## SADDLEBACK COLLEGE – ACADEMIC SENATE

### MINUTES
September 11, 2019
2:00 PM to 4:00 PM
President’s Conference Room AGB 106

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

### Present
- Dan Walsh
- Margot Lovett
- Scott Fredrickson
- Blake Stephens
- Michelle Duffy
- Brett Myhren
- Claire Cesareo
- Ari Grayson
- Farida Gabdrakhmanova
- Chad Shaw (Alternate)
- Holly Pittaway
- Kendrick Kim
- Laszlo MariaHazy
- Jan Ventura
- Maryam Azary
- Broc Shermerhorn
- Emily Quinlan
- Jill Ibbotson
- Heidi Ochoa
- Maria Mayenzet
- Ryan Even
- Jodi Caggiano
- Jackie Novak
- Pat McGinley
- Brandee Craig
- Deidre Cavazzi

### Absent
- Brett Myhren

### Present (2)
- Ari Grayson
- Farida Gabdrakhmanova
- Chad Shaw (Alternate)
- Holly Pittaway
- Kendrick Kim
- Laszlo MariaHazy
- Jan Ventura
- Maryam Azary
- Broc Shermerhorn
- Emily Quinlan
- Jill Ibbotson
- Heidi Ochoa
- Maria Mayenzet
- Ryan Even
- Jodi Caggiano
- Jackie Novak
- Pat McGinley
- Brandee Craig
- Deidre Cavazzi

## Departments

### Liberal Arts (4)
- Carrie Goulding
- Daniel Barlow
- Femia Scarfone
- Jennifer Hedgcock

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

### Online Education & Learning Resources (1)
- Jenny Langrell

### Social and Behavioral Sciences (4)
- Christina Smith
- Erica Vogel
- Kris Leppien-Christensen

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

### Shared Governance Group Representative
- Kurt Meyer, Faculty Assoc. Pres.
- Suzette Quinlan, ASG Student Rep.

### Visitors and Other Guests
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MINUTES

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1. CALL TO ORDER
The meeting was called to order at 2:00pm.

2. ADOPTION OF AGENDA
Pat McGinley moved to adopt the agenda with flexibility to move items to accommodate guests. Brock Schermerhorn 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. Pat McKinley seconded. The Academic Senate unanimously approved the adoption of the minutes.

4. PUBLIC COMMENTS
Terrance Nelson shared information about an Innovation award and announced that discipline faculty are needed to review credit for prior learning for courses; Stipends will be paid to faculty; there is an event at Palomar College on Friday, October 4th about articulation and stipends will be paid to faculty who attend.
Flyer distributed: Credit for Prior Learning
Tram Vo-Kumamoto thanked faculty for working with the deans to address course enrollments. Enrollments are flat this fall which is actually a good thing. The VPI is working with the deans to add a few more classes in the last 8 weeks of the semester.

5. PRESIDENT’S REPORT
No formal President’s report was distributed. Dan Walsh welcomed our three new part-time representatives: Kendrick Kim, Holly Pittaway, and Laszlo MaziaHazy. He also thanked Maria Mayenzet for the food provided for the Senate meeting.

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

Margot Lovett motioned to approve the Faculty to sit on Committees. Kris Leppien-Christensen seconded the motion. The Academic Senate voted to approve the changes to Faculty to sit on Committees unanimously.

B. BP/ARs: 6140, 3110, and 4500

BP/AR 6140 (College Speakers) - Dan Walsh shared that he will work with a few Saddleback faculty members and IVC senate members to revise a draft that will come back to Senate for approval. He is considering proposing to remove this BP/AR in its entirety. Emily Quinlan questioned if that would leave us liable for actions of speakers brought on campus. She will joining the team to devise a draft of this BP/AR.

BP/AR Re: Textbook policy will come back at a later meeting.

BP/AR 3110 (Basic Aid Funds Allocation Process) - Dan Walsh reviewed this and does not see any issues with this revised version. Jenny Langrell asked about technology and if it was discussed emphasizing that technology should not be an afterthought. Requests for technology need to be supported. Dan Walsh responded that it is discussed at BPARC meetings not BP meetings.

Jodi Caggiano motioned to approve BP/AR 3110. Pat McGinley seconded the motion. The Academic Senate unanimously voted to approve BP/AR 3110.

