AGENDA
April 2, 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>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 March 12, 2014</td>
<td>2 minutes</td>
<td>2:08</td>
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<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 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.</td>
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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  
     Karah Street: Information and Approval  
     5 minutes 2:30
   - C. Strategic Plan/PBSC  
     Caroline Durdella: Update  
     10 minutes 2:35
   - D. Board Policies & Administrative Regulations  
     Dan Walsh: Information/Discussion/Approval  
     BP & AR 3520 – Refreshments & Meals at District Functions, Approval  
     BP & AR 3xxx – Public Safety Camera System, Approval  
     5 minutes 2:45
   - E. Academic Calendar and Committee  
     Dan Walsh: Discussion  
     5 minutes 2:50
   - F. Academic Senate Elections  
     Kimberly Stankovich: Call for Names of Candidates, Officer Slate, and Set Election Voting Period  
     Action  
     10 minutes 2:55

9. **NEW BUSINESS**
   - A. Proposed Plenary Resolutions  
     Dan Walsh: Discussion  
     10 minutes 3:05
   - B. ASCCC Disciplines List  
     Dan Walsh: Information/Discussion  
     10 minutes 3:15
   - C. Full-Time Faculty Hiring Prioritization Procedures  
     Dan Walsh: Information  
     5 minutes 3:25
   - D. President Elect Resignation  
     Dan Walsh: Action  
     5 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**

<table>
<thead>
<tr>
<th>A. Executive</th>
<th>5 minutes</th>
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<tbody>
<tr>
<td>B. College/Senate Committees</td>
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<td>- Academic Appeals</td>
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<td>- Faculty Development/Flex Activities</td>
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<td>- Full-Time Faculty Hiring Prioritization</td>
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11. **REPRESENTATIONAL AREA REPORTS**

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<td>- Business Science and Economic &amp; Workforce Development</td>
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<td>- Counseling Services</td>
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<td>- Learning Resources</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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<tbody>
<tr>
<td>A. Faculty Association</td>
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<td>B. Student Government</td>
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<td>C. Classified Staff</td>
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13. **ADJOURNMENT**

4:00 p.m.