MINUTES

January 6th, 2010
3:00 p.m. to 5:00 p.m.
AGB Conference Room – AGB 107

1. CALL TO ORDER

The meeting was called to order at 3:06 pm.

2. INTRODUCE AND WELCOME GUESTS

Joe Tinervia, Ardith Lynch, Heidi Ochoa, and Lee Haggerty were present as guests.
Rajen Vurdien came in later in meeting.

3. ADOPTION OF AGENDA

Janet Bagwell moved, it was seconded by Carol Ziehm, and was approved that the agenda be adopted with allowance for re-ordering of items.

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING

Norm Weston moved, it was seconded by Carol Ziehm and affirmed that the minutes from December 2nd, 2009 be approved.

5. PUBLIC COMMENTS

Miki Mikolajczak reminded faculty of the upcoming Transfer Center events.

6. PRESIDENT’S REPORT

A. Board Meetings/ District/ Chancellor
   See President’s Report.

7. ADOPTION OF CONSENT CALENDAR ITEMS

No items.

8. OLD BUSINESS

A. Approval of Faculty to Sit on Committees

Miki Mikolajczak moved, it was seconded by Carol Ziehm and passed by voice vote that the list of faculty to sit on Committees be approved.
B. Partnering with Colleges & Universities/Developing Criteria for MOUs

Miki Mikolajczak discussed criteria for Partnering with Colleges & Universities. Senate body recommended that Senate Exec develop criteria for such partnerships and present at a subsequent meeting.

C. Strategic Planning & Goal Development

Miki Mikolajczak reported that the process is currently with the Planning & Budget Steering Committee who are merging the input from various campus groups. Updates on progress will be forthcoming.

D. Basic Skills Initiative Update

Funding and release time has been approved. See President’s Report for additional information.

E. Matriculation

The campus is still without a Matriculation coordinator. No position has been approved yet. See President’s Report for additional information.

F. Efficiencies

Waiting for management to meet. No progress/feedback since Senate provided their input.

9. NEW BUSINESS

A. Information Regarding Community Education Offerings

Concerns were expressed by Senators about partnerships with schools in Community Education as well as the offerings that may compete with Saddleback College courses.

- Are the schools accredited?
- Should these courses/programs go through Senate?
- Is their overlap with existing courses/programs?

There was expressed a need for a process for new Community Education offerings. A task force is being established to create guidelines for adopting programs, certificates, ad courses that are offered by Community Education.

B. Board Policies & Administrative Regulations

Provided as informational item.
Claire Cesareo-Silva provided an update on CIDDE. The college is moving forward with an Assistant Dean of DE position. CIDDE is currently understaffed as well.

10. COMMITTEE REPORTS

A. Executive
The Commencement Committee meeting is January 26th in the old game room. Commencement location and speaker will be discussed. Concerned was raised over the politicization of the speaker role. Senators are encouraged to attend the meeting.

B. Senate Standing Committee
No report.

C. College, Division & District Committee
No report.

11. DIVISION REPORTS
No report.

12. CONSTITUENCY GROUP REPORTS

A. Faculty Association
No report.

B. Student Government
No report.

C. Classified Staff
No report.

13. ADJOURNMENT
The meeting was adjourned at 4:31 pm.

HANDOUTS DISTRIBUTED WITH AGENDA
Agenda Item 4.A.1 Minutes from December 2, 2009
Agenda Item 6.A.1 Memo to the Senate for January 6, 2010/Stanback-Stroud Diversity Award sponsored by ASCCC
Agenda Item 6.B1 Upcoming Senate Institutes
Agenda Item 8.A.1 Approval of faculty to sit on the following committees
Agenda Item 9.B.1 AR 6XXX Career and Technical Program Advisory Committees
Agenda Item 9.B.2 AR 6XXX Course Approval (Stand Alone Credit Courses)
Agenda Item 9.B.3 AR 5XXX Service Animals