SADDLEBACK COLLEGE – ACADEMIC SENATE

MINUTES

January 19, 2011
2:00 p.m. to 4:00 p.m.
AGB Conference Room – AGB 107

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

Senators:
15 Advanced Tech & Applied Science (2)
16 Carmen Dominguez, President: Present
17 Norman Weston, Vice President: Present
18 Bob Cosgrove, Past President: Absent
19 Dan Walsh, President Elect: Present
20 Jo Ann Alford, Secretary: Present

16 Senators:
17 Advanced Tech & Applied Science (2)
18 Arlene Thomas: Present
19 Suzanne Hewitt: Absent
20 Dan Walsh, President Elect: Present

21 Business Science (2)
22 Don Bowman: Present
23 Rebecca Knapp: Present
24 Tony Teng (alt): Absent

26 Counseling Services (3)
27 Pam Barr: Present
28 Miki Mikolajczak: Present
29 Kim d’Arcy: Absent
30 Georgina Guy (alt): Present

31 Fine Arts (2)
32 Kimberly Stankovich: Present
33 Scott Farthing: Absent
34 Heidi Ochoa (alt): Present

37 Emeritus Institute (1)
38 Larissa Roostee (fall): Present
39 Brad McReynolds (spring): Absent

32 Fine Arts (2)
33 Kimberly Stankovich: Present
34 Scott Farthing: Absent
35 Heidi Ochoa (alt): Present

36 Social and Behavioral Sciences (3)
37 Larissa Roostee (fall): Present
38 Brad McReynolds (spring): Absent

39 Social and Behavioral Sciences (3)
39 Brad McReynolds (spring): Absent

42 Shared Governance Group Representative
43 Marlene Sais: Present

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1. CALL TO ORDER
The meeting was called to order at 2:04 p.m.

2. INTRODUCE AND WELCOME GUESTS
Guests were welcomed. New senators were introduced.

3. ADOPTION OF AGENDA
Wendy Gordon moved, it was seconded by Nancy Bessette, and was approved that the agenda be adopted.

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING
Linda Call moved, it was seconded by Dan Walsh and affirmed that the minutes from December 1, 2010 be approved.

5. PUBLIC COMMENTS

6. PRESIDENT’S REPORT
A. Board Meetings/ District/ Chancellor
   See President’s report.

7. ADOPTION OF CONSENT CALENDAR ITEMS
None

8. OLD BUSINESS
A. Approval of Faculty to Sit on Committees
   Wendy Gordon moved, it was seconded by Dan Walsh and passed by voice vote that the list of faculty to sit on committees be approved.
   Wendy Gordon moved, it was seconded by Don Bowman and passed by voice vote for a reconsideration that would allow a revision to the approved list of faculty to sit on committees.

B. Board Policy and Administrative Regulation
   Alannah Rosenberg moved, it was seconded by Nancy Bessette and passed by voice vote that a publically available report shall be submitted each year to the Board of Trustees at the September board meeting listing compensations, expense
reimbursement, benefits and all other monies paid to trustee, listing such compensation by trustee.

C. Academic Senate Bylaws Review and Revision

Miki Mikolajczak moved, it was seconded by Wendy Gordon and passed by unanimous voice vote to approve the revisions to the Academic Senate Bylaws.

D. Leadership Election

Kim d’Arcy, Miki Mikolajczak, Norm Weston, Georgina Guy, and Carmen Dominguez volunteered to sit on the Academic Senate leadership election committee.

Janet Bagwell moved, it was seconded by Nancy Bassette and passed by voice vote approving faculty to sit on the Academic Senate leadership election committee.

9. NEW BUSINESS

A. Blackboard – Support for Students (Presidium)

B. MySite – LAP Tutoring Referrals

C. Pass/No Pass Emails

D. Protocols for Disruptive Students

A Task Force was formed to help research and address the issue of disruptive students on campus.

E. President’s Award for Innovation

Recognition: Professor Elizabeth Horan

President Burnett presented Elizabeth Horan with the award for innovation.

10. COMMITTEE REPORTS

A. Executive

No report.

B. Senate Standing Committee

No report.
C. College, Division & District Committee
   No report.

11. DIVISION REPORTS
   Business Science, Workforce and Economic Development
   Don Bowman reported that part-time faculty does not have access to Blackboard or
   email accounts before the first day of class.

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 3:59 p.m.

HANDOUTS DISTRIBUTED WITH AGENDA
   Agenda Item 4 A.1 Minutes from December 1, 2010
   Agenda Item 6 A.1 President’s Report for January 19, 2011
   Agenda Item 8 A.1 Approval of Faculty to Sit on Committees
   Agenda Item 8 C.1 Bylaws of the Saddleback College Academic Senate
   Agenda Item 9 A.1 Presidium Report 2010
   Agenda Item 9 D.1 Protocols for Disruptive Students

KEYWORDS