SADDLEBACK COLLEGE - ACADEMIC SENATE

Executive Board
Dan Walsh – President
Kim d’Arcy, Psy.D. – Vice President
Charlie Myers - Vice President
Blake Stephens, AIA – President Elect
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 5, 2014
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>2. INTRODUCE AND WELCOME GUESTS &amp; NEW SENATORS</td>
<td>5 minutes</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 October 22, 2014</td>
<td>2 minutes</td>
<td>2:08</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
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 | 2:15 |

## 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. Curriculum
- June Millovich: Information/Approval
- 5 minutes | 2:30

### C. Strategic Plan/PBSC
- Kim d’Arcy & Charles Myers: Information
- 5 minutes | 2:35

### D. Board Policies & Administrative Regulations
- BP 4011.1 – Full-Time Faculty Hiring
- AR 4014 – Smoke Free District
- BP/AR 5505 Grade Grievance
- BP/AR 5404 Sexual Harassment
- (call for faculty participation in workgroup to revise BP & AR))
- Dan Walsh: Information/Discussion/Approval
- 15 minutes | 2:40

### E. Enrollment Update
- Kathy Werle: Information
- 5 minutes | 2:55

### F. Academic Senate Bylaws
- Action to accept Bylaws Draft for review
- Howard Gensler, Kim d’Arcy & Ken Brady: Discussion
- 15 minutes | 3:00

## 9. NEW BUSINESS

### A. For Profit Honors Courses
- American Honors, Inc.
- Alannah Rosenberg: Discussion/Action
- 10 minutes | 3:15

### B. ASCCC Fall Plenary Resolutions
- Dan Walsh: Discussion
- 5 minutes | 3:25
### C. Baccalaureate Degree Pilot Program
Dan Walsh: Discussion/Action Item (Senate Endorsement)  
10 minutes  3:30

**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  3:40

**B. College/Senate Committees**  
5 minutes  3:45

- 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
- Educational Planning & 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
- Safety & Disaster Preparedness
- Student Success Coordinating
- Study Abroad
- Women and Gender Studies Advisory

#### 11. REPRESENTATIONAL AREA REPORTS

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- Advanced Technology & Applied Science
- Business Science and Economic & Workforce Development
- Counseling Services
- Emeritus Institute
- 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

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**A. Faculty Association**

**B. Student Government**

**C. Classified Senate**

#### 13. ADJOURNMENT

4:00 p.m.