## SADDLEBACK COLLEGE – ACADEMIC SENATE

**MINUTES**

November 9, 2011  
2:00 p.m. to 4:00 p.m.  
AGB Conference Room – AGB 106

### Senate Officers:
- Dan Walsh, President: Present  
- Kim Stankovich, Vice President: Present  
- Bob Cosgrove, President Elect: Present  
- Alannah Rosenberg, Past President: Present

### Senators:
- **Advanced Tech & Applied Science** (2):  
  - Suzanne Hewitt: Present  
  - Arlene Thomas: Present
- **Business Science** (2):  
  - Don Bowman: Present  
  - Tony Teng: Present
- **Counseling Services** (3):  
  - Kim d’Arcy: Absent  
  - Georgina Guy: Present  
  - Larissa Roostee (fall): Present
- **Emeritus Institute** (1):  
  - Brad McReynolds (spring): Absent
- **Fine Arts** (2):  
  - Heidi Ochoa: Present  
  - Karen Jacobsen: Present
- **Health Science** (3):  
  - Linda Call: Present  
  - Pat Mcginley: Present  
  - Diane Pestolesi: Present
- **Kinesiology & Athletics** (2):  
  - Brandee Craig (spring): Absent  
  - Karen Jacobsen: Present
- **Learning Resources** (1):  
  - April Cunningham (fall): Present
- **Liberal Arts** (4):  
  - Roni Lebauer: Present  
  - Gary Luke: Present  
  - Josh Pryor: Absent  
  - Carol Ziehm: Present
- **Math, Science & Engineering** (4):  
  - Jane Horlings (fall): Absent  
  - Sumaya McCleave: Present  
  - Jeanne Smith: Present  
  - Karla Westphal (spring): Absent
- **Social and Behavioral Sciences** (3):  
  - Howard Gensler: Absent  
  - Christina Russell: Present  
  - Maureen Smith: Present

### Shared Governance Group Representative:
- Marlene Sais, Classified Senate: Present  
- Austin De Soto, ASG: Present

### Visitors and Other Guests:
- Ana Maria Cobos, LR
1. CALL TO ORDER

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

2. INTRODUCE AND WELCOME GUESTS

No guests.

3. ADOPTION OF AGENDA

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

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING

Jeanne Smith moved, it was seconded by Tony Teng, and affirmed that the minutes from October 26, 2011 be approved.

5. PUBLIC COMMENTS

Suzanne Hewitt reminded the Senate that a faculty group hoping to locate missing English Department member Amy Ahearn will gather at parking lot #9 on Sunday, November 20, at 1 p.m.

NOTE: It was reported that Amy was found November 11.

6. PRESIDENT’S REPORT

A. Board Meetings/ District/ Chancellor

The CCC Student Success Task Force met on Tuesday, November 10, at Saddleback to hear a variety of responses to its recommendations.

Two task forces are needed to review Board policy concerning the duties and responsibilities of the academic chairs and the faculty.

Vice President of Instruction Don Busche has posted a list of faculty positions that will not be hired for replacement positions in 2012 for administrative hardship reasons related to secondary interviews for those positions.

Alannah Rosenberg moved, it was seconded by Jeanne Smith, and affirmed by voice vote that the Senate discuss this development concerning hiring as an emergency item.
Dan Walsh presented a draft of a letter intended for the Board of Trustees concerning the matter. The Senate Executive Committee will consider further action.

7. ADOPTION OF CONSENT CALENDAR ITEMS

A. Program Reviews
Approval: Astronomy, Business, Education, Fashion, Physics, and Real Estate

The consent calendar was adopted by voice vote.

8. OLD BUSINESS

A. Approval of Faculty to Sit on Committees

Jeanne Smith 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. Accreditation

Bob Cosgrove reminded faculty that an Equity & Diversity Committee must be active on campus, and he encouraged enlistments for the next round of accreditation.

The accreditation team visited Saddleback on Wednesday and Thursday, November 9 and 10. The representatives attended the Chancellor’s Forum and met with Saddleback representatives Don Busche and Bob Cosgrove, as well as several District administrators.

