SADDLEBACK COLLEGE – ACADEMIC SENATE

MINUTES

October 21, 2015
2:00 p.m. to 4:00 p.m.
President’s Conference Room AGB 106

Senate Officers:
Blake Stephens, AIA, President, Present
Charlie Myers, Vice President, Present
Veronica Obermeyer, Vice President, Present
Kim d’Arcy, Psy.D., President Elect, Present
Dan Walsh, Past President, Present
Ken Brady, Ph.D., Secretary, Present

Senators:
Advanced Tech & Applied Science, (2)
Arlene Thomas, Present

Associate Faculty, (4)
Don Bowman, Absent
Scott Fredrickson, Present
Ken Brady, Ph.D., Secretary, Present
Jim Repka, Present

Counseling Services, (2)
Sharon Nussenbaum, Present
Penny Skaff, Present

Community Ed, Emeritus Inst & K-12, (1)
Lesley Lowe, Absent

Fine Arts & Media Technology, (3)
Ryan Even, Present
Tom O’Leary, Absent
Kim Stankovich, Present

Health Sciences & Human Services, (3)
Kim Branch-Stewart, Absent
Jodi Caggiano, Present
Carrie Danko, Present

Kinesiology & Athletics, (2)
Deidre Cavazzi, Present
Lindsay Steinriede, Present

Liberal Arts, (4)
Michelle Duffy, Absent
Bruce Gilman, Absent
Jennifer Hedgecock, Present

Math, Science & Engineering, (4)
Sumaya McCleave, Absent
Jim Repka, Present
Jeanne Smith, Present
Jacob Tracy, Present

Online Educ & Learning Resources, (1)
Ana Maria Cobos, Present

Social and Behavioral Sciences, (3)
Brenda Plascencia-Carrizosa, Present
Christina Smith, Present
June Millovich (alt), Present

Transfer, Career & Special Programs, (1)
Ann Marie Breslin, Present

Shared Governance Group Representative
Paul Bonkowski, Classified Senate, Absent
Ishav Singh, ASG, Present

Visitors and Other Guests
Kathy Werle; Juan Avalos; Bob Cosgrove; Suki Fisher; Diane Pestolesi
1. CALL TO ORDER
The meeting was called to order at 2:03 pm.

2. INTRODUCE AND WELCOME GUESTS
Kathy Werle; Juan Avalos; Bob Cosgrove; Suki Fisher; Diane Pestolesi

3. ADOPTION OF AGENDA
Ana Maria Cobos moved to adopt the agenda. Dan Walsh seconded the motion.
The Academic Senate approved the adoption of the agenda unanimously.

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING
Ana Maria Cobos moved to adopt the minutes of the previous meeting. Deidre Cavazzi seconded the motion.
The Academic Senate approved the minutes from the previous meeting unanimously.

5. PUBLIC COMMENTS
Ryan Even, Fine Arts and Media Technology
Ryan announced that the fifth annual Saddleback College Student Photography Exhibition will be held in the Saddleback College Art Gallery beginning next Wednesday, October 28, 2015, and will run through Friday, November 20, 2015.
Ana Maria Cobos, Online Education and Learning Resources
Ana Maria announced that the Saddleback College library has set up its annual Halloween exhibit.
Kim d’Arcy, President Elect
Kim announced that Saddleback College will be hosting a VA Home Loan Workshop on Wednesday, October 28, 2015, from 11:00 am to 12:30 pm in the Saddleback College Career Center.
6. PRESIDENT’S REPORT
See attached.

7. ADOPTION OF CONSENT CALENDAR ITEMS
A. Program Reviews
   Marine Science Technology
   Psychology
   Theater Arts
   Kim Stankovich moved to that the Academic Senate accept the program reviews for Marine Science Technology, Psychology, and Theater Arts. Kim d’Arcy seconded the motion.
   The Academic Senate approved the Program Reviews for Marine Science Technology, Psychology, and Theater Arts unanimously.

B. Curriculum
   BS
   HSHS
   MSE
   OELR
   SBS
   Kenneth Brady moved to accept the proposed new, revised, and deleted courses for 2016-2017 for BS, HSHS, MSE, OELR, and SBS. Deidre Cavazzi seconded the motion.
   The Academic Senate voted to accept the proposed new, revised, and deleted courses for 2016-2017 for BS, HSHS, MSE, OELR, and SBS unanimously.

8. OLD BUSINESS
A. Approval of Faculty to Sit on Committees
   Ana Maria Cobos moved to approve the faculty to sit on committees. Jim Repka seconded the motion.
   The Academic Senate approved the faculty to sit on committees unanimously.
B. Accreditation Update

Bob Cosgrove, Tri-Chair of the Accreditation Committee, gave a brief update on the progress of the Accreditation Committee and its work groups and teams.

Bob Cosgrove explained that over the next several weeks, each of the Standard Team Committee chairs would be presenting an overview of their Standard, their team committee’s work and progress to the Academic Senate. Bob then introduced Suki Fisher, Co-Chair of the Standard Two Team Committee.

Suki Fisher, Co-Chair of the Standard Two Work Committee, gave a detailed overview of the Standard Two Work Committee and its focus, namely Online Education and Learning Resources.

