SADDLEBACK COLLEGE – ACADEMIC SENATE

MINUTES

April 2, 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 Absent
Kimberly Stankovich, Vice President Present

Senate Elect Vacant

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 (Fall) Absent
Sharon Nussenbaum (Spring) Present

Counseling Services (2)
Penny Skaff Present

Emeritus Institute (1)
Brad McReynolds (Spring) Absent

Fine Arts & Media Technology (3)
Charley Myers (Fall) Absent
Veronica Obermayer 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 Present
Michelle Duffy Absent
Lisa Montagne Galloway Present
Bruce Gilman Present

Math, Science & Engineering (4)
Ed Haley Present
Jane Horlings (Fall) Absent
Sumay McCleave (Spring) Present
Gary Luke (Fall) Absent

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 Present
Lydia Natoolo, ASG Present

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 and Lydia Natoolo is a guest representing the ASG.

3. ADOPTION OF AGENDA

Ana Maria Cobos moved, it was seconded by Suzanne Hewitt, and was approved that the agenda be adopted.

Motion Carries Unanimously

4. APPROVAL OF MINUTES FROM PREVIOUS MEETING

Maureen Smith moved, it was seconded by Karah Street, and affirmed that the minutes from March 12, 2014 be approved.

Motion Carries by the majority. Bob Cosgrove abstained.

5. PUBLIC COMMENTS

1. Ana Maria Cobos announced that the LRC is conducting a Friends of the Library Book Sale, $2.00 per bag of books.

2. Kathy Werle noted that Enrollment Management Meetings will be held on April 9th and 11th.

6. PRESIDENT’S REPORT

A. Academic Senate

See President’s report attached.

1. Dan Walsh noted the Board of Trustees recognized Diane Pestolesi at the meeting on March 31, 2014.

2. The College has created a new Division of Community Development with Estella Castillo-Garrison as the new dean.
3. The District-Wide Coordinating Committee continues to work on the 2015-2016 Calendar and College Service Areas.

4. The CID newsletter is attached.

5. Note that the New Accreditation Standards will apply to Saddleback College in the next accreditation cycle and report.

6. There will be a Trustee listening session on Wednesday, April 30th from 12:30-2:00 pm.

7. College Committees must post their information on SharePoint by the end of this semester.

Discussion ensued.

7. ADOPTION OF CONSENT CALENDAR ITEMS

None

8. OLD BUSINESS

A. Approval of Faculty to Sit on Committees

1. Approval of Faculty to Sit on Committees was discussed. Emily Quinlan was added to the Food and Beverage Committee.

Bob Cosgrove moved, it was seconded by Kim Stankovich, and was approved that the revision of faculty to sit on committees be approved.

Motion Carries Unanimously

B. Curriculum

None

C. Strategic Plan/ PBSC

1. Caroline Durdella updated the Senate on the Strategic Plan. In fall of 2013 District-Wide Goals and Objectives were adopted. The College review of specific goals and objectives has been underway with 4 teams created. College specific objectives were added for Groups 2 and 3, and these were adopted on February 25, 2014 by the Consultation Council. The Committee is now working on action steps for the College Strategic plan, with the goal that they will be submitted to the Consultation Council by the end of the semester. An annual review of the Mission Statement was done and no changes were recommended.

Orlantha Nin asked about deadlines for comment on the Strategic Plan.

2. Bob Cosgrove noted that the written notes and minutes from the Strategic Plan process were valuable for accreditation.
3. **Kim Stankovich** stated that a Student Equity Plan Committee is forming with **Penny Skaff** and **Cadence Wynter** as suggested co-chairs.

D. **Board Policies and Administrative Regulations**

1. BP and AR 3520 were presented for approval.

   **Blake Stephens** motioned that the BP and AR 3520 be approved with Item 3 amended to 3 hours.

   **Ken Brady** moved, it was seconded by **Karah Street**, and affirmed that BP and AR 3520 be approved as amended.

   Discussion ensued.

