## SADDLEBACK COLLEGE – ACADEMIC SENATE

### MINUTES

October 12, 2011
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)
  - Kim d’Arcy Present
  - Georgina Guy Absent
- Emeritus Institute (1)
  - Brad McReynolds (spring) Absent
  - Larissa Roostee (fall) Absent
- Fine Arts (2)
  - Heidi Ochoa Present
- Health Science (3)
  - Linda Call Present
  - Pat McGinley Present
  - Diane Pestolesi Present
- Kinesiology & Athletics (2)
  - Brandee Craig (spring) Absent
  - Nick Trani (fall) Present
- Learning Resources (1)
  - April Cunningham (fall) Present
- Liberal Arts (4)
  - Roni Lebauer Present
  - Gary Luke Present
  - Josh Pryor Present
  - Carol Ziehm Present
- Math, Science & Engineering (4)
  - Jane Horlings (fall) Present
  - Sumaya McCleave Present
  - Jeanne Smith Present
  - Karla Westphal (spring) Absent
- Social and Behavioral Sciences (3)
  - Howard Gensler Present
  - Christina Russell Present
  - Maureen Smith Present

### 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

No guests.

3. ADOPTION OF AGENDA

*Don Bowman moved, it was seconded by Carol Ziehm, and was approved that the agenda be adopted.*

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING

*Bob Cosgrove moved, it was seconded by Christina Russell, and affirmed that the minutes from September 14, 2011 be approved.*

5. PUBLIC COMMENTS

No comments.

6. PRESIDENT’S REPORT

A. Board Meetings/ District/ Chancellor

The Mathematics and Science departments have been awarded two grants in the sum of $1 million and $250 thousand dollars.

At Consultation Council, President Burnett stated that all 30 faculty positions vacated by last year’s retirements will be filled in the coming academic year. Vice President Busche has confirmed the President’s statement via email.

The CCC Student Success Task Force has published its recommendations; faculty feedback is sought for the ASCCC meeting in November.

Vice Chancellor Fitzsimons has requested faculty and Senate feedback concerning District priorities for the colleges.

An 8-week summer school session has been adopted for 2012. Currently, no mechanism exists for faculty participation in decision-making concerning summer sessions.
7. ADOPTION OF CONSENT CALENDAR ITEMS

A. New Faculty Hires

Alannah Rosenberg reported that the Curriculum Committee has voted to prioritize new hires in the following order: Counseling, Business, Accounting, Dance, Real Estate, Sociology.

B. Associate in Science Degree in Early Childhood Education for Transfer

Bob Cosgrove moved, it was seconded by Suzanne Hewitt, and was approved by voice vote that the two items be adopted.

8. OLD BUSINESS

A. Approval of Faculty to Sit on Committees

Kim d’Arcy moved, it was seconded by Jeanne Smith, and passed by voice vote that the amended list of faculty to sit on Committees be approved.

B. District-Wide Function Map

The Senate reached a consensus for endorsement of the District-Wide Function Map.

C. Accreditation

Bob Cosgrove reported that copies of the completed report will be sent to all divisions, the Accreditation Steering Committee, the Library, the Board of Trustees, and District officers.

The Accreditation on-campus visit is scheduled for November 3, 8 a.m.-4 p.m.

D. Board Policies and Administrative Regulations

Administrative Regulation 3110 Basic Allocation Process

Maureen Smith moved, it was seconded by Jeanne Smith, and passed by voice vote that AR 3110 be approved, with amendments to Item 2.11 (composition of the District-wide governance committee) and Item 3 (use of Planning Documents).

E. Committee Report on Faculty Right to Grade: The Case of Academic Dishonesty

Howard Gensler moved, it was seconded by Christina Russell, and passed by voice vote that the report be approved by the Senate and the discussion continued with ASCCC. The report will also be forwarded to the IVC Academic Senate.
F. Academic Calendar 2013-2014

Bruce Gilman moved, it was seconded by Diane Pestolesi, and passed by voice vote that the calendar be approved.

9. NEW BUSINESS

A. Board Policies & Administrative Regulations

AR 5616 Attendance & AR 6200 Honorary Degrees

Presented as information items. Discussions and approval at next Senate meeting.

B. ASCCC (Academic Senate for California Community College) Events

Fall Plenary Session: November 3-November 5, 2011
Area D meeting: October 22, 2011

The resolutions that the ASCCC will address at its meetings will be forwarded to the Saddleback Academic Senate, to be considered at the next meeting.

10. COMMITTEE REPORTS

A. Executive

Bob Cosgrove reported that a second meeting for new faculty will be arranged, perhaps during Spring Flex Week.

B. Senate Standing Committees

Alannah Rosenberg reported that the Honors Board will submit its Program Review soon. Current enrollment in the Honors Program reflects a recent growth of 50%.

Christina Russell reported that an Adjunct Faculty Committee has been created to increase awareness concerning associate faculty issues and augment possibilities for adjunct development.

C. College, Division & District Committees

No report.

11. REPRESENTATIONAL AREA REPORTS

The Transfer Center presented its list of upcoming events and transfer dates.
12. CONSTITUENCY GROUP REPORTS

A. Faculty Association
No report.

B. Student Government
Austin De Soto reported that a holiday Turkey Drive is planned. A student survey is being completed concerning smoking; future surveys concerning academic dishonesty and final exams will be conducted.

C. Classified Staff
No report.

13. ADJOURNMENT
The meeting was adjourned at 3:43 p.m.

HANDOUTS DISTRIBUTED WITH AGENDA

KEYWORDS