SADDLEBACK COLLEGE – ACADEMIC SENATE

MINUTES
November 6, 2019
2:00 PM to 4:00 PM
President’s Conference Room AGB 106

Senate Officers:
11 Dan Walsh, President Present
12 Margot Lovett, Ph.D., Vice Pres. Present
13 Scott Fredrickson, D.A., Vice Pres. Present
14 Blake Stephens, AIA, Pres. Elect Present
15 Michelle Duffy, Ed.D., Secretary Present
16 Brett Myhren, Co-Chair ITL Present
18 Claire Cesaro, EPA Chair; Co-Chr ITL Present
20 Advanced Tech & Applied Science (2)
21 Ari Grayson Present
22 Farida Gabdrakhmanova Present
23 Chad Shaw (Alternate) Absent
25 Associate Faculty (4)
26 Kendrick Kim Present
27 Laszlo MariaHazy Present
29 Counseling Services (3)
30 Jan Ventura Absent
31 Maryam Azary Absent
33 Econ & Wkforce Dev and Bus Science (2)
34 Brock Shermerhorn Present
35 Emily Quinlan Absent
37 Extended Learning (1)
38 Jill Ibbotson Present
40 Fine Arts & Media Technology (3)
41 Heidi Ochoa Present
42 Maria Mayenzet Present
43 Ryan Even Present
45 Health Sciences & Human Services (3)
46 Jodi Caggiano Present
47 Jackie Novak Present
48 Pat McGinley Present
50 Kinesiology & Athletics (2)
51 Brandee Craig Absent
52 Deidre Cavazzi Absent
53 Jennifer Rohles (Alternate) Present
54 Liberal Arts (4)
56 Carrie Goulding Present
57 Daniel Barlow Present
58 Femla Scarfone Absent
59 Jennifer Hedgecock Present
60 Math, Science & Engineering (4)
62 Jacob Tracy Present
63 Jim Repka Present
64 Jonathan Luque Present
65 Karah Street Present
67 Online Education & Learning Resources (1)
68 Jenny Langrell Present
69 Social and Behavioral Sciences (4)
71 Christina Smith Present
72 Erica Vogel Present
73 Kris Leppien-Christensen Present
75 Student Equity & Special Programs (2)
76 Ann Marie Breslin Present
77 Efren Rangel Present
79 Shared Governance Group Representative
80 Jenny Langrell, Faculty Assoc. Rep. Present
81 Darren England, Class. Senate Pres. Absent
82 Suzette Quinlan, ASG Student Rep. Present
84 Visitors and Other Guests
85 Larry Vasquez
86 Karima Feldhus, Extended Learning
87 Arron Searcy
1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Blake Stephens moved to adopt the agenda with flexibility to move items to accommodate guests. Jim Repka seconded the motion. The Academic Senate unanimously approved the adoption of the agenda.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETING

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

4. PUBLIC COMMENTS

Lacey Vasquez, guest of Jacqueline Novak, is getting her Master’s degree and is shadowing Jacqueline as an Academic Senate senator.

Lisa Tran says hi.

Karima Feldhus brought a guest – Erin Searcy oversees Community Ed

5. PRESIDENT’S REPORT

(see handout)

6. ADOPTION OF CONSENT CALENDAR ITEMS

Blake Stephens motioned to approve the adoption of the Consent Calendar Items. Heidi Ochoa seconded the motion. The Academic Senate voted to approve the Consent Calendar items unanimously.
7. OLD BUSINESS

A. Approval of Faculty to sit on Committees
Blake Stephens motioned to approve the Faculty to sit on Committees. Jim Repka seconded the motion. The Academic Senate voted to approve the changes to Faculty to sit on Committees unanimously.

B. BPARs:

BP/AR 4090 (Evaluation of Administrators and Classified Managers): Dan Walsh shared that there were two problems noted: (1) for administrators it didn’t identify who the evaluators were and (2) for managers and deans, it gave the decision of selection of the evaluators to the admin and manager/dean which can be problematic. To resolve this, HR will come back with suggestions.

