SADDLEBACK COLLEGE - ACADEMIC SENATE

Executive Board
Kim D'Arcy, Ph.D. – President
Charlie Myers – Vice President
Vacant – 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
August 17, 2016
2:00 p.m. to 3:30 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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<tr>
<td>Please turn off your cell phone.</td>
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<tr>
<td>2. INTRODUCE AND WELCOME GUESTS &amp; NEW SENATORS</td>
<td>10 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>2:11</td>
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<tr>
<td>4. APPROVAL OF MINUTES FROM May 11, 2016</td>
<td>2 minutes</td>
<td>2:13</td>
</tr>
<tr>
<td>5. PUBLIC COMMENTS</td>
<td>5 minutes</td>
<td>2:15</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 3200 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 | 2:20 |

### 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:  
- Proposed Curriculum New/Revised Business Program | 5 minutes | 2:30 |

### 8. OLD BUSINESS

| A. | Approval of Faculty to Sit on Committees  
Review, Revise and Approval | 5 minutes | 2:35 |
| B. | Enrollment Management  
Kathy Werle: Information | 5 minutes | 2:40 |
| C. | Accreditation Update  
Juan Avalos, Bob Cosgrove: Information/Discussion | 5 minutes | 2:45 |

### 9. NEW BUSINESS

| A. | Adoption of CANVAS by IVC  
Kim d’Arcy: Information/Discussion/Action | 5 minutes | 2:50 |
| B. | LMS Formalized Process Proposal  
Kim d’Arcy: Discussion | 5 minutes | 2:55 |
| C. | DRAC Update  
Carol Hilton: Information | 15 minutes | 3:00 |
| D. | Chancellor’s Search  
Kim d’Arcy: Information/Discussion | 5 minutes | 3:15 |
| E. | Open Education Resources (OER) Presentation  
Jennifer Pakula, Nicole Major: Information | 5 minutes | 3:20 |

### 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.</th>
<th>Executive</th>
<th>2 minutes</th>
<th>3:25</th>
</tr>
</thead>
<tbody>
<tr>
<td>B.</td>
<td>College/Senate Committees</td>
<td>2 minutes</td>
<td>3:27</td>
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</tbody>
</table>

- Academic Appeals
- Academic Calendar
- Academic Senate
- Academic Senate Elections
- Accreditation
- Associate Faculty Support
- Basic Aid Allocation Recommendation
- Basic Skills Initiative
- Benefits
- Board Policy & Administrative Regulation Advisory Council
- Bookstore
- Capital Improvement
- Career Technical Education
- Chancellor's Council
- College Foundation Support
- College Resource
- Consultation Council
- Curriculum
- Distance Education
- District Online Education Council
- District Resources Allocation Council
- District Technology
- District-Wide Planning Council
- Division-Wide Tenure Review
- Drug & Alcohol Prevention/Intervention
- Educational Planning and Assessment
- Equity & Diversity
- Faculty Development/FLEX Activities
- Faculty Development/Funding
- Food & Beverage
- Foundation Board
- Full-Time Faculty Hiring Prioritization
- General Education
- Hiring Committees
- High School Partnership Council
- Honors Board
- Marketing & Communications
- Online Education
- Outreach
- Parking
- Planning and Budget Steering
- Sabbatical Leave
- Student Equity Plan Core Team
- Student Success & Support Program (SSSP)
- Student Success Coordinating
- Study Abroad
- Technology
- Transfer Center Advisory
- Women and Gender Studies Advisory

11. REPRESENTATIONAL AREA REPORTS

|  | 5 minutes | 3:29 |

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

<table>
<thead>
<tr>
<th>A.</th>
<th>Faculty Association</th>
<th>1 minute</th>
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<tbody>
<tr>
<td>B.</td>
<td>Student Government</td>
<td>3 minutes</td>
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<tr>
<td>C.</td>
<td>Classified Staff</td>
<td>3 minutes</td>
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13. ADJOURNMENT

| 3:43 p.m. |