SADDLEBACK COLLEGE – ACADEMIC SENATE

MINUTES
November 20, 2019
2:00 PM to 4:00 PM
President’s Conference Room AGB 106

Senate Officers:
Dan Walsh, President Present
Margot Lovett, Ph.D., Vice Pres. Present
Scott Fredrickson, D.A., Vice Pres. Present
Blake Stephens, AIA, Pres. Elect Present
Michelle Duffy, Ed.D., Secretary Present
Brett Myhren, Co-Chair ITL Absent
Claire Cesareo, EPA Chair; Co-Chair ITL Present

Advanced Tech & Applied Science (2)
Ari Grayson Present
Farida Gabdrakhmanova Present
Chad Shaw (Alternate) Absent

Associate Faculty (4)
Kendrick Kim Present
Laszlo MariaHazy Present

Counseling Services (3)
Jan Ventura Present
Maryam Azary Present

Econ & Wkforce Dev and Bus Science (2)
Brock Shermerhorn Present
Emily Quinlan Present

Extended Learning (1)
Jill Ibbotson Present

Fine Arts & Media Technology (3)
Heidi Ochoa Present
Maria Mayenzet Present
Ryan Even Present

Health Sciences & Human Services (3)
Jodi Caggiano Present
Jackie Novak Present
Pat McGinley Present

Kinesiology & Athletics (2)
Brandee Craig Absent
Deidre Cavazzi Absent
Jennifer Rohles Present

Liberal Arts (4)
Carrie Goulding Present
Daniel Barlow Present
Femia Scarfone Present
Jennifer Hedgecock Absent

Math, Science & Engineering (4)
Jacob Tracy Absent
Jim Repka Present
Jonathan Luque Present
Karah Street Present

Online Education & Learning Resources (1)
Jenny Langrell Present

Social and Behavioral Sciences (4)
Christina Smith Present
Erica Vogel Present
Kris Leppien-Christensen Present
Jennifer Czerniawski Absent

Student Equity & Special Programs (2)
Ann Marie Breslin Present
Efren Rangel Present

Shared Governance Group Representative
Jenny Langrell, Faculty Assoc. Rep. Present
Darren England, Class. Senate Pres. Absent
Suzette Quinlan, ASG Student Rep. Present

Visitors and Other Guests
Alexandrea Williams, President National Technical Honor Society
1. CALL TO ORDER

The meeting was called to order at 2:02pm.

2. ADOPTION OF AGENDA

Kris Leppien-Christensen moved to adopt the agenda with flexibility to move items to accommodate guests. Heidi Ochoa seconded the motion. The Academic Senate unanimously approved the adoption of the agenda.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETING

Ann Marie Breslin moved to adopt the minutes from the previous meeting. Efren Rangel seconded. The Academic Senate unanimously approved the adoption of the minutes.

4. PUBLIC COMMENTS

Alexandria Williams, President of the new National Technical Honors Society, shared that they are partnering with Aspiranet, an organization that takes care of foster youth, homeless teenagers, and other young adults making the transition to living on their own. They are organizing a Holiday drive for food, household supplies, toys, and anything else that can help the transition to living on your own. Donations accepted through Dec 18th in the AGB building.

5. PRESIDENT’S REPORT

(see Agenda Item 5A)

6. ADOPTION OF CONSENT CALENDAR ITEMS

Blake Stephens announced that Consent Calendar Curriculum item #8 is being pulled to undergo further development.

Jodi Caggiano motioned to approve the adoption of the Consent Calendar Items with #8 (BUS 601) being pulled. Heidi Ochoa seconded the motion. The Academic Senate voted to approve the Consent Calendar items with #8 (BUS 601) being pulled.
7. OLD BUSINESS

A. Approval of Faculty to sit on Committees

Jodi Caggiano motioned to approve the Faculty to sit on Committees. Jackie Novak seconded the motion. The Academic Senate voted to approve the changes to Faculty to sit on Committees unanimously.

