SADDLEBACK COLLEGE – ACADEMIC SENATE

MINUTES

November 11th, 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 2:02 pm.

2. INTRODUCE AND WELCOME GUESTS

Rajen Vurdien, VPI

3. ADOPTION OF AGENDA

Jeanne Smith moved, it was seconded by Carol Ziehm, 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 Carol Ziehm and affirmed that the minutes from October 28th, 2009 be approved.

5. PUBLIC COMMENTS

Miki Mikolajczak reminded faculty of pending deadlines for transfers for students.

6. PRESIDENT’S REPORT

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

   Faculty are asked to be flexible in accommodating students who have the H1N1 virus.

   Saddleback College is considering a partnership with University of Phoenix – what are the conditions of this partnership?

   “Higher Education Opportunity Act” requires ISBN codes for required course texts to be placed on schedule of courses.

7. ADOPTION OF CONSENT CALENDAR ITEMS

No items.
9. **NEW BUSINESS** (out of order)

C. Institutional Effectiveness Annual Report (IEAR)

Claire Cesareo-Silva presented highlights from IEAR. Information item.

A. Report from Campus Beatification on SSC Quad

Blake Stevens presented design for quad area (if funding becomes available). Senators were pleased with the use of native plants and to see that students will have an area available for activities. Concerns were raised over trees near the Veterans’ Memorial and with the stage within the quad area.

B. Feedback Requested: Food & Beverage Committee

Audra DiPadova was seeking input from faculty about food offerings at the cafeteria.

D. Department Chair Survey 2009 Results

Presented as information item. Will return as agenda item in December.

8. **OLD BUSINESS**

A. Approval of Faculty to Sit on Committees

Jeanne Smith moved, it was seconded by Janet Bagwell and passed by voice vote that the list of faculty to sit on Committees be approved.

B. Board Policies/Administrative Regulations

Postponed

C. Classified and Management Hiring Prioritization Recommendation Process

Postponed

D. Substantive Change at ATEP

Postponed

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 4:07 pm.

HANDOUTS DISTRIBUTED WITH AGENDA
Agenda Item 4.A.1 Minutes from October 28, 2009
Agenda Item 6.A.1 Memo to the Senate for November 11, 2009
Agenda Item 8.A.1 Approval of Faculty to Sit on the Following Committees
Agenda Item 8.B.1 Administrative Regulation 6XXX Course Approval
Agenda Item 8.B.2 Administrative Regulation 6XXX Articulation of Courses and Programs
Agenda Item 8.C.1 SC Classified and Management Hiring Prioritization Recommendation Process (Annual)
Agenda Item 9.A.1 Drawing of the SSC Quad
Agenda Item 9.D.1 Department Chair Survey 2009
Agenda Item 9.E.1 41st Fall Session Resolutions for Discussion Thursday, November 12, 2009