SADDLEBACK COLLEGE – ACADEMIC SENATE

MINUTES

September 30, 2009
2:00 p.m. to 4:00 p.m.
AGB Conference Room – AGB 107

1. CALL TO ORDER

The meeting was called to order at 2:03 pm.

2. INTRODUCE AND WELCOME GUESTS

3. ADOPTION OF AGENDA

Jeanne Smith moved, it was seconded by Carol Ziehm, and was approved that the agenda be adopted with allowance for re-ordering of items.

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING

Moved to later in meeting

5. PUBLIC COMMENTS

Miki Mikolajczak thanked faculty for their support of a successful Transfer Day on September 23rd.

Bob Cosgrove asked senators to determine if any department chairs are in charge of multiple departments and to report back at the next meeting.

Bob Cosgrove asked senators to determine when they would like to have the Presidents’ Breakfast at the Spring in-service and to report back at the next meeting.

Accreditation visit dates will be in October 2010.

6. PRESIDENT’S REPORT

A. Board Meetings/ District/ Chancellor

See President’s Report.

7. ADOPTION OF CONSENT CALENDAR ITEMS

A. Full-Time Faculty Hiring Prioritization Rankings
Norman Weston moved, it was seconded by Jeanne Smith and affirmed by voice vote that the list of names and rankings for Saddleback College new Full-Time Faculty Hiring be approved.

Miki Mikolajczak also commented that she would serve as committee chair again.

8. OLD BUSINESS

D. Honors Committee (discussed out of order)

Colette Chattopadhyay discussed the SC Honors Program and recent success of some of the students.

Jeanne Smith moved, it was seconded by Carol Ziehm, and was approved by voice vote that the Honors program OSH allowances that were once allocated to the Academic Divisions should be now allocated to the Honor Program for distribution.

B. Academic Calendar (discussed out of order)

Jody Cochrane moved, it was seconded by Carol Ziehm, and was approved by voice vote to accept the proposed academic calendar for 2011/2012.

A. Approval of Faculty to Sit on Committees

Susan Nawa Raridon moved, it was seconded by Jo Ann Alford and passed by voice vote that the list of faculty to sit on Committees be approved with the addition of Bob Bornemann to the Curriculum Committee.

9. NEW BUSINESS (discussed out of order)

A. PERB: Lassen College FA v. Lassen Community College District

Bob Cosgrove presented information about pending litigation regarding requiring faculty to submit SLOs with course syllabi. Information only.

B. Photography Program

Potential space issues in move to Village – the new space may not be sufficient for the Photography Program’s need. According to the VPI this issue was resolved prior to meeting. Senate will confirm that it has been resolved.

8. OLD BUSINESS (continued)

E. Administrators and Managers’ Efficiencies and Productivities’ Recommendations by College Units
Extended senate discussion on proposed efficiencies as they relate to academic programs. Key concerns related to definitions/clarifications of efficiencies, how outputs were arrived at and potential secondary effects of the efficiencies. Item by item discussion ensued and a summary of these discussions as they relate to each item will be presented at Consultation Counsel.

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.

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING

Moved from earlier in meeting

Paula Jacobs moved, it was seconded by Carol Ziehm and affirmed that the minutes from September 16th, 2009 be approved.

13. ADJOURNMENT – The meeting was adjourned at 4:05 p.m.