B. BPARs:

BP/AR 4015 (Reasonable Accommodation(s) for Employees/Applicants): Through email Dan Walsh shared that the district is still gathering feedback from various groups. No action needed now.

C. Curriculum Update

Michelle Duffy shared that there are no more Curriculum Committee meetings of the fall semester. The spring deadline to initiate new courses and programs is January 31st with an anticipated start date of Fall 2021. Scheduled review will take place in the spring as in previous years. Lists of courses up for scheduled review will be available with a mandatory launch date of April 30th. Curriculum Leads for the spring will be the same as currently assigned with the exception of ATAS. Kathleen Lunetto will be stepping down and Michelle Duffy will take over the Lead role for ATAS this spring. Finally, it is anticipated that our new Curriculum Inventory Meta will be live in the spring so stay tuned for training opportunities.

D. Saddleback Guided Pathways V:1.3 + Final Finishes to this 3-Years Long Development of Student Friendly Navigation Tool & Discussion of Next Steps

Kris Leppien-Christensen shared the minor changes that were made in this newest version of the Guided Pathways.

Kris Leppien-Christensen motioned to approve Saddleback Guided Pathways v1.3 with the addition of Architectural Drafting under the Applied and Advanced Technologies learning pathway. Christina Smith seconded the motion. The Academic Senate voted to approve Saddleback Guided Pathways v1.3 with the addition of Architectural Drafting under Applied and Advanced Technologies.

Blake Stephens read a resolution regarding the purpose of Saddleback Guided Pathways as understood by the Academic Senate (Resolution included in packet).

Christina Smith motioned to support the resolution regarding Saddleback Guided Pathways with grammatical errors corrected. Claire Cesareo seconded the motion. The Academic Senate voted to support the resolution regarding the purpose of Saddleback Guided Pathways with grammatical errors corrected.
8. NEW BUSINESS

A. Fall Plenary

Margot Lovett shared some of the relevant resolutions that were passed during the Fall 2019 Plenary:

R 3.02 Support Infusing Anti-Racism/No Hate Education in Community Colleges- primarily to be done through professional development trainings

R 3.03 Replacing ASCCC Inclusivity Statement- replaced with newly revised more inclusive one

R 3.05 Acknowledging EOPS’ 50 Years of Student Success – encourages local Academic Senates to foster more campus awareness of the program

R 3.06 Include Currently and Formerly Incarcerated Youth in Equity Plans- recommends community colleges work with CO to include them as a special population

R 3.07 Enable the Canvas Name Preference Option- Saddleback is already doing this

R 6.01/6.02 Reversal of Position Regarding Baccalaureate Degrees and Removal of Pilot Designation/Expansion of Baccalaureate Degree Programs in Allied Health- reverses original ASCCC position and expands into allied health fields

R 10.01 Minimum Qualifications for Campus Americans with Disabilities Act Coordinators- must meet minimum quals of instructors; work with CO to develop minimum qualification so that all students with disabilities are served

R 15.01 Criteria and Training for the Evaluation and Approval of Advanced Credit ESL Coursework CSU-GE Breadth/IGETC- ASCCC to work with reps of CSU to develop clear criteria for acceptance into CSU-GE Breadth/IGETC

B. Calbright: Endorse ASCCC 6.03

Margot Lovett reminded senators that Calbright is the 115th community college (not accredited) and noted the ASCCC passed a resolution against Calbright. The resolution does not support the placement of a Calbright center within any region near an existing CCC; the resolution also does not support teaching courses that are already taught within the CCCs regardless of the method of instruction.

Pat McGinley motioned to endorse ASCCC 6.03. Kris Leppien-Christensen seconded the motion. The Academic Senate voted to endorse ASCCC 6.03 resolution unanimously.

(Included Item 8B)

C. Strategic Plans & Goals/ Saddleback College Educational Master Plan

Jennifer Klein gave a brief update on the District-wide Strategic Plan. Up to this point the District-wide EMSP has been working to develop goals for the district using information from district wide charrettes, focus groups, surveys, planning meeting, and an environmental scan. There are four goals each with its own objectives.

