MINUTES

September 24, 2014
2:00 p.m. to 4:00 p.m.
President’s Conference Room AGB 106

Senate Officers:
- Dan Walsh, President Present
- Kim d’Arcey, Psy.D., Vice President Absent
- Charlie Myers, Vice President Present
- Blake Stephens, AIA, President Elect Present
- Ken Brady, Ph.D., Secretary Present

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

Associate Faculty (4)
- Counseling Services (2)
  - Sharon Nussenbaum Present
  - Penny Skaff Present

Emeritus Institute (1)

Fine Arts & Media Technology (3)
- Veronica Obermeyer (Fall) Absent

Health Sciences & Human Services (3)
- Kim Branch-Stewart Present

Liberal Arts (4)
- Michelle Duffy Present

Math, Science & Engineering (4)
- Shannon Alfaro Present

Social and Behavioral Sciences (3)
- June Millovich Present

Transfer, Career & Special Programs (1)
- Georgina Guy Present

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

Kinesiology & Athletics (2)
- Deidre Cavazzi Present

Liberal Arts (4)
- Sumaya McCleave Present

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

Math, Science & Engineering (4)
- Shannon Alfaro Present

Social and Behavioral Sciences (3)
- June Millovich Present

Sharing Governance Group Representative
- Dennis Stachelski, Classified Senate Present

Visitors and Other Guests
- Kathy Werle, Juan Avalos, Bob Cosgrove, Alannah Rosenberg, Lydia Natoolo
1. CALL TO ORDER

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

2. INTRODUCE AND WELCOME GUESTS

3. ADOPTION OF AGENDA

Jeannie Smith moved to adopt the agenda. Sumaya McCleave seconded the motion.

The Senate approved the motion unanimously.

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING

Suzanne Hewitt moved to approve the Minutes from the previous meeting. Georgina Guy seconded the motion.

The Senate approved the motion unanimously.

5. PUBLIC COMMENTS

Alannah Rosenberg, Head of the Honors Program, announced that the Honors Program was collecting hygiene packets (specifically, dental donations) to take to Mexico for distribution this coming weekend.

6. PRESIDENT’S REPORT

There was no President’s report this session as it would have been redundant with the contents of the agenda.

7. ADOPTION OF CONSENT CALENDAR ITEMS

There was no adoption of consent calendar items.

8. OLD BUSINESS

A. Approval of Faculty to Sit on Committees

There were several additions and deletions to the faculty to sit on committees.
Jeanne Smith moved to approve the changes to the Faculty to Sit on Committees. Ana Maria Cobos seconded the motion.

The Senate passed the motion unanimously.

B. Curriculum Committee

June Millovich announced that the California State Academic Senate is forming a new TMC transfer curricular work group. The work group will encompass Global, International Relations, and Ethnic studies. Any interested faculty member can join. The contact URL address is www.c-id.net.

C. Strategic Plan / PBSC

Because Kim d’Arcy and Charlie Myers were both absent, Dan Walsh led the discussion. Bruce Gilman brought up the concern that the latest version of the action plan is missing two objectives. Bruce’s concern stems around the question of how one committee can simply eliminate objectives of goals in the action plan without consulting with the other committees involved in the process.

Discussion ensued.

D. Board Policies and Administrative Regulations

BP4011.1 – Dan Walsh explained the historical background on the journey of BP4011.1 to date. Additionally, he explained that counseling then had concerns over some of the wording. For specifics, please see the attachment. Because of these textual concerns, BP4011.1 will come back the Academic Senate for a review, a motion, discussion, and a vote. See attachment.

Discussion ensued.

BP4014 – Dan Walsh explained the historical background of the journey of BP4014. The Senate was in agreement that BP4014 was in need of editing. The revised version of BP4014 will return to the Academic Senate in two weeks for a review, a motion, discussion, and a vote. See attachment.

Discussion ensued.

