MINUTES

January 18, 2012
2:00 p.m. to 4:00 p.m.
AGB Conference Room – AGB 106

Senate Officers:
Dan Walsh, President: Present
Kim Stankovich, Vice President: Present
Bob Cosgrove, President Elect: Present
Alannah Rosenberg, Past President: Present
Bruce Gilman, Secretary: Present

Senators:
Advanced Tech & Applied Science (2)
Suzanne Hewitt Present
Arlene Thomas Present

Business Science (2)
Don Bowman Present
Tony Teng Present

Counseling Services (3)
Pam Barr (spring) Present
Kim d’Arcy Present
Georgina Guy Present

Emeritus Institute (1)
Brad McReynolds (spring) Absent
Larissa Roostee (fall) Absent

Fine Arts (2)
Thomas O’Leary (spring) Present
Heidi Ochoa Present

Health Science (3)
Linda Call Present
Pat McGinley Present
Diane Pestolesi Present

Kinesiology & Athletics (2)
Brandee Craig (spring) Absent
Karen Jacobsen Absent

Learning Resources (1)
April Cunningham (fall) Absent

Liberal Arts (4)
Roni Lebauer Present
Gary Luke Present
Josh Pryor (fall) Absent
Carol Ziehm Present

Math, Science & Engineering (4)
Jane Horlings (fall) Absent
Sumaya McCleave Present
Jeanne Smith Present
Karla Westphal (spring) Present

Social and Behavioral Sciences (3)
Howard Gensler Absent
Christina Russell Present
Maureen Smith Absent

Shared Governance Group Representative
Marlene Sais, Classified Senate Present
Austin De Soto, ASG Present

Visitors and Other Guests
1. CALL TO ORDER

The meeting was called to order at 2:01 p.m.

2. INTRODUCE AND WELCOME GUESTS

Thomas O’Leary will serve as Fine Arts senator for Spring 2012.

3. ADOPTION OF AGENDA

Linda Call moved, it was seconded by Carol Ziehm, and was approved that the agenda be adopted.

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING

Carol Ziehm moved, it was seconded by Heidi Ochoa, and affirmed that the minutes from January 4, 2012 be approved.

5. PUBLIC COMMENTS

None.

6. PRESIDENT’S REPORT

A. Board Meetings/ District/ Chancellor

The Senate thanks Jane Horlings and Jeanise Bartiromo for coordinating a successful Flex Week. For coming semesters, the printing costs of full programs will be explored.

Replacement Faculty Hiring committees are largely in place, depending on specific departmental procedural schedules. Faculty are reminded to submit closing dates and interview dates to Sophie Miller as soon as possible.

Congratulations were extended to Claire Cesareo-Silva and Joe Tinervia for their recent faculty leadership awards.

A budget workshop will be offered by DRAC at IVC on January 19 and at Saddleback on January 20, which will address state budgetary issues and anticipated developments concerning Basic Aid funding for the SOCCCD.

Corrections to the Final Exam schedules for the 2013-14 academic calendar have been made by the District.

The James B. Utt Library renaming resolution will go before the Board of Trustees on January 23, 2012.
7. ADOPTION OF CONSENT CALENDAR ITEMS

No action taken.

8. OLD BUSINESS

A. Approval of Faculty to Sit on Committees

Karla Westphal moved, it was seconded by Sumaya McCleave, and passed by voice vote that the amended list of faculty to sit on Committees be approved.

B. Reorganization Update

Dan Walsh reported that Matriculation will continue under the auspices of Counseling, with a review of this arrangement to occur at an unspecified future date.

C. Board Policy 6160 - Final Examinations

Christina Russell moved, it was seconded by Karla Westphal, and passed by voice vote that the amended examination policy be approved.

D. Accreditation

Bob Cosgrove reported that he and Claire Cesareo-Silva and Don Busche will meet to coordinate timelines for the midterm report and to consider issues of administration, authorship, steering committee membership, and compensation.

E. Department Chair Responsibilities

Kim Stankovich will lead the effort to review Board Policy concerning chair responsibilities. Senators and faculty are encouraged to participate in upcoming meetings to revise the current guidelines.

9. NEW BUSINESS

A. Recognition of District Services & Board of Trustees in the Accreditation Process

Bob Cosgrove presented a plaque on behalf of the Academic Senate as a token of appreciation for District participation and leadership in the accreditation process. Chancellor Gary Poertner accepted the plaque for the District and encouraged faculty, administrators, and classified staff to continue their cooperative approach to college matters.
B. Academic Senate Executive Officers Elections

Executive Committee elections will be held in March. Alannah Rosenberg will form a committee to arrange the election process.

C. Issues of Concern for 2012-13 Academic Senate

Senators are asked to solicit ideas from their constituents that should be addressed in the next academic year.

D. ATEP

Dan Walsh explained the history of negotiations between Saddleback and IVC concerning ATEP, specifically the issues of curriculum designation and the need for a common understanding of “programs” recently addressed in District communiqués. The Senate President and VPI Don Busche will work to create a viable process for future negotiations.

10. COMMITTEE REPORTS

A. Executive

Bob Cosgrove reported that Saddleback has virtually the same enrollment this semester as in Spring 2011.

B. Senate Standing Committees

No reports.

11. REPRESENTATIONAL AREA REPORTS

A. Advanced Technology and Applied Science

Arlene Thomas expressed concerns about the new equipment allocation process, specifically the appointment of Senate representatives to the College Resource Committee.

B. Associate Faculty

Christina Russell reported that a panel presentation, scheduled for February 24, will address the process of applying for full-time positions at community colleges.
The Transfer Center presented its list of upcoming events and transfer dates, including Financial Aid workshops scheduled for January 15 and a series of UC Success Workshops planned for January, February, and March.

12. CONSTITUENCY GROUP REPORTS

A. Faculty Association

No report.

B. Student Government

Austin De Soto reported that ASG leadership is working with student clubs to gain support for student government’s Library resolution. At its first meeting on January 19, the ASG Senate will address the issue of Student Success, so that a representative sample of student opinion can be solicited.

C. Classified Staff

No report.

13. ADJOURNMENT 3:35 p.m.

HANDOUTS DISTRIBUTED WITH AGENDA

Agenda Item 4.A Minutes from January 4, 2012
Agenda Item 6.A President’s Report
Agenda Item 8.A Approval of Faculty to Sit on Committees
Agenda Item 8.C BP 6160 – Final Examinations (DRAFT)
Agenda Item 9.D.1 ATEP Site Assignments for Colleges
Agenda Item 9.D.2 College Service Areas
Agenda Item 9.D.3 ATEP Program Areas offered by Saddleback and Irvine Valley Colleges (original from District w/College wording)
Agenda Item 9.D.4 Saddleback College/Irvine Valley College: Vision and Plan for the Use of the ATEP Campus Site (Version 2 Compromise from SC)
Agenda Item 9.D.5 Saddleback College/Irvine Valley College: Vision and Plan for the Use of the ATEP Campus Site (Version 3 Chancellor)

KEYWORDS