1. CALL TO ORDER

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

2. INTRODUCE AND WELCOME GUESTS

Two guests were 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

Jeanne Smith moved, it was seconded by Jody Cochrane and affirmed that the minutes from February 17, 2010 be approved with the stated corrections.

5. PUBLIC COMMENTS

Miki Mikolajczak passed out flyers on the Transfer Celebration event to be held March 5, 2010 from 3-5 p.m. in SSC 212.

Mike Merrifield expressed concern about the proposed new academic administrator and will request to have the topic on the agenda for the next meeting.

Bob Cosgrove suggested that the senators attend one of the retiree benefit meetings. These meetings cover what happens to your health insurance benefits when you retire. District’s Risk Management department will hold these meetings again next spring.

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 of faculty members requesting to no longer serve on committees was reviewed.

Jeanne Smith moved, it was seconded by Carol Ziehm and passed by voice vote that the list of faculty to sit on committees be approved.

B. 2010-2011 Senate Officers Elections
Mike Mikolajczak and the Senate elections committee presented a slate of candidates for senate officers for 2010-2011. Nominations from the floor were requested. No nominations were offered.

Jeanne Smith moved, it was seconded by Nancy Bessette and passed by voice vote to approve the slate of candidates for senate officers for 2010-2011.

C. Board Policies/Administrative Regulations

BP 5626 and AR 5626 concerning Independent Study was discussed. The academic senate president was directed to let the Board Policy/Administrative Regulations committee know that the senate approved of the regulations for Independent Study.

Carmen Dominquez moved, it was seconded by Jeanne Smith and passed by a voice vote to approve the academic senate president to let the BPAR committee know that the senate approval of BP 5626 and AR 5626.

9. NEW BUSINESS

A. Wellness Center – St. Joseph’s Hospital

A presentation was made by representative from St. Joseph’s Hospital and Saddleback College’s Dean of Health Sciences & Human Services, Donna Rane-Szostak. The presentation centered around a proposal to build a wellness center on Saddleback College property that would be funded by the hospital. A discussion followed the presentation with a number of questions being asked by the senators to the presenters.

B. Curriculum Certificates and Degrees

A review of the new and revised certificates, degrees and occupational skills awards was presented and discussed. It was noticed that speech and kinesiology certificates and degrees were not included or revisions not made. Revisions made by others departments came into question.

Jeanne Smith moved, Jody Cochrane second to approve the submitted certificates, degrees and occupational skills awards from the curriculum committee other than speech and kinesiology. A friendly amendment was made by Carmen Dominquez, accepted by Jeanne Smith and Jody Cochrane that if there was an oversight the senate grants the authority to the academic senate president to approve revisions previously overlooked. The motion passed by a voice vote.

C. Robert’s Rules of Order - Minutes
The Senate executive board suggested that the senate continue to have the minutes presented at the meetings to be voted on and not sent out prior to the meeting as a draft. After discussion the senate agreed to continue the past practice of distributing the minutes.

D. Academic Senate Scholarship Foundation

Postponed

D. Disciplines List Revisions

Postponed

E. Transfer Policies with CSUs & UCs Impact Upon State Residents

Miki Mikolajczak shared with the senators that the UC system holds slots for transferring community college students. Out of state students and foreign students do not compete with community college students for these slots. It is unclear what is done at the CSU system.

Miki Mikolajczak presented information on the enrollment status by education goal at SC for fall 2009.

F. ASG Mascot Resolution

Postponed

G. Tenure Review

Postponed

10. COMMITTEE REPORTS

A. Executive

No report.

B. Senate Standing Committee

No report.

C. College, Division & District Committee

No report.

11. DIVISION REPORTS
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 4:08 p.m.

HANDOUTS DISTRIBUTED WITH AGENDA

Agenda Item 4.A.1 Minutes from February 17, 2010
Agenda Item 6.A.1 Memo to the Senate for March 3, 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.B.1 Academic Senate Elections 2010-2011
Agenda Item 8.C.1 AR 6XXX Distance Education
Agenda Item 8.C.2 BP 5626 Independent Study
Agenda Item 8.C.3 AR 5626 Independent Study
Agenda Item 9.B.1 Saddleback College Revised Programs Curriculum Year 2010-2011
Agenda Item 9.C.1 Robert’s Rules of Order – Minutes Information
Agenda Item 9.E.1 ASCCC Subject: Disciplines List Revisions
Agenda Item 9.F.1 Unduplicated Headcount of Enrollment by Education Goal
Agenda Item 9.F.2 CCC Transfers to the CSUS
Agenda Item 9.F.3 Fall 2010 Undergraduate Applications to the UC Information
Summary
Agenda Item 9.G.1 ASG Mascot Resolution