**AGENDA**

**January 16, 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: acad senate@saddleback.edu

<table>
<thead>
<tr>
<th>ITEM</th>
<th>Time Allocation</th>
<th>Approximate Start Time</th>
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<tbody>
<tr>
<td>1. CALL TO ORDER</td>
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<td>2. INTRODUCE AND WELCOME GUESTS AND NEW SENATORS</td>
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<td>Please sign in, including alternates, and guests.</td>
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<td>3. ADOPTION OF AGENDA</td>
<td>2 minutes</td>
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<td>4. APPROVAL OF MINUTES FROM DECEMBER 5, 2018</td>
<td>2 minutes</td>
<td>2:05</td>
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<td>5. PUBLIC COMMENTS</td>
<td>5 minutes</td>
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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

A. 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: No items to present at this time

### 8. OLD BUSINESS

A. Approval of Faculty to Sit on Committees
   - Information/Discussion/Approval
   - 2 minutes
   - 2:15

B. BPARs: No items to present at this time

C. Progress Report and Waitlist
   - Penny Skaff: Information/Discussion/Action
   - 5 minutes
   - 2:17

D. Curriculum Update
   - Michelle Duffy: Information
   - 2 minutes
   - 2:22

E. Study Abroad Update
   - Study Abroad Committee: Information/Discussion
   - 2 minutes
   - 2:24

### 9. NEW BUSINESS

A. Welcome New Saddleback College President, Dr. Elliot Stern
   - Blake Stephens and AS Executive Team: Information/Discussion
   - 10 minutes
   - 2:26

B. Faculty Development Funding Reimbursement Travel Limit Change
   - FDFC: Information/Discussion/Action
   - 2 minutes
   - 2:36

### 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
   - 2:38

B. College/Senate Committees
   - 3 minutes
   - 2:41

#### 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
- 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
### Introductions

- **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**

### 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**

### Representational Area Reports

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<th>11.</th>
<th><strong>Representational Area Reports</strong></th>
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<td>Advanced Technology &amp; Applied Science</td>
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<td>Counseling Services</td>
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<td>Economic &amp; Workforce Development and Business Science</td>
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<td>Student Equity and Special Programs</td>
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### Constituency Group Reports

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<th>12.</th>
<th><strong>Constituency Group Reports</strong></th>
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<td>A.</td>
<td>Faculty Association</td>
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<td>B.</td>
<td>Student Government</td>
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<td>C.</td>
<td>Classified Staff</td>
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