E. Enrollment Update

Kathy Werle gave the Senate an update on the enrollment figures for 2014-2015.
F. Accreditation Steering Group

Juan Avalos introduced Bob Cosgrove as the Co-Chair of the Accreditation Steering Group. Juan and Bob then briefly gave an update on the steering group’s efforts. They also announced the training session the group’s members will be attending on October 15 at Mira Costa College.

G. Great Teachers Seminar

In Renee Garcia’s absence, Dan Walsh gave an update on the Great Teachers Seminar. There is an email flyer coming soon.

9. NEW BUSINESS

A. EWD Plan -- Draft

Don Busche gave an excellent overview both of what the EWD Plan is and of what it entails. See attachment.

B. Program Revitalization

Dan Walsh explained that while the name has changed, the content has remained the same. Kathy Werle brought some concerns about the wording of the proposed changes and asked for the opportunity to review the changes to ensure they are in alignment with the Ed Code.

Kimberly Stankovich moved to adopt the name change and the revisions with the proviso that Kathy Werle would review the changes to safeguard that they were in alignment with the Ed Code. Georgina Guy seconded the motion.

Discussion ensued.

The Senate approved the motion unanimously.

C. Full-Time Faculty Hiring Prioritization

Dan Walsh reviewed the attachment which listed the ranking of the full-time faculty hiring prioritization. Dan explained both the rationale behind the formula the committee devised for the prioritizing and the final priority list. Dan explained that the list now goes to the President and then the Board of Trustees along with the Replacement List. See attachment.
D. Department Chair Stipends

Blake Stephens and Kathy Werle explained how the College has worked through the process of changing from the old formula to the new formula and are now moving forward. Blake did wonder if Department Chairs would receive any stipend in the coming warrant.

E. DRAC Committee

Bob Cosgrove laid out the future financial concerns of the committee with regards to the District.

Discussion ensued.

10. COMMITTEE REPORTS

A. Executive

There was no report for this session.

B. Senate Standing Committee

Student Equity Success Indicators Subgroup -- Georgina Guy gave an update on the Student Equity Success Indicators Subgroup. She reminded us that the report had to be submitted in October.

Early Alert Program – Penny Skaff presented a compelling argument for an Early Alert Program that entailed an Instructor-Counselor-Student model.

C. College, Division & District Committee

There was no report for this session.

11. REPRESENTATIONAL AREA REPORTS

There were no area reports for this session.

12. CONSTITUENCY GROUP REPORTS

A. Faculty Association

There was no Faculty Association report for this session.
B. Student Government

Lydia Natoolo announced that one of ASG’s efforts is to go out into the community and represent Saddleback College through various volunteer and promotional endeavors. The ASG was asking the Senate for ideas or direction in these attempts.

C. Classified Staff

Dennis Stachelski announced that the Classified Staff was looking at the no smoking on campus issue and at revising its barriers, or code of ethics.

13. ADJOURNMENT – The meeting was adjourned at 3.46 p.m.

HANDOUTS DISTRIBUTED VIA EMAIL PRIOR TO MEETING

HANDOUTS DISTRIBUTED WITH AGENDA
Agenda Item 4.A Minutes from September 10, 2014
Agenda Item 8.A Approval of Faculty to Sit on Committees, September 24, 2014
Agenda Item 8.D BP 4011.1 Recruitment: Full-Time Faculty (Recommendations from Chancellor’s Council 6-12-14)
Agenda Item 8.D.1 BP 4011.1 Recruitment: Full-Time Faculty (summary of recommended changes)
Agenda Item 8.D.2 AR 4014 Smoke Free District
Agenda Item 9.A Economic and Workforce Development Plan Executive Summary
Agenda Item 9.B Program Vitality Inquiry Policy and Process (Proposed Revision by EPA on February 27, 2014)
Agenda Item 9.C 2015-2016 Full-Time Faculty Hiring Prioritization Committee Results, September 23, 2014
Agenda Item 9.E DRAC Committee Meeting notes, September 12, 2014

KEYWORDS