SADDLEBACK COLLEGE – ACADEMIC SENATE

MINUTES

July 23, 2008
2:00 p.m. to 4:00 p.m.
AGB Conference Room – AGB 107

1. CALL TO ORDER

President Cosgrove called the meeting to order at 2:05 pm.

2. INTRODUCE AND WELCOME GUESTS

Roy Bauer.
Don Busche.
Denice Inciong.
Trustee Dave Lang.
Gordon Richiusa.
Lise Telson.
Shouka Torabi.
Tom Weisrock.
Jim Wright, representing Rajen Vurdien.

3. ADOPTION OF AGENDA

Carmen Dominguez moved, it was seconded by April Cunningham and was approved that the agenda be adopted.

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING

The minutes from the July 16 meeting will be carried over to the next regular Senate meeting for approval.

5. PUBLIC COMMENTS

6. PRESIDENT’S REPORT

A. Board Meetings/ District/ Chancellor

The memo that was distributed included notes on the following:

Senate Shut-down
New Faculty Training
Faculty Handbook Revision
7. ADOPTION OF CONSENT CALENDAR ITEMS

A. Approval of Faculty to Sit on Committees

8. OLD BUSINESS

A. BSI/Student Success Initiative

Cheryl Altman and Janet Bagwell presented the interim plan for 2008-2009.

*Miki Mikolajczak moved, it was seconded by Richard White, and passed by voice vote to accept the interim plan for BSI/Student Services Initiative for 2008-2009.*

B. Accreditation

Plans were crafted for the next phase of completing course level SLOs to meet the requirements for recommendation 3. These plans include: the deadline of August 22 for completion of all course level SLOs and submission to the Institutional Effectiveness Committee (IEC) and a joint letter from the Senate, the IEC, and college administrators regarding SLO requirements.

The SWAT team for recommendations 5 and 6 will be chaired by Carmen Dominguez. Members may include: Trustee Lang, Carol Hilton, Jim Wright, Mary Williams, Don Busche, and additional faculty and student representatives.

The tentative timeline for drafts reports on these recommendations was set for the Academic Senate meeting on August 20. A special meeting of the Academic Senate on August 27, was also proposed.

9. NEW BUSINESS

A. Policy for Committees

Postponed.

B. Welcome Letter to New Faculty

Postponed.

C. Academic Senate/Standing Committee Website

Postponed.

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 4:30 p.m.

HANDOUTS DISTRIBUTED WITH AGENDA

KEYWORDS