SADDLEBACK COLLEGE – ACADEMIC SENATE

MINUTES

April 18, 2012
2:00 p.m. to 4:00 p.m.
AGB Conference Room – AGB 106

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

Senators:
18 Suzanne Hewitt Present
19 Arlene Thomas Present
20 Don Bowman Present
21 Business Science (2) Present
22 Tony Teng Present

Counseling Services (3) Present
26 Pam Barr (spring) Present
27 Kim d’Arcy Present
28 Georgina Guy Absent

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

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

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

Visitors and Other Guests
44 Jennifer Golden, Transfer Center
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

Suzanne Hewitt moved, it was seconded by Arlene Thomas, and affirmed that the amended minutes from April 4, 2012 be approved.

5. PUBLIC COMMENTS

None.

6. PRESIDENT’S REPORT

A. Board Meetings/ District/ Chancellor

President Tod Burnett has asked for Senate approval of an honorary degree to be granted to this year’s commencement speaker, CCC Chancellor Jack Scott.

The Academic Senate Plenary Session is scheduled for April 19-21.

7. ADOPTION OF CONSENT CALENDAR ITEMS

No items.

8. OLD BUSINESS

A. Approval of Faculty to Sit on Committees

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

B. Saddleback College Statement of Values and Ethical Behavior

Pam Barr moved, it was seconded by Karla Westphal, and passed by voice
vote that the revised statement will be forwarded to the Saddleback administration with the proviso that alternative documents may be submitted in the future.

Howard Gensler moved, it was seconded by Don Bowman, and passed by voice vote that the following amendment be adopted:

“The Academic Senate provides the following amended document for consideration.

“The Academic Senate believes that more time on this issue is required for further input, possibly including, but not limited to, issues of ethical principles for administration and staff, federal requirements concerning financial aid, and ethical principles to protect academic freedom, free speech, and faculty rights.”

C. Academic Senate Executive Officers Election

Kim d’Arcy reported that elections will continue until Friday at 3 p.m.

D. Spring Plenary Update (Resolutions)

Dan Walsh reported that he and Bob Cosgrove will attend the Plenary. The President encouraged commentary on the updated resolutions.

E. BSI Report

Pulled.

9. NEW BUSINESS

A. In-Service

Kim Stankovich reported on the Senate Executive Committee’s efforts to improve new faculty orientation to make the experience more meaningful. Specifically, Flex Week procedures and the possibility for a New Faculty Committee will be addressed. The Vice President solicited faculty volunteers for these efforts.

B. C-ID/TMC Presentation

Dan Walsh presented a review of essential Transfer Degree criteria and terminology, including CID (common course identifier), TMC (transfer model curriculum), DIG (discipline input group), and FDRG (faculty discipline resource group). Program adoption of TMC models will increase transfer success; faculty are urged to consult with the Curriculum Office in order to institute these models.
C. District Technology Master Plan

Dan Walsh introduced the Technology Plan, urging faculty to reflect on the priorities in the document. The plan will be revisited at the next Senate meeting.

D. Board Policies & Administrative Regulations

AR 5300.5 - Grade Changes
BP 5300.5 – Grade Changes
AR 6122 – Challenge of Adopted Instructional Materials

Dan Walsh introduced the documents for a first reading prior to BPARC submission. The Senate suggested several revisions and will reconsider the documents at the next meeting.

10. COMMITTEE REPORTS

A. Executive

Bruce Gilman read Bob Cosgrove’s accreditation report. Administrators and faculty are being recruited for the October 2013 midterm report, specifically a researcher/writer for Standard 1. Claire Cesareo-Silva will lead the team writing the follow-up report due in October 2012.

B. Senate Standing Committees

No reports.

11. REPRESENTATIONAL AREA REPORTS

Counseling Services and Special Programs: the Transfer Center announced a college fair for in-state private colleges and out-of-state colleges on the morning of April 24, followed by afternoon workshops. The 2012 Transfer Celebration will be held on May 3.

12. CONSTITUENCY GROUP REPORTS

A. Faculty Association

No report.

B. Student Government

Austin De Soto reported the Saddleback full-time Faculty of the Year award winner is David DiLeo, from History. Associate faculty winner is Ken Lee, from Horticulture.
Earth Week and ASG elections will be held the week of April 23.

C. Classified Staff

No report.

13. ADJOURNMENT 3:45 p.m.

HANDOUTS DISTRIBUTED WITH AGENDA

Agenda Item 4.A Minutes from April 4, 2012
Agenda Item 6.A. President’s Report – Article on Dr. Jack Scott, Chancellor
Agenda Item 8.A.1 Approval of Faculty to Sit on Committees
Agenda Item 8.B Saddleback College Statement of Ethical Behavior – two versions
Agenda Item 9.D.1 AR 5300.5 Grade Changes
Agenda Item 9.D.2 BP 5300.5 Grade Changes
Agenda Item 9.D.3 AR 6122 Challenge of Adopted Instructional Materials

KEYWORDS