# SADDLEBACK COLLEGE – ACADEMIC SENATE

## MINUTES

May 5, 2010  
2:00 p.m. to 4:00 p.m.  
AGB Conference Room – AGB 107

### Senate Officers:
- **Bob Cosgrove, President:** Present  
  - Health Science (3)  
    - Susan Nawa Raridon  
    - Linda Call  
- **Norman Weston, Vice President:** Present  
  - Liberal Arts (4)  
    - Carol Ziehm  
    - Janet Bagwell  
- **Miki Mikolajczak, Past President:** Absent  
  - Learning Resources (1)  
    - April Cunningham  
- **Carmen Dominguez, President Elect:** Absent  
- **Jo Ann Alford, Acting Secretary:** Present  
  - Math, Science & Engineering (4)  
    - Jeanne Smith  
    - Karah Street  
    - Jody Cochrane  
- **Carol Ziehm:** Present  
  - P.E./Kinesiology & Athletics (2)  
    - Nancy Bessette  
    - Karen Jacobsen  
- **Senators:**  
  - **Advanced Technology & Applied Science (2):**  
    - Suzanne Hewitt  
    - Arlene Thomas  
  - **Learning Resources (1):**  
    - Business Science (2)  
    - Martin Welc  
  - **Counseling Services (3):**  
    - Paula Jacobs  
    - Pam Barr  
    - Kim D’Arcy  
    - Georgina Guy (Alternate)  
  - **Fine Arts (3):**  
    - Kimberly Stankovich  
    - Richard White  
  - **Emeritus Institute (1):**  
    - Brad McReynolds  
    - Larissa Roostee  
  - **Social and Behavioral Sciences (3):**  
    - Mike Merrifield  
    - Alannah Rosenberg  
    - Howard Gensler  

## 1. CALL TO ORDER

The meeting was called to order at 2:02 pm.

## 2. INTRODUCE AND WELCOME GUESTS

Rajen Vurdien, Vice President for Instruction
3. ADOPITION 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

Jeanne Smith moved, it was seconded by Jody Cochrane and affirmed that the minutes from April 21, 2010 and April 28, 2010 be approved.

5. PUBLIC COMMENTS

Norm Weston thanked senate President Bob Cosgrove on his leadership and presented him with a gift.

Jo Ann Alford, on behave of Miki Mikolajczak and the other senators, expressed words of appreciation for Bob Cosgrove’s two years of service as president to the academic senate. He was given a gift.

April Cunningham, representing the Educational Planning and Assessment Committee, asked the senators to complete the Informational Competency Survey.

Carol Ziehm commented on the nice turnout for the Veterans’ Memorial celebration. She said it was a beautiful event. She, also, thanked Bob Cosgrove for serving as senate president.

Bob Cosgrove congratulated Rich White on his work on the Veterans’ Memorial.

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
   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. Nominations for AS Committee Chairs 2010-2011
Academic Calendar chair nominees are Maureen Smith and Jeanne Smith.

Jody Cochrane moved, it was seconded by Carol Ziehm and passed by voice vote that Jeanne Smith chair the academic calendar committee.

Susan Nawa Raridon moved, it was seconded by Jody Cochrane and passed by voice vote that all other academic senate committee chair nominees be approved as submitted.

C. 2010-2011 Senate Officers Election Results

Academic Senate Officers for 2010-2011

President---Carmen Dominguez
Vice President---Norm Weston
President Elect---Dan Walsh
Past President---Bob Cosgrove
Secretary---Jo Ann Alford

D. CIDDE Director

Susan Nawa Raridon moved, it was seconded by Jeanne Smith and passed by voice vote to address the administration on their plans and progress to get a CIDDE Director and that the administration take forth the position. And that the senate executive board is notified regarding this issue.

E. Director of Educational Development

Dean Kevin O’Connor will cover the responsibilities of BSI for now. Patti Weekes will continue her assignment in the LAP.

F. Accreditation- ATEP

Norm Weston moved, it was seconded by Jeanne Smith and passed by a voice vote with 6 no’s to formally ask the board to commission a cost benefit study before embarking on the next phase at ATEP. Cost benefit options should include:

1. Legal challenge to remove the deed restrictions and to sell the land as soon as practical.
2. Maintaining minimum compliance with the deed restrictions to obtain the land at the end of the term for eventual sale.

3. Abandon the site immediately.

4. Each of the development alternatives under serious consideration by the administration.

9. NEW BUSINESS

A. Book Rental for Students

Ann Floresca, book store manager and Andrea Richard, textbook manager made a presentation on the new text book rental program. It was pointed out that there are some text books that are free for students to rent if the book is on the national rental list. Faculty can go to the following site to see if their text is on the list: Rent-a-text.com

Ms. Floresca made a request for faculty to get their book adoption orders in as soon as possible. Getting them in early will help students to get more of their money back when they are selling back books at the end of the term. If the bookstore knows that the faculty will use the same book the next term more of the original price is paid to the student for the book.

B. Suggested Goals or Projects to be taken on for 2010-2011

Bob requested that senators send in any suggestions for projects and goals for the next academic year. Some suggestions that senators mentioned were the wellness center, grading using the minus option, a 15 week calendar and the hours that the library is opened to students.

C. Certificates of Appreciation

Certificates of appreciation were given to all senators.

10. COMMITTEE REPORTS

A. Executive – 2010 Spring Plenary

No report.

B. Senate Standing 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 3:58 p.m.

HANDOUTS DISTRIBUTED WITH AGENDA

Agenda Item 4.A.1 Minutes from April 21, 2010 and April 27, 2010
Agenda Item 6.A.1 Memo to the Senate for May 5, 2010
Agenda Item 8.A.1 Approval of faculty to sit on the following committees
Agenda Item 8.B.1 Academic Senate Committee Chairs – Nominees
Agenda Item 8.F.2 Faculty Weigh in on ATEP
Agenda Item 9.B.1 For Rent Textbooks