SADDLEBACK COLLEGE – ACADEMIC SENATE

MINUTES

April 7, 2010
2:00 p.m. to 4:00 p.m.
AGB Conference Room – AGB 107

Senate Officers:
Bob Cosgrove, President: Present
Norman Weston, Vice President: Present
Miki Mikolajczak, Past President: Present
Carmen Dominguez, President Elect: Present
Jo Ann Alford, Acting Secretary: Present

Senators:
Advanced Technology & Applied Science (2)
Suzanne Hewitt Present
Arlene Thomas Present

Business Science (2)
Martin Welc Absent

Counseling Services (3)
Paula Jacobs Absent
Kim D’Arcy Present
Georgina Guy (Alternate) Present

Fine Arts (3)
Kimberly Stankovich Present

Emeritus Institute (1)
Brad McReynolds Present
Larissa Roostee Absent

Health Science (3)
Susan Nawa Raridon Present
Linda Call Present

Liberal Arts (4)
Carol Ziehm Present
Janet Bagwell Present
Basil Smith Present
Cheryl Altman (Alternate) Absent

Learning Resources (1)
April Cunningham Present

Math, Science & Engineering (4)
Jeanne Smith Present
Karah Street Present
Jody Cochrane Present

P.E./Kinesiology & Athletics (2)
Nancy Bessette Absent
Karen Jacobsen Present

Social and Behavioral Sciences (3)
Mike Merrifield Present
Alannah Rosenberg Absent
Howard Gensler Present

1. CALL TO ORDER

The meeting was called to order at 2:05 pm.

2. INTRODUCE AND WELCOME GUESTS

Guest were introduced and welcomed.

3. ADOPTION OF AGENDA
Jeanne Smith moved, it was seconded by Jody Cochrane, and was approved that the agenda be adopted with the allowance for re-ordering the items.

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING

Jeanne Smith moved, it was seconded by Jody Cochrane and affirmed that the minutes from March 24, 2010 be approved with stated correction.

5. PUBLIC COMMENTS

Georgina Guy passed out a number of flyers from the Transfer Center and asked the senators to share with their students upcoming Transfer Center events.

Don Bowman part-time faculty member stated that he is running for senate secretary. He gave a brief overview of his interest and experience.

6. PRESIDENT’S REPORT

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

   The president did ask for and received the backing of the senate to speak at the next board meeting about the need for the board to spend more of the board meeting time addressing issues pertaining to students.

ADOPTION OF CONSENT CALENDAR ITEMS

No Items

8. OLD BUSINESS

A. Approval of Faculty to Sit on Committees

   Miki Mikolajczak and Jo Ann Alford were added to the list to represent the senate on the VPS hiring committee, if needed.

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

B. Director of Educational Development – New Position

   A lengthy discussion on the Director of Educational Development took place with questions asked of Pres. Burnett and Vice Pres. Vurdien. Senators expressed concerns about the process, the scope of the position and the elimination of the Director of the Learning Assistance Program (LAP).
Mike Merrifield moved, it was seconded by Jeanne Smith and passed by voice vote that the Academic/Administrative position for Director of Education as it currently stands, be rejected and that the Academic Senate will work with the administration and the BSI faculty to establish a plan that works well for both faculty and administration to meet the needs of students.

C. Wellness Center – St Joseph’s Hospital

A number of guests were present to answer questions concerning the St. Joseph’s Wellness Center presentation. Pres. Burnett expressed concern about the shortfall of funds to put towards facilities and scheduled maintenance. He indicated that this could be billions of dollars district wide with several millions of dollars needed at Saddleback. The needed new science building and how far behind this campus facilities is compared to other campuses that are more up-to-date were two of his reasons for supporting the St. Joseph project.

Several other administrators made comments in support of the St. Joseph’s Wellness Center on the SC campus.

Senators want an open and continued dialogue on this issue. There are a number of questions and issues that need to be addressed and the senators want to be sure that faculty are included as part of the process. For example, they want to be assured that the space in the Wellness Center does not count against the college in the space allocation formula set by the state. Senators are asking for a definitive answer to this question and others.

D. Accreditation

1. Distance Education
   Postponed.

2. ATEP
   Postponed.

E. Academic Senate Resolution on Minimum Quals/No Equivalent for Associate Degree

Suzanne Hewitt moved, it was seconded by Mike Merrifield and passed by a majority voice vote to support Dr. Lynn Shaw’s resolution to keep equivalencies to an associate degree for minimum qualifications for CTE faculty.

9. NEW BUSINESS

A. ASG

1. ASG Mascot Resolution
A presentation by a representative group from ASG was made regarding the image of the SC Mascot.

Janet Bagwell moved, it was seconded by Susan Nawa Raridon and passed by a majority voice vote to support the efforts of the students to change the image of the Gaucho to one that is more culturally sensitive and to bring forth this new image to the body.

2. ASG Student Representation Fee

Students are requesting support for a $1 representation fee that all students would pay each semester. The money would be used to advocate for students in the areas of the student fee increase issue, research, and for conferences on advocacy.

Kimberly Stankovich moved, it was seconded by Susan Nawa Raridon to support ASG to put a vote to the students for a $1 advocacy fee. Motion passed with a majority voice vote and one abstention.

B. CTE as part of Strategic Plan

It was discussed that there will be a time for college feedback on goals and strategies but that strategic directions have been determined and approved by Consultation Council.

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 4:15 p.m.

HANDOUTS DISTRIBUTED WITH AGENDA
Agenda Item 4.A.1 Minutes from March 24th, 2010
Agenda Item 6.A.1 Memo to the Senate for April 7, 2010
Agenda Item 8.A.1 Approval of faculty to sit on the following committees
Agenda Item 8.B.1 Director of Educational Development Job Description
Agenda Item 8.C.1 Wellness Center Partnership Concerns
Agenda Item 8.C.2 Draft of Saddleback College Facilities and Scheduled Maintenance Year Funding Plan
Agenda Item 8.C.3 Issues from Open Discussions
Agenda Item 8.D.2 ATEP Phase #A Concept Plan March 2009
Agenda Item 8.E.1 Resolution S09 10.11 No Equivalent to the Associate Degree for MQs
Agenda Item 9.A.1 ASG Mascot Resolution
Agenda Item 9.A.2 Student Representation Fee