# SADDLEBACK COLLEGE – ACADEMIC SENATE

## MINUTES

October 7, 2015
2:00 p.m. to 4:00 p.m.
President’s Conference Room AGB 106

### Senate Officers:
- **Blake Stephens, AIA, President**
- **Charlie Myers, Vice President**
- **Veronica Obermeyer, Vice President**
- **Kim d’Arcy, Psy.D., President Elect**
- **Dan Walsh, Past President**
- **Ken Brady, Ph.D., Secretary**

### Senators:
- **Advanced Tech & Applied Science**
  - Arlene Thomas (Present)
- **Associate Faculty**
  - Don Bowman (Present)
  - Scott Fredrickson (Present)
- **Economic & Workforce Development and Business Science**
  - Sharon Nussenbaum (Present)
- **Counseling Services**
  - Sharon Nussenbaum (Present)
- **Community Ed, Emeritus Inst & K-12**
  - Lesley Lowe (Present)
- **Fine Arts & Media Technology**
  - Ryan Even (Absent)
- **Health Sciences & Human Services**
  - Kim Branch-Stewart (Present)
- **Kinesiology & Athletics**
  - Deidre Cavazzi (Present)
  - Lindsay Steinriede (Present)
- **Liberal Arts**
  - Michelle Duffy (Absent)
  - Bruce Gilman (Absent)
  - Jennifer Hedgecock (Present)
  - Carol Bander (alt) (Present)
- **Math, Science & Engineering**
  - Sumaya McCleave (Present)
  - Jim Repka (Present)
  - Jeanne Smith (Absent)
  - Jacob Tracy (Present)
- **Online Educat & Learning Resources**
  - Ana Maria Cobos (Present)
- **Social and Behavioral Sciences**
  - Brenda Plascencia-Carrizosa (Present)
  - Christina Smith (Present)
  - Erica Vogel (Present)
  - June Millovich (alt) (Present)
- **Transfer, Career & Special Programs**
  - Ann Marie Breslin (Present)
- **Shared Governance Group Representative**
  - Paul Bonkowski, Classified Senate (Absent)
  - Ishav Singh, ASG (Present)
- **Visitors and Other Guests**
  - Kathy Werle; Juan Avalos; Alannah Rosenberg; Wendy Gordon; Carol Bander; June Millovich
1. CALL TO ORDER

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

2. INTRODUCE AND WELCOME GUESTS

Kathy Werle and June Millovich

3. ADOPTION OF AGENDA

Don Bowman moved that the Academic Senate adopt the agenda. Ana Maria Cobos seconded the motion.

The Academic Senate approved the adoption of the agenda unanimously.

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING

Ana Maria Cobos moved that the Academic Senate approve the minutes of the last meeting. Jim Repka seconded the motion.

The Academic Senate approved the minutes of the last meeting unanimously.

5. PUBLIC COMMENTS

Blake Stephens commented that Ken Brady, Kim d'Arcy were out with the flu.

Ana Maria Cobos announced the Latino Americans: 500 Years Year of History documentary series beginning tonight in the Board Room, HS 145. Flyers are available.

Ishav Singh announced the Blood Bank was out in the quad today.

6. PRESIDENT'S REPORT

See attachment.

7. ADOPTION OF CONSENT CALENDAR ITEMS

Curriculum consent items. See Agenda. Motion to approve items was made by Kim Branch-Stewart. Kim Stankovich seconded the motion.

The Academic Senate accepted the adoption of consent items unanimously.

8. OLD BUSINESS

A. Approval of Faculty to Sit on Committees
Ana Maria Cobos moved that the Academic Senate approve the faculty to sit on committee changes. Carrie Danko seconded the motion.

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

B. Enrollment Management Update

Dr. Kathy Werle, Vice President for Instruction, gave an update on the Saddleback College FTES. Currently enrollment is up. Two summer sessions were mentioned. Dr. Kathy Werle explained that 61% of courses are scheduled to follow the Block Schedule for 2016 spring semester.

C. Accreditation Update

Blake Stephens began by noting that there has not been an accreditation update for four weeks. The point up for discussion was the request to have committees provide minutes and notes to the Senate.

Ana Maria Cobos made a motion to request Oversight Committee and each of the Standard Committees appoint a committee member to take minutes at each meeting and forward those minutes to the Academic Senate for inclusion in the Senate meeting packet.

Charlie Myers seconded the motion.

Discussion ensued.

Ana Maria Cobos amended her motion to request the Oversight Committee share their minutes/notes, as well as the minutes/notes of the other Standards Committees, forwarding to the Senate for inclusion in packets.

Christina Smith seconded the motion.

The motion passed unanimously.

Juan Avalos continued with accreditation updates. There are plans for each committee to come to the Senate with an overview and answer any questions. Work is in progress to firm up a visit site. The Oversight Committee is currently in the process of soliciting input for an overview writer and editor.

D. Opposition to Tiered Tuition for Honors Programs

Motion was made by Ann Marie Breslin to endorse forwarding to the ASCCC a resolution opposing supplemental fees or tiered tuition structures for honors programs.
Ana Maria Cobos seconded the motion.
The motion passed unanimously.

E. Academic Senate By-Laws
Blake Stephens announced the conversation will focus on the term length of the President position.

Don Bowman made a motion for a 2-year President term.
After some discussion Don Bowman withdrew his motion. No action was made at this time.

As the allotted time for reviewing and working the Academic Senate By-Laws had elapsed, Blake Stephens suggested the Academic Senate continue the review at the next scheduled Academic Senate meeting.

9. NEW BUSINESS
A. Faculty Development Funding Committee
Two topics were discussed: the role of the dean in the faculty development funding and whether adjunct faculty must be required to be working during the time they are requesting to attend a conference.

B. Board Policies and Administrative Regulations
AR 4215-Student Workers and Hourly Rates
Motion was made to endorse proposed changes by Carrie Danko.
Ana Maria Cobos seconded the motion.
The motion passed unanimously.

10. COMMITTEE REPORTS
A. Executive
No report.

B. Senate Standing Committee
No report.
Charlie Myers reported on recent DRAC meeting. College funding is pinned on growth.

11. REPRESENTATIONAL AREA REPORTS
No report.

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 3:54 p.m.

HANDOUTS DISTRIBUTED WITH AGENDA
Agenda Item 4.A Minutes from September 23, 2015
Agenda Item 6.A President’s Report dated October 7, 2015
Agenda Item 7.A.1 2015-2016 Proposed Course Revisions for BS, MSE, SBS
Agenda Item 7.A.2 New Occupational Skills Award, Eating Disorders Studies
Agenda Item 7.A.3 New Certificate, Water Resources and Conservation
Agenda Item 8.A Approval of Faculty to Sit on Committees dated October 7, 2015
Agenda Item 9.B AR 4215 – Student Workers and Hourly Rates

KEYWORDS