Suki discussed both the problems and the possible solutions to the demands Saddleback College is facing with the new distant education criteria for accreditation. Suki discussed the new requirements for Distant Education and the new challenges her team committee faces correlating SLOs and student success.

Juan Avalos announced that our Accreditation deadline date is February 27, 2017. Juan then shared the Accreditation Committee’s overall timeline with the Academic Senate.

Juan Avalos gave the Academic Senate an overview of the Accreditation Steering Committee’s organization and its designed functions. Juan Avalos explained that going forward, each of the four standard work committees would be making update reports to four groups:

- Academic Senate
- Associated Student Government
- Faculty Association
- Consultation

C. Enrollment Management Update

Kathy Werle, Vice President of Instruction, gave an update on the Saddleback College enrollment figures for the 2015-2016 year. To date, the College has a +82 FTES over last year’s numbers. Kathy explained the various ways the College is working increase these numbers in the second half of the fall semester, in the spring semester, and in the forthcoming summer session.
D. Academic Senate By-Laws

ARTICLE VII – Elections and Replacements of Officers

Section 1. Qualifications and Terms

- Term

The Academic Senate continued its discussion on the merits and demerits of a one-year and of a two-year term for the President of the Academic Senate.

Jeanne Smith moved that the Academic Senate approve a two year term of office for the President of the Academic Senate. Kim Stankovich seconded the motion.

After extensive discussion on the motion, Jeanne Smith attached a Friendly Amendment to her original motion. The Friendly Amendment reads as follows:

“The Academic Senate approve a one year term of office for the President of the Academic Senate.”

The Academic Senate approved a one year term of office for the President of the Academic Senate unanimously.

ARTICLE XI – TRANSITION

Section 3. Phase-In

Ana Maria Cobos moved to delete ARTICLE XI, Section 3. Phase-In. Jeanne Smith seconded the motion.

The Academic Senate approved the deletion of ARTICLE XI, Section 3. Phase-In unanimously.

9. NEW BUSINESS

A. SSSP Plan 2015-2016

Penny Skaff, Counseling Services, presented an overview of the SSSP 2015-2016 Plan. Penny gave a summary of the program that included the SSSP purpose, its mission, its budget, its faculty and staff, and, most importantly, the programs that the SSSP supports.
B. Student Equity Plan Presentation

The four coordinating members of the Student Equity Plan presented an overview of the SEP to the Academic Senate. Efren Rangel explained that the plan was based on four (4) factors: Age, Monetary Disadvantage, Veterans, and Foster Youth.

Hollis Casey, Coordinator for the Course Completion Group, showed how the above factors identified a moderate disproportionality for African-Americans for course completion.

Christina Hinkle, ESL/Basic Skills Completion Group, showed how the above factors identified a major disproportionality across the board for the 35 – 49 age groups (i.e., 35-39 and 40-49). For English only, the SEP identified a major disproportionality for Pacific Islanders. And for mathematics, the indicators identified a major disproportionality for African-Americans. Christina also indicated that she thought many of these issues could be remedied with the utilization of the existing programs in the LRC.

Ken Lee, Coordinator for the Degree and Certificate Completion Group, identified a major disproportionality for all ages within the 20 – 49 years range (i.e., 20-24, 25-29, 30-39, 40-49).

Orlantha Nin, Coordinator for the Transfer Group, identified the 20-24 age group and Hispanics as the major disproportionalities for transfers.

Discussion ensued.

C. Review of Proposed Mission Statement Revision

Charlie Myers briefly introduced the current mission statement of Saddleback College and asked Senators to review it for discussion at the next Academic Senate meeting.

10. COMMITTEE REPORTS

A. Executive

No report.

B. Senate Standing Committee

No report.
C. College, Division & District Committee

No report.

11. REPRESENTATIONAL AREA REPORTS

No report.

12. CONSTITUENCY GROUP REPORTS

A. Faculty Association

No report.

B. Student Government

Ishav Singh reported that the ASG is offering a new Special Topic Grant. Applications are available from the ASG and grants can be as much as $4,000 per application.

C. Classified Staff

No report.

13. ADJOURNMENT – The meeting was adjourned at 4:02 p.m.

HANDOUTS DISTRIBUTED WITH AGENDA

Agenda Item 4.A Minutes from October 7, 2015
Agenda Item 6.A President’s Report dated October 21, 2015:
Interpersonal Conflict Resolution Recommendations
CTE Liaison Expectations
Proposed Resolution to the Academic Senate for California Community Colleges for Fall 2015 (opposing supplemental fees or tiered tuition structures for honors programs)
Agenda Item 7.B Proposed new, revised, and deleted courses for 2016-17 for BS, HSHS, MSE, OELR, and SBS
Agenda Item 8.A Approval of Faculty to Sit on Committees dated October 21, 2015
Agenda Item 8.B Accreditation Steering Committee Meeting Notes, October 8, 2015
Agenda Item 8.B.1 Accreditation Standard I Team Meeting Minutes, October 14, 2015
Agenda Item 8.B.2 Accreditation Standard II Team Meeting Minutes, October 14, 2015
Agenda Item 8.B.3 Accreditation Standard IV Team Meeting Notes, October 9, 2015
Agenda Item 8.D Academic Senate Bylaws, Proposed: 11th Draft
Agenda Item 9.C Review of Proposed Mission Statement Revision