SADDLEBACK COLLEGE - ACADEMIC SENATE

Executive Board
Kim d'Arcy, PsyD – President
Charlie Myers - Vice President
Paula Jacobs– Vice President
Dan Walsh – President Elect
Blake Stephens, AIA – Past President
Ken Brady, Ph.D. – Secretary

College Mission: Saddleback College enriches its students 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 and career technical certificates, transfer to four-year institutions, improvement of basic skills, and lifelong learning.

AGENDA
November 23rd, 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>
</tr>
</thead>
<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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<tr>
<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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<tr>
<td>3. ADOPTION OF AGENDA</td>
<td>2 minutes</td>
<td>2:06</td>
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<tr>
<td>4. APPROVAL OF MINUTES FROM Nov. 9th, 2016</td>
<td>5 minutes</td>
<td>2:08</td>
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<tr>
<td>5. PUBLIC COMMENTS</td>
<td>5 minutes</td>
<td>2:13</td>
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</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
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 “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....”
6. **PRESIDENT'S REPORT**
   
   A. Board Meetings / District / Chancellor  
      10 minutes  
      2:18

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. • Proposed New and Revised Curriculum 17-18YR  
      2 minutes  
      2:28

8. **OLD BUSINESS**
   
   A. **Approval of Faculty to Sit on Committees**  
      Review, Revise and Approval  
      5 minutes  
      2:30
   
   B. **Enrollment Management/Strong Workforce Grant Update**  
      Kathy Werle: Information/Discussion  
      5 minutes  
      2:35
   
   C. **Accreditation Update/Self-Study Review Feedback**  
      Juan Avalos, Bob Cosgrove: Information/Discussion  
      5 minutes  
      2:40
   
   D. **Committee One-Sheet for New/Modified Academic Senate Committee Review**  
      Kim d'Arcy: Information/Discussion/Action  
      5 minutes  
      2:45
   
   E. **Senate By-Law Review**  
      Kim d’Arcy: Information/Discussion/Action  
      10 minutes  
      2:50
   
   F. **President Search Attributes**  
      Kim d’Arcy: Information/Discussion  
      5 minutes  
      3:00
   
   G. **Photo Exam Identification**  
      Jason Hole: Information/Discussion  
      5 minutes  
      3:05

9. **NEW BUSINESS**
   
   A. **LMS Process Proposal**  
      April Cubbage, Brett Myhren: Information/Discussion  
      5 minutes  
      3:10
   
   B. **Lecture Capture**  
      Glen Stevenson, Anthony Maciel: Information/Discussion  
      10 minutes  
      3:15
### C. Final Examinations Board Policy Review
April Cubbage: Information/Discussion/Action

| 5 minutes | 3:25 |

### D. Occupational Skills Award Wording Revision
June Millovich: Information/Discussion/Action

| 5 minutes | 3:30 |

### E. Great Teachers Seminar
Blake Stephens: Information/Discussion

| 5 minutes | 3:35 |

### 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.

### COMMITTEE REPORTS

#### A. Executive

| 2 minutes | 3:40 |

#### B. College/Senate Committees

| 5 minutes | 3:42 |

**SENATE COMMITTEES**

- Academic Appeals and Standards
- Academic Senate
- Academic Senate Elections
- Academic Senate Executive Committee
- Accreditation
- 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
- 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
- Bookstore
- Career Technical Education
- College Foundation Support
- College Resource
- Consultation Council
- Drug & Alcohol Prevention/Intervention
- Educational Planning and Assessment
- Food & Beverage
- Foundation Board

- 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>Area Reports</th>
<th>Time</th>
<th>Duration</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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<td>Economic &amp; Workforce Development and Business Science</td>
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<td>Emeritus Institute</td>
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<td>Fine Arts &amp; Media Technology</td>
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<td>Health Sciences and Human Services</td>
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<td>Kinesiology &amp; Athletics</td>
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<td>Learning Resources</td>
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<td>Liberal Arts</td>
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<td>Mathematics, Science and Engineering</td>
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<td>Social and Behavioral Sciences</td>
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<td>Transfer, Career &amp; Special Programs</td>
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### 12. CONSTITUENCY GROUP REPORTS

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<thead>
<tr>
<th>Group</th>
<th>Time</th>
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<tbody>
<tr>
<td>A. Faculty Association</td>
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<td>2 minutes 4:02</td>
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<td>B. Student Government</td>
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<td>2 minutes 4:04</td>
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<tr>
<td>C. Classified Staff</td>
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<td>2 minutes 4:08</td>
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### 13. ADJOURNMENT

4:09 p.m.