Executive Board
Blake Stephens, AIA - President
Bruce Gilman, Ph.D. - Vice President
Scott Fredrickson, D.A. - Vice President
Dan Walsh - President Elect/Past President
Michelle Duffy, Ed.D. - Secretary

College Mission: Saddleback College enriches our diverse student body and the south Orange County community by providing a comprehensive array of high-quality courses and programs that foster student learning and success in the attainment of academic degrees, career education, transfer to four-year institutions, essential skills, and lifelong learning.

AGENDA
February 27, 2019
2:00 p.m. to 4:00 p.m.
Saddleback College, Administration & Governance Building Conference Room AGB 106
28000 Marguerite Parkway, Mission Viejo, CA 92692
Senate Office Telephone/Voice: 949.582.4969 Email: acadsenate@saddleback.edu

Times listed for item discussion are approximate.

1. CALL TO ORDER - 1 minute, 2:00 pm
2. INTRODUCE AND WELCOME GUESTS AND NEW SENATORS - 2 minutes, 2:01 pm
3. ADOPTION OF THE AGENDA - 2 minutes, 2:03 pm
4. APPROVAL OF MINUTES FROM February 13, 2019 - 2 minutes, 2:05 pm
5. PUBLIC COMMENTS - 5 minutes, 2:07 pm

Anyone may address the Senate on any item NOT on the Agenda within the subject matter and jurisdiction of the Senate pursuant to Section 53200 of Title 5 California Code of Regulations. Each speaker is limited to two minutes.

COMPLIANCE WITH BROWN ACT
Academic Senate is a legislative body which must comply with the Brown Act. Section 54954.2(a) of the Ralph M. Brown Act states that “No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posted by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posted by the public, a member of a legislative body or its staff may ask a question for clarification....” Please contact the Academic Senate Office @ 949-582-4969 if you require an accessibility-related modification or accommodation in order to participate in this public meeting.

6. PRESIDENT’S REPORT - Board Meetings / District / Chancellor - 3 minutes, 2:12 pm

7. ADOPTION OF CONSENT CALENDAR ITEMS
A. Curriculum: 2 minutes, 2:15 pm
   1. New course proposals for academic year 2020-21
   2. New program justifications for academic year 2020-21

8. OLD BUSINESS
A. Approval of Faculty to Sit on Committees - Information/Discussion/Approval - 2 minutes, 2:17 pm
   B. BPARs: BP 1500 – Naming of College Facilities - Dan Walsh: Information/Discussion/Action - 2 minutes, 2:19 pm
C. Curriculum Update - Michelle Duffy: Information - 2 minutes, 2:21 pm

9. NEW BUSINESS
A. Academic Senate By-Laws Revisions - Dan Walsh & Executive Team: Information - 10 minutes, 2:23 pm

B. LRC – Tutoring Accessibility and Referral - Jonathan Luque: Information/Discussion/Action - 10 minutes, 2:33 pm

C. 2019 Fall Block Schedule - Blake Stephens, Dan Walsh, Michelle Duffy, Bruce Gilman and Claire Cesareo: Information/Discussion/Action - 30 minutes, 2:43 pm

REPORTS AND DISCUSSION
No action for report items except that a recommendation can be made to place a specific issue on the next agenda as new business. Discussion on report items is permitted provided the agenda item specifically states the nature of the report. Discussion is not permitted on reports that are not noticed on the agenda.

10. COMMITTEE REPORTS
A. Executive - 3 minutes, 3:13 pm
B. College/Senate Committees - 3 minutes, 3:16 pm

SENATE COMMITTEES:
Academic Appeals and Standards
Academic Calendar
Academic Senate
Academic Senate Elections
Academic Senate Executive Committee
Accreditation
Culturally Responsive Teaching & Learning
Curriculum
Distance/Online Education
Division Tenure Review
Equity & Diversity
Faculty Development/FLEX Activities
Faculty Development/Funding
Full-Time Faculty Hiring Prioritization
General Education
Honors Board
Institute for Teaching and Learning (ITL)
Student Equity Plan Core Team
Women and Gender Studies Advisory

COLLEGE COMMITTEES:
Associate Faculty Support
Basic Skills Initiative
Career Technical Education
College Foundation Support
College Resource
Consultation Council
Drug & Alcohol Prevention/Intervention
Educational Planning and Assessment
Hiring Committees
High School Partnership Council
Marketing & Communications
Outreach
Parking
Planning and Budget Steering
Safety & Facilities
Student Success & Support Program (SSSP)
Student Success Coordinating
Study Abroad
Technology

DISTRICT COMMITTEES:
Academic Calendar
Basic Aid Allocation Recommendation
Benefits
Board Policy & Administrative Regulation Advisory Council
Capital Improvement
Chancellor’s Council
Custodian of Records Committee
District Online Education Council
District Resources Allocation Council
District Technology
District-Wide Planning Council
Online Education Council
Sabbatical Leave

11. REPRESENTATIONAL AREA REPORTS - 3 minutes, 3:19 pm
Advanced Technology & Applied Science
Counseling Services
Economic & Workforce Development and Business Science
Emeritus Institute
Fine Arts & Media Technology
Health Sciences and Human Services
Kinesiology & Athletics
Learning Resources
Liberal Arts
Mathematics, Science and Engineering
Social and Behavioral Sciences
Student Equity and Special Programs

12. CONSTITUENCY GROUP REPORTS
A. Faculty Association - 5 minutes, 3:22 pm
B. Student Government - 5 minutes, 3:27 pm
C. Classified Staff - 5 minutes, 3:32 pm

13. ADJOURNMENT - 3:37 pm