1. CALL TO ORDER

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

2. INTRODUCE AND WELCOME GUESTS

Marlene Sais, Classified Senate Rep
Claire Cesareo-Silva, Educational Planning & Assessment Chair

3. ADOPTION OF AGENDA

It was moved, seconded and passed by voice vote that the agenda be adopted.

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING

It was moved, seconded and passed by voice vote for the May 6, 2009 meeting minutes to be approved with no corrections.

5. PUBLIC COMMENTS

No public comments

6. PRESIDENT’S REPORT

A. Board Meetings/ District/ Chancellor

President’s report was distributed and items covered included:

DRAC
Growth
There was a general discussion relating to the counseling position being pulled and its negative effects on a replacement curriculum chair.

B. SC Budget Planning

The Saddleback College Budget Planning PowerPoint was distributed.

7. ADOPTION OF CONSENT CALENDAR ITEMS
There were no consent calendar items.

8. OLD BUSINESS

A. Approval of Faculty to Sit on Committees

It was moved, seconded and passed by voice vote that the list of faculty to sit on Committee be approved.

B. Strategic Plan

Claire Cesareo-Silva summarized the proposed strategic plan for Saddleback College. There was an emphasis on shared governance as well as including all Strategic Planning Groups in the process. Additional clarification will be coming regarding these Strategic Planning Groups.

Strategic Plan was approved with minor revisions.

The Vision, Mission and Values for Saddleback College was discussed and approved with minor changes.

C. Committee Interest Forms

Miki Mikolajczak presented the revised faculty committee interest forms. Forms will be distributed to each individual faculty and faculty will be asked to return forms to the Senate office. There was discussion of the accuracy of committee information, names, membership. Additional work will be done in Senate Exec and the next Senate meeting.

9. NEW BUSINESS

President Burnet stepped in for a brief discussion. He did state “I love transfer” prior to leaving.

A. Commencement Debrief

An extended discussion was held related to the faculty participation in commencement, the setup of the proceedings in the gym, the music and invocation. This discussion will be continued and a summary of concerns will be drafted.

B. Curriculum Issue – Curriculum Check Off Sheet

Senate held a brief recess while Carmen Dominguez met with Linda Bashor regarding the new Education program deletions from the catalog. It appears that the main
“problem” identified by Linda is the inclusion of Special Topic courses. The process with which the programs were pulled from the catalog were also discussed. Next week there will be an additional meeting with Senate leadership and the curriculum office to clarify the issues.

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 4:00 p.m.

HANDOUTS DISTRIBUTED WITH AGENDA

Agenda Item 4.A.1 Minutes from May 6, 2009
Agenda Item 6.A.1 Memo to the Senate for June 10, 2009
Agenda Item 6.B.1 Saddleback College Budget Planning, Budget Notes from ACBO Conference for Managers, Efficiency Review
Agenda Item 8.A.1 Approval of Faculty to sit on the following committees
Agenda Item 8.B.1 Saddleback College Strategic Planning Process 6/2/09 Draft
Agenda Item 8.C.1 Committee Interest Form 2009-2010
Agenda Item 9.A.1 Commencement Debrief