**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**

April 24, 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

<table>
<thead>
<tr>
<th>ITEM</th>
<th>Time Allocation</th>
<th>Approximate Start Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. CALL TO ORDER</td>
<td>1 minute</td>
<td>2:00 PM</td>
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<tr>
<td>Please turn off your cell phone.</td>
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<tr>
<td>2. INTRODUCE AND WELCOME GUESTS AND NEW SENATORS</td>
<td>2 minutes</td>
<td>2:01</td>
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<td>Please sign in, including alternates, and guests.</td>
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<tr>
<td>3. ADOPTION OF AGENDA</td>
<td>2 minutes</td>
<td>2:03</td>
</tr>
<tr>
<td>4. APPROVAL OF MINUTES FROM <strong>April 10, 2019</strong></td>
<td>2 minutes</td>
<td>2:05</td>
</tr>
<tr>
<td>5. PUBLIC COMMENTS</td>
<td>5 minutes</td>
<td>2:07</td>
</tr>
</tbody>
</table>

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. A. PRESIDENT’S REPORT

| Board Meetings / District / Chancellor | 3 minutes | 2:12 |

### 7. ADOPTION OF CONSENT CALENDAR ITEMS

Items on the Consent Calendar are approved in one motion without discussion unless an AS board member or senator requests separate action. See Agenda Item Handout for details.

#### A. Curriculum:

1. Proposed course revisions for academic year 2019-20
2. Proposed new courses for academic year 2020-21
3. Proposed new credit programs for academic year 2020-21
4. Proposed course revisions for academic year 2020-21
5. New credit program justification for 2020-21
6. New noncredit program justifications for 2020-21
7. New course proposals for 2020-21

#### 2 minutes 2:15

### 8. OLD BUSINESS

#### A. Approval of Faculty to Sit on Committees – No Changes from 3/27/19

Information/Discussion/Approval

#### 2 minutes 2:17

#### B. BPARs: No items at this time

#### C. Curriculum Update

Michelle Duffy: Information

#### 2 minutes 2:19

#### D. Senate Resolution Supporting Student Housing on Campus

Javier Osorio, ASG: Information/Discussion/Approval

FDFC: Information/Discussion/Approval

#### 2 minutes 2:21

### 9. NEW BUSINESS

#### A. Plenary

Blake Stephens, Dan Walsh, Michelle Duffy, Scott Fredrickson: Information/Discussion

#### 10 minutes 2:23

#### B. BAARC (Basic Aid Allocation Recommendation Committee)

Blake Stephens: Discussion

#### 5 minutes 2:33

#### C. DWPC (District-Wide Planning Council) Charrette

Dan Walsh, Blake Stephens: Information/Discussion

#### 5 minutes 2:38

#### D. C.R.I.T.I.C.A.L. – Professional Development

Bruce Gilman and Christina Hinkle: Information/Discussion

#### 10 minutes 2:43

### 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

<table>
<thead>
<tr>
<th>A. Executive</th>
<th>3 minutes</th>
<th>2:53</th>
</tr>
</thead>
<tbody>
<tr>
<td>B. College/Senate Committees</td>
<td>3 minutes</td>
<td>2:56</td>
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</tbody>
</table>

#### 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 | 2:59 |

- 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 | 3:02 |
| B. Student Government | 5 minutes | 3:07 |
| C. Classified Staff | 5 minutes | 3:12 |

### 13. ADJOURNMENT

3:17 PM