SADDLEBACK COLLEGE – ACADEMIC SENATE

MINUTES

May 13, 2015
2:00 p.m. to 4:00 p.m.
President’s Conference Room AGB 106

<table>
<thead>
<tr>
<th>Senate Officers:</th>
<th>47</th>
<th>Kinesiology &amp; Athletics</th>
<th>2</th>
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<tbody>
<tr>
<td>Dan Walsh, President</td>
<td>Present 48</td>
<td>Deidre Cavazzi</td>
<td>Present</td>
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<tr>
<td>Kim d’Arcy, Psy.D., Vice President</td>
<td>Present 49</td>
<td>Lindsay Steinriede</td>
<td>Present</td>
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<td>Charlie Myers, Vice President</td>
<td>Present 50</td>
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<tr>
<td>Blake Stephens, AIA, President Elect</td>
<td>Present 51</td>
<td>Liberal Arts</td>
<td>4</td>
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<tr>
<td>Ken Brady, Ph.D., Secretary</td>
<td>Present 52</td>
<td>Michelle Duffy</td>
<td>Present</td>
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<tr>
<td>53</td>
<td>Bruce Gilman</td>
<td>Present</td>
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<tr>
<td>54</td>
<td>Jennifer Hedgecock</td>
<td>Present</td>
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| Senators: | Advanced Tech & Applied Science | 55 | Shellie Ochi | Present |
|------------|----------------------------------|----|--------------|
| Suzanne Hewitt | Absent 56 | Math, Science & Engineering | 4 |
| Arlene Thomas | Present 57 | Shannon Alfaro | Present |
| 58 | Sumaya McCleave | Present |
| 60 | Jeanne Smith | Absent |
| 61 | Steve Teh | Present |

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<tr>
<th>Associate Faculty</th>
<th>Business Science and Econ &amp; Wkfc Dev</th>
<th>62</th>
<th>Online Educat &amp; Learning Resources</th>
<th>1</th>
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<tbody>
<tr>
<td>Don Bowman</td>
<td>Present 63</td>
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<tr>
<td>Scott Fredrickson</td>
<td>Absent 64</td>
<td>Ana Maria Cobos</td>
<td>Absent</td>
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<td>66</td>
<td>Social and Behavioral Sciences</td>
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<tr>
<td>67</td>
<td>Howard Gensler</td>
<td>Present</td>
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<tr>
<td>68</td>
<td>June Millovitch</td>
<td>Present</td>
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<tr>
<td>69</td>
<td>Christina Smith</td>
<td>Present</td>
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<td>71</td>
<td>Transfer, Career &amp; Special Programs</td>
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<tr>
<td>72</td>
<td>Georgina Guy</td>
<td>Present</td>
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<td>75</td>
<td>Shared Governance Group Representative</td>
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<tr>
<td>76</td>
<td>Lydia Natoolo, ASG</td>
<td>Present</td>
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<tr>
<th>Fine Arts &amp; Media Technology</th>
<th>79</th>
<th>Visitors and Other Guests</th>
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<tbody>
<tr>
<td>Ryan Even (Spring)</td>
<td>Present 74</td>
<td>Kathy Werle; Eugene Evancoe; Lindsay Fox;</td>
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<tr>
<td>Veronica Obermeyer (Fall)</td>
<td>Present 75</td>
<td>Clifford Meyer; Glen Stevenson</td>
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<td>Tom O’Leary</td>
<td>Present 76</td>
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<tr>
<td>Kim Stankovich</td>
<td>Present 77</td>
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<th>Health Sciences &amp; Human Services</th>
<th>80</th>
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<tr>
<td>Kim Branch-Stewart</td>
<td>Present 79</td>
<td></td>
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<tr>
<td>Pat McGinley</td>
<td>Present 81</td>
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<tr>
<td>Diane Pestolesi</td>
<td>Present</td>
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1. CALL TO ORDER

The meeting was called to order at 2:03 pm.

2. INTRODUCE AND WELCOME GUESTS

3. ADOPTION OF AGENDA

Georgina Guy moved to adopt the agenda. Pat McGinley seconded the motion.

The Academic Senate passed the motion to adopt the agenda unanimously.

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING

Lindsay Steinriede moved to adopt the minutes from the previous meeting. Deidre Cavazzi seconded the motion.

The Academic Senate passed the motion to adopt the minutes of the previous meeting unanimously.

