# AGENDA
October 29, 2008
2:00 p.m. to 4:00 p.m.
Saddleback College, Administration & Governance Building Conference Room AGB 107
28000 Marguerite Parkway, Mission Viejo, CA 92692
Senate Office Telephone/Voice: 949.582.4969 Email: acadsenate@saddleback.edu

<table>
<thead>
<tr>
<th>ITEM</th>
<th>Time Allocation</th>
<th>Start Time</th>
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<tbody>
<tr>
<td>1. CALL TO ORDER</td>
<td>1 minute</td>
<td>2:00</td>
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<tr>
<td>2. INTRODUCE AND WELCOME GUESTS &amp; NEW SENATORS</td>
<td>2 minutes</td>
<td>2:01</td>
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<td>3. ADOPTION OF AGENDA</td>
<td>2 minutes</td>
<td>2:03</td>
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<tr>
<td>4. APPROVAL OF MINUTES FROM October 15, 2008</td>
<td>5 minutes</td>
<td>2:05</td>
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<tr>
<td>5. PUBLIC COMMENTS</td>
<td>5 minutes</td>
<td>2:10</td>
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Anyone may address the Senate on any item NOT on the Agenda within the subject matter and jurisdiction of the Senate pursuant to Section 53200 of Title 5 California Code of Regulations. Each speaker is limited to three minutes.

**COMPLIANCE WITH BROWN ACT**
The Academic Senate is a legislative body which must comply with the Brown Act. Section 54954.2(a) of the Ralph M. Brown Act states that “No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posted by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posted by the public, a member of a legislative body or its staff may ask a question for clarification...”
6. **PRESIDENT’S REPORT**  
   **A.** Board Meetings/ District / Chancellor  

7. **ADOPTION OF CONSENT CALENDAR ITEMS**  
   Items on the Consent Calendar are approved in one motion without discussion unless an AS board member or senator requests separate action. See Agenda Item Handout for details.

   **5 minutes 2:20**

8. **OLD BUSINESS**  
   **A.** Approval of Faculty to Sit on Committees  
   Bob Cosgrove  

   **B.** On Going Bookstore Discussion  
   Audra DiPadova  

   **C.** CDES/Sociology Ranking  
   June Millovich  

   **D.** Accreditation Self-Study  
   Bob Cosgrove  

   **5 minutes 2:25**

9. **NEW BUSINESS**  
   **A.** Cultural Diversity Requirement  
   Claire Cesareo-Silva  

   **B.** Curriculum Update  
   Howard Adams  

   **C.** Plenary Session & Resolutions  
   Miki Mikolajczak, Bob Cosgrove  

   **D.** Smoking Issue  
   Bob Cosgrove  

   **E.** IE/Information Competency Survey  
   April Cunningham  

   **F.** ASG Office Move in Student Services Building  
   Bob Cosgrove, Carmen Dominguez  

   **G.** Department Chair Responsibilities and Compensation  
   Bob Cosgrove  

   **5 minutes 2:30**

   **10 minutes 2:40**

   **15 minutes 2:45**

   **10 minutes 3:05**

   **10 minutes 3:15**

   **5 minutes 3:25**

   **5 minutes 3:30**

   **5 minutes 3:35**

   **5 minutes 3:40**

   **10 minutes 3:45**
**REPORTS AND DISCUSSION**

No action for report items *except* that a recommendation can be made to place a specific issue on the next agenda as new business. Discussion on report items is permitted provided the agenda item specifically states the nature of the report. Discussion is not permitted on reports that are not noticed on the agenda.

<table>
<thead>
<tr>
<th>10.</th>
<th>COMMITTEE REPORTS</th>
<th>5 minutes</th>
<th>3:55</th>
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<tbody>
<tr>
<td>A.</td>
<td>Executive</td>
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<td>B.</td>
<td>Senate Standing Committee</td>
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<td>C.</td>
<td>College, Division &amp; District Committee</td>
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<tr>
<th>11.</th>
<th>DIVISION REPORTS</th>
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<th>12.</th>
<th>CONSTITUENCY GROUP REPORTS</th>
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<tbody>
<tr>
<td>A.</td>
<td>Faculty Association</td>
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<td>B.</td>
<td>Student Government</td>
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<td>C.</td>
<td>Classified Staff</td>
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<tr>
<th>13.</th>
<th>ADJOURNMENT</th>
<th>4:00</th>
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