SADDLEBACK COLLEGE – ACADEMIC SENATE

MINUTES

March 12, 2014
2:00 p.m. to 4:00 p.m.
President’s Conference Room AGB 106

Senate Officers:  
1. Dan Walsh, President  Present
2. Kim d’Arcy, Psy.D., Vice President Present
3. Kimberly Stankovich, Vice President Present
4. President Elect Vacant
5. Bob Cosgrove, Ph.D., Past President Present
6. Blake Stephens, AIA, Secretary Present

Senators:
7. Advanced Tech & Applied Science (2)
   - Suzanne Hewitt Absent
   - Arlene Thomas Present
8. Associate Faculty (4)
9. Business Science and Econ & Wkfc Dev (2)
   - Don Bowman Present
   - Scott Fredrickson Present
10. Counseling Services (2)
11. Mike Engels Absent
12. Penny Skaff Present
13. Sharon Nussenbaum (alt) Present
14. Emeritus Institute (1)
15. Brad McReynolds (Spring) Absent
16. Larissa Roostee (Fall) Absent
17. Fine Arts & Media Technology (3)
18. Charlie Myers (Fall) Absent
19. Veronica Obermeyer Absent
20. Tom O’Leary Absent
21. Heidi Ochoa (Spring) Present
22. Health Sciences & Human Services (3)
23. Kim Branch-Stewart Absent
24. Pat McGinley Present
25. Diane Pestolesi Present
26. Kinesiology & Athletics (2)
   - Deidre Cavazzi Present
   - Lindsay Steinriede Present
27. Liberal Arts (4)
   - Ken Brady Present
   - Michelle Duffy Present
   - Lisa Montagne Galloway Present
   - Bruce Gilman Present
28. Math, Science & Engineering (4)
   - Ed Haley Present
   - Jane Horlings (Fall) Absent
   - Jeanne Smith Present
   - Sumaya McCleave (Spring) Present
   - Karah Street Present
29. Online Educat & Learning Resources (1)
   - Ana Maria Cobos Present
30. Social and Behavioral Sciences (3)
   - Howard Gensler Present
   - June Millovich Present
   - Maureen Smith Present
31. Transfer, Career & Special Programs (1)
   - Orlantha Nin Present
32. Shared Governance Group Representative
   - Dennis Stachelski, Classified Senate Present
33. Visitors and Other Guests
   - Claire Cesareo; Estella Castillo-Garrison

Present: Dan Walsh, Kim d’Arcy, Kimberly Stankovich, Bob Cosgrove, Blake Stephens, Arlene Thomas, Don Bowman, Scott Fredrickson, Sharon Nussenbaum, Brad McReynolds, Larissa Roostee, Mike Engels, Penny Skaff, Suzanne Hewitt, Deidre Cavazzi, Lindsay Steinriede, Ken Brady, Michelle Duffy, Lisa Montagne Galloway, Bruce Gilman, Ed Haley, Jane Horlings, Sumaya McCleave, Karah Street, Ana Maria Cobos, Howard Gensler, June Millovich, Maureen Smith, Orlantha Nin, Dennis Stachelski, Claire Cesareo, Estella Castillo-Garrison
1. **CALL TO ORDER**

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

2. **INTRODUCE AND WELCOME GUESTS**

*William Vassetizaveh* is a guest representing the ASG.

3. **ADOPTION OF AGENDA**

*Don Bowman* moved, it was seconded by *June Millovich*, and was approved that the agenda be adopted.

*Motion Carries Unanimously*

4. **ADOPTION OF MINUTES FROM PREVIOUS MEETING**

*Bob Cosgrove* moved, it was seconded by *Maureen Smith*, and affirmed that the minutes from February 26, 2014 be approved.

*Motion Carries Unanimously*

5. **PUBLIC COMMENTS**

1. *Ana Maria Cobos* announced that the LRC conducting an Emeritus Art Exhibit, on the third floor.

2. *Maureen Smith* noted that snack sign-ups are open for the next two Senate Meetings.

6. **PRESIDENT’S REPORT**

A. **Academic Senate**

   See President’s report attached.

   1. *Dan Walsh* noted the next Board of Trustees meeting is on March 31, 2014. *Bob Cosgrove* offered comment.

   2. Congratulations to Diane Pestolesi, who was recognized by the University of Hawaii as a new inductee into the UH Sports Circle of Honor for her contributions to the growth, history and tradition of UH Athletics.

   3. At the last Department Chairs meeting, the VPI further discussed enrollment management.

   4. The Resolutions for the Spring Plenary of the Statewide Academic Senate have been emailed to all Saddleback Senators.
5. The Deans’ reception for newly tenured full-time faculty will be held in the Fine Arts Courtyard on April 28, 2014 from 4-5 pm.

6. The fire damaged large lecture room in BGS is under reconstruction and should be complete by the 2014 Fall Semester.

7. Senior Day is March 20th. Tables will be set up in the Quad.

8. On March 25 an active shooter emergency drill will be held on campus using the SSC building.

9. Brown Act record keeping was presented.

Discussion ensued.

7. ADOPTION OF CONSENT CALENDAR ITEMS

Ana Maria Cobos moved, it was seconded by Sunaya McCleave, and affirmed that the consent calendar items be approved.