BP/AR 4500 (Harassment and Discrimination) - Dan Walsh pointed out the addition of the section about Consensual Relationships. Kris Leppien-Christensen added that the addition seems redundant since the items are already addressed throughout the document. Emily Quinlan strenuously objects to the addition of “Unlawful” to the beginning of the document since it insinuated that some type of harassment is lawful. Ann Marie Breslin questioned the documentation status section and the need to add immigration status. Deidre Cavazzi clarified that the previously mentioned items would be edited. Dan Walsh responded yes. Heidi Ochoa requested the section about marriage status be revisited too.

Please email any other concerns to Dan Walsh.

C. Faculty Hiring Update

Blake Stephens shared that the committee met last Tuesday and there were 15 applications. The committee is reading and responding to the submissions and will prioritize them at the next meeting. It was confirmed that the college will hire up to the FON. Dan Walsh added that two new hires were being added through categorical funds, but they didn’t make the cut-off. Discussion is ongoing.
Part-Time Faculty Senate Election - Closing

Not needed.

8. NEW BUSINESS

A. Curriculum Update

Michelle Duffy reminded senators that new course and program proposals are due by September 30th. Forms can be found on the Curriculum website. Please contact your division’s lead for assistance.

9. COMMITTEE REPORTS

A. Executive

None.

B. College/Senate Committees

Michelle Duffy announced that the GE Committee is in need of additional members. The committee meets the first Thursday of the month from 4-5pm in AGB 106 following the Curriculum Committee meeting. New and/or revised local GE patterns are being discussed!

Carrie Goulding shared that the Guided Pathways meetings are not being well attended by instructional faculty. The meetings are from 3-4 on the opposite Wednesdays of Academic Senate. Please share with divisions and encourage participation.

10. REPRESENTATIONAL AREA REPORTS

Efren Rangel shared that there are ongoing conversations about the Gateway Building. There is a meeting with architects on Monday. Dan Walsh recommended that faculty be well involved in the system and make sure that their voices are heard.

11. CONSTITUENCY GROUP REPORTS

A. Faculty Association

Jenny Langrell shared that the Faculty Association is presently in salary negotiations. Claire Cesareo added that they are meeting with HR to discuss PT faculty health insurance benefits and how those benefits are being applied.
B. Student Government

Suzette Quinlan, Director of Academic and Division Affairs, reported that six ASG students are attending the CCC Student Affairs Association Leadership conference Oct 25-27. In addition, ASG students will be attending the Gala and speaking to donors about student life. Finally, arrangements are being made with the Anaheim Ducks for a Saddleback College Night.

C. Classified Staff

Darren England updated on activities of the Classified Staff and shared that they will be hosting their 1st annual dinner for night staff on Thursday from 10-11pm; also, a staff appreciation luncheon will be held this upcoming week as well; Veteran donation baskets are beginning to be put together and you should see them on campus shortly.

12. ADJOURNMENT –

Dan Walsh adjourned the meeting at 2:44pm,

HANDOUTS DISTRIBUTED WITH AGENDA &/OR AVAILABLE ONLINE AT THE ACADEMIC SENATE SHAREPOINT SITE

Agenda Item 3A - Minutes from 8-28-2019 DRAFT
Consent Calendar Items 6A.1-10
Agenda Item 6A.1 Proposed new credit course for academic year 2019-20
Agenda Item 6A.2 Proposed family revision for academic year 2019-20
Agenda Item 6A.3 Proposed taxonomic revisions for academic year 2020-21
Agenda Item 6A.4 Proposed new credit courses 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 courses for academic year 2020-21
Agenda Item 6A.7 Proposed new noncredit programs for academic year 2020-21
Agenda Item 6A.8 Proposed course revisions for academic year 2020-21
Agenda Item 6A.9 Proposed program revisions for academic year 2020-21
Agenda Item 6A.10 Online addendum
Agenda Item 7A - Approval of Faculty to Sit on Committees
Agenda Item 7B.1 - BPAR 6140 College Speakers
Agenda Item 7B.2 - BPAR 3110 Basic Aid Funds Allocation Process
Agenda Item 7B.3 - BPAR 4500 Harassment and Discrimination
Agenda Item 7C - Faculty Hiring Update
Agenda Item 7D - Part-Time Faculty Senate Election - Closing
Agenda Item 8A - Curriculum Update

KEYWORDS