CALL TO ORDER

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

INTRODUCE AND WELCOME GUESTS

MaryAnne Schults from the Lariat.
Barbara Tamialis, the new Senate Representative from Social and Behavioral Sciences.
Jennifer Hedgecock from Liberal Arts.

ADOPTION OF AGENDA

Dan Walsh moved, it was seconded by Jeanne Smith and was approved that the agenda be adopted with the following changes: pulled consent calendar; Miki Mikolajczak scheduled to run the Senate meeting after President Cosgrove’s departure; agenda items arranged according to arrival of speakers rather than set schedule.

ADOPTION OF MINUTES FROM PREVIOUS MEETING

Carmen Dominguez moved, it was seconded by Jeanne Smith and affirmed that the minutes from September 17 be approved.

PUBLIC COMMENTS

Paula Jacobs announced that Senate President-elect Carmen Dominguez appeared as a guest speaker in her Applied Psychology course on the subject of student governance and leadership. President Bob Cosgrove is also scheduled to speak to her class on the same subject this semester.

Miki Mikolajczak announced upcoming application filing deadlines for the CSUs and UCs.

Alannah Rosenberg, the co-chair of the Faculty Hiring Prioritization Committee, announced that representation on the committee is divided by instructional area, and, therefore, representatives needed to be designated for Emeritus, Social and Behavioral Sciences, Learning Resources, and Counseling.

PRESIDENT’S REPORT
A. Board Meetings/ District/ Chancellor

The memo that was distributed included notes on the following:

- WASC Training
- 2010 Accreditation
- Renovation and Resurfacing of the Track
- IE and Strategic Planning Position
- Smokeless Campus
- Part-Time Taskforce

7. ADOPTION OF CONSENT CALENDAR ITEMS

8. OLD BUSINESS

A. Approval of Faculty to Sit on Committees

Jeanne Smith moved, it was seconded by Paula Jacobs and approved that Claudia Cline would represent Emeritus and Ana Maria Cobos would represent Learning Resources on the Faculty Hiring Prioritization Committee.

B. Resolution for Department Chair and Faculty

Jeanne Smith moved, it was seconded by Nancy Bessette and passed by unanimous voice vote that

Whereas curriculum and program development are the purview of the faculty and Academic Senate,

Whereas § 53203 of Title 5 of the California Code of Regulations states that where the governing board elects to rely upon the advice and judgment of the Academic Senate, the recommendations of the senate will be accepted, and only in exceptional circumstances and for compelling reasons will the recommendations not be accepted,

Whereas the Saddleback College Department Chair Handbook states that department chair duties and responsibilities include the following: Drafting a schedule of classes each semester and summer for the department; recommending staffing for all class sections in the department; recommending curriculum development and revisions within the department; monitoring class enrollments and making recommendations for closing or opening class sections in the department,

Whereas SOCCCD Board Policy 2100.2, Role And Scope of Authority of the Academic Senates, states “the academic senates assume primary responsibility...
for making recommendations in the areas of curriculum and academic standards”.

Whereas SOCCCD Board Policy 2100.1, Delegation of Authority to the Academic Senate, states the Board of Trustees will rely primarily upon the advice and counsel of the Academic Senate with regards to curriculum, including placing courses within disciplines,

Whereas SOCCCD Board Policy 2100.1, Delegation of Authority to the Academic Senate, states the Board of Trustees will rely primarily upon the advice and counsel of the Academic Senate with regards to college governance structures, as related to faculty roles,

Whereas the SOCCCD Academic Employee Master Agreement states each faculty member shall “take responsibility for curriculum and program development, updates, and technical/program reviews”,

Whereas the SOCCCD Academic Employee Master Agreement recognizes the Division Deans have the “Right of Assignment”, this right only pertains to the faculty workload and is silent relative to the mode of delivery,

Whereas the Academic Senate recognizes that modes of instructional delivery (i.e. lecture, small group discussions, or online instruction as limited examples) are the purview of the full-time faculty in delivering student preparation and success,

Be it resolved the Deans implement the governance model used by the SOCCCD Board of Trustees. [BP 2100.1] provides that the district will accept the recommendations of the Academic Senate regarding academic and professional matters, and, pursuant to CCR Title V, 53203(1), will normally accept “the recommendations of the senate […] and only in exceptional circumstances and for compelling reasons will the recommendations not be accepted.”

Implementing this model, the Deans will accept the recommendations of the department chairs and faculty relative to course offerings, including the mode of instructional delivery.

C. Academic Calendar 2010-2011

Jeanne Smith moved, it was seconded by Rich Potratz and approved that the proposed Academic Calendar for 2010-2011 be accepted.

Vote: 13 yea, 1 nay, 1 abstain

D. Accreditation

Carmen Dominguez announced that the mid term accreditation report is complete.

E. HS Director of Nursing
Postponed until the next Senate meeting.

9. NEW BUSINESS

A. Communication Arts at ATEP

Charlie Myers described the district’s recent efforts to move Communication Arts to ATEP despite Myers’ clearly stated opposition to the plan. Myers reported that after he prepared a written report on the logistical and pedagogical impossibility of sustaining the program at ATEP, plans to move Communication Arts were suspended. His report was shared with the Academic Senate.

Nancy Bessette moved, it was seconded by Kimberly Stankovich and passed by unanimous voice vote that the Senate President or his designee share with the Board of Trustees at their next scheduled meeting the “Communication Arts Facilities Use Analysis” and cover letter written by Charles Myers.

Nancy Bessette moved, it was seconded by Jeanne Smith and passed by unanimous voice vote that the decision making process for relocating programs, departments, or divisions from Saddleback College be transparent and include full time faculty, part time faculty, classified staff, students, division deans and all college governance groups (e.g., Academic Senate, Classified Senate, and Associated Student Government).

By consensus, the Senators directed the Senate President to share these resolutions and their context with the College President and the Board of Trustees.

B. Faculty Hiring Prioritization

The first meeting of the Faculty Hiring Prioritization Committee will be held Monday, October 6.

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 4:00 p.m.

HANDOUTS DISTRIBUTED WITH AGENDA

Agenda Item 6.A.1 Memo to the Senate for October 1, 2008
Agenda Item 8.A.1 Approval of faculty to sit on the following committees
Agenda Item 8.B.1 Draft of Resolution for Department Chairs & Faculty
Agenda Item 8.C.1 SOCCCD Academic Calendar 2010-2011
Agenda Item 9.A.1 Communication Arts Facilities Use Analysis

KEYWORDS

Accreditation
ATEP
Calendar
Faculty Hiring Prioritization