESENTATIONAL AREA REPORTS**

1. *Orlantha Nin* handed out a flyer for a Flex Week presentation.

12. **CONSTITUENCY GROUP REPORTS**

A. Faculty Association
   
   No report.

B. Student Government
   
   No report.

C. Classified Staff
   
   No report.

13. **ADJOURNMENT** – The meeting was adjourned at 3:25 p.m.

**HANDOUTS DISTRIBUTED WITH AGENDA**

- Agenda Item 4.A Minutes from November 20, 2013
- Agenda Item 6.A President’s Report dated December 11, 2013
- Agenda Item 8.A Approval of Faculty to Sit on Committees
- Agenda Item 8.D.1 AR4306 – Calendar Preparation
- Agenda Item 8.D.2 District-wide Academic Calendar Committee Membership
- Agenda Item 8.D.3 California College and University Policies Tobacco-Free and Smoke-Free, Updated December 2013
- Agenda Item 8.F Evening Facilities Access, Chaffey College Adjunct Shared Office Space, Revised 08.07.13
- Agenda Item 8.G.1 Irvine Valley College Academic Calendar 2015-2016 DRAFT, 11/12/13
- Agenda Item 8.G.2 Saddleback College Academic Calendar 2015-2016 DRAFT, 10/9/13
- Agenda Item 9.A Academic Senate Statement on Right of Assignment