5. PUBLIC COMMENTS

Clifford Meyer, Automotive Technology Department Chairperson, asked the Academic Senate not to approve the proposed Enrollment Management Plan (EMP) for several reasons. According to Mr. Meyer and his department members, the EMP—

1. Goes against the Saddleback College Mission Statement
2. Is not equitable across all divisions, departments, and courses
3. Is not transparent to all divisions, departments, and courses
4. Is not fair to all divisions, departments, and courses

Lindsay Fox, Fashion Department Chairperson, also requested that the Academic Senate not approve the proposed Enrollment Management Plan citing the same equity and fairness points for her department as Clifford Meyer did for his department.

Eugene Evancoe, Electronic Technology Department Chairperson, also asked the Academic Senate not to approve the proposed Enrollment Management Plan. Mr. Evancoe called the EMP a reaction or band aid for the short term that did not analyze the entire issue and take into account the long term ramifications nor did the EMP come from the perspective of the whole picture; it was, again, a quick reaction rather than an analytic perception.
Glen Stevenson, Manufacturing Technology Department Chairperson, also asked the Academic Senate not to approve the proposed Enrollment Management Plan (EMP) because it was clear to his department members that the EMP division, department, and course long term goals.

Blake Stephens stated that he would address the Advanced Technology and Applied Science Division’s reaction to the proposed Enrollment Management Plan later in the meeting.

Diane Pestolesi from the Health Sciences and Human Services Division stated that the proposed Enrollment Management Plan was “targeting” or selecting programs for elimination.

Shellie Ochi announced that the WOW program was offering $150 stipends for any instructor who was willing to offer two (2) hours of presentations. An interested instructor has until July 27, 2015 to submit a proposal to Cora Swanson.

6. PRESIDENT’S REPORT

See attached notes and see BAARC attachment after the President’s notes.

7. ADOPTION OF CONSENT CALENDAR ITEMS

There was no consent calendar.

8. OLD BUSINESS

A. Approval of Faculty to Sit on Committees

Shellie Ochi moved to approve the faculty to sit on committees. Sumaya McCleave seconded the motion.

The Academic Senate passed the motion by a vote of 25 YES, 0 NO, and 1 ABSTENTION.

B. Curriculum Committee

June Millovich reported that the Curriculum Committee is permitted to employ a smaller committee to make time sensitive curriculum decisions between the end of the 2015 Spring semester in May through to the beginning of the 2015 Fall semester in August. The smaller Curriculum Committee will need to meet the quorum minimum of five (5) people. June also made it clear that any actions the
smaller Curriculum Committee takes during the summer session will be placed on
the 2015 Fall agenda for the first Curriculum Committee meeting of the 2015-
2016 year for review by the full Curriculum Committee.

Deidre Cavazzi motioned to accept the Curriculum Committee’s summer session
committee makeup. Michelle Duffy seconded the motion.

The Academic Senate passed the motion to accept the Curriculum Committee’s
summer session committee makeup unanimously.

June also announced that the Curriculum Committee had approved the following
new continuing education courses: Math 205 and Math 253, and Educ 90.

June Millovich moved that the Academic Senate approved these new courses.
Georgina Guy seconded the motion.

The Academic Senate passed the motion to approve the new courses unanimously.

June announced the publication of the new C-ID update on their numbering
system. For more information, please see the attachment, “Course Identification
Numbering System (C-ID): Status Report.”

C. Strategic Plan

Nicole Ortega announced that anyone who had feedback for the Strategic Plan
Committee had to submit it now as the committee was sending the plan to the
PBSC tomorrow for a vote.

D. Academic Senate By-Laws

The Academic Senate began reviewing ARTICLE III. The Academic Senate
made the following changes:

Section 7 -- delete

Section 8 -- stay

Bruce Gilman moved that the Academic Senate withdraw his draft of a proposed
version of the Academic Senate By-Laws. Kim d’Arcy seconded the motion.

The Academic Senate approved the motion to withdraw Bruce Gilman’s proposed
draft of a new version of the Academic Senate By-Laws by a vote of 15 YES, 7
NO, and 4 ABSTENTION.
Shannon Alfaro moved that the Academic Senate table the reviewing of the proposed draft of a new version of the Academic Senate By-Laws until the 2015 Fall Semester. Blake Stephens seconded the motion.

The Academic Senate approved the motion to table the review of the proposed draft of a new version of the Academic Senate By-Laws by a vote of 19 YES, 0 NO, and 7 ABSTENTION.

