SADDLEBACK COLLEGE – ACADEMIC SENATE

MINUTES

October 14th, 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 2:07 pm.

2. INTRODUCE AND WELCOME GUESTS

3. ADOPTION OF AGENDA

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

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING

Jeanne Smith moved, it was seconded by Jody Cochrane and affirmed that the minutes from September 30th, 2009 be approved.

5. PUBLIC COMMENTS

Miki Mikolajczak reminded faculty that Saddleback College will not be mailing out printed schedules for the Spring semester. She also passed out a mock-up of the proposed mailer that will be sent out.

Bob Cosgrove reminded everyone of the upcoming Foundation Gala.

6. PRESIDENT’S REPORT

A. Board Meetings/ District/ Chancellor
    See President’s Report.

7. ADOPTION OF CONSENT CALENDAR ITEMS

No items.

8. OLD BUSINESS

A. Approval of Faculty to Sit on Committees
Norm Weston moved, it was seconded by Dan Walsh and passed by voice vote that the list of faculty to sit on Committees be approved.

B. SLOs on Course Outlines on CurricUNET/Request faculty to put SLOs on syllabi

Jeanne Smith moved, it was seconded by Carol Ziehm, and was approved by voice vote, with one opposing vote, that SLOs that are input into CurricUNET be part of the official course outline.

Jeanne Smith moved, it was seconded by Janet Bagwell, and was approved by voice vote, with five opposing votes and one abstention, that the Senate encourages faculty to consider putting SLOs on course syllabi.

C. Matriculation

Jo Ann Alford described the matriculation process and the impact of the cutbacks on their budget and the resultant potential reduction in services.

Discussion followed with general support of the Senate. Matriculation is encouraged to work with BSI to develop a resolution of Senate support and return to a subsequent meeting.

D. Basic Skills Initiative (BSI)

Cheryl Altman & Bruce Gilman described the BSI projects and successes and the impact of the cutbacks on their budget and the resultant potential reduction in services. A proposed letter to Administration was also read.

Discussion followed with general support of the Senate. BSI is encouraged to work with matriculation to develop a resolution of Senate support and return to a subsequent meeting.

E. Administrators and Managers’ Efficiencies and Productivities’ Recommendations by College Units

Senate discussion on proposed efficiencies as they relate to Office of Student Services programs. Recommendation action primarily based on input from faculty from of Student Services. Brief item by item discussion ensued and a summary of these discussions as they relate to each item will be presented at Consultation Counsel.

9. NEW BUSINESS

No items.

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.

13. ADJOURNMENT

The meeting was adjourned at 3:55 p.m.

_Norm Weston moved, it was seconded by Dan Walsh and passed by voice vote to adjourn the meeting._