SADDLEBACK COLLEGE – ACADEMIC SENATE

MINUTES

October 9, 2013
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
Kimberly Stankovich, Vice President Present
Bruce Gilman, Ph.D., President Elect Absent
Bob Cosgrove, Ph.D., Past President Present
Blake Stephens, AIA, Secretary Present

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

Associate Faculty (4)
Don Bowman Present
Scott Fredrickson Present

Business Science and Econ & Wkfc Dev (2)
Mike Engels Present
Penny Skaff Absent

Counseling Services (2)
Mike Engels Present

Emeritus Institute (1)
Lisa Messenger (Fall) Present

Fine Arts & Media Technology (3)
Charlie Myers (Fall) Absent
Veronica Obermeyer Present

Health Sciences & Human Services (3)
Kim Branch-Stewart Present
Pat McGinley Present
Diane Pestolesi Present

Liberal Arts (4)
Bob Cosgrove, Ph.D., Past President Present
Blake Stephens, AIA, Secretary Present
Bruce Gilman, Ph.D., President Elect Present

Math, Science & Engineering (4)
Mike Engels Present

Kinesiology & Athletics (2)
Lindsay Steinriede Present

Liberal Arts (4)
Michelle Duffy Present

Math, Science & Engineering (4)
Jane Horlings (Fall) Present

Kinesiology & Athletics (2)
Deidre Cavazzi Present

Online Educat & Learning Resources (1)
Ana Maria Cobos Present

Transfer, Career & Special Programs (1)
Karah Street Present

Social and Behavioral Sciences (3)
Howard Gensler Present

Sumaya McCleave (Spring) Absent

Shared Governance Group Representative
Dennis Stachelski, Classified Senate Present

Transfer, Career & Special Programs (1)
June Millovic Present

Visitors and Other Guests
Dave Anderson

Shared Governance Group Representative
Dennis Stachelski, Classified Senate Present

Visitors and Other Guests
Dave Anderson
1. CALL TO ORDER

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

2. INTRODUCE AND WELCOME GUESTS

Lisa Messenger and Dave Anderson were present.

3. ADOPTION OF AGENDA

Maureen Smith moved, it was seconded by Blake Stephens, and was approved that the agenda be adopted.

Motion Carries Unanimously

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING

Suzanne Hewitt moved, it was seconded by Blake Stephens, and affirmed that the minutes from September 25, 2013 be approved.

Motion Carries Unanimously

5. PUBLIC COMMENTS

Karah Street discussed a newspaper story on elder abuse, including state phone numbers for reporting.

6. PRESIDENT’S REPORT

See attached.

Bob Cosgrove mentioned the part-time faculty survey which has been emailed to those faculty members.

7. ADOPTION OF CONSENT CALENDAR ITEMS

A. 2014 – 2015 Courses Requiring Revision for C-ID Approval

Kris Leppien-Christensen recommended approval of this curriculum.

Blake Stephens moved, it was seconded by Maureen Smith, and was approved that the curriculum be approved.
Motion Carries Unanimously

8. OLD BUSINESS

A. Approval of Faculty to Sit on Committees

Kim d’Arcy moved, it was seconded by Blake Stephens, and affirmed that the list of college committees be approved.

Motion Carries Unanimously

B. Curriculum

1. Kris Leppien-Christensen discussed the continuation of Tech Review. There were no questions.

C. Strategic Plan/ PBSC

See attached.

1. Kim d’Arcy updated information. Chairs for the strategic goals were selected. Objectives for each goal may be suggested through October 16, 2013. These will be discussed at the next Consultation Council on October 22, 2013.

D. New Full Time Faculty Hiring Prioritization

See attached.

1. Dan Walsh will take the prioritization list to Consultation Council in two weeks.

Don Bowman moved, it was seconded by Suzanne Hewitt, and affirmed that the list of full time faculty hiring prioritization be approved.

Motion Carries Unanimously

E. Academic Calendar 2015 - 2016:

A straw poll was proposed by Dan Walsh and accepted by those present for an early or one week later start date for the Spring 2015 Semester.

Eight voted for the early start date. Sixteen voted for the one week later start date.

Discussion ensued.

A motion was made by Blake Stephens and it was seconded by Howard Gensler to adopt a start date of January 19, 2015 for the Spring 2015 Semester.

Motion Carries with 22 in favor and 5 opposed.
A second motion was made by Howard Gensler and it was seconded by Jeanne Smith to adopt an earlier, by 2 days, start date for Finals for the Fall 2014 Semester, and to add 2 instruction days to the Spring 2015 Semester with the Finals to be scheduled May 17 - 23, 2015 with the Commencement date to be determined.

Motion Carries Unanimously

A third motion was made by Roni Lebauer and it was seconded by Maureen Smith that Spring Break week not be moved.

Motion Carries Unanimously

9. NEW BUSINESS

A. Annual District IT Report

Jim Gaston and Jim Phaneuf presented a PowerPoint of the District IT plan.

Discussion ensued.

Compliments were offered for the quality of the District Website.

B. Foundation

Don Rickner provided a PowerPoint and took questions about the Saddleback College Foundation. He has implemented two goals since he started: To get the Foundation office running efficiently, and to add a new full-time fundraiser.

No Motion

Discussion ensued.

10. COMMITTEE REPORTS

A. Executive

1. Dan Walsh noted that the ASG will be taking a survey of students for a Smoke Free Campus.
2. Classified Employee Survey has been conducted.
3. BPARC positions are to be clarified at the next meeting.
4. Kim Stankovich reiterated that a New Faculty Workshop would be held October 11 in the AGB Conference Room. It is open to all faculty.
5. A veterans’ open house will take place on Tuesday, November 12, 2013 from 2-4 pm in SSC 212.
B. College/ Senate Committees

No report.

11. REPRESENTATIONAL AREA REPORTS

Ana Maria Cobos reported about the upcoming ‘Muslim Journeys’ program.

12. CONSTITUENCY GROUP REPORTS

A. Faculty Association

No report.

B. Student Government

No report.

C. Classified Staff

Dennis Stacheliski discussed the Classified Staff Survey results.

13. ADJOURNMENT – The meeting was adjourned at 3:50 p.m.

HANDOUTS DISTRIBUTED WITH AGENDA

Agenda Item 4.A Minutes from September 25, 2013
Agenda Item 6.A President’s Report, October 9, 2013
Agenda Item 7.A 2014-2015 Courses Requiring Revision for C-ID Approval
Agenda Item 8.A Approval of Faculty to Sit on Committees
Agenda Item 8.D Full-Time Faculty Hiring Prioritization List 2013
Agenda Item 8.E Academic Calendar 2015-2016 Saddleback College DRAFT
Agenda Item 9.A Annual District IT Project Report – Fall 2013