   **Motion Carries Unanimously**

2. BP and AR 3xxx, Cameras on campus, were presented for discussion and approval.

   **Ken Brady** asked if cameras were to be installed in classrooms. Faculty expressed the opinion that cameras should not be placed in classrooms.

   **Ana Maria Cobos** moved, it was seconded by **Ken Brady**, that approval be tabled until more information regarding cameras on campus was received by the Senate.

   **Motion Carries Unanimously**

E. **Academic Calendar and Committee**

   No further progress to report on the Calendar. Data and impacts on programs has been sought.

   **Jeanne Smith** offered a comment on summer enrollment.

   **Bob Cosgrove** suggested a return to separate calendars for each college.

F. **Academic Senate Election**

   The slate for the Academic Senate Executive Board elections is as follows:

   President – Dan Walsh
   President Elect – Blake Stephens
   Vice president #1 – Charlie Myers
   Vice president #2 – Kim d’Arcy
   Secretary – Kenneth Brady

   **Ana Maria Cobos** nominated **Bob Cosgrove** from the floor for the position of President Elect. **Bob Cosgrove** accepted the nomination.

   Discussion ensued.
Kim Stankovich asked for candidate statements to be submitted to Jeanise by Monday, April 7, 2014.

Kim Stankovich moved, it was seconded by Don Bowman, that the Academic Senate election would be held from Wednesday, April 9, 2014 – Wednesday, April 23, 2014.

Motion Carries Unanimously

9. NEW BUSINESS

A. Proposed Plenary Resolutions

1. Dan Walsh presented information on Proposed Plenary Resolutions. He noted that senators had been emailed a copy of the resolutions.

2. Dan Walsh noted that the official statewide position was to oppose baccalaureate degrees at community colleges. Also the Basic Skills initiative and mock accreditation visits were Proposed Plenary Resolutions.

Discussion ensued.

B. ASCCC Disciplines List

The disciplines list is open for revisions. Please see Dan Walsh if you have any questions.

C. Full-Time Faculty Hiring Procedures

Dan Walsh reminded the Senate that requests for full-time faculty hiring are due by July 1, 2014. Evidence of the need for hiring is needed.

D. Resignation of President Elect Bruce Gilman

Dan Walsh read a letter of resignation from Bruce Gilman.

Discussion ensued.

Don Bowman moved, it was seconded by Maureen Smith, that the resignation of President Elect Bruce Gilman be accepted by the Senate.

Motion Carries by the majority with Howard Gensler abstaining.

10. COMMITTEE REPORTS

A. Executive

None
B. College/ Senate Committees

Penny Skaff noted that MAP posters had been placed across the campus.

Bob Cosgrove reminded the faculty that April 14, 2014 is the last day to drop classes with a ‘W.’

11. REPRESENTATIONAL AREA REPORTS

None

12. CONSTITUENCY GROUP REPORTS

A. Faculty Association

No report.

B. Student Government

Lydia Natoolo from the ASG discussed Earth Week, concern for water-borne diseases, and the Walk for Water Event to be held in the Quad on the Wednesday of Earth Week.

C. Classified Staff

Dennis Stachelski announced the Cancer Dance and Shave Event to be held on April 23, 2014, and discussed the classified employee development day the previous Tuesday.

13. ADJOURNMENT – The meeting was adjourned at 3:40 p.m.

HANDOUTS DISTRIBUTED WITH AGENDA

Agenda Item 4.A Minutes from March 12, 2014
Agenda Item 6.A President’s Report dated April 2, 2014
Agenda Item 6.A.1 C-ID Newsletter
Agenda Item 8.A Approval of Faculty to Sit on Committees
Agenda Item 8.D.1 BP 3520 - Refreshments & Meals at District Functions DRAFT
Agenda Item 8.D.2 AR 3520 – Refreshments & Meals at District Functions DRAFT
Agenda Item 8.D.3 BP xxx – Public Safety Camera System DRAFT
Agenda Item 8.D.4 AR xxx – Public Safety Camera System DRAFT
Agenda Item 8.B.1 Discipline List Proposal Process

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Agenda Item 9.A Spring Plenary Session Resolutions for Discussion on April 10, 2014