SADDLEBACK COLLEGE – ACADEMIC SENATE

MINUTES

February 1, 2012
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: Absent
Alannah Rosenberg, Past President: Present
Bruce Gilman, Secretary: Present

Senators:
Advanced Tech & Applied Science (2)
Suzanne Hewitt Absent
Arlene Thomas Present

Business Science (2)
Don Bowman Present
Tony Teng Present

Counseling Services (3)
Pam Barr (spring) Present
Kim d’Arcy Present
Georgina Guy Present

Emeritus Institute (1)
Brad McReynolds (spring) Present
Larissa Roostee (fall) Absent

Fine Arts (2)
Thomas O’Leary (spring) Present
Heidi Ochoa Present

Health Science (3)
Linda Call Present
Pat McGinley Present
Diane Pestolesi Present

Kinesiology & Athletics (2)
Jennifer Higginson (spring) Present
Karen Jacobsen Present
Nick Trani (fall) Absent

Learning Resources (1)
April Cunningham (fall) Absent

Liberal Arts (4)
Roni Lebauer Present
Gary Luke Present
Chris Paquette (spring) Present
Josh Pryor (fall) Absent
Carol Ziehm Present

Math, Science & Engineering (4)
Jane Horlings (fall) Absent
Sumaya McCleave Present
Jeanne Smith Present

Social and Behavioral Sciences (3)
Howard Gensler Present
Christina Russell Present
Maureen Smith Present

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

Visitors and Other Guests

47
1. CALL TO ORDER

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

2. INTRODUCE AND WELCOME GUESTS

Spring Senate representatives will include Pam Barr from Counseling Services and Special Programs, Jennifer Higginson from Kinesiology and Athletics, and Chris Paquette from Liberal Arts.

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

Don Bowman moved, it was seconded by Jeanne Smith, and affirmed that the minutes from January 18, 2012 be approved.

5. PUBLIC COMMENTS

None.

6. PRESIDENT’S REPORT

A. Board Meetings/ District/ Chancellor

Former President Richard McCullough passed away on January 31. The college plans to honor McCullough for his achievements as a teacher, dean, and administrator.

At its last meeting, members of the Senate Curriculum Committee discussed the recent changes in by-laws concerning dean voting rights with the Senate President. No action was taken at the meeting.

Senate members were reminded to seek advice from the Senate President if they are pressured by administration on curriculum matters.

The Board of Trustees has adopted a plan that divides the district into two service areas between IVC and Saddleback, which excludes ATEP.

A current agenda for the Student Success Task Force was provided.

Dean Don Taylor reported concerns over the future location of the Automotive Technology program to the Senate Executive Committee.
7. ADOPTION OF CONSENT CALENDAR ITEMS

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

8. OLD BUSINESS

A. Approval of Faculty to Sit on Committees

Gary Luke 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. Department Chair Responsibilities

Kim Stankovich reported that faculty met to consider the current list of chair responsibilities articulated in BP 4310, along with suggested amendments by Human Resources. When revisions are complete, the Senate will forward those recommendations to BPARC.

C. Issues of Concern for 2012-13 Academic Senate

Senators suggested the following items for consideration by the Senate in the coming year: tenure review, full-time faculty hiring, new hire orientation, committee responsibilities and organization, grade grievance procedures, part-time faculty representation, and faculty rights.

D. ATEP

Dan Walsh presented a memorandum from the chancellor that designates initial courses, programs and services to be offered at ATEP by the two colleges.

Bruce Gilman moved, it was seconded by Pam Barr, and passed by voice vote that the Senate support the document.

E. Accreditation

A report from Bob Cosgrove was read which stated that mid-term accreditation is under way. Within a few weeks, Don Busche, Claire Cesareo-Silva, and Bob will provide the Senate with plans for the report. Items that must be addressed in the coming report include stated ACCJC concerns and additional WASC comments. The final ACCJC report is expected soon.

F. Academic Senate Executive Officers Elections

Alannah Rosenberg reported that she and Kim d’Arcy will plan the elections scheduled for April.
9. NEW BUSINESS

A. Great Teachers Seminar
Gary Luke reported that the seminar is scheduled for January 16-18, 2013, with space for 30 participants.

B. Basic Skills Initiative
Dean Patti Flanigan and the coordinators of current BSI projects are scheduled to update the Senate on their work in two weeks.

C. Library Update
Dan Walsh reported that the Library is well behind schedule, with move-in dates now planned for late spring through summer. Negotiations between college groups and the District continue concerning the Library’s name and use of space.

D. Commencement
Alannah Rosenberg and Karla Westphal presented a resolution aimed at encouraging full participation by the Commencement Committee in all graduation-related activities.

Don Bowman moved, it was seconded by Diane Pestolesi, and passed by voice vote that the Senate table the resolution until its next meeting.

10. COMMITTEE REPORTS

A. Executive
None

B. Senate Standing Committees - Honors Board
Alannah Rosenberg reported that 17 Honors students will present papers at the UCI Honors Transfer Council. Another Honors student has received a $1000 scholarship from the Association of American Geographers (AAG).

11. REPRESENTATIONAL AREA REPORTS

A. Advanced Technology and Applied Science
Arlene Thomas reported that the Dean of ATAS has petitioned the Classified Senate for its support for Automotive Technology and its planned relocation, and he is looking for support from the Academic Senate.
B. Counseling Services and Special Programs

Pam Barr requested that Kris Leppien-Christensen present the history of the Curriculum Committee’s debate concerning Deans’ voting rights to the Senate.

The Transfer Center announced the availability of SCHEC scholarships.

12. CONSTITUENCY GROUP REPORTS

A. Faculty Association

No report.

B. Student Government

Austin de Soto reported that ASG representatives have rejected a new Saddleback mascot suggested by Captain’s Council; a contest for student designs is planned. ASG is deliberating the Library name and commencement planning.

C. Classified Staff

No report.

13. ADJOURNMENT 4:04 p.m.

HANDOUTS DISTRIBUTED WITH AGENDA

Agenda Item 4.A Minutes from January 18, 2012
Agenda Item 6.A President – BOG Sponsored Legislative Package, SSTF Legislation Timeframe and Process DRAFT
Agenda Item 8.A Approval of Faculty to Sit on Committees
Agenda Item 8.B BP 4310 Duties and Responsibilities of the Department/Academic Chair DRAFT
Agenda Item 8.D ATEP Courses, Programs and Services Offered by Saddleback and Irvine Valley Colleges
Agenda Item 9.A Great Teachers Seminar (1/16-1/18/13) information
Full-Time Faculty Hiring Process from A-Z Workshop (2/24/12) flyer

KEYWORDS