# SADDLEBACK COLLEGE – ACADEMIC SENATE

## MINUTES

September 10, 2014  
2:00 p.m. to 4:00 p.m.  
President’s Conference Room AGB 106

### Senate Officers:

- **Dan Walsh, President**  
  Present  
- **Kim d’Arcy, Psy.D., Vice President**  
  Present  
- **Charlie Myers, Vice President**  
  Present  
- **Blake Stephens, AIA, President Elect**  
  Absent  
- **Ken Brady, Ph.D., Secretary**  
  Present

### Senators:

- **Advanced Tech & Applied Science**  
  (2)  
  - **Suzanne Hewitt**  
    Present  
  - **Arlene Thomas**  
    Present  
- **Associate Faculty**  
  (4)  
  - **Michelle Duffy**  
    Present  
  - **Bruce Gilman**  
    Present  
  - **Shellie Ochi**  
    Present

### Business Science and Econ & Wkfc Dev (2)

- **Don Bowman**  
  Absent  
- **Scott Fredrickson**  
  Absent

### Counseling Services (2)

- **Howard Gensler**  
  Absent  
- **June Millovich**  
  Present  
- **Christina Smith**  
  Present

### Emeritus Institute (1)

- **Georgina Guy**  
  Absent

### Fine Arts & Media Technology (3)

- **Veronica Obermeyer**  
  Absent  
- **Tom O’Leary**  
  Present  
- **Kim Stankovich**  
  Present

### Health Sciences & Human Services (3)

- **Kim Branch-Stewart**  
  Present  
- **Alternate: Linda Call**  
  Present

### Liberal Arts (4)

- **Deidre Cavazzi**  
  Present  
- **Lindsay Steinriede**  
  Present  
- **Michelle Duffy**  
  Present  
- **Jeanne Smith**  
  Present  
- **Steve Teh**  
  Present

### Math, Science & Engineering (4)

- **Shannon Alfaro**  
  Present  
- **Sumaya McCleave**  
  Present  
- **Christina Smith**  
  Present

### Online Educat & Learning Resources (1)

- **Ana Maria Cobos**  
  Present

### Social and Behavioral Sciences (3)

- **Howard Gensler**  
  Absent  
- **June Millovich**  
  Present  
- **Christina Smith**  
  Present

### Transfer, Career & Special Programs (1)

- **Georgina Guy**  
  Absent

### Shared Governance Group Representative

- **Dennis Stachelski, Classified Senate**  
  Absent

### Visitors and Other Guests

- **Kathy Werle**
1. CALL TO ORDER

The meeting was called to order at 2:00 pm.

2. INTRODUCE AND WELCOME GUESTS

Kathy Werle

3. ADOPTION OF AGENDA

Jeanne Smith moved to adopt the agenda. Claire Cesareo seconded the motion.

The Senate approved the motion unanimously.

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING

Kimberly Stankovich moved to approve the Minutes from the previous meeting. Lindsay Steinriede seconded the motion.

The Senate approved the motion unanimously.

5. PUBLIC COMMENTS

There were no Public Comments.

6. PRESIDENT’S REPORT

A. Board Meetings/ District/ Chancellor

See attachment.

7. ADOPTION OF CONSENT CALENDAR ITEMS

None.

8. OLD BUSINESS

A. Approval of Faculty to Sit on Committees

The Senate updated the list of Faculty to Sit on Committees.

Jeanne Smith moved to approve the changes to the Faculty to Sit on Committees.

Pat McGinley seconded the motion.

The Senate passed the motion unanimously.
B. Curriculum Committee

June Millovich updated the Senate on the Curriculum Committees’ work.

C. Strategic Plan/Planning and Budget Steering Committee

Kim d’Arcy updated the Senate on the SP/PBSC on a couple of items:

1. Year One Action Step – PBSC needs college-wide feedback on the District Strategic Plan Action Steps by October 1. Faculty can input their feedback on SharePoint.

2. Kim delineated the purpose of the PBSC to the Senate.

3. Kim presented the Senate with the CRC approved technical list the PBSC has approved for funding. She also updated the Senate on the process by which PBSC will disburse the remaining funds (approximately $1.4M) from the $2.1M from the State.

Discussion ensued.

D. Board Policies & Administrative Regulations

See handout for updates.

E. Enrollment Update

Kathy Werle updated the Senate on enrollment for the 2014-2015 academic year.

F. Accreditation Update

Dan Walsh updated the Senate on the development of the Accreditation Steering Group.

G. Student Success Coordinating Committee

Bruce Gillman and Penny Skaff gave an in-depth update report to the Senate on Student Success. Their update covered the following areas:

1. The implementation of the AVID for Higher Education program.

2. The goal of refreshing the Saddleback College web site with an emphasis on Student Success.

3. A presentation of the Student Success Mentor Teams.
4. How Student Success affords additional Professional Development.

5. Strategic Plan Goal #2: Student Success.

6. Student Engagement Efforts.


8. The Student Engagement Efforts.

**H. Great Teachers Seminar**

Dan Walsh updated the Senate on the Great Teachers Seminar. Renee Garcia will soon be sending out a series of college-wide emails: an interest email, an instructional email, and a preference email.

**9. NEW BUSINESS**

**A. Student Equity Plan Work Group**

Penny Skaff announced to the Senate that the Student Equity Plan is due in Sacramento in January. She encouraged all interested people to attend the work group’s next meeting on Thursday, September 11, where there will be many work sub-groups in which people can volunteer.

**B. Continuing Education and the Academic Senate**

Estella Castillo-Garrison gave an overview of the relationship between Community Education and the Academic Senate. In the course of her overview, Estella presented a detailed delineation between community education courses and Saddleback College education courses.

Discussion ensued.

**10. COMMITTEE REPORTS**

**A. Executive**

No report.

**B. Senate Standing Committee**

No report.

**C. College, Division & District Committee**
11. REPRESENTATIONAL AREA REPORTS

A. Concurrent Enrollment

Estella Castillo-Garrison gave an overview of the current state of concurrent enrollment at Saddleback College and that the college is setting up a work group to work to develop this area of Community Education.

B. Library

Ana Maria Cobos gave an update on her work on the History of Saddleback College. She announced that she has recently interviewed five former members of the Saddleback College community including Bill Holston.

12. CONSTITUENCY GROUP REPORTS

A. Faculty Association

No report.

B. Student Government

Lydia Natoolo presented the ASG’s concern with Irvine Valley College students impacting Saddleback College courses with their cross registration. The Student Government is looking for ways by which it can give Saddleback College students priority in registering in Saddleback College courses, and is asking the Academic Senate for advice and possible direction on the concern.

Lydia also announced that the Student Government is looking into ways it can help the Saddleback College homeless students.

C. Classified Senate

No report.

13. ADJOURNMENT – The meeting was adjourned at 3:43 p.m.

HANDOUTS DISTRIBUTED WITH AGENDA

Agenda Item 4.A Minutes from August 27, 2014
Agenda Item 6.A President’s Report, September 10, 2014
Agenda Item 8.A Approval of Faculty to Sit on Committees, September 10, 2014
Agenda Item 8.C PBSC Year One Action Steps – Proposed Timeline, September 2014
Agenda Item 8.D Board Policies Update