SADDLEBACK COLLEGE – ACADEMIC SENATE

MINUTES

April 21, 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

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 Absent
Jody Cochrane Present

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

Fine Arts (3)
Kimberly Stankovich Present
Richard White Present

Emeritus Institute (1)
Mike Merrifield Present

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

Business Science (2)
Suzanne Hewitt Present
Arlene Thomas Present
Martin Welc Absent

Pam Barr Present
Kim D’Arcey Present
Georgina Guy (Alternate) Absent

Counseling Services (3)
Paula Jacobs Absent
Karah Street Absent
Jody Cochrane Present

Emeritus Institute (1)
Brad McReynolds Present
Larissa Roostee Absent

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 2:03 pm.

2. INTRODUCE AND WELCOME GUESTS

Don Busche, Don Bowman, Randy Peebles and Rajen Vurdien where welcomed as guests.
3. ADOPTION OF AGENDA

Jeanne Smith moved, it was seconded by Brad Reynolds, 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 April 7, 2010 be approved.

5. PUBLIC COMMENTS

Miki Mikolajczak reminded the senators of the Transfer Celebration on May 5th from 3-5 p.m. in SSC 212.

Rajen Vurdien invited all to the Veteran Celebration and Dedication Ceremony on April 29th at 4 p.m. Suzanne Hewitt mention that the event will be catered by the Saddleback College culinary arts students.

6. PRESIDENT’S REPORT

A. Board Meetings/ District/ Chancellor

See President’s report.

7. ADOPTION OF CONSENT CALENDAR ITEMS

A. Academic Senate Meeting Dates 2010-2011
B. Academic Senate Agenda Planning Calendar 2010-2011
C. Senate Executive Committee to Act on Behalf of Senate during Summer

Carmen Dominguez moved, it was seconded by Jeanne Smith and passed by voice vote to approve all items on the Consent Calendar.

8. OLD BUSINESS

A. Approval of Faculty to Sit on Committees

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

B. Director of Educational Development
Jody Cochrane moved, it was seconded by Janet Bagwell and passed by voice vote to reconsider the motion made on April 7, 2010 concerning the Academic/Administrative position for Director of Educational Development to be reconsidered.

Bruce Gilman presented a memorandum to the Academic Senate from the Basic Skills Advisory committee. The memorandum was read and then discussed.

Mike Merrifield moved, it was seconded by Jeanne Smith and passed by voice vote with one opposed to accept the BSI Advisory committee request as presented in the following statement: “We recommend to the Academic Senate and the administration that the original job description for the Director of Educational Development formulated by the Basic Skills Specialist and Advisory Committees be forwarded to the Board of Trustees.”

C. Accreditation

Special Report to the Saddleback College Academic Senate on the ATEP Site document was discussed.

Carmen Dominquez moved, it was seconded by Jeanne Smith to table conversation on ATEP until the Academic Senate special meeting.

D. Instructional Grievance

There was an interest in the issue of an instructional grievance policy. It was recommended that Howard Gensler be on a committee to research the issue.

Howard Gensler moved, it was seconded by Mike Merrifield and passed by voice vote with one opposed to form an Instructional Grievance committee to research this issue of instructional grievance.

E. Grade Policy

There was a brief discussion recommending that Howard Gensler study the grade policy.

Mike Merrifield moved, it was seconded by Brad McReynolds and passed by a voice vote to form a committee to study the issue of the grade policy.

F. Wellness Center—St. Joseph’s Hospital

A college wide committee has been formed. Patrizia Goldberg will be representing the Academic Senate on this committee.

G. Department Chairs
Postponed

9. NEW BUSINESS

A. Equivalency Committee

The recommendation from the state Academic Senate is for all colleges to have an equivalency committee.

*Carmen Dominquez moved, it was seconded by Susan Nawa Raridon and passed by voice vote to have a standing committee to review equivalencies, as needed.*

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 April 7, 2010
Agenda Item 6.A.1 Memo to the Senate for April 7, 2010
Agenda Item 6.B.1 2010 Student Learning Outcomes P.O.W.E.R. Awards
Agenda Item 7.A.1 SC Academic Senate Meeting Dates 2010-2011
Agenda Item 7.B.1 Academic Senate Activity & Agenda Planning Calendar 2010-2011
Agenda Item 8.A.1 Approval of faculty to sit on the following committees
Agenda Item 8.B.1 SC Basic Skills Administrator: Job Description
Agenda Item 8.B.2 Memorandum to the Academic Senate from the Basic Skills Advisory Committee
Agenda Item 8.C.1 Special Report to the Saddleback College Academic Senate on the ATEP Site
Agenda Item 8.C.2 ACCCJC Letter regarding Substantive Change for Distance Ed. & ATEP
Agenda Item 8.C.3 ATEP Six Options
Agenda Item 8.E.1 Academic Dishonesty and the Faculty’s Right to Assign a Grade