MINUTES

November 23, 2011
2:00 p.m. to 4:00 p.m.
AGB Conference Room – AGB 106

1. Senate Officers:
   10. Dan Walsh, President: Present
   11. Kim Stankovich, Vice President: Present
   12. Bob Cosgrove, President Elect: Present
   13. Alannah Rosenberg, Past President: Present
   14. Bruce Gilman, Secretary: Present

2. Senators:
   17. Advanced Tech & Applied Science (2)
      18. Suzanne Hewitt Absent
      19. Arlene Thomas Present
   20. Business Science (2)
      21. Don Bowman Absent
      22. Tony Teng Present
   23. Counseling Services (3)
      24. Kim d’Arcy Present
      25. Georgina Guy Absent
   26. Emeritus Institute (1)
      27. Brad McReynolds (spring) Absent
      28. Larissa Roostee (fall) Absent
   29. Fine Arts (2)
      30. Heidi Ochoa Present
   31. Health Science (3)
      32. Linda Call Absent
      33. Pat McGinley Present
      34. Diane Pestolesi Present
   35. Kinesiology & Athletics (2)
      36. Brandee Craig (spring) Absent
      37. Karen Jacobsen Absent
   38. Learning Resources (1)
      39. April Cunningham (fall) Present
      40. Elizabeth Horan (alt) (spring) Absent
   41. Liberal Arts (4)
      42. Roni Lebauer Absent
      43. Gary Luke Present
      44. Josh Pryor Absent
      45. Carol Ziehm Present
      46. Chris Paquette (alternate) Present
   47. Math, Science & Engineering (4)
      48. Jane Horlings (fall) Absent
      49. Sumaya McCleave Present
      50. Jeanne Smith Absent
      51. Karla Westphal (spring) Absent
   52. Social and Behavioral Sciences (3)
      53. Howard Gensler Present
      54. Christina Russell Present
      55. Maureen Smith Absent
      56. Allison Camelot (alternate) Present

3. Shared Governance Group Representative
   42. Marlene Sais, Classified Senate Present
   43. Austin De Soto, ASG Present

4. Visitors and Other Guests
   46. Kevin Cody, ASG
1. CALL TO ORDER

The meeting was called to order at 2:01 p.m.

2. INTRODUCE AND WELCOME GUESTS

Chris Paquette substituted for Roni Lebauer, and Allison Camelot substituted for Maureen Smith. Kevin Cody attended as an ASG representative.

3. ADOPTION OF AGENDA

Diane Pestolesi moved, it was seconded by Carol Ziehm, and was approved that the agenda be adopted.

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING

Heidi Ochoa moved, it was seconded by Sumaya McCleave, and affirmed that the minutes from November 9, 2011 be approved.

5. PUBLIC COMMENTS

None.

6. PRESIDENT’S REPORT

A. Board Meetings/ District/ Chancellor

In light of his recent passing, Joe Tinervia’s significant accomplishments as a Saddleback faculty member were noted.

Missing faculty member Amy Ahearn has been found.

In a meeting with President Burnett, Bob Cosgrove and Dan Walsh were informed that replacement faculty for all retirees will be hired within the year.

Because a substantial reorganization plan for the college has not been vetted by the Senate and faculty, Dan Walsh has requested a delay of a month before the plan is presented at Docket.

7. ADOPTION OF CONSENT CALENDAR ITEMS

A. Program Reviews

Approval: Honors, Nursing

Bob Cosgrove moved, it was seconded by Christina Russell, and was approved that the agenda be adopted.
8. OLD BUSINESS

A. Approval of Faculty to Sit on Committees

Allison Camelot moved, it was seconded by Carol Ziehm, and passed by voice vote that the amended list of faculty to sit on Committees be approved.

B. Faculty Hiring

VPI Don Busche distributed a handout that updated the administration’s plans for hiring. Specifically, the Vice President indicated that 30 of the 31 positions vacated by faculty retirements this past year “will be deferred no longer than the end of the academic calendar year” (May 15). Three positions will be deferred pending funding and staffing developments for Kinesiology and Emeritus. Six new positions approved by the Senate will not be hired in the coming year.

Dan Walsh requested a meeting with the VPI and the Senate Executive Committee to further discuss the Kinesiology and Emeritus positions.

Kim Stankovich moved, it was seconded by Bruce Gilman, and passed by voice vote that the list of faculty be amended to properly reflect English and Reading hiring priorities.

C. Accreditation

Bob Cosgrove reported that he and Don Busche will seek clarification of several new items for accreditation articulated in a recent communiqué from WASC. Planning agendas for future accreditation must be addressed. An accreditation workshop is scheduled for February 2, 2012 in Anaheim.

D. Curriculum Committee By-Laws

Bruce Gilman moved, it was seconded by Gary Luke, and passed by a hand-indicated vote (yes,11; no,3; abstain,5) that the Curriculum Committee By-Laws concerning voting rights for Deans be revised to read “Deans (Advisory, non-voting).”

9. NEW BUSINESS

A. Mental Health Services/Mental Health Awareness Week

Bruce Gilman stated that Jeanne Harris Caldwell will make a presentation to the Senate during its Flex Week meeting which will outline the available mental health services at Saddleback and address the possibility of a crisis center for faculty and classified employees.
B. Board Policies & Administrative Regulations

BP 6160 Final Examinations

Dan Walsh introduced a draft of a policy that addresses the conflicting exam policies at Saddleback and IVC. Suggestions from faculty are sought.

10. COMMITTEE REPORTS

A. Executive

Bob Cosgrove noted that significant problems with Blackboard are currently reported in as many as ten online courses.

B. Senate Standing Committees

No reports.

11. REPRESENTATIONAL AREA REPORTS

A. The Transfer Center presented its list of upcoming events and transfer dates.

12. CONSTITUENCY GROUP REPORTS

A. Faculty Association

The current faculty association newsletter addresses the new contract and associate faculty unemployment benefits.

B. Student Government

Austin De Soto reported ASG Turkey Drive was successful. ASG is currently considering changes in its curriculum representation.

C. Classified Staff

No report.

13. ADJOURNMENT 3:27 p.m.
HANDOUTS DISTRIBUTED WITH AGENDA

Agenda Item 4.A Minutes from November 9, 2011
Agenda Item 6.A President’s Report
Agenda Item 8.A Approval of Faculty to Sit on Committees
Agenda Item 8.B Saddleback College Full-Time Faculty Request List 2012-2013
Academic Year, revised 11/17/11 (Don Busche’s handout)
Agenda Item 8.C Mid-Term Accreditation Report
Agenda Item 8.D Curriculum Committee Structure Survey, February 2009
Agenda Item 9.B BP 6160 – Final Examinations (DRAFT)

KEYWORDS