Motion Carries Unanimously

8. OLD BUSINESS

A. Approval of Faculty to Sit on Committees

1. Approval of Faculty to Sit on Committees was discussed. June Milovich was added to the Transfer Advisory Committee.

Motion Carries Unanimously

B. Curriculum

1. Karah Street thanked the Senate for the opportunity to serve as the Curriculum Committee Chair.

C. Strategic Plan/ PBSC

1. No meetings have been held since the last Academic Senate meeting.

2. Consultation Council approved the Strategic Plan at their meeting of 3/11/14.

D. Board Policies and Administrative Regulations

1. BP and AR 5615 were presented for approval.

Bob Cosgrove moved, it was seconded by Ana Maria Cobos, and affirmed that BP and AR 5615 be approved.

Discussion ensued.
Motion Carries Unanimously

2. BP 5140 was presented for approval.

Pat McGinley moved, it was seconded by Karah Street, and affirmed that BP 5140 be approved.
Discussion ensued.

Motion Carries Unanimously

3. BP and AR 4019 were presented for approval.

Karah Street moved, it was seconded by Sumaya McCleave, and affirmed that BP and AR 4019 be approved.
Discussion ensued.

Motion Carries: Howard Gensler voted nay, and the balance of Senators present voted yea.

Howard Gensler provided a handout of his own recommended revisions.
Discussion ensued.

Maureen Smith moved, it was seconded by Michelle Duffy, and affirmed that AR 5530 be tabled for discussion until the faculty Association reports back to the Academic Senate.

Motion Carries: Howard Gensler voted nay, and the balance of Senators present voted yea.

E. Academic Calendar and Committee

No further information was available.

Jeanne Smith offered a comment regarding extra pay required for the Nursing Department.

F. EPA Committee Recommendation

Claire Cesareo presented a discussion of revisions to the EPA Committee structure. The committee is proposed to become a Saddleback College committee instead of an Academic Senate committee.

Ana Maria Cobos moved, it was seconded by Kim Stankovich, that the EPA Committee structure be revised and affirmed that the consent calendar items be approved.

Motion Carries Unanimously
G. Response to Demand to Cure and Correct Brown Act Violation

RE: 2/26/14 vote on non-action item.

Maureen Smith moved, it was seconded by Ana Maria Cobos, that the prior meeting’s motion on item 8H on line #196 be rescinded.

Motion Carries Unanimously

Discussion ensued.

H. Academic Senate Election

Kim Stankovich moved, it was seconded by Bruce Gilman, that the Academic Senate would have a regularly scheduled election including a full slate of candidates including the following positions: President, President Elect, 1st Vice President, 2nd Vice President, and Secretary.

Discussion ensued.

Howard Gensler moved, it was seconded by Bob Cosgrove, to amend the original motion to have a special election for the position of President Elect (beginning this semester) on the ballot.

Discussion ensued.

Penny Skaff called the question.

Motion to amend the original motion Fails: Howard Gensler, Jeanne Smith, and Bob Cosgrove voted yea, and the balance of Senators present voted nay.

Motion to have a regularly scheduled election including a full slate of candidates including the following positions: President, President Elect, 1st Vice President, 2nd Vice President, and Secretary Carries: Howard Gensler voted nay, and the balance of Senators present voted yea.

I. Part-Time Faculty Task Force Update

1. Bob Cosgrove noted that CIDDE is now the Faculty Center for Student Success. Resources are being secured to upgrade the center and make it a place for faculty to meet. Please share your suggestions with Bob Cosgrove, Claire Cesareo, or Patti Flanigan.

2. Howard Gensler suggested that CIDDE should be a technical area.

Discussion ensued.
9. NEW BUSINESS

A. Division/ Administration Reorganization

1. Estella Castillo-Garrison presented information on proposed new Division. See attached. Please comment in writing to Estella Castillo-Garrison.

Discussion ensued.

B. Repeatability Resolution for Area D Meeting

The resolution was emailed to Academic Senators for review. Please comment in writing to Dan Walsh.

Discussion ensued.

10. COMMITTEE REPORTS

A. Executive

None

B. College/ Senate Committees

None

11. REPRESENTATIONAL REPORTS

Don Bowman asked for clarification on liability coverage for academic senators.

Kim Stankovich enthused about her great students this semester.

12. CONSTITUENCY GROUP REPORTS

A. Faculty Association

No report.

B. Student Government

William Vassetizaveh noted that a student focus group was being formed to discuss unknown issues on campus.

C. Classified Staff

Dennis Stachelski announced that Employee of the Year nominations were in and the winner would be announced March 25, 2014.

13. ADJOURNMENT – The meeting was adjourned at 4:00 p.m.
Agenda Item 4.A Minutes from February 26, 2014
Agenda Item 6.A President’s Report dated March 12, 2014
Agenda Item 8.A Approval of Faculty to Sit on Committees
Agenda Item 8.D.1 BP 5615 – Student Records: Compliance with Family Educational Rights and Privacy Act (FERPA) DRAFT
Agenda Item 8.D.2 AR 5615 – Student Records: Compliance with Family Educational Rights and Privacy Act (FERPA) DRAFT
Agenda Item 8.D.3 BP 5140 – Disabled Students Programs and Services DRAFT
Agenda Item 8.D.4 BP 4019 – Elder Abuse Reporting DRAFT
Agenda Item 8.D.5 AR 4019 – Elder Abuse DRAFT
Agenda Item 8.D.6 AR 5530 – Student Grievance/Complaint Procedure DRAFT
Agenda Item 8.D.7 AP 5530 – Student Rights and Grievances, CCLC Version
Agenda Item 9.A DRAFT – Proposed Organization Chart, Division of Community Education, Emeritus Institute, & K-12 Partnerships
Proposed Amendments to AR 5530, submitted by Howard Gensler 3/12/14

HANDOUT DISTRIBUTED VIA EMAIL
46th Spring Session Resolutions for Discussion at Area Meetings, March 21-22, 2014