Goal 1: Equity and Access
Goal 2: Learning and Achievements
Goal 3: Community Engagement and Prosperity
Goal 4: Student-Centered Design
Jennifer requested feedback by Dec 13th on the Districtwide goals and objectives. She also requested that faculty read and review the Educational Master Plan (EMP) by Dec 13th and especially be sure to read your division’s section which is being written by division deans with faculty feedback. Finally, the College Strategic Plan needs a planning group. Please contact Jennifer Klein if interested.

D. Accreditation Update
Claire Cesareo updated senators on Accreditation proceedings. On March 1st our midterm report is due which requires us to go through the progress we have made on our self-reported areas of work as well as begin to note progress on Accreditation team determined areas of need. We also need to note progress on QFEs, using data and online education.

9. COMMITTEE REPORTS
A. Executive
Blake Stephens thanked Kendrick Kim for snacks today.
Blake Stephens shared that there will be a planting event on Friday, November 22nd from 9am-noon on campus. Fifty Coastal Live Oak trees will be planted to provide shade in the quad. So far, 120 students have signed up and faculty are welcome to join in! (handout provided)
Dan Walsh apologized for missing the beginning of the Senate meeting due to other obligations and thanked Blake Stephens for stepping in to help.
Blake Stephens thanked Michelle Duffy, the Curriculum Leads, and the Curriculum Specialists for the diligent and focused work on our college’s curriculum.

B. College/Senate Committees
None.

C. REPRESENTATIONAL AREA REPORTS
None.

D. CONSTITUENCY GROUP REPORTS
A. Faculty Association
Jenny Langrell shared that the vote for salary increases closes this Friday. Please vote.
B. Student Government

Suzette Quinlan, Director of Academic and Division Affairs, reported that Saddleback students were well represented in the food tasting event last week. Tomorrow the ASG has been invited to attend a meeting about the Gateway building so that they can provide their input. Finally, progress is being made on determining a location for the Muslim prayer room.

C. Classified Staff

None.

E. ADJOURNMENT –

Dan Walsh adjourned the meeting at 3:13pm.

HANDOUTS DISTRIBUTED WITH AGENDA &/OR AVAILABLE ON THE SENATE SHAREPOINT WEBSITE

Agenda for 11-20-2019
Agenda Item 3A - Minutes from 11-6-2019 DRAFT
Agenda Item 5A – President’s Report
Agenda Item 6A.1 - Proposed family update (Theatre Arts) for academic year 2020-21
Agenda Item 6A.2 - Proposed course revisions for academic year 2020-21
Agenda Item 6A.3 - Proposed program revisions for academic year 2020-21
Agenda Item 6A.4 - Proposed new credit course for academic year 2020-21
Agenda Item 6A.5 - Proposed new credit programs for academic year 2020-21
Agenda Item 6A.6 - Proposed new noncredit course (ESL 601NC) for academic year 2020-21
Agenda Item 6A.7 - Proposed new noncredit program (Basic Culinary Skills Certificate of Completion) for academic year 2020-21
Agenda Item 6A.8 - New credit course justification (BUS 601) for academic year 2020-21 (Spring 2021)
Agenda Item 6A.9 - New noncredit course justifications (EENG 604 & EACT 604) for academic year 2020-21 (Spring 2021)
Agenda Item 7A - Approval of Faculty to Sit on Committees DRAFT
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Agenda Item 7B – BP/AR 4015 - Reasonable Accommodation(s) for Employees/Applicants
Agenda Item 7D - Saddleback Pathways - V.1.3+ Final Finishes to this 3-Years Long Development of
Student Friendly Navigation Tool & Discussion of Next Steps
Draft of Resolution Regarding Guided Pathways
Agenda Item 8B - Calbright: Endorse ASCCC 6.03
Agenda Item 8C - Strategic Plans & Goals; Saddleback College Educational Master Plan
Agenda Item 8D - Accreditation Update

KEYWORDS