SADDLEBACK COLLEGE – ACADEMIC SENATE

MINUTES

April 16, 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
Kimberly Stankovich, Vice President Present
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 Absent
Scott Fredrickson Present

Counseling Services (2)
Mike Engels (Fall) Absent
Sharon Nussenbaum (Spring) Present
Penny Skaff Present

Emeritus Institute (1)
Brad McReynolds (Spring) Absent
Larissa Roostee (Fall) Absent

Fine Arts & Media Technology (3)
Charlie Myers (Fall) Absent
Veronica Obermeyer Present
Tom O’Leary Absent
Heidi Ochoa (Spring) Present

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

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

Liberal Arts (4)
Ken Brady (Spring) Present
Michelle Duffy Present
Lisa Montagne Galloway (Spring) Present
Bruce Gilman (Spring) Absent

Math, Science & Engineering (4)
Ed Haley Present
Jane Horlings (Fall) Absent
Sumaya McCleave (Spring) Present
Karah Street Present

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

Social and Behavioral Sciences (3)
Howard Gensler Present
June Millovich Present
Maureen Smith Present

Transfer, Career & Special Programs (1)
Orlantha Nin Present

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.

In accordance with the Ralph M. Brown Act and SB 751, minutes of the Saddleback College Academic Senate record the votes of all committee members as follows. (1) Members recorded as absent are presumed not to have voted; (2) the names of members voting in the minority or abstaining are recorded; (3) all other members are presumed to have voted in the majority.

2. **INTRODUCE AND WELCOME GUESTS**

Kathy Werle is a guest.

3. **ADOPTION OF AGENDA**

Suzanne Hewitt moved, it was seconded by Michelle Duffy, and was approved that the agenda be adopted.

**Motion Carries Unanimously**

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

Ana Maria Cobos moved, it was seconded by Suzanne Hewitt, and affirmed that the minutes from April 2, 2014 be approved.

**Motion Carries Unanimously**

5. **PUBLIC COMMENTS**

1. Lindsay Steinriede announced that Earth Day is Tuesday, April 22nd, and Yoga in the Park will be happening in the Quad from 12 – 12:45 pm.

2. Scott Fredrickson noted that the Academic Senate needs to look into indemnification and inclusion in liability insurance coverage with the District.

3. Orlantha Nin announced a new guaranteed acceptance agreement for STEM students to Chapman University.

4. Jeanne Smith discussed the input of the next class schedule into Excel.
6. PRESIDENT’S REPORT

A. Academic Senate

See President’s report attached.

1. Dan Walsh congratulated Kinesiology for approval of their transfer degree.
2. Dan Walsh noted that there has not been a Board of Trustees meeting since the last Senate meeting.
3. Dan Walsh noted that a Hiring Committee is forming for the new permanent position of ATAS Dean. Also a Hiring Committee is forming for Assistant Director of Fiscal Services. Volunteers are needed for these committees.
4. A survey on low cost textbooks has been emailed to Senators. Please take the survey.
5. In compliance with the Brown Act, Blake Stephens will be recording votes today. No voting sheet will be used today.
6. Dan Walsh noted that in the Fall, the Faculty Hiring Prioritization vote will be public.
7. There will be a higher police presence on campus this week due to historical events, but no immediate threat.

Discussion ensued.

7. ADOPTION OF CONSENT CALENDAR ITEMS

None

8. OLD BUSINESS

A. Approval of Faculty to Sit on Committees

1. Mark Blethen is off the Academic Calendar Committee.
2. ATAS Dean Hiring Committee is forming.

Kim d’Arcy moved, it was seconded by Ana Maria Cobos, and affirmed that the revised committee membership list be approved.

Motion Carries Unanimously

B. Curriculum

Karah Street noted that she has prepared four training videos addressing curriculum that are now available on SharePoint.
C. EPA Update

*Kim Stankovich* updated the Senate on the Committee’s work and the Plan of Action for the ACCJC Report.

D. Board Policies and Administrative Regulations

See attached.

1. BP 3xxx, Cameras on campus, was presented for discussion and approval.

   a. Faculty expressed the opinion that cameras should not be placed in classrooms.

   b. Audio recording with cameras would be possible in some locations. Cameras would be live 24/7 to the police department, but would not have live monitoring in an ongoing fashion. Recordings would be stored for up to one year.

   c. *Scott Fredrickson* and *Howard Gensler* both discussed the need for an oversight committee.

   d. *Lisa Montagne* asked for clarification of policy on audio recording.

*Blake Stephens* moved, it was seconded by *Lisa Montagne*, that cameras on campus be approved with the understanding that they not be installed in faculty offices or classrooms, and with the request that faculty members be included in an oversight committee that would annually review the proper use of cameras on campus.

*Motion Carries Unanimously*

2. AR 5530 was presented for discussion and approval.

*Maureen Smith* motioned, and *Heidi Ochoa* seconded, that AR 5530 be rejected based on the Faculty Association position on the BP which is attached in the packet.

Discussion ensued.

*Bob Cosgrove* motioned, and *Kim D’Arcy* seconded, that discussion and approval (or rejection) of AR 5530 be tabled.

*Motion to Table AR 5530 Carries by Majority.*

*Maureen Smith* abstained and *Howard Gensler* opposed.

E. Academic Senate Election

The Election is underway with voting open until 5 pm on Wednesday, April 23rd, 2014.
F. Academic Calendar and Committee

An impasse in discussion at the Calendar Committee level was announced with no further progress to report on the Calendar. Data and impact on programs has been sought.

Diane Pestolesi spoke of the problems and risks to the Saddleback Nursing Program that the IVC calendar proposal presented.

Bob Cosgrove suggested a presentation of impacts of the proposed calendars to the Board of Trustees.

Discussion ensued.

G. Full Time Faculty Hiring Process Update

Bob Cosgrove announced that a meeting date had been set, pending clarification. He suggested that a working group be formed to seek more hiring of full-time faculty as a critical element in student success.

Bob Cosgrove suggested placement of the issue on the Board of Trustees agenda.

9. NEW BUSINESS

A. Spring Plenary Recap

Dan Walsh presented information on Spring Plenary Resolutions. Bob Cosgrove added detail of the plenary session to the discussion. Blake Stephens discussed bachelor’s degrees at community colleges.

B. BAARC Report

Blake Stephens presented information on the BAARC Committee technology spending prioritization.

10. COMMITTEE REPORTS

A. Executive

1. Blake Stephens presented information on Earth Week, April 21 – 25th.

2. Bob Cosgrove presented information on student persistence impacts, and noted that DRAC may be going from targeted FTES to actual FTES.
B. College/ Senate Committees

None

11. REPRESENTATIONAL REPORTS

None

12. CONSTITUENCY GROUP REPORTS

A. Faculty Association

None

B. Student Government

None

C. Classified Staff

None

13. ADJOURNMENT – The meeting was adjourned at 3:54 p.m.

HANDOUTS DISTRIBUTED WITH AGENDA

Agenda Item 4.A Minutes from April 2, 2014
Agenda Item 6.A President’s Report dated April 16, 2014
Agenda Item 8.A Approval of Faculty to Sit on Committees
Agenda Item 8.D.1 BP 3xxx – Public Safety Camera System
Agenda Item 8.D.2 AR 3xxx – Public Safety Camera System
Agenda Item 8.D.3 AR 5530 – Student Grievance/Complaint Procedure
Agenda Item 8.D.4 SOCCCD Faculty Association’s position on AR 5530, dated 3/20/14

HANDOUTS DISTRIBUTED VIA EMAIL

Final Resolutions adopted at Spring 2014 Plenary Session and Election Results