1. CALL TO ORDER

This special meeting was called to order at 2:06 pm.

2. INTRODUCE AND WELCOME GUESTS
Ardith Lynch, Don Busche, Randy Peebles, Tracy Daly, Rajen Vurdien and Gary Poertner were welcomed guest of the academic senate.

3. ADOPTION OF AGENDA

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

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING

Approval of last meeting’s minutes will occur at the next regular meeting on May 5, 2010

5. PUBLIC COMMENTS

Ardith Lynch, Coordinator/Counselor Special Services, addressed the Academic Senate seeking the support of faculty for a backfill of $322,000 for DSPS programs and services for 2010/2011 budget year.

Miki Mikolajczak passed out a card announcing the “The class of 2010 Transfer Celebration”. The event is Wednesday, May 5, 2010, SSC 212 from 3-5 pm. She also announced that most universities have sent out their admission notices to transfer students. UCLA and UCB are usually the last to notify students and those have started going out.

Alannah Rosenberg announced that the Honors Program will join in the Transfer Center celebration.

6. PRESIDENT’S REPORT

A. Board Meetings/ District/ Chancellor

See President’s report

7. ADOPTION OF CONSENT CALENDAR ITEMS

No Items

8. OLD BUSINESS

8.1 Approval of Faculty to Sit on Committees

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

8.2 Efficiencies
The President requested the senators to look over the document to see if any other changes, omissions or questions need to be addressed. The senators already noted that the document needed to have a space to list a contact person for each of the efficiencies, the estimated amounts came into question, and revisions previously noted have not been made.

C. Accreditation

1. ATEP

ATEP... the continuing saga was a power point presentation directed by President Elect, Carmen Dominguez from the document Special Report to the Saddleback College Academic Senate on the ATEP Site produced by Saddleback College Academic Senate Executive Board.

Some of the topics covered included:

- Basic Aid Allocations
- June 2009 ATEP Basic Report
- Joint Response: Administrative Structure
- Joint Response; ATEP Oversight-Staff Evaluation
- Substantive Change Joint Response-Academic Program
- Solution: Change Reporting Structure
- Program Development
- Chancellor’s Options
- Academic Senate Recommendation
- Central Issue: (Fork-in-the-road)

There was input into the discussion by Rajen Vurdien, Randy Peebles, Don Busche, Tracy Daly, Gary Poertner and a number of the senators.

9. COMMITTEE REPORTS

A. Executive

No report.

B. Senate Standing Committee

No report.

C. College, Division & District Committee

No report.

10. DIVISION REPORTS
11. 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 4:02 p.m.

HANDOUTS DISTRIBUTED WITH AGENDA

Agenda Item 6.A.1 Memo to the Senate for April 28, 2010
Agenda Item 8.A.1 Approval of faculty to sit on the following committees
Agenda Item 8.B.1 Draft SC Proposed Efficiencies (For college-wide discussion)
Agenda Item 8.B.1 SC Basic Skills Administrator: Job Description
Agenda Item 8.C.1 Special Report to the Saddleback College Academic Senate on the ATEP Site
Agenda Item 8.C.2 Suggestions for Discussion of ATEP