MINUTES
February 3, 2010
2:00 p.m. to 4:00 p.m.
AGB Conference Room – AGB 107

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

2. INTRODUCE AND WELCOME GUESTS
No guests.

3. ADOPTION OF AGENDA
Suzanne Hewitt moved, it was seconded by Carol Ziehm, and was approved that the agenda be adopted.

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING
Carmen Dominguez moved, it was seconded by Carol Ziehm and affirmed that the minutes from January 20, 2010 be approved.

5. PUBLIC COMMENTS
Miki Mikolajczak passed out flyers of the upcoming college fairs being sponsored by the Transfer Center. These fairs will feature colleges and university from private in-state and public and private out-of-state institutions.
Carol Ziehm spoke about a proposed new student news media policy at the district that is of concern to the communications department.
Bob Cosgrove reminded faculty to expect to hear about more cuts to the UC system that may impact our students.
Pam Barr mentioned that students wanting to transfer to the UC system should apply for a transfer admission guarantee (TAG) in the Transfer Center during these times of reduced numbers of students being admitted.
Alannah Rosenberg mentioned that the students in the Honors Program who apply to UCI are accepted for admission.

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

Alannah Rosenberg moved, it was seconded by Jody Cochrane and passed by voice vote that the list of faculty to sit on Committees be approved.

B. Concerns About What Counts as Flex Credit

There was a discussion about the concerns of what counts as flex credit. Jody Cochrane read a letter from Karla Westphal regarding her work on SLOs for Flex Credit.

Carol Ziehm moved, it was seconded by Miki Mikolajczak that flex credit for SLOs be accepted only for this year and retroactive to last semester. The motion passed with a majority voice vote with two opposed.

C. Strategic Planning & Goal Development

There was a discussion and review of the revised strategic planning goals that were approved in Consultation Council on February 22, 2010. It was noted that the four planning groups now have to come up with strategies and tactics to accomplish these 3 years goals.

D. Curriculum Approval

Carmen Dominguez moved, it was seconded by Brad McReynolds and passed by voice vote that the curriculum be approved.

E. Board Policies/Administrative Regulations

There was a discussion and review of the independent study policy. Senators were asked to take this information back to their divisions. A request was made of the executive board to check Title 5 regulations on this topic.

F. Accreditation-Substantive Change
There was a discussion of the substantive change proposal to locations geographically separated from the main Campus (ATEP) and degrees awarded when courses are offered by DE when these are a total of 50% or more of the college offerings.

*Alannah Rosenberg moved, it was seconded by Nancy Bessette and passed by voice vote that the Academic Senate direct the Executive Board to construct a motion reflecting faculty concerns of ATEP’s role in our accreditation report given the lack of having the opportunity to effectively participate in the acquisition and development of the ATEP site.*

9. **NEW BUSINESS**

   A. Tenure Review
   Postponed.

   B. Academic Senate Scholarship Foundation
   Postponed.

10. **COMMITTEE REPORTS**

    A. Executive
    No report.

    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
137  No report.
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139  C. Classified Staff
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141  No report.
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144  **13. ADJOURNMENT – The meeting was adjourned at 3:58 p.m.**
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146  **HANDOUTS DISTRIBUTED WITH AGENDA**
147  Agenda Item 4.A.1 Minutes from January 20, 2010
148  Agenda Item 6.A.1 Memo to the Senate for February 3, 2010
149  Agenda Item 8.A.1 Approval of faculty to sit on the following committees
150  Agenda Item 8.A.2 Request by faculty members to No Longer Serve on Committees
151  Agenda Item 8.C.1 Saddleback College 2010-2013 Strategic Plan Consultation Council
152  Revised Goals
153  Agenda Item 8.D.1 Curriculum Form 2010-2011
154  Agenda Item 8.E.1 BP 5626 Independent Study
155  Agenda Item 8.E.2 AR 5626 Independent Study
156  Agenda Item 8.F.1 Substantive Change Proposal: Distance and Online Education
157  Agenda Item 8.F.2 Substantive Change Proposal: ATEP
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159  **KEYWORDS**
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