E. Accreditation

There was no Accreditation report.

9. NEW BUSINESS

A. Academic Senate Summer Schedule

Blake Stephens announced the tentative schedule for the Executive Gathering Dates for the Academic Senate during the 2015 summer session as follows:

June 24

July 22

Both meetings will be at 2:00 pm in a room to be determined, although it is hoped the meetings will take place in their usual room, the President’s Conference Room.

B. Service Area Conflicts

Dan Walsh reported that the main areas of conflict between Irvine Valley College and Saddleback College were El Toro High School and Laguna Beach High School. The Board of Trustees clarified the issues as follows:

El Toro High School – all services north of El Toro High School go to Irvine Valley College. All services south of El Toro High School go to Saddleback College. Thus, any off campus course located north of El Toro High School must be cleared by Irvine Valley College and any off campus course south of El Toro High School must be cleared by Saddleback College.
Laguna Beach High School – Laguna Beach High School is a shared area. Therefore, both Irvine Valley College and Saddleback College must work together in this area. Counseling, CTE, and outreach are the areas most affected by this decision. Essentially, each college must contact the other and communicate any intended informational or educational visit or presentation in this area in advance.

10. COMMITTEE REPORTS

A. Executive

No report.

B. Senate Standing Committee

Kim Stankovich sent out her appreciation to June Millovich and the Curriculum Committee for their outstanding work this year and for the upcoming Curriculum Committee web site.

C. College, Division & District Committee

No report.

11. REPRESENTATIONAL AREA REPORTS

Blake Stephens read the Advanced Technology and Applied Science Division’s (ATAS) letter in response to the proposed Enrollment Management Plan (EMP).

Blake spoke on behalf of the Blake pointed in particular to page 11, paragraph 3 where the EMP targets every department in CTE.

Blake reported that ATAS does not want the EMP to go forward. He stated that the EMP needs department chairs and faculty discussion with the Vice President of Instruction and the EMP work group.

Please see the attachment for the ATAS letter on the EMP.

Howard Gensler stated his frustration with the Academic Senate’s response to his proposed draft of new Academic Senate By-Laws.
12. CONSTITUENCY GROUP REPORTS

A. Faculty Association

Diane Pestolesi announced that Nurses pinning was last night.

Diane also recognized Deidre Cavazzi (Kinesiology) for her efforts in developing and presenting a charity dance on July 29, 2015 to honor the memory of a Saddleback College Nursing student lost in December 2014. Proceeds from the dance will be given to the emergency fund for nursing students as well as to Mission Hospital.

Penney Skaff announced that the College of Record Survey ends this Friday, May 15, 2015. Anyone interested in taking the survey should take note of the deadline. And Penny also stated that any help with the survey will be appreciated.

B. Student Government

Lydia Natoolo announced that the Associated Student Government (ASG) held its last meeting of the year last Friday, May 8, 2015. Lydia reported that at the meeting the ASG—

1. elected its new Board of Directors for the 2015-2016 academic year
2. approved a new set of ASG By-Laws
3. worked through the 2015-2015 ASG budget. The budget is predicated on the projected sale of 22,000 Opt-Out booklets

Lydia thanked the Academic Senate for the past year and announced that she has accepted an attractive financial package to attend the University of California, Irvine next year.

C. Classified Staff

No report.

13. ADJOURNMENT – The meeting was adjourned at 4:00 p.m.
HANDOUTS DISTRIBUTED WITH AGENDA

Agenda Item 4.A Minutes from April 29, 2015

Agenda Item 6.A President’s Report dated May 13, 2015

Agenda Item 6.A.1 Basic Aid Part 1 – Capital Improvements and Selected Maintenance

Related Recommendations to BAARC for FY 2015-2016

Agenda Item 6.A.2 Basic Aid Part 2 – District-wide Technology Committee 2015-2016

Proposed Technology Projects for Basic Aid Funding Consideration SUMMARY -

OPTION 2 BAARC

Agenda Item 8.A Approval of Faculty to Sit on Committees May 13, 2015 (Final List)

Agenda Item 8.B Curriculum Updates – MATH 205 & MATH 253, CE (new), EDUC 90

Agenda Item 8.B.1 C-ID Update May 2015

Agenda Item 8.D Academic Senate Bylaws Proposed: 10th Draft

Agenda Item 9.B Service Area Conflicts – MOU between IVC & SC

Agenda Item 11.A Report from ATAS Division re: Enrollment Management Plan

KEYWORDS