**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**

**March 13, 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>
<td>1 minute</td>
<td>2:00 PM</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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<tr>
<td>3. ADOPTION OF AGENDA</td>
<td>2 minutes</td>
<td>2:03</td>
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<tr>
<td>4. APPROVAL OF MINUTES FROM February 27, 2019</td>
<td>2 minutes</td>
<td>2:05</td>
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<tr>
<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. **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 revision for academic year 2019-20
   2. Proposed program revisions for academic year 2019-20
   3. Online addendum
   4. New course proposals for academic year 2020-21
   5. New program justifications for academic year 2020-21  
   2 minutes 2:15

   **B. Educational Planning and Assessment – Final Program Review**

   | 1. ACCT | 5. BIO | 9. ENV | 13. HLTH | 17. MS |
   | 2. AESL | 6. CDE | 10. GD | 14. HON | 18. PSYC |
   | 3. ANTH | 7. CTVR | 11. GE | 15. HS | 19. SL |
   | 4. ASTR | 8. EMT | 12. HIST | 16. JRN | 20. SP |
   2 minutes 2:17

8. **OLD BUSINESS**

   **A. Approval of Faculty to Sit on Committees**
   Information/Discussion/Approval  
   2 minutes 2:19

   **B. BPARs:**
   1. BP 3100 – Budget Preparation
   2. AR 3100 – Budget Preparation
   Dan Walsh: Information/Discussion/Action  
   5 minutes 2:21

   **C. Curriculum Update**
   Michelle Duffy: Information  
   2 minutes 2:26

   **D. Academic Senate By-Laws Revisions**
   Dan Walsh & Executive Team: Information/Discussion/Action  
   10 minutes 2:28

   **E. ITL Update**
   Claire Cesareo and Bruce Gilman: Information/Discussion  
   5 minutes 2:38

9. **NEW BUSINESS**

   **A. Facilities Update**
   Jim Rogers, Senior Director of College Facilities: Information/Discussion  
   10 minutes 2:43

   **B. Affordable Housing Ad-Hoc Committee**
   Javier Osorio, ASG Affordable Housing Ad Hoc Committee Co-Chair: Information/Discussion/Action  
   10 minutes 2:53
| C. **Sustainability Committee**  
Mahmoud El-Farra, ASG Director of Sustainability  
Information/Discussion/Action | 5 minutes | 3:03 |
|---|---|---|
| D. **Adult Community Education: New Classes/Proposal for Summer 2019**  
Michelle Duffy: Information only | 5 minutes | 3:08 |
| E. **Faculty Development Funding Guidelines Change**  
FDFC: Information/Discussion/Action | 2 minutes | 3:13 |

**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 | 3:15 |
| B. **College/Senate Committees** | 3 minutes | 3:18 |

**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

**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

**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
### 11. REPRESENTATIONAL AREA REPORTS

<table>
<thead>
<tr>
<th>Department</th>
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<tbody>
<tr>
<td>Advanced Technology &amp; Applied Science</td>
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<td>Counseling Services</td>
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<tr>
<td>Economic &amp; Workforce Development and Business Science</td>
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<td>Emeritus Institute</td>
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<tr>
<td>Fine Arts &amp; Media Technology</td>
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<tr>
<td>Health Sciences and Human Services</td>
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- **Kinesiology & Athletics**
- **Learning Resources**
- **Liberal Arts**
- **Mathematics, Science and Engineering**
- **Social and Behavioral Sciences**
- **Student Equity and Special Programs**

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### 12. CONSTITUENCY GROUP REPORTS

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<tbody>
<tr>
<td>A. Faculty Association</td>
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<tr>
<td>B. Student Government</td>
<td>5 minutes</td>
<td>3:29</td>
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<tr>
<td>C. Classified Staff</td>
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### 13. ADJOURNMENT

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