AGENDA
March 25th, 2020
2:00 PM to 4:00 PM
Senate Office Email: acadsenate@saddleback.edu

Teleconferencing Location: via Zoom Videoconferencing at https://cccconfer.zoom.us/j/744573256

This agenda is available on the Saddleback College Academic Senate website at https://www.saddleback.edu/asenate/home

Consistent with the provisions of the Executive Order N-25-20, the above-noticed meeting of the Saddleback College Academic Senate shall take place as follows:

Members of the Academic Senate may participate remotely via Zoom videoconferencing. If members choose to participate remotely, their locations will not be noticed, nor will public access be available at their locations.

Members of the public may observe via Zoom videoconferencing using the link above or by calling in to the meeting at (877) 853-5247 US Toll-free or (888) 788-0099 US Toll-free, Meeting ID: 744 573 256.

Members of the public wishing to comment on an agenda item or another topic within the jurisdiction of the Academic Senate will be given the opportunity to ask questions via Zoom through the chat feature or may submit questions via email to the Academic Senate President, Dan Walsh at: dwalsh@saddleback.edu. All public comments will be accepted via teleconference or mail. Submissions must be received prior to the posted start time of the meeting. Please include in the subject line of the email: COMMENTS FOR THE MEETING OF MARCH 25, 2020. Please indicate if you are addressing a specific agenda item or are making “Public Comment.” Submissions will be read aloud at the meeting and must comply with the 2-minute time limit.

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<th>CALL TO ORDER</th>
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<th>2.</th>
<th>ADOPTION OF AGENDA</th>
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<td>Items on agenda may occur out of order at the discretion of the Academic Senate president, or designee, listed on agenda based on availability of those presenting and meeting with the senate.</td>
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3. **APPROVAL OF MINUTES from March 4, 2020**

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

5. **PRESIDENT’S REPORT**
   Board Meetings / District / Chancellor

6. **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. New credit program justification - Cosmetology A.S. Degree - for academic year 2020-21 - Spring 2021
   2. New credit course justifications - FN 650 and MUS 674 - for academic year 2020-21 - Spring 2021
   3. Proposed new noncredit courses - EACT 604 and EENG 604 - for academic year 2020-21 - Spring 2021
   4. Proposed new credit courses - BUS 601 and CIMA 600 - for academic year 2020-21 - Spring 2021
   5. New noncredit program justifications - Adult Education Basic Technology Skills. Non-Profit Business Administration and Management - for academic year 2021-22
   6. New noncredit course justifications – AEBE. AEBT. BUS. EBIO. EECL. EHST - for academic year 2021-22
   7. New credit program justifications - Holistic Health Studies. Integrative Health for Fitness and Wellness Professionals - for academic year 2021-22
   8. New credit course justifications - CDE. DANC. ENG. KNES. SL - for academic year 2021-22

   **B. Program Review**
   1. Adult Education with Disabilities (AEWD)
   2. Art (ART)
   3. Automotive Technology (AUTO)
   4. Business (BUS)
   5. Chemistry (CHEM)
   6. Cosmetology (COS)
   7. Reading (ENG-READ)
   8. English (ENG)
   9. English as a Second Language (ESL)
   10. Electronic Technology (ET)
   11. Family, Consumer Science, and Nutrition (FCS&FN)

   Contact Claire Cesareo, ccasareo@saddleback.edu, if you would like to read/see the full report
7. OLD BUSINESS
   A. **Approval of Faculty to Sit on Committees**
      Information/Discussion/Action
   B. **Board Policies/Administrative Regulations**
      1. BP-5617 Multiple and Overlapping Enrollments – revision
      2. AR-5630 Basic Skills Courses – revision
      3. BP-6115 Community Education Programs – revision
      Dan Walsh: Information/Discussion/Action
   C. **Curriculum Update**
      Michelle Duffy: Information/Action
   D. **Faculty Hiring Prioritization Update**
      Dan Walsh/Blake Stephens: Information/Discussion/Action
   E. **Automatic Faculty Replacement** – Update
      Dan Walsh: Information/Discussion
   F. **Educational Master Plan (EMP)**
      Shouka Torabi: Information/Discussion/Approval
   G. **Mission, Vision and Values Statements**
      Shouka Torabi: Information/Discussion/Approval

8. NEW BUSINESS
   A. **Facilities Master Plan**
      Information
   B. **COVID-19 Update**
      Senate Exec: Information/Discussion

REPORTS
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.

9. COMMITTEE REPORTS
   A. Executive
   B. College/Senate Committees

10. REPRESENTATIONAL AREA REPORTS

11. CONSTITUENCY GROUP REPORTS
   A. Faculty Association
   B. Student Government
   C. Classified Staff

12. ADJOURNMENT
COMPLIANCE WITH BROWN ACT & EO 25-20

Academic Senate is a legislative body which must comply with the Brown Act. §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 §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.

Gavin Newsome, Executive Order 25-20:
"Notwithstanding any other provision of state or local law, including the Bagley-Keene Act or the Brown Act, a local legislative body or state body is authorized to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to attend and to address the local legislative body or state body, during the period in which state or local public officials impose or recommend measures to promote social distancing, including but not limited to limitations on public events. All requirements in both the Bagley-Keene Act and the Brown Act expressly or impliedly requiring the physical presence of members, the clerk or other personnel of the body, or of the public as a condition of participation in or quorum for a public meeting are hereby waived."
EO N-25-20 authorizes the Academic Senate “to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to attend and to address the local legislative body or state body, during the period in which state or local public officials impose or recommend measures to promote social distancing.”