SADDLEBACK COLLEGE – ACADEMIC SENATE

MINUTES

July 21, 2010
2:00 p.m. to 4:00 p.m.
AGB Conference Room – AGB 107

Senate Officers:
Carmen Dominguez, President Present
Norman Weston, Vice President Present
Bob Cosgrove, Past President Present
Dan Walsh, President Elect Absent
Jo Ann Alford, Secretary Present

Senators:
Counseling Services
Miki Mikolajczak Present

Social and Behavioral Sciences
Claire Cesareo-Silva Present
Howard Gensler Present

1. CALL TO ORDER
The meeting was called to order at 2:03 p.m.

2. INTRODUCE AND WELCOME GUESTS
Dr. Juan Avalos, Vice President of Student Services was introduced and welcomed as a new administrator to the college and guest of the senate.

3. ADOPTION OF AGENDA
Miki Mikolajczak moved, it was seconded by Bob Cosgrove, and was approved that the agenda be adopted.

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING
Bob Cosgrove moved, it was seconded by Miki Mikolajczak and affirmed that the minutes from June 23, 2010 be approved.

5. PUBLIC COMMENTS
Bob Cosgrove is asking the senate to support the faculty working in the SM building as they encourage the board to put at the top of their list the new science building.

Bob Cosgrove announced that the senate is asking for $154,000 this year. He noted that most of that money is used for faculty development.

Bob Cosgrove pointed out that we are still waiting for the BSI director and the director of distance education positions to be filled.

Miki Mikolajczak made the announcement that the Transfer Center has completed their relocation to the CC building. Tours are available.

6. PRESIDENT’S REPORT

See President’s report.

7. ADOPTION OF CONSENT CALENDAR ITEMS

No items.

8. OLD BUSINESS

A. Approval of Faculty to Sit on Committees

Miki Mikolajczak moved, it was seconded by Claire Cesareo-Silva and passed by voice vote that the list of faculty to sit on committees be approved.

B. Department Chair Compensation

Bob Cosgrove announced that 51 department chairs participated in a survey. A Task Force was formed representing department chairs and deans from all divisions. Claire Cesareo-Silva is the point person for this Task Force. The Task Force has presented a proposal to the administration.

C. Accreditation Update

By July 29, 2010, the chairs need to let faculty and staff know about the dates and activities leading up to the October visit of the Accreditation team.

D. ATEP – Substantive Change
9. NEW BUSINESS

A. Faculty Development Funding Parameters

It was recommended to the senate, by the faculty development committee, that there be a $100 reduction in the maximum funding amount of the grants given to full time and part-time faculty. It was also recommended that these grants no longer include a bonus of $100 for full-time faculty and $100 for part-time faculty if they give a paper, have a position on the board of the organization, or serve on the conference committee.

Bob Cosgrove moved, it was seconded by Norm Weston and passed by voice vote that the new amounts for faculty development grants be approved.

B. PBSC: College Budget Online

Norm Weston moved, it was seconded by Jo Ann Alford and passed by voice vote to request that the full and complete, line-item college budget be put online.

C. Pre Docket Meeting Debrief

These meetings are held to assist in the “common understanding” of the issues that will be addressed at the board meeting.

A concern was expressed about SIS and the District Technology committee. A request will be made that the SIS executive committee and the District Technology committee reconvene.

D. Matriculation

Matriculation does not have a faculty coordinator. They will re-announce the position during the recruitment period for the Fall ’11 new hires.

Goals and strategies listed in the new Strategic Plan put more burdens on the diminishing staff and resources in the matriculation department. Support is needed to get a temporary faculty coordinator, to permanently replace recently lost classified staff and for resources that will be needed to meet the needs of students who are required to matriculate and those addressed in the goals of the Strategic Plan.

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 3:38 p.m.

HANDOUTS DISTRIBUTED WITH AGENDA
   Agenda Item 4.A.1 Minutes from June 23, 2010
   Agenda Item 6.A.1 Academic Senate President’s Report July 21, 2010
   Agenda Item 8.A.1 Approval of faculty to sit on the following committees
   Agenda Item 8.D.1 ACCJC Letter regarding Substantive Change Joint Addendum
   Agenda Item 9.A.1 Faculty Development Funding 2010-2011

KEYWORDS