BP/AR 4015 (Reasonable Accommodation(s) for Employees/Applicants): Dan Walsh shared that the Union groups and Academic Senate asked to pull this item to get more time to review. Send any feedback to Dan Walsh.

BP/AR 5200 (Student Health Services): Dan Walsh shared that minor changes were made; Suzette Quinlan pointed out that students who are enrolled at both colleges are required to pay health fees at both colleges even if they are enrolled in fully online courses. Maybe students can declare which college they would like to receive services? Maybe they receive immediate services from their home college and can elect to have services at both? Maybe add an optional opt out button? Maybe the colleges can reconcile if a home college student received services from the other college? Discussion will continue on how to best serve students while ensuring that funds are distributed to the colleges commensurate with the services provided.

C. Curriculum Update
Michelle Duffy shared that the last Curriculum Committee meeting of the semester is next week on Thursday, November 14th at 3pm in BGS 235 (room change).

8. NEW BUSINESS

A. New Email Process
Dan Walsh described the new e-mail process and requested that Senators try out the system early and report any problems. Anthony Maciel provided directions on how to download Outlook on your computer (included in the packet). The download can be loaded onto five devices. Directions can also be found on the Saddleback IT website at saddleback.edu/ts/Job-Aids-Training-Videos (on homepage under Off-Site Software). Please check to make sure you have access early so that when the change happens on December 1st you are not in a panic!
B. Spring Community Ed Courses for Division Feedback

Karima Feldhus shared a list of new Community Ed courses slated to be offered in Spring 2020. It was distributed at the Deans and Chairs meeting and emailed to divisions. Feedback was due last Friday, Nov.1\(^{st}\); however, if there are any concerns, please contact to Karima immediately.

C. Saddleback Pathways

Kris Leppien-Christensen shared Version 1.3 of Saddleback Learning Pathways which is the newest version of the pathways (or buckets) that group our programs into areas that are more easily recognizable by students. This should benefit first generation students who may not have guidance available at home. Also, this process is not a reorganization of divisions.

Claire Cesareo and Margot Lovett voiced a concern over the use of the word “culture” in the title of one of the pathways. This title will be discussed further. Other concerns and questions need to be directed to the Kris Leppien-Christensen, Carrie Goulding, or Rita Soultanian.

Their next meeting is on Wednesday, November 13\(^{th}\) at 3pm. Dan Walsh thanked the committee for their work.

Handout distributed.

D. Landscaping

Dan Walsh shared that landscaping plans for the entrances to the colleges were circulated at Consultation Council. The proposal was bleak at best. The consensus at Consultation Council was that the plans were outdated and need to be revised.

9. COMMITTEE REPORTS

A. Executive

Blake Stephens shared that there will be a planting event on Friday, November 22\(^{nd}\) from 9am-noon on campus. Fifty Coastal Live Oak trees will be planted to provide shade in the quad. So far, 70 students have signed up and faculty are welcome to join in!

B. College/Senate Committees

Kris Leppien-Christensen shared that he and Carrie Goulding will be available immediately after this meeting to accept feedback on their Pathways presentation for those who have concerns and cannot attend the next Pathways meeting.

C. REPRESENTATIONAL AREA REPORTS

None.

D. CONSTITUENCY GROUP REPORTS
A. Faculty Association

Jenny Langrell shared that an agreement was arrived at for the COLA and a vote will occur November 18-22nd to ratify; this agreement includes a small increase for next year.

Claire Cesareo shared that Calbright approached the district’s Faculty Association with a request to have them to negotiate on behalf of Calbright. The FA refused since it would not benefit our membership. If we are made to take on Calbright, then discussion would need to happen on how that would look.

B. Student Government

Suzette Quinlan, Director of Academic and Division Affairs, reported that on Monday the Veteran’s Center had an event and ASG catered lunch afterwards for the Veterans and a made a Thank You poster that will hang in the Vet’s office. Also, the Honors Student Council and Alpha Gamma Sigma put on an event today. Finally, more student representation at committees is desired. If you lead a committee and would like student representation, please contact Suzette Quinlan.

C. Classified Staff

None.

E. ADJOURNMENT –

Dan Walsh adjourned the meeting at 3:22pm.