SADDLEBACK COLLEGE – ACADEMIC SENATE

MINUTES

October 23, 2013
2:00 p.m. to 4:00 p.m.
President’s Conference Room AGB 106

9 Senate Officers: 47 Kinesiology & Athletics (2)
10 Dan Walsh, President Present 48 Deidre Cavazzi Present
11 Kim d’Arcy, Psy.D., Vice President Absent 49 Lindsay Steinriede Present
12 Kimberly Stankovich, Vice President Present 50
13 Bruce Gilman, Ph.D., President Elect Present 51 Liberal Arts (4)
14 Bob Cosgrove, Ph.D., Past President Present 52 Michelle Duffy Absent
15 Blake Stephens, AIA, Secretary Present 53 Roni Lebauer Absent
16 54 Gary Luke Present
17 Senators: 55 Janet Bagwell (alt) Present
18 Advanced Tech & Applied Science (2) 56
19 Suzanne Hewitt Present 57 Math, Science & Engineering (4)
20 Arlene Thomas Present 58 Ed Haley Present
21 59 Jane Horlings (Fall) Present
22 Associate Faculty (4) 60 Jeanne Smith Present
23 61 Karah Street Present
24 Business Science and Econ & Wkfc Dev (2) 62 Sumaya McCleave (Spring) Absent
25 Don Bowman Present 63
26 Scott Fredrickson Absent 64 Online Educat & Learning Resources (1)
27 65 Ana Maria Cobos Absent
28 Counseling Services (2) 66
29 Mike Engels Present 67 Social and Behavioral Sciences (3)
30 Penny Skaff Present 68 Howard Gensler Absent
31 69 June Millovich Present
32 Emeritus Institute (1) 70 Maureen Smith Present
33 Lisa Messenger Present 71 Transfer, Career & Special Programs (1)
34 Brad McReynolds (Spring) Absent 72 Orlantha Nin Present
35 73
36 Fine Arts & Media Technology (3) 74
37 Charlie Myers (Fall) Absent 75 Shared Governance Group Representative
38 Veronica Obermeyer Present 76 Dennis Stachelski, Classified Senate Present
39 Tom O’Leary Present 77
40 Heidi Ochoa (Spring) Absent 78 Visitors and Other Guests
41 79 Kathy Werle; Dave Anderson
42 Health Sciences & Human Services (3) 80
43 Kim Branch–Stewart Present 81
44 Pat McGinley Present
45 Diane Pestolesi Present
46
1. CALL TO ORDER

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

2. INTRODUCE AND WELCOME GUESTS

*Kathy Werle, Mark McElroy,* and *Dave Anderson* were present.

3. ADOPTION OF AGENDA

*Jeanne Smith* moved, it was seconded by *Bruce Gilman,* and was approved that the agenda be adopted.

*Motion Carries Unanimously*

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING

*Jeanne Smith* moved, it was seconded by *Suzanne Hewitt,* and affirmed that the minutes from *October 9, 2013* be approved.

*Motion Carries Unanimously*

5. PUBLIC COMMENTS

None

6. PRESIDENT’S REPORT

See attached.

4 new full time faculty were approved to be hired.

Summer session start dates for 2014 were announced.

7. ADOPTION OF CONSENT CALENDAR ITEMS

None

8. OLD BUSINESS

A. Approval of Faculty to Sit on Committees

*Jeanne Smith* moved, it was seconded by *Maureen Smith,* and affirmed that the list of college committees be approved.

*Motion Carries Unanimously*

B. Curriculum

1. *Karah Street* discussed the continuation of Tech Review. Fine Arts performed very well. There is now a video instruction for requisites.
C. Board policies & Administrative Regulations

No Report.

D. Strategic Plan / PBSC

Bruce Gilman provided updated information.

Caroline Durdella reviewed the strategic plan that was presented to the Consultation Council.

E. Academic calendar 2015 - 2016:

1. Irvine Valley College concurred with the Saddleback College Academic Senate proposed 2015-2016 calendar.

2. A motion was made to have the 2015 commencement date on May 24, 2015.

Jeanne Smith moved, it was seconded by Bob Cosgrove that the 2015 commencement date be May, 24, 2015.

Motion Carries Unanimously

NEW BUSINESS

A. Community Athletic Stadium Resolution

Mark McElroy and Lindsay Steinriede: Information / Approval

Mike Engels moved, it was seconded by Bruce Gilman that the Academic Senate support the Community Athletic Stadium.

Motion Carries Unanimously

B. Faculty Development Funding Amount

Increase to $1,200 for FT, $600 for PT, effective Spring 2014.

Dan Walsh: Discussion

Discussion ensued.

Bob Cosgrove moved, it was seconded by Jeanne Smith that the faculty development funding amount be increased to $1,200 for full-time faculty, and $600 for part-time faculty, effective in the Spring, 2014 semester.

Motion Carries Unanimously
10. COMMITTEE REPORTS

A. Executive

1. The Orange County Register has a current article on Campus Smoking Bans.
2. Happy Birthday to Bob Cosgrove!
3. Bob Cosgrove announced that the mid-term accreditation report had been received by the Accreditation Commission.

B. College/Senate Committees

1. Maureen Smith noted that the Study Abroad Committee needs a new leader.
2. Jane Horlings mentioned that deadline to propose programs for the Spring 2014 Flex Week is here.

11. REPRESENTATIONAL AREA REPORTS

No Report.

12. CONSTITUENCY GROUP REPORTS

A. Faculty Association

No report.

B. Student Government

No report.

C. Classified Staff

Dennis Stachelski discussed the Veterans Thanksgiving Baskets.

13. ADJOURNMENT – The meeting was adjourned at 2:45 p.m.

HANDOUTS DISTRIBUTED WITH AGENDA

Agenda Item 4.A Minutes from October 9, 2013
Agenda Item 6.A President’s Report, October 23, 2013
Agenda Item 8.A Approval of Faculty to Sit on Committees
Agenda Item 8.E Academic Calendar 2015-2016 DRAFT dated 10/9/2013
Agenda Item 9.A Community Athletic Stadium Project, from Kinesiology and Athletics