### SADDLEBACK COLLEGE – ACADEMIC SENATE

**MINUTES**

**October 18, 2017**

2:00 p.m. to 4:00 p.m.  
President’s Conference Room AGB 106

#### Senate Officers:
- Dan Walsh, President  
  **Present**
- Bruce Gilman, Ph.D., Vice President  
  **Present**
- Kim Stankovich, Vice President  
  **Present**
- Blake Stephens, AIA, President Elect  
  **Absent**
- Vacant, Past President  
  **---------**
- Michelle Duffy, Ed.D., Secretary  
  **Present**

#### Advanced Tech & Applied Science  
- Morgan Barrows  
  **Present**
- Ken Lee  
  **Absent**

#### Associate Faculty
- Karyn Bower  
  **Present**
- Sara Gonzalez  
  **Present**
- Dana Jean Smith  
  **Absent**
- Michelle Weckerly  
  **Present**

#### Econ & Wkforce Dev and Bus Science  
- Don Bowman  
  **Absent**
- Scott Fredrickson  
  **Present**

#### Counseling Services
- Maryam Azary  
  **Present**
- Lisa Tran  
  **Present**

#### Community Ed, Emeritus Inst & K-12
- Jill Ibbotson  
  **Present**

#### Fine Arts & Media Technology
- Ryan Even  
  **Present**
- Charlie Myers  
  **Absent**
- Heidi Ochoa  
  **Present**
- Laura Haight (alt)  
  **Present**

#### Health Sciences & Human Services
- Kim Branch-Stewart  
  **Present**
- Jodi Caggiano  
  **Present**
- Carrie Danko  
  **Present**
- Pat McGinley (alt)  
  **Present**

**Participants:**
- Deidre Cavazzi  
  **Present**
- Lindsay Steinriede  
  **Present**
- Jennifer Hedcock  
  **Present**
- Femia Scarfone  
  **Present**
- Ed Haley  
  **Present**
- Jason Hole  
  **Present**
- Jonathan Luque (Fall)  
  **Present**
- Jim Repka  
  **Present**
- Jacob Tracy (Spring)  
  **-------**
- Jenny Langrell  
  **Present**
- Brenda Plascencia-Carrizosa  
  **Present**
- Christina Smith  
  **Present**
- Erica Vogel  
  **Absent**
- Justin Huft (alt)  
  **Present**
- Caroline Gee (alt)  
  **Present**
- Ann Marie Breslin  
  **Present**
- Craig Connor, Class. Senate Pres.  
  **Absent**
- Darren England, Class. Senate VP1  
  **Present**
- Maya Fransz-Myers, ASG Stud. Rep  
  **Absent**
- Gregory Anderson, Juan Avalos, Karima Feldhus, Alannah Rosenberg, Aimee Tran

**Visitors and Other Guests**
1. CALL TO ORDER

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

2. INTRODUCE AND WELCOME GUESTS

None addressed.

3. ADOPTION OF AGENDA

Morgan Barrows moved to adopt the agenda. Heidi Ochoa seconded the motion. The Academic Senate unanimously approved the adoption of the agenda.

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING

Morgan Barrows moved to adopt the minutes from the previous meeting. Heidi Ochoa seconded. The Academic Senate voted to approve the minutes unanimously.

5. PUBLIC COMMENTS

Kim Branch-Stewart announced a grant opportunity in HSHS. They received a one-year extension on the grant that will be used to provide a six-month program for students interested in being trained as Behavioral Health Professionals. Handout distributed. Dean Donna Rane-Szostak’s retirement party is Sunday, Dec 3rd.

6. PRESIDENT’S REPORT

(See President’s Report)

7. ADOPTION OF CONSENT CALENDAR ITEMS

(See Agenda Item 7.A)

Morgan Barrows moved that the Academic Senate adopt the Consent Calendar items. Jim Repka seconded the motion. The Academic Senate voted to approve the Consent Calendar items unanimously.

8. OLD BUSINESS

A. Approval of Faculty to Sit on Committees

Dan Walsh pointed out that Blake Stephens is on Academic Senate Exec and also on the Chancellor Search Committee. Ann Marie Breslin motioned to approve the Saddleback College Academic Senate Approval of Faculty to Sit on Committees, amending for attendees’ suggestions on adds, deletions, and edits. Carrie Danko seconded the motion.
The Academic Senate voted to approve unanimously.

B. BPARAC (Board Policy and Administrative Regulation on Advisory Council)

AR 4011.6- Employment Procedures for Chancellor

Dan Walsh announced that he has received no comments/edit suggestions on AR 4011.6 since it was circulated two weeks ago. Moving forward with it.

C. Full-Time Faculty Hiring Prioritization Results/New 2018 Processes

Bruce Gilman reported that strides have been made to improve the full-time faculty hiring prioritization process including the timeline and who should be represented. The next step is to review and rewrite the documents and rubric for clarity. Dan Walsh mentioned that all drafts will be reviewed by Academic Senate before going forward. In addition, Bruce Gilman noted that with retirements and budget constraints, replacements have become less guaranteed. The size of the department will factor into the prioritization.

Lindsey Steinriede questioned when the new process would be released. Bruce Gilman clarified that early spring is the target so that we are ready for fall hires. Jenny Langrell volunteered to be on the committee and will check with her dean, Marina Aminy.

In reference to Agenda Item 8.C, Morgan Barrows noted that the division for CIM is not ATAS. It is EWDBS. Brenda Plascencia-Carrizosa added a correction to the list-Behavioral & Social Sciences is actually named Social & Behavioral Sciences.

Lindsey asked if the Tenure Track Hiring Authorization list was published in order of priority. Dan Walsh said no and that these positions are already approved by the college and all are being sent forward to the BOT for approval.

