AGENDA
January 27, 2016
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>
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<tbody>
<tr>
<td>1. CALL TO ORDER</td>
<td>1 minute</td>
<td>2:00 p.m.</td>
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<td>Please turn off your cell phone.</td>
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<td>2. INTRODUCE AND WELCOME GUESTS &amp; NEW SENATORS</td>
<td>5 minutes</td>
<td>2:01</td>
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<td>• Please sign in, including alternates.</td>
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<td>3. ADOPTION OF AGENDA</td>
<td>2 minutes</td>
<td>2:06</td>
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<td>4. APPROVAL OF MINUTES FROM January 13, 2016</td>
<td>2 minutes</td>
<td>2:08</td>
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<tr>
<td>5. PUBLIC COMMENTS</td>
<td>5 minutes</td>
<td>2:10</td>
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<td>Anyone may address the Senate on any item NOT on the Agenda <strong>within the subject matter and jurisdiction of the Senate pursuant to Section 53200 of Title 5 California Code of Regulations.</strong> Each speaker is limited to two minutes.</td>
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<td><strong>COMPLIANCE WITH BROWN ACT</strong></td>
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<td>The 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 <strong>“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...”</strong></td>
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### 6. PRESIDENT’S REPORT

| A. Board Meetings / District / Chancellor | 10 minutes | 2:15 |

### 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.

### 8. OLD BUSINESS

| A. Approval of Faculty to Sit on Committees  
Review, Revise and Approval | 5 minutes | 2:25 |
| B. Accreditation Update:  
Steering Committee Meeting Report  
Juan Avalos, Bob Cosgrove: Information/Discussion | 5 minutes | 2:30 |
| C. Enrollment Management Plan Presentation  
Kathy Werle: Discussion/Approval | 15 minutes | 2:35 |
| D. LMS Work Group Update  
Marina Aminy: Information/Discussion | 15 minutes | 2:50 |
| E. Academic Calendar Committee Update  
Frank Gonzalez: Information/Discussion | 5 minutes | 3:05 |
| F. Academic Senate Bylaws Status  
Blake Stephens: Feedback from Divisions | 5 minutes | 3:10 |

### 9. NEW BUSINESS

| A. Community College Survey of Student Engagement (CCSSE)  
Penny Skaff: Information/Discussion | 5 minutes | 3:15 |
| B. Senate endorsement to hire three full-time counselors from SSPP Budget to meet demands of Student Success mandates (SB1456)  
Penny Skaff: Information/Discussion/Approval | 5 minutes | 3:20 |
| C. Online Education Evaluation of Faculty  
Blake Stephens, Claire Cesareo: Information/Discussion | 5 minutes | 3:25 |
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

5 minutes 3:30

B. College/Senate Committees

10 minutes 3:35

- Academic Appeals
- Academic Calendar
- Academic Senate
- Accreditation
- Associate Faculty Support
- Basic Skills Initiative
- Bookstore
- Career Technical Education
- College Foundation Support
- College Resource
- Committee on Committees
- Curriculum
- Distance Education
- *Drug & Alcohol Prevention & Intervention Advisory Committee: Laura Buscemi-Beebe, MPH, MCHES, Orange County Health Care Agency & DAPIAC Co-Chairs Dr. Jeanne Harris-Caldwell & Dr. John Timberlake, & Sean Osborne, Human Services Club Advisor, to provide details on a binge drinking initiative to be brought to students this Spring.*
- Educational Planning and Assessment
- Equity & Diversity
- Ethnic Studies Advisory
- Faculty Development/Flex Activities
- Faculty Development/Funding
- Food & Beverage
- Full-Time Faculty Hiring Prioritization
- General Education
- Honors Board
- Marketing & Communications
- Matriculation Advisory
- Outreach
- Parking
- Student Success Coordinating
- Study Abroad
- Technology
- Women and Gender Studies Advisory

11. REPRESENTATIONAL AREA REPORTS

5 minutes 3:45

- Advanced Technology & Applied Science
- Community Education, Emeritus Institute, and K-12 Partnerships
- Counseling Services
- Economic & Workforce Development and Business Science
- Fine Arts & Media Technology
- Health Sciences and Human Services
- Kinesiology & Athletics
- Learning Resources
- Liberal Arts
- Mathematics, Science and Engineering
- Social and Behavioral Sciences
- Transfer, Career & Special Programs

12. CONSTITUENCY GROUP REPORTS

A. Faculty Association

2 minutes 3:50

B. Student Government

4 minutes 3:52

C. Classified Staff

4 minutes 3:56

13. ADJOURNMENT

4:00 p.m.