SADDLEBACK COLLEGE –
ACADEMIC SENATE

MINUTES

November 10, 2010
2:00 p.m. to 4:00 p.m.
AGB Conference Room – AGB 107

Senate Officers:
Carmen Dominguez, President: Present
Norman Weston, Vice President: Present
Bob Cosgrove, Past President: Present
Dan Walsh, President Elect: Present
Jo Ann Alford, Secretary: Present

Senators:
Advanced Technology & Applied Science
Arlene Thomas: Present
Suzanne Hewitt: Absent

Business Science
Don Bowman: Present
Rebecca Knapp: Present
Tony Teng (alt): Absent

Counseling Services
Georgina Guy (alt): Present
Miki Mikolajczak: Present
Kim d’Arcy: Present

Fine Arts
Kimberly Stankovich: Present
Scott Farthing: Present

Emeritus Institute
Larissa Roostee (fall): Present
Brad McReynolds (spring): Absent

Visitors:
Ana Maria Cobos
Cheryl Altman

Health Science
Linda Call: Present
Linda Gleason (fall): Present
Susan Nawa Raridon: Absent
Diane Pestolesi (spring): Absent

Liberal Arts
Janet Bagwell: Present
Carol Ziehm: Present

Learning Resources
Wendy Gordon: Present

Math, Science & Engineering
Larry Perez: Absent
Jeanne Smith: Present
Sumaya McCleave: Present
Karah Street: Present
Jenny Clark (alt): Absent

P.E./Kinesiology & Athletics
Nancy Bessette: Present
Karen Jacobson: Present

Social and Behavioral Sciences
Alannah Rosenberg: Absent
Bill Billingsley: Present
Howard Gensler: Present

Shared Governance Group Representative
Marlene Sais: Present
CALL TO ORDER

The meeting was called to order at 2:07 pm.

1. INTRODUCE AND WELCOME GUESTS

Guests were introduced and welcomed.

2. ADOPTION OF AGENDA

Consent Calendar item was pulled for later discussion.

Wendy Gordon moved, it was seconded by Don Bowman, and was approved that the agenda be adopted.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETING

Wendy Gordon moved, it was seconded by Linda Gleason and affirmed that the minutes from October 27, 2010 be approved.

4. PUBLIC COMMENTS

5. PRESIDENT’S REPORT

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

7. ADOPTION OF CONSENT CALENDAR ITEMS

A. Approval of Faculty to Sit on Committees

Nancy Bessette moved, it was seconded by Carol Ziehm and passed by voice vote that the list of faculty to sit on committees be approved.

B. Program Review

   • Medical Assistant Program
   • Learning Resources (Library Instruction)

   Miki Mikolajczak moved, it was seconded by Kimberly Stankovich and passed by voice vote to accept the program reviews.

8. OLD BUSINESS

A. Senate Ethics Statement Review
Senators asked to review the document for the next meeting.

B.

- Management Job Description: Dean of Online Education and Learning Resources SC

Presentation made by Claire Cesareo-Silva and Ana Maria Cobos

Wendy Gordon moved, it was seconded by Pete Espinosa and passed by voice vote that the Academic Senate directs the Senate President to ask the College President to pull the position of Dean, Online Education and Learning Resources for the faculty to have effective participation in the process.

- Director of Workforce & Economic Development

Postpone.

C. Board Policies & Administrative Regulations

9. NEW BUSINESS

A. Mysite Instructor-Generated Electronic Tutor Referral Protocol

Patti Weekes made a presentation.

Wendy Gordon moved, it was seconded by Scott Farthing and passed by voice vote to approve the instructor-generated electronic tutor referral protocol on Mysite.

B. BP 4119 Academic Rank – proposed revisions

C. SB 1440 – Transfer Degree

- Kris Leppien-Christensen

Postpone.

D. Area “D” meeting update

- Dan Walsh

Postpone

10. COMMITTEE REPORTS
A. Executive
   Postpone.
B. Senate Standing Committee
   Postpone.
C. College, Division & District Committee
   Postpone.

11. DIVISION REPORTS
   Postpone.

12. CONSTITUENCY GROUP REPORTS
   A. Faculty Association
   Postpone.
   B. Student Government
   Postpone.
   C. Classified Staff
   Postpone.

13. ADJOURNMENT – The meeting was adjourned at 4:04 p.m.

HANDOUTS DISTRIBUTED WITH AGENDA

KEYWORDS
   Program Review
   Academic Rank
   Management Job Description: Dean of Online Education
   Director of Workforce & Economic Development
   MySite Instructor-Generated Electronic Tutor Referral Protocol