College Mission: Saddleback College enriches its students and the south Orange County community by providing a comprehensive array of high-quality courses and programs that foster student learning and success in the attainment of academic degrees and career technical certificates, transfer to four-year institutions, improvement of basic skills, and lifelong learning.

AGENDA
April 20, 2011
2:00 p.m. to 4:00 p.m.
Saddleback College, Administration & Governance Building Conference Room AGB 107
28000 Marguerite Parkway, Mission Viejo, CA 92692
Senate Office Telephone/Voice: 949.582.4969 Email: acadsenate@saddleback.edu

<table>
<thead>
<tr>
<th>ITEM</th>
<th>Time Allocation</th>
<th>Start Time</th>
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<tbody>
<tr>
<td>1. CALL TO ORDER</td>
<td>1 minute</td>
<td>2:00</td>
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<td>Please turn off your cell phone.</td>
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<td>2. INTRODUCE AND WELCOME GUESTS &amp; NEW SENATORS</td>
<td>2 minutes</td>
<td>2:01</td>
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<td>• Please sign in, including alternates.</td>
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<td>3. ADOPTION OF AGENDA</td>
<td>2 minutes</td>
<td>2:03</td>
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<tr>
<td>4. APPROVAL OF MINUTES FROM April 6, 2011</td>
<td>5 minutes</td>
<td>2:05</td>
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<tr>
<td>5. PUBLIC COMMENTS</td>
<td>5 minutes</td>
<td>2:10</td>
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Anyone may address the Senate on any item NOT on the Agenda within the subject matter and jurisdiction of the Senate pursuant to Section 53200 of Title 5 California Code of Regulations. Each speaker is limited to three minutes.

COMPLIANCE WITH BROWN ACT
The Academic Senate is a legislative body which must comply with the Brown Act. Section 54954.2(a) of the Ralph M. Brown Act states that “No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posted by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posted by the public, a member of a legislative body or its staff may ask a question for clarification....”
### 6. PRESIDENT’S REPORT

| A. | Board Meetings / District / Chancellor | 5 minutes | 2:15 |

### 7. ADOPTION OF CONSENT CALENDAR ITEMS

Items on the Consent Calendar are approved in one motion without discussion unless an AS board member or senator requests separate action. See Agenda Item Handout for details.

| A. | Academic Senate Calendar (2011-2012 Meeting Dates) Approval | 5 minutes | 2:20 |

### 8. OLD BUSINESS

| A. | Approval of Faculty to Sit on Committees Review, Revise and Approval | 10 minutes | 2:25 |

| B. | Board Policy & Administrative Regulation BP 3110 (Business) – Basic Aid Funds Allocation Process BP 5616 (Students) – Attendance Discussion and Recommendations | 15 minutes | 2:35 |

| C. | Accreditation | 5 minutes | 2:50 |

| D. | College Strategic Planning Process (Gretchen Bender) Information and new handout | 10 minutes | 2:55 |

### 9. NEW BUSINESS

| A. | Honors Program Report (Alannah Rosenberg) | 10 minutes | 3:05 |

| B. | Curriculum – Streamlining the DE Approval Process (Kris Leppien-Christensen) Information | 5 minutes | 3:15 |

| C. | Professors of the Year Kris Leppien-Christensen, Full Time Faculty Teresa Bear, Associate Faculty | 5 minutes | 3:20 |

| D. | New Faculty Orientation Information | 10 minutes | 3:25 |
**REPORTS AND DISCUSSION**

No action for report items *except* that a recommendation can be made to place a specific issue on the next agenda as new business. Discussion on report items is permitted provided the agenda item specifically states the nature of the report. Discussion is not permitted on reports that are not noticed on the agenda.

### 10. COMMITTEE REPORTS

- **Executive**
- **Strategic Plan: Transfer “Miki’s Corner”**
- **Senate Standing Committees**
  - Academic Appeals
  - Academic Calendar
  - Academic Senate Elections
  - Academic Senate Executive
  - Academic Standards and Ethics
  - Accreditation
  - Basic Skills Initiative
  - Constitution and Bylaws
  - Cross-Cultural Studies Advisory
  - Curriculum
  - Distance Education
  - Educational Planning and Assessment
  - Equity and Diversity
  - Faculty Development/Flex Activities
  - Faculty Development/Funding
  - Full-Time Faculty Hiring Prioritization
  - General Education
  - Honors Board
  - Program Discontinuance
  - Study Abroad
  - Tenure Review/Mentoring Board
  - Transfer
  - Women and Gender Studies Advisory

### 11. DIVISION REPORTS

- Advanced Technology & Applied Science
- Business Science and Economic Development
- Counseling Services & Special Programs
- Fine Arts and Media Technology
- Emeritus Institute
- Health Science & Human Services
- Liberal Arts
- Learning Resources
- Mathematics, Science & Engineering
- Kinesiology & Athletics
- Social and Behavioral Sciences

### 12. CONSTITUENCY GROUP REPORTS

- **Faculty Association**
- **Student Government**
- **Classified Staff**

### 13. ADJOURNMENT

- **Adjournment** 4:00