# SADDLEBACK COLLEGE – ACADEMIC SENATE

## MINUTES

April 4, 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: Present
  - Don Bowman: Present
  - Arlene Thomas: Present
  - Tony Teng: Present
- **Business Science** (2):
  - Pam Barr (spring): Present
  - Kim d’Arcy: Absent
  - Georgina Guy: Present
  - Kinesiology & Athletics (2):
    - Nick Trani (fall): Absent
- **Counseling Services** (3):
  - Pam Barr (spring): Present
  - Kim d’Arcy: Absent
  - Georgina Guy: Present
  - Learning Resources (1):
    - April Cunningham (fall): Absent
- **Emeritus Institute** (1):
  - Brad McReynolds (spring): Present
  - Larissa Roostee (fall): Absent
  - Fine Arts (2):
    - Thomas O’Leary (spring): Present
    - Heidi Ochoa: Present
- **Math, Science & Engineering** (4):
  - Jane Horlings (fall): Absent
  - Sumaya McCleave: Present
  - Jeanne Smith: Present
  - Social and Behavioral Sciences (3):
    - Howard Gensler: Present
- **Shared Governance Group Representative**
  - Marlene Sais, Classified Senate: Absent
  - Austin De Soto, ASG: Present

### Visitors and Other Guests:
- Miki Mikolajczak
- Jennifer Rachman
- Jayne Klunder
1. **CALL TO ORDER**

The meeting was called to order at 2:02 p.m.

2. **INTRODUCE AND WELCOME GUESTS**

Marilyn Stachenfeld substituted for LA Senator Roni Lebauer.

3. **ADOPTION OF AGENDA**

*Don Bowman 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 Maureen Smith, and affirmed that the amended minutes from March 21, 2012 be approved.*

5. **PUBLIC COMMENTS**

Karla Westphal noted her response to the Pathways to Student Success survey.

6. **PRESIDENT’S REPORT**

   A. Board Meetings/ District/ Chancellor

   A District consultant will interview the Senate President and two other faculty members as part of the ongoing assessment of college and district civility.

   A workshop addressing civility is scheduled for June.

   Faculty are encouraged to complete the Pathways to Student Success survey.

   President Elect Bob Cosgrove is recovering following surgery.

   BAARC has met twice for informational sessions. Capital projects likely to be funded at Saddleback include the Science building, ATAS renovations, and perhaps the Gateway building.

   A study of District-level management positions will likely result in wage reallocations and increases.

7. **ADOPTION OF CONSENT CALENDAR ITEMS**

*Jeanne Smith moved, it was seconded by Carol Ziehm, and was approved that the agenda be adopted subject to changes.*
8. OLD BUSINESS

A. Approval of Faculty to Sit on Committees

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

B. Board Policies & Administrative Regulations

AR 5210 Enrollment Limitations and Priorities

Jeanne Smith moved, it was seconded by Karla Westphal, and passed by voice vote that the Senate recommends the addition of a counselor and a representative from the Mathematics, English, ESL, and Reading departments to the ad hoc committee for Enrollment Limitations and Priorities.

BP 5500 Student News Media

Diane Pestolesi moved, it was seconded by Howard Gensler, and passed by voice vote that the proposed Board policy be adopted.

AR 6110/BP 6110 Articulation of Courses and Programs

The item was tabled.

C. Saddleback College Statement of Values and Ethical Behavior

Bruce Gilman moved, it was seconded by Howard Gensler, and passed by voice vote that a Senate committee be appointed to review, edit, and amend the statement and present the document at the next Senate meeting.

The Senate approved Howard Gensler, Karla Westphal, Alannah Rosenberg, Linda Call, Diane Pestolesi, and Pam Barr as committee members.

D. Academic Senate Executive Officers Election

Dan Walsh reported that the deadline for candidates for the new second Vice President position is April 11. The election will begin April 13.

E. Spring Plenary Update (Resolutions)

Dan Walsh reported the events of the recent Area D meeting and sought recommendations for the Senate Plenary. Diane Pestolesi addressed the issue of minimal qualifications; Howard Gensler inquired about faculty grading rights.
9. NEW BUSINESS

A. Flexible Calendar Program Handbook
Jane Horlings presented the revised version of the handbook and encouraged faculty feedback concerning the document.

B. BSI Report
Bruce Gilman reported that VPI Don Busche has asked the Academic Senate to assess the state of tutoring at Saddleback. Student and faculty opinion will be sampled during the summer.

C. CSU Transfers
Miki Mikolajczak reported Transfer Center efforts to accommodate several dozen Saddleback students who are currently applying for CSU admission. She called for increased faculty discussion concerning AAT degrees and restrictions on CSU transfer scheduled for Spring 2013.

Kris Leppien-Christensen reported the status of TMC degree models at Saddleback. Current approvals include Psychology and Sociology; awaiting approval are Early Child Education and Speech. Faculty are strongly encouraged to complete the TMC model for their departments.

10. COMMITTEE REPORTS

A. Executive
No report.

B. Senate Standing Committees
Full-Time Faculty Hiring Prioritization: Alannah Rosenberg reported the justification form, which includes several Senate revisions, will be posted on Friday, April 6.

11. REPRESENTATIONAL AREA REPORTS

Advanced Technology and Applied Science: Don Bowman asked for information concerning CTE meetings.

Counseling Services and Special Programs: The Transfer Center announced a college fair for in-state private colleges and out-of-state-colleges on April 24.
12. CONSTITUENCY GROUP REPORTS

A. Faculty Association

No report.

B. Student Government

Austin De Soto reported on the continuing activities of ASG Awareness Week:

An Oxfam Hunger Banquet is scheduled for April 6.

ASG election applications are due April 5. The ASG Banquet will be held May 4.

Teacher of the Year nominations have been submitted.

C. Classified Staff

No report.

13. ADJOURNMENT 3:55 p.m.

HANDOUTS DISTRIBUTED WITH AGENDA

Agenda Item 4.A Minutes from March 21, 2012
Agenda Item 8.A.1 Approval of Faculty to Sit on Committees
Agenda Item 8.B.1 AR 5210 Enrollment Limitations and Priorities
Agenda Item 8.B.2 BP 5500 Student News Media
Agenda Item 8.B.3 AR 6110/BP 6110 Articulation of Courses and Programs
Agenda Item 9.A.1 Flexible Calendar Program Handbook
Agenda Item 9.A.2 Short Flex FAQ
Agenda Item 9.B.1 BSI Initiative Benchmarks and Goals
Agenda Item 9.B.2 SC 2010-2013 Strategic Plan – Improve Student Preparedness

KEYWORDS