SADDLEBACK COLLEGE – ACADEMIC SENATE

MINUTES

February 17, 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 2:03 pm.

2. INTRODUCE AND WELCOME GUESTS

One guest was introduced and welcomed

3. ADOPTION OF AGENDA

Jeanne Smith moved, it was seconded by Carol Ziehm, and was approved that the agenda be adopted.

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING

Jody Cochrane moved, it was seconded by Brad McReynolds and affirmed that the minutes from February 17, 2010 be approved.

5. PUBLIC COMMENTS

Miki Mikolajczak announced the High School Counselors Conference to be held on February 25, 2010. The conference theme centers on Career Technical Education and Health Sciences.

Miki passed out pocket calendars compliments of The Center for Career and Life Development.

Flyers were passed out with information on Financial Aid and Scholarships from the University of California system. Mike Mikolajczak commented specifically on ones from UCI and UCLA.

Mike Sauter from the Special Services program announced that Kathy Buckley, an inspirational speaker and entertainer, will be coming on campus to do a presentation on April 7, 2010.

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
List of faculty members to sit on committees and a list by faculty members requesting to no longer serve on committees was discussed and corrections made.

Jeanne Smith moved, it was seconded by Carol Ziehm and passed by voice vote that the list of faculty to sit on Committees and no longer serve on committees was approved.

B. Department Chair Issues
It was announced that the first meeting of the Department Chairs Task Force was held. They have plans to meet again. The next meeting date will be February 23rd at 3 p.m. in the AGB Large Conference.

C. Board Policies/Administrative Regulations
Bob Cosgrove announced that this would stay on the agenda the rest of the semester to be addressed when needed.

D. Avocational, Recreational, and Personal Development Courses and Certificate & Program Discontinuance
David Francisco presented and commented on the letter from Barry A. Russell, Vice Chancellor of Academic Affairs in the state Chancellor’s office. The letter appears to address a possible reduction of courses in the areas listed above. A discussion followed with Bob Cosgrove’s directing the senators to take the information back to their divisions. It was suggested that each division make a list of any courses that could be cut from their course offering. It was stated that nothing is to be done with this list until we have more information from the state.

E. Commencement Set-Up Feedback
Audra DiPadova and group made a presentation of the budget and faculty seating for commencement. After some discussion the senators decided that the faculty members would sit behind the students.
F. Strategic Planning & Goal Development

Senators were reminded that the goals and strategies are to be kept at a small number. There should be only 2-3 strategies for each goal.

G. Accreditation-Substantive Change

It was announced that changes were made and the document sent off. The college will now wait for a reply.

A discussion and review of the Special Report to Saddleback College Academic Senate on the ATEP Site was held. More work will be done on the report before it comes back to the senate for further review.

9. NEW BUSINESS

A. Tenure Review

Postponed.

B. Academic Senate Scholarship Foundation

Postponed.

C. Roberts Rules of Order – Minutes

Postponed.

D. ASG Mascot Resolution

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

No report.

C. Classified Staff

No report.

13. ADJOURNMENT – The meeting was adjourned at 4:03 p.m.

HANDOUTS DISTRIBUTED WITH AGENDA

Agenda Item 4.A.1 Minutes from February 3, 2010
Agenda Item 6.A.1 Memo to the Senate for February 17, 2010
Agenda Item 8.A.1 Approval of faculty to sit on the following committees
Agenda Item 8.A.2 Request by Faculty Members to No Longer Serve on Committees
Agenda Item 8.D.1 CCCCO Memo re: Avocational, Recreational, and Personal Development Courses....Some Suggestions
Agenda Item 8.E.1 Commencement Comparison
Agenda Item 8.G.1 Special Report to the Saddleback College Academic Senate on the ATEP Site
Agenda Item 9.C.1 Roberts Rules of Order – Minutes Information
Agenda Item 9.D.1 ASG Mascot Resolution

KEYWORDS