9. NEW BUSINESS

A. College Promise

Juan Avalos gave an update on the College Promise and invited faculty to become involved in the workgroup. The College Promise is an effort to make college more affordable and accessible. AB 19 waives fees for one academic year for first-time students enrolled in 12 semester units or more. There is not a fixed membership. A vision statement was drafted, but program specifics have not been defined yet. A handout was provided that included a worksheet requesting feedback and ideas. The promise intends to integrate college services and resources.

Dan Walsh asked if this was connected to OER. Juan Avalos said yes that the cost of books tends to be an important component of student access.
Lindsey Steinriede asked if our College Promise was just for students living in Orange County. If so, are we being inclusive? Juan Avalos indicated that this has not been decided. It is up to the community and many of the concepts and resources will be available to our entire student population. Student accountability will also be a factor being addressed.

Bruce Gilman noted the next meeting is on Wednesday, Nov. 1 from 4-5 pm. Juan Avalos added that a meeting schedule is being developed.

**B. Area D Meeting Update & ASCCC Resolutions**

Dan Walsh shared that the ASCCC divides the Academic Senate colleges into four areas—Saddleback is in Area D. Our regional representative is Craig Rutan from Santiago College. The Plenary goes over hot topics and resolutions. The resolutions are guiding the Academic Senate in how to deal with legislature and the State Academic Senate. Dan Walsh address a variety of resolutions on the table for the upcoming Plenary on November 2-4. He reviewed some of the resolution to be addressed. (See Agenda Item 9.B)

Hot topics- Pathways are designed to simplify the process for students to navigate through their degree courses to graduate. Renah Wolzinger, Dean of Career Pathways and Dual Enrollment, was asked to attend a senate meeting to talk about pathways. Saddleback College President Gregory Anderson noted that pathways are the future for all community colleges and it is up to the individual colleges to figure out what this looks like. Carrie Danko asked if pathways will help students get the courses they need. Dan Walsh responded that yes, if students have options. President Anderson emphasized that Saddleback needs to examine our obstacles and work to create pathways that work for our population of students.

Deidre Cavazzi asked about the distinction between Metamajors and Pathways. Metamajors are more broad.

According to AB 705, placement cannot be solely by exam. Other measures can be used to place students. Darren England clarified that assessments will still be the primary way for students to be placed, but now other things such as high school GPA and courses completed will be combined to place students at the highest level possible. Pilots are being done with MMAP at Saddleback and IVC to see the accuracy of these placements. Once the data is finished being collected, our results will be compared with the state guidelines. Bruce Gilman noted that the current placements results using this model have shown positive results in English.

**10. COMMITTEE REPORTS**

**A. Executive**

Dan Walsh offered Academic Senate t-shirt to senators.
B. College/Senate Standing Committees

Bruce Gilman talked about the importance of the College-wide Professional Development Committee and the difficulty of retaining funds used for this purpose. According to a report from the VP of Instruction, funds are provided to divisions for professional development, but allocation of these funds is not documented. The purpose of the Committee One-Sheet is to clarify the purpose of the committee.

(See Agenda Item 10.B)

Darren shared that the SSSP Matriculation office is offering the Week of Workshops again Jan 9-12; deadline to apply to offer a workshop is Dec 20; email from Larry Perez will outline the details and be sent out in the near future

Brenda Plascencia-Carrizosa reported that there is a Black Lives Matter meeting on Monday night. You Tube of the event will be available for those who cannot attend in person.

Alannah Rosenberg shared that Honors is hosting a Leadership Development conference with IVC; additionally, the Honors society is collecting $20 grocery cards to be distributed at Santiago College and colleges in the north who were impacted by the fires.

11. REPRESENTATIONAL AREA REPORTS

Laura Haight shared that Day of the Dead will be celebrated on Nov 1st 12-7pm in arts room next to McKinney Theatre; culinary arts, theatre, and dance students are involved.

12. CONSTITUENCY GROUP REPORTS

A. Faculty Association

Jenny Langrell reminded that negotiations are starting. They will be sunshining at the Board of Trustees meeting on Oct 30th at 6:30. Meet and greet by the faculty association will be prior to the BOT meeting.

B. Student Government

None.

C. Classified Staff

Darren England updated that the Vet basket donations are due Friday, November 3rd.

13. ADJOURNMENT

Dan Walsh adjourned the meeting at 3:21 pm.
HANDOUTS DISTRIBUTED WITH AGENDA

Agenda Item 4.A Minutes from October 4, 2017
Agenda Item 5.A Flyer announcing $2,000 Grant Opportunity, Pathway to Alcohol & Drug Counselor Certification for Behavioral Health Professionals
Agenda Item 6.A President’s Report dated October 18, 2017
Agenda Item 7.A.1 Revised Course 2018-2019 (HS 120)
Agenda Item 7.A.2 Deleted Program 2017-2018 (Ethnic Studies, SBS)
Agenda Item 7.A.3 Revised Courses 2018-2019 (ATAS, HS)
Agenda Item 7.A.4 Revised Courses 2018-2019 (MSE)
Agenda Item 7.A.5 New Courses 2018-2019 (BS, MSE)
Agenda Item 8.A Approval of Faculty to Sit on Committees dated October 18, 2017
Agenda Item 8.C Full-Time Faculty Hiring Prioritization Results List for 2018-2019
Agenda Item 9.A College Promise Workgroup Meeting (10-16-17) Re-Cap and draft vision statements
Agenda Item 9.B Area D Meeting Update & ASCCC Resolutions
Agenda Item 10.B College-Wide Professional Development Committee One-Sheet

KEYWORDS