C. Fall Plenary Tidbits

The Executive Committee reported on the recent Senate Plenary, pointing out that issues related to accreditation, repeatability, faculty hiring, curriculum, transfer models, and accountability will dominate CCC agendas through 2012.

9. NEW BUSINESS

A. James B. Utt Library Name

Ana Maria Cobos reported on the history of the library naming, and the current opportunity to reconsider the name.

Roni Lebauer moved, it was seconded by Jeanne Smith, and passed by voice vote that the following resolution, with a friendly amendment by Alannah Rosenberg, be adopted:
Whereas, the James B. Utt Library is scheduled to reopen in late Spring 2012, thus creating an opportunity to rename the library reflecting its new functions and the College itself; and

Whereas, the building was never officially named through any action by the South Orange County Community College District Board of Trustees; and

Whereas, while in legislative office James B. Utt repeatedly made disparaging racial remarks and voted against both the Civil Rights Act and the Voting Rights Act, in contradiction to the stated Saddleback College values of collegiality and inclusiveness.

Resolved, that the Academic Senate recommends the Saddleback College library building no longer be named the James B. Utt Library; and

Resolved, that the Academic Senate recommends the renovated building be renamed the Saddleback College Library and Learning Center; and

Resolved, that future attempts to rename the building follow procedures dictated by Board Policy 1500 and are consistent with Saddleback College Values.

B. Curriculum Committee By-Laws

Dan Walsh presented a proposed revision to the Curriculum Committee By-Laws based on changes in College Administration. The change will be voted on at the next Senate meeting.

C. District Mutual Respect

In response to President Burnett’s request that faculty list “barriers” to civil and ethical behavior in the SOCCCD, Senate members suggested that mutual respect, open communication, transparency, and leadership by example should be addressed. The Senate also advised that the current task force’s recommendations on civility be considered, and that a workshop from ASCCC on shared governance would be welcome.

D. PBSC - New Planning Process

Gary Luke moved, it was seconded by Georgina Guy, and passed by voice vote that the Senate recommends equal representation among faculty and administrators on the College Resource Committee in the new planning process.

10. COMMITTEE REPORTS

A. Executive

Alannah Rosenberg reported that the District Planning Committee continues to clarify its mission statement and to consider ideas for positive change.
B. Senate Standing Committees

Christina Russell reported that the Adjunct Faculty Support Committee continues to address the availability of resources for associate faculty professional development. The Committee will host a holiday potluck party on December 6, in BGS 135, from 1-3 pm.

11. REPRESENTATIONAL AREA REPORTS

A. Business Science, Vocation Education & Economic Development

Tony Teng asked the Senate to look into the recent hiring procedures by the Saddleback administration & District Services due to potentially incorrect information passed on to faculty about required signatures and deadlines.

B. Liberal Arts

Roni Lebauer reported that a recent tutoring project undertaken by ESL has been cancelled.

C. Social and Behavioral Sciences

Maureen Smith announced that on Tuesday, November 29, Honors Cultural Geography will present a poster session, “Geography of Death,” in SSC 212 from 3-4:15 p.m.

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

12. CONSTITUENCY GROUP REPORTS

A. Faculty Association

No report.

B. Student Government

Austin de Soto reported ASG is currently leading a recycling drive and plans a toy drive for the holidays. Student survey results have been announced concerning smoking on campus. The Diversity Student Council is considering Saddleback’s mascot.

C. Classified Staff

No report.
13. ADJOURNMENT

The meeting was adjourned at 3:48 p.m.

HANDOUTS DISTRIBUTED WITH AGENDA

Agenda Item 4.A Minutes from October 26, 2011
Agenda Item 8.A Approval of Faculty to Sit on Committees
Agenda Item 9.B Curriculum Committee By-Laws Update (page 5)
Agenda Item 9.D SC Annual Planning Prioritization & Resources Allocation